



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]

C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Phones: +91-120-4303500

Fax : +91-120-2587123

Email: rsystems.india@rsystems.com

www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,
New Delhi - 110 048

KIND ATTN: MR. HARI.K / MR. ANEESH KUMAR

REF: SECT/06/2014/39

JUNE 27, 2014

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - E, Mumbai - 400 051

Dear Sir,

SUB: DISCLOSURE FOR INTIMATIONS RECEIVED FROM GM SOLUTIONS PRIVATE LIMITED, GMU INFOSOFT PRIVATE LIMITED & U INFOSOFT PRIVATE LIMITED (PERSONS ACTING IN CONCERT) FOR ACQUISITION OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED AND FROM SATINDER & HARPREET REKHI FAMILY TRUST (PROMOTER) FOR SALE OF EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED

We have received intimations from GM Solutions Private Limited, GMU Infosoft Private Limited and U Infosoft Private Limited pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 while acting in concert with other PACs, regarding acquisition of equity shares of the Company as per details provided herein below.

Name of the PACs (acquirers)	Details of Equity Shares Acquired	
	No. of Equity Shares	% to the Total Equity Share Capital of the Company
GM Solutions Private Limited	300,000	0.236%
GMU Infosoft Private Limited	335,000	0.263%
U Infosoft Private Limited	290,000	0.228%
Total	925,000	0.726%

Also we have received intimations from Satinder & Harpreet Rekhi Family Trust (one of the promoters) pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulation, 1992 as amended and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, regarding sale of 925,000 (0.726%) equity shares of the Company to aforesaid acquirers (who are also part of promoter group).

After the said sale and acquisition of shares, total shareholding of the Promoters is 27,608,140 shares and Person Acting in Concert (including directors) is 38,124,740 shares aggregating to 65,732,880 shares comprising of 51.609% of the paid up share capital of the Company.

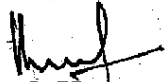


In this regard we are submitting herewith the required information in **Form D** pursuant to Regulation 13(6) under SEBI (Prohibition of Insider Trading) Regulation, 1992 as amended along with disclosures received from GM Solutions Private Limited, GMU Infosoft Private Limited, U Infosoft Private Limited and Satinder & Harpreet Rekhi Family Trust pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations 1992 and pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

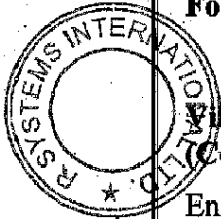
This is for your information and records.

Thanking you.

For R Systems International Limited


Vikash Kumar Tiwari
(Company Secretary and Compliance Officer)

Encl : a/a



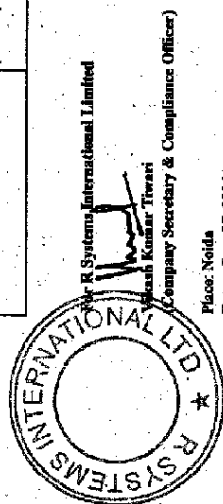
FORM D

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

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

1 Name, PAN No. & address of Promoter/Person who is part of Promoter Group/Director/Officer	2 No. & % of shares / voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	3 Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	4 Date of intimation to company	5 Mode of acquisition (market purchase / public / rights / preferential offer etc.)	6 No. & % of shares / voting rights post acquisition / sale	7 Trading member through whom the trade was executed with SEBI Registration No. of the TM	8 Exchange on which the trade was executed	9 Buy quantity	10 Buy Value (Rs.)	11 Sell quantity	12 Sell Value
1 GM Solutions Private Limited PAN: AABC8246Q Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	2 Pre-acquisition holding: 8,529,630 Shares (6.6979%) Acquired: 900,000 shares (0.236%)	3 Acquisition on June 26, 2014	4 June 27, 2014	5 Off Market Purchase	6 8,529,630 Shares (6.9329%)	7 Not Applicable	8 Private Transaction	9 300,000	10 13,500,000	11 Nil	12 Nil

Place: Noida
Date : June 27, 2014

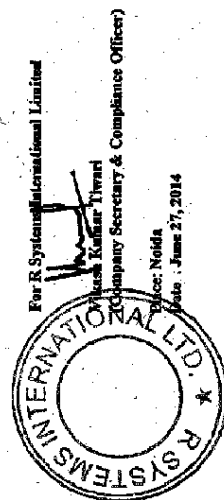
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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - 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

