



R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579

[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]

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

Phones: +91-120-4303500
Fax: +91-120-4082699

Email : rsil@rsystems.com
www.rsystems.com

Regd. Off.: GF-1-A, 6, Devika Tower,
Nehru Place, New Delhi- 110019

REF: SECT/04/2021/04

DATE: APRIL 09, 2021

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra – East, Mumbai – 400 051 NSE Symbol – RSYSTEMS	To, The General Manager BSE Limited Department of Corporate Services, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai - 400 001 BSE Scrip Code – 532735
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Dear Sir,

SUB: ANNUAL DISCLOSURE RECEIVED FROM PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT PURSUANT TO REGULATION 30(2) AND 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

We have received annual disclosures for the year ended on March 31, 2021 from Promoters, members of Promoter Group and Persons Acting in Concert with them (PACs) of R Systems International Limited as mentioned herein below, pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011:

Sr. No.	Name of the shareholder	Category
1.	Dr. Satinder Singh Rekhi	Promoter
2.	Mrs. Harpreet Rekhi	Promoter
3.	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter
4.	Mr. Sartaj Singh Rekhi	Promoter Group
5.	Mr. Ramneet Singh Rekhi	Promoter Group
6.	Mrs. Kuldeep Baldev Singh	Promoter Group
7.	Mrs. Anita Behl	Promoter Group
8.	Mrs. Amrita Kaur Rekhi	Promoter Group
9.	Mr. Jagmohan Singh Walia	Promoter Group
10.	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
11.	Mr. Avirag Jain	Person Acting in Concert
12.	Mr. Mandeep Singh Sodhi	Person Acting in Concert
13.	Mr. Vinay Narjit Singh Behl	Person Acting in Concert

Further, the Company has also received disclosure from Dr. Satinder Singh Rekhi, Promoter and Managing Director & Chief Executive Officer of the Company disclosing that he along with Other Promoters, members of Promoter group and Person Acting in Concert(s) have not made any encumbrance, directly or indirectly on the shares of R Systems as held by them during the period commencing from April 1, 2020 till March 31, 2021.

In this regard we are submitting herewith a copy of the disclosures received from aforesaid persons, pursuant to Regulation 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as Annexure 1 and Annexure 2, respectively.

This is for your information and records.

Thanking you.

Yours faithfully,

For R Systems International Limited



Bhasker Dubey
(Company Secretary & Compliance Officer)



Encl : a/a

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of Company: R Systems International Limited

Date of Disclosure: March 31, 2021

From: Promoters, Promoter Group and Person Acting in Concert(s) (PACs) of R Systems International Limited

List of Promoters, Members of Promoter Group and PACs of R Systems International Limited

Sr. No.	Name of the shareholder	Category
1.	Dr. Satinder Singh Rekhi	Promoter
2.	Mrs. Harpreet Rekhi	Promoter
3.	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter
4.	Mr. Sartaj Singh Rekhi	Promoter Group
5.	Mr. Ramneet Singh Rekhi	Promoter Group
6.	Mrs. Kuldeep Baldev Singh	Promoter Group
7.	Mrs. Anita Behl	Promoter Group
8.	Mrs. Amrita Rekhi	Promoter Group
9.	Mr. Jagmohan Singh Walia	Promoter Group
10.	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert
11.	Mr. Avirag Jain	Person Acting in Concert
12.	Mr. Mandeep Singh Sodhi	Person Acting in Concert
13.	Mr. Vinay Narjit Singh Behl	Person Acting in Concert

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as Promoter along with other Promoters, members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,



Satinder Singh Rekhi

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Satinder Singh Rekhi (Promoter) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	7,476,452	6.249	6.249
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		7,476,452	6.249	6.249



Satinder Singh Rekhi

Place Singapore

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

3 Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

ANNEXURE 1
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmohan Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

Note: Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.


