## "FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name PAN No. &<br>Address of<br>Promoter/Person who<br>is part of Promoter<br>Group/Director/Office<br>r | No. & % of shares/voting rights held by the Promoter/Person who is of part of Promoter Group/Director Officer | Date of receipt of<br>allotment<br>advice/acquisition/<br>sale of<br>shares/voting<br>rights | Date of intimation to company | Mode of acquisition (market purchase/public/ri ghts/preferential offer,etc.)/sale | No.&% of shares/voting rights post acquisition/sale                                                                 | Trading member<br>through whom the<br>trade was executed<br>with SEBI<br>Registration No. of<br>the TM    | Exchang<br>e on<br>which<br>the<br>trade<br>was<br>execute<br>d                  | Buy<br>Quan-tity                                                   | Buy<br>value         | Sell<br>qu<br>an<br>tity | Sell<br>Val<br>ue |
|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------|--------------------------|-------------------|
| Rajnit Rai Jain<br>2B, Sarat Bose Road,<br>Kolkata – 700 020<br>PAN : ACLPJ1483B                         | 2995895 equity shares of R S Software (India) Ltd.  27.17% of total Issued Equity Shares of the Company.      | 08/09/2011 &<br>12/09/11                                                                     | 13 /09/2011                   | Market<br>Purchase                                                                | 3009370 equity shares of<br>R S Software (India) Ltd.<br>27.29% of total Issued<br>Equity Shares of the<br>Company. | Stewart & Mackertich Wealth Management Ltd.  SEBI Registration No. NSE: INB 230599932  BSE: INB 010599935 | 4067<br>equity<br>shares<br>at BSE<br>And<br>9408<br>equity<br>shares<br>at NSE. | 13475<br>equity<br>shares of<br>R S<br>Software<br>(India)<br>Ltd. | Rs.<br>714632.<br>71 | Nil                      | Nil               |

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