1 Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	2 No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	3 Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	4 Date of initiation to company	5 Mode of acquisition (market purchase / public / rights / preferential offer etc.) / sale	6 No. & % of shares / voting rights post acquisition / sale	7 Trading member through whom the trade was executed with SEBI Registration No. of the TM	8 Exchange on which the trade was executed	9 Buy quantity	10 Buy Value (Rs.)	11 Sell quantity	12 Sell Value
1 GMJ Infosoft Private Limited PAN: AABCG6104H Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	2 Pre-acquisition 8,006,420 Shares (6.286%) Acquired 335,000 shares (0.263%)	3 Acquisition on June 26, 2014	4 June 27, 2014	5 Off Market Purchase	6 8,341,420 Shares (6.549%)	7 Not Applicable	8 Private Transaction	9 335,000	10 15,073,000	11 Nil	12 Nil



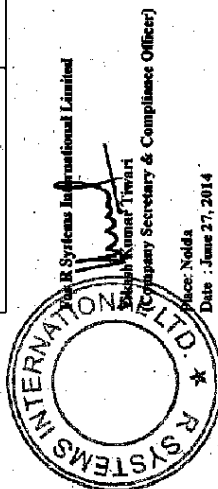
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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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Regulation 13 (4A) - 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

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Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice / acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1 U Infosoft Private Limited PAN: AAACU5908L Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	2 Pre-acquisition 8,219,660 Shares (6.4549%) Acquired 290,000 shares (0.228%)	3 Acquisition on June 26, 2014	3 June 27, 2014	5 Off Market Purchase	6 3,509,660 Shares (6.681%)	7 Not Applicable	8 Private Transaction	9 290,000	10 13,050,000	11 Nil	12 Nil

Place: Noida
Date : June 27, 2014

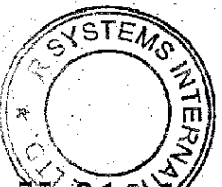
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Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
Satinder & Harpreet Rekhi Family Trust (Trustee : Satinder Singh Rekhi & Harpreet Rekhi) PAN: AABIT6608C Address: 2051, Last Chance Court, Gold River, CA 95670, U.S.A PH : 001 - 916 730 6310	Pre-transfer holding: 17,925,180 Shares (14.094%) Sold 925,000 shares (0.726%)	Sale on June 26, 2014	June 27, 2014	DCF Market Sale	17,025,180 Shares (13.368%)	Not Applicable	Private Transaction	-	-	925,000	41,625,000


R Systems International Limited
 Charan Kumar Thurai
 (Company Secretary & Compliance Officer)
 Place: Vadak
 Date : June 27, 2014

GM SOLUTIONS PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72900DL2000PTC108233 | Tel: 011 – 32596619

JUNE 27, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the acquisition of equity shares of R Systems International Limited by GM Solutions Private Limited on June 26, 2014.

The requisite disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For GM Solutions Private Limited

Kuldeep
Director

FORM D

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

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - 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

1	2	3	4	5	6	7	8	9	10	11	12
Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / voting rights post acquisition / sale	Trailing number through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1 GM Solutions Private Limited PAN: AAABCG216Q Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	2 Pre-acquisition Holding: 8,529,630 Shares (6.697%) Acquired 300,000 shares (0.236%)	3 Acquisition on June 26, 2014	3 June 27, 2014	5 O/T Market Purchase	6 8,829,630 Shares (6.912%)	7 Not Applicable	8 Private Transaction	9 300,000	10 13,500,000	11 Nil	12 Nil

For GM Solutions Private Limited

Director

Kuldeep

Place: NOIDA

Date: June 27, 2014

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GM Solutions Private Limited (List of Promoters & PAC is enclosed as Annexure-1)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	8,529,630	6.697	6.649
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	8,529,630	6.697	6.649
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	300,000	0.236	0.234
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	300,000	0.236	0.234
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	8,829,630	6.932	6.883
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	8,829,630	6.932	6.883
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc):	Off Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition on June 26, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 128,281,260/- (Divided into 128,281,260 Equity shares of Re. 1/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For GM Solutions Private Limited

Kuldeep
Director

Signature of the acquirer / seller/ Authorised Signatory

Place: NOIDA

Date: June 27, 2014

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet	Foreign Promoter
4	RightMatch Holdings Ltd	Foreign Promoter

S. No	Name of Shareholder	Category
1	GMU Infosoft Private Limited	Person Acting in Concert
2	GM Solutions Private Limited	Person Acting in Concert
3	U Infosoft Private Limited	Person Acting in Concert
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Sartaj Singh Rekhi	Person Acting in Concert
6	Mr. Ramneet Singh Rekhi	Person Acting in Concert
7	Mrs Kuldeep Baldev Singh	Person Acting in Concert
8	Mrs Anita Behl	Person Acting in Concert
9	Mr. Mandeep Singh Sodhi	Person Acting in Concert
10	Mr. Raj Swaminathan	Person Acting in Concert

For GM Solutions Private Limited

Kuldeep

Director

Place : NOIDA

Date : June 27, 2014

GMU INFOSOFT PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72900DL2000PTC108232 | Tel: 011 – 32596619

JUNE 27, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the acquisition of equity shares of R Systems International Limited by GMU Infosoft Private Limited on June 26, 2014.

