



R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company

July 7, 2014

The Asst. General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: **Reports under Clause 35 of the Listing Agreements for the Quarter ended June 30, 2014.**

We are submitting the reports under Clause 35 of the Listing Agreements for the quarter ended June 30, 2014.

Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,
For R S Software (India) Limited

Vijendra Kumar Surana
CFO & Company Secretary

Encl.: As above

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

- Registered Office:** ➤ R.S. Software (India) Ltd. A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India
Tel: 91 33 2287 5746, 91 33 2281 0106 /07 /08 /09 Fax: 91 33 2287 6256
- Computer Centers:** ➤ *RS Tower*, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469
➤ Plot J1 - 11, Block EP, Sector - V, Salt Lake Electronics Complex, Kolkata 700091
- US Offices:** ➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 382 1200 Fax: 408 382 0083
➤ 555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 Fax: 678 366 5001
- UK Office:** ➤ The Lansdowne Building, 2 Lansdowne Road, Croydon CR9 2ER Tel: 208 263 6014 Fax: 208 263 6100
- Subsidiaries:** ➤ Responsive Solutions Inc., California, US
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia

Introductory sub-table (I)(a)

Name of the Company : R.S.SOFTWARE (INDIA) LIMITED			
Scrip Code : 517447			
Name of the scrip : RSSOFTWARE			
Class of security : EQUITY			
Quarter ended : 30.06.2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	70975	100.00	0.55
Total	70975	100.00	0.55
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		12875809	



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²						N.A	N.A
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	4929879	4929879	38.50	38.50		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	2	4929879	4929879	38.50	38.50	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	4929879	4929879	38.50	38.50	0	0.00
(B)	Public shareholding						N.A	N.A
1	Institutions							
(a)	Mutual Funds/ UTI	9	346382	331850	2.71	2.71		
(b)	Financial Institutions Banks	5	11016	9920	0.09	0.09		
(c)	Central Government/ State Government(s)	4	2944	0	0.02	0.02		
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	7	292050	289746	2.28	2.28		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	25	652392	631516	5.09	5.09	0	0.00



B 2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	341	1303865	1293276	10.18	10.18		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12004	3626207	3283878	28.32	28.32		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	1612950	1597846	12.60	12.60		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI	255	257695	238027	2.01	2.01		
(d-ii)	Foreign National	1	34200	0	0.27	0.27		
(d-iii)	OCB	1	1792	0	0.01	0.01		
(d-iv)	Clearing Member	320	385654	385654	3.01	3.01		
(d-v)	Trust	1	200	200	0.00	0.00		
	Sub-Total (B)(2)	12970	7222563	6798881	56.40	56.40	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12995	7874955	7430397	61.50	61.50	0	0.00
	TOTAL (A)+(B)	12997	12804834	12360276	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	12997	12804834	12360276	100.00	100.00	0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A	N.A		0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0.00