Satinder Singh Rekhi

Place: Singapore

Date: April 05, 2021

Part - B*Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	


Satinder Singh Rekhi**Place** Singapore**Date:** April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 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.
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as Promoter along with other Promoters, members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,



Harpreet Rekhi

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Harpreet Rekhi (Promoter) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	5,149,865	4.305	4.305
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		5,149,865	4.305	4.305



Harpreet Rekhi

Place Singapore

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

3 Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

ANNEXURE 1
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmoham Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

Note: Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

Harpreet Rekhi

Harpreet Rekhi

Place Singapore

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jasmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Aviraj Jain	No	


Harpreet Rekhi

Place Singapore

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*
- 2 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.*
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.*

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as Promoter along with other Promoters, members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

For The Satinder and Harpreet Rekhi Family Trust



Satinder Singh Rekhi
Authorised Signatory

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	The Satinder and Harpreet Rekhi Family Trust (Promoter) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	11,818,061	9.878	9.878
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		11,818,061	9.878	9.878

For The Satinder and Harpreet Rekhi Family Trust



Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place: Singapore

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

3 Hon'ble National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

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TOTAL			62,233,979	52.019	52.019

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For The Satinder and Harpreet Rekhi Family Trust



Satinder Singh Rekhi

Signature of the Authorised Signatory:

Place: Singapore

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	

For The Satinder and Harpreet Rekhi Family Trust



Satinder Singh Rekhi "

Signature of the Authorised Signatory:

Place: Singapore

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*
- 2 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.*
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.*

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

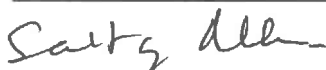


Sartaj Singh Rekhi

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Sartaj Singh Rekhi (Promoter Group) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	18,860,269	15.765	15.765
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		18,860,269	15.765	15.765



Sartaj Singh Rekhi

Place Singapore

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

3 Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

ANNEXURE 1
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmoham Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

Note: Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and its Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.



Sartaj Singh Rekhi

Place Singapore

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	



Sartaj Singh Rekhi

Place Singapore

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 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.
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,


Ramneet Singh Rekhi

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him	Ramneet Singh Rekhi (Promoter Group) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of				
a	Shares [#]	16,396,505	13.705	13.705
b	Voting Rights (otherwise than by shares)	-	-	-
c	Warrants,	-	-	-
d	Convertible Securities	-	-	-
e	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total		16,396,505	13.705	13.705

Ramneet Rekhi
Ramneet Singh Rekhi

Place: California, USA

Date: April 03, 2021

(*) 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

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company

Note

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required
- 2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated
- 3 Hon'ble National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Samnder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited

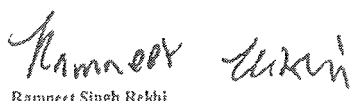
ANNEXURE 1

List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr Jagmohan Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Manddeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

Note: Hon'ble National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and its Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.


Ramneet Singh Rekhi

Place: California, USA

Date: April 05, 2021

Part - B*

Name of the Target Company: R Systems International Limited

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	

Ramneet Singh Rekhi

Ramneet Singh Rekhi

Place: California, USA

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 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.
- 3 Promoters and Promoter Group alongwith PACs together held 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1A, 6, Devika Tower, Nehru Place
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,



Kuldeep Baldev Singh

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kuldeep Baldev Singh (Promoter Group) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	371,908	0.311	0.311
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		371,908	0.311	0.311

Kuldeep

Kuldeep Baldev Singh

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- 3 Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

ANNEXURE 1
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmohan Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

Note: Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

Kuldeep

Kuldeep Baldev Singh
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	

Kuldeep

Kuldeep Baldev Singh

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 05, 2021

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Note:

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- 2 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.*
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.*

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, other Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,



Anita Behl

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
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a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Anita Behl (Promoter Group) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	367,525	0.307	0.307
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		367,525	0.307	0.307



Anita Behl

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

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List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
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7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmoham Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Note: Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.



Anita Behl

Signature of the Authorised Signatory:

Place: NOIDA, U.P.

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	



Anita Behl

Signature of the Authorised Signatory:

Place: NOIDA, U.P.

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.*
- 2 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.*
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.*

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, other Promoter Group members and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,



Amrita Kaur Rekhi

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Amrita Rekhi (Member of Promoter Group) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	100	0.000	0.000
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		100	0.000	0.000



Amrita Kaur Rekhi

Place Singapore

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

3 Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

ANNEXURE 1
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmoham Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
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13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

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Amrita Kaur Rekhi

Place: Singapore

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	



Amrita Kaur Rekhi

Place Singapore

Date: April 05, 2021

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Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 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.
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

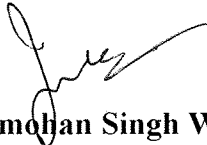
SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, other members of Promoter Group and Persons Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

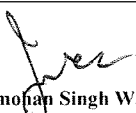


Jagmohan Singh Walia

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Jagmohan Singh Walia (Promoter Group) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	1,272,389	1.064	1.064
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		1,272,389	1.064	1.064


Jagmohan Singh Walia

Signature of the Authorised Signatory:

Place Delhi

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

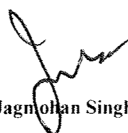
- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
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ANNEXURE 1
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmohan Singh Walia	Promoter Group	1,272,389	1.064	1.064
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12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

Note: Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.