The requisite disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For GMU Infosoft Private Limited

Kuldeep
Director

FORM D

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

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - 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. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
1	2	3	3	5	6	7	8	9	10	11	12
GMU Infosoft Private Limited PAN: AABCG6104H Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding: 8,006,420 Shares (6.286%) Acquired 335,000 shares (0.263%)	Acquisition on June 26, 2014	June 27, 2014	Off Market Purchase	8,341,420 Shares (6.549%)	Not Applicable	Private Transaction	335,000	15,075,000	Nil	Nil

For GMU Infosoft Private Limited

Director

Place: NOIDA

Date: June 27, 2014

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GMU Infosoft Private Limited (List of Promoters & PAC is enclosed as Annexure-1)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	8,006,420	6.286	6.241
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	8,006,420	6.286	6.241
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	335,000	0.263	0.261
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	335,000	0.263	0.261
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	8,341,420	6.549	6.502
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	8,341,420	6.549	6.502
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition on June 26, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 128,281,260/- (Divided into 128,281,260 Equity shares of Re. 1/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For GMU Infosoft Private Limited

Kuldeep
Director

Signature of the acquirer / seller / Authorised Signatory

Place: NOIDA

Date: June 27, 2014

ANNEXURE I

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S. No	Name of Shareholder	Category
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7	Mrs Kuldeep Baldev Singh	Person Acting in Concert
8	Mrs Anita Behl	Person Acting in Concert
9	Mr. Mandeep Singh Sodhi	Person Acting in Concert
10	Mr. Raj Swaminathan	Person Acting in Concert

For GMU Infosoft Private Limited

Director

Place : NOIDA

Date : June 27, 2014

U INFOSOFT PRIVATE LIMITED

Regd. Office B – 104A, Greater Kailash – I, New Delhi – 110 048
Corporate Identity Number: U72200DL2000PTC108345 | Tel: 011 – 32596619

JUNE 27, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B – 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the acquisition of equity shares of R Systems International Limited by U Infosoft Private Limited on June 26, 2014.

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This is for your information and records.

Thanking you.

Yours faithfully,

For U Infosoft Private Limited

Kuldeep
Director

FORM D

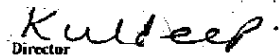
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) 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. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice / acquisition/ sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)	Sell quantity	Sell Value
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U Infosoft Private Limited PAN: AAACU59081 Address: B - 104A, Greater Kailash - I, New Delhi - 110 048	Pre-acquisition holding: 8,219,660 Shares (6.454%) Acquired 290,000 shares (0.228%)	Acquisition on June 26, 2014	June 27, 2014	Off Market Purchase	8,509,660 Shares (6.681%)	Not Applicable	Private Transaction	290,000	13,050,000	Nil	Nil

For U Infosoft Private Limited



Director

Place: NOIDA

Date: June 27, 2014

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U Infosoft Private Limited (List of Promoters & PAC is enclosed as Annexure-1)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	8,219,660	6.454	6.408
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	8,219,660	6.454	6.408
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	290,000	0.228	0.226
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	290,000	0.228	0.226
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	8,509,660	6.681	6.634
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	8,509,660	6.681	6.634
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition on June 26, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 128,281,260/- (Divided into 128,281,260 Equity shares of Re. 1/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For U Infosoft Private Limited

Kuldeep
Director

Signature of the acquirer / seller/ Authorised Signatory

Place: NOIDA

Date: June 27, 2014

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

S. No	Name of Shareholder	Category
1	Mr. Satinder Singh Rekhi	Foreign Promoter
2	Mrs. Harpreet Rekhi	Foreign Promoter
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet	Foreign Promoter
4	RightMatch Holdings Ltd	Foreign Promoter

