

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 Person(s) Acting in Concert (PAC) with the acquirer	GM Solutions Private Limited (List of Promoters & PAC is enclosed in 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	9,600,424	7.547	7.530
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)	9,600,424	7.547	7.530
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	141,000	0.111	0.111
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)	141,000	0.111	0.111
After the acquisition/sale, holding of:			
k) Shares carrying voting rights	9,741,424	7.658	7.640
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)	9,741,424	7.658	7.640
Mode of acquisition / sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / Inter-cs 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, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 127,209,345/- (Divided into 127,209,345 paid-up Equity shares of Rs. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 127,309,345/- (Divided into 127,309,345 paid-up Equity shares of Rs. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 127,501,675/- (Divided into 127,501,675 Equity shares of Rs. 1/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company in the Stock Exchange under Clause 35 of the Listing Agreement i.e. March 31, 2015.

(**) 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 23, 2015

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 Infosol Private Limited	Person Acting in Concert
2	GM Solutions Private Limited	Person Acting in Concert
3	U Infosol Private Limited	Person Acting in Concert
4	LT. Gen. Baldev Singh (Retd.)	Person Acting in Concert
5	Mr. Ranaj Singh Rekhi	Person Acting in Concert
6	Mr. Rameet Singh Rekhi	Person Acting in Concert
7	Mrs. Kandeep Baldev Singh	Person Acting in Concert
8	Mrs. Anita Bahl	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

Kandeep

Director

Place : NOIDA

Date : June 23, 2015