S. No	Name of Shareholder	Category
1	GMU Infosoft Private Limited	Person Acting in Concert
2	GM Solutions Private Limited	Person Acting in Concert
3	U Infosoft Private Limited	Person Acting in Concert
4	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Sartaj Singh Rekhi	Person Acting in Concert
6	Mr. Ramneet Singh Rekhi	Person Acting in Concert
7	Mrs Kuldeep Baldev Singh	Person Acting in Concert
8	Mrs Anita Behl	Person Acting in Concert
9	Mr. Mandeep Singh Sodhi	Person Acting in Concert
10	Mr. Raj Swaminathan	Person Acting in Concert

For U Infosoft Private Limited

Kuldeep

Director

Place : NOIDA

Date : June 27, 2014

SATINDER & HARPREET REKHI FAMILY TRUST
2051, LAST CHANCE COURT, GOLD RIVER, CA - 95762

JUNE 27, 2014

To,
The Company Secretary & Compliance Officer
R Systems International Limited,
B - 104A, Greater Kailash - I,
New Delhi - 110 048

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 13 (4A) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 AS AMENDED AND REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This is to inform you the sale of equity shares of R Systems International Limited by Satinder & Harpreet Rekhi Family Trust on June 26, 2014.

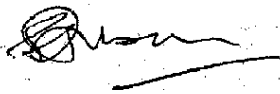
The requisite disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended and Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011 are enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For Satinder & Harpreet Rekhi Family Trust



Trustee : Satinder Singh Rekhi

FORM D

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

[Regulation 13 (4), (4A) and (6)]

Regulation 13 (4A) - 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

1 Name, PAN No. & address of Promoter/Person who is part of Promoter Group/Director/ Officer	2 No. & % of shares / voting rights held by this Promoter/ Person who is part of Promoter Group/Director/ Officer	3 Date of receipt of allotment advice / acquisition / sale of shares / voting rights	4 Date of intimation to company	5 Mode of acquisition (market purchase / public / rights / preferential offer etc.) / sale	6 No. & % of shares / voting rights post acquisition / sale	7 Trading member through whom the trade was executed with SEBI Registration No. of the TM	8 Exchange on which the trade was executed	9 Buy quantity	10 Buy Value (Rs.)	11 Sell quantity	12 Sell Value
Satinder & Harpreet Redhi Family Trust (Trustee: Satinder Singh Redhi & Harpreet Redhi) PAN: AALBT6609C Address: 2051, Last Chance Court, Gold River, CA 95670, U.S.A. Ph: 001 - 916 730 6510	Pre-transfer holding: 17,951,180 Shares (14.094%) Sold 925,000 shares (0.726%)	Sale on June 26, 2014	June 27, 2014	Off Market Sale	17,026,180 Shares (13.368%)	Not Applicable	Private Transaction	9		925,000	41,625,000

For Satinder & Harpreet Redhi Family Trust

Trustee: Satinder Singh Redhi

Place: NOIDA

Date: June 27, 2014

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Satinder & Harpreet Rekhi Family Trust (List of Promoters & PAC is enclosed as Annexure-1)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	17,951,180	14.094	13.994
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	17,951,180	14.094	13.994
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	925,000	0.726	0.721
g) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
i) Shares encumbered / invoked/ released by the acquirer	-	-	-
j) Total (f+g+h+i)	925,000	0.726	0.721
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	17,026,180	13.368	13.273
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise than by shares	-	-	-
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
o) Shares encumbered / invoked/ released by the acquirer	-	-	-
p) Total (k+l+m+n+o)	17,026,180	13.368	13.273
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale on June 26, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 127,367,180/- (Divided into 127,367,180 paid-up Equity shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 128,281,260/- (Divided into 128,281,260 Equity shares of Re. 1/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Satinder & Harpreet Rekhi Family Trust



Trustee: Satinder Singh Rekhi

Signature of the acquirer / seller / Authorised Signatory

Place: NOIDA

Date: June 27, 2014

ANNEXURE I

LIST OF PROMOTERS AND PERSONS ACTING IN CONCERT WITH THEM

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1	Mr. Satinder Singh Rekhi	Foreign Promoter
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1	GMU Infosoft Private Limited	Person Acting in Concert
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6	Mr. Ramneet Singh Rekhi	Person Acting in Concert
7	Mrs Kuldeep Baldev Singh	Person Acting in Concert
8	Mrs Anita Behl	Person Acting in Concert
9	Mr. Mandeep Singh Sodhi	Person Acting in Concert
10	Mr. Raj Swaminathan	Person Acting in Concert

For Satinder & Harpreet Rekhi Family Trust


 Trustee : Satinder Singh Rekhi

Place : NOIDA

Date : June 27, 2014