Jagmohan Singh Walia

Signature of the Authorised Signatory:

Place Delhi

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	


Jagmohan Singh Walia

Signature of the Authorised Signatory:

Place Delhi

Date: April 05, 2021

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Note:

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- 2 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.*
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.*

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

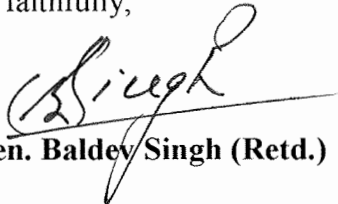
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BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, Promoter Group and other Person Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Singh', with a long horizontal stroke extending to the right.

Lt. Gen. Baldev Singh (Retd.)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
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a.	Shares [#]	8,322	0.007	0.007
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		8,322	0.007	0.007



Lt. Gen. Baldev Singh (Retd.)

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 05, 2021

(*) 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.

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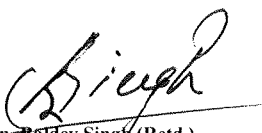
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Lt. Gen. Baldev Singh (Retd.)
Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

SI. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
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4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	


Lt. Gen. Baldev Singh (Retd.)

Signature of the Authorised Signatory:

Place NOIDA, U.P.

Date: April 05, 2021

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Note:

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3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, members of Promoter Group and other Person Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records

Thanking you.

Yours faithfully,



Avirag Jain

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Avirag Jain (Person Acting in Concert) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable\$	% of total diluted share/voting capital of TC (*)\$
As of March 31 st of the year 2021, holding of:				
a.	Shares [#]	100	0.000	0.000
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		100	0.000	0.000

\$Negligible

Avirag Jain

Signature of the Authorised Signatory:

Place: NOIDA

Date: April 05, 2021

(*) 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.

(#) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

3 Hon'able National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

ANNEXURE 1
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Amrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmohan Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

Note: Hon'ble National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.

Avirag Jain

Signature of the Authorised Signatory:

Place: NOIDA

Date: April 05, 2021

Part - B*

Name of the Target Company: R Systems International Limited

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sohi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	

Avirag Jain

Signature of the Authorised Signatory:

Place: NOIDA

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- 2 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.
- 3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

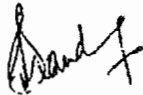
SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, Promoter Group and other Person Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,



Mandeep Singh Sodhi

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mandeep Singh Sodhi (Person Acting in Concert) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares ¹	475,801	0.398	0.398
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total		475,801	0.398	0.398

Mandeep Singh Sodhi

Place: California, USA

Date: April 05, 2021

(*) 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.

(1) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

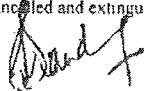
- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated
- Hon'ble National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited

ANNEXURE I
List of Promoters, Members of Promoter Group & Persons Acting in concert with them

Sr. No.	Name of the shareholder	Category	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Satinder Singh Rekhi	Promoter	7,476,452	6.249	6.249
2	Mrs. Harpreet Rekhi	Promoter	5,149,865	4.305	4.305
3	Satinder & Harpreet Rekhi Family Trust (Trustee: Satinder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ranveer Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Anurita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmohan Singh Walia	Promoter Group	1,272,389	1.064	1.064
10	Lt. Gen. Baldev Singh (Retd.)	Person Acting in Concert	8,322	0.007	0.007
11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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

Note: Hon'ble National Company Law Tribunal, New Delhi vide its order dated February 01, 2021 has approved the Scheme of Amalgamation between RightMatch Holdings Limited ("RightMatch") and R Systems International Limited ("R Systems") and their respective Shareholders and Creditors ("Scheme"). Pursuant to the Scheme, RightMatch has been amalgamated into R Systems and 8,828,489 fully paid up equity shares of the face value of Re. 1/- of R Systems were issued and allotted to the Equity Shareholders of RightMatch (i.e. Mr. Satinder Singh Rekhi and Mrs. Harpreet Rekhi) in the proportion of their respective equity shareholding in RightMatch on March 09, 2021 and 8,828,489 Equity Shares as held by RightMatch in R Systems were cancelled and extinguished. Corporate Action and Listing approval of aforesaid shares are awaited.



Mandeep Singh Sodhi

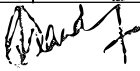
Place: California, USA

Date: April 05, 2021

Part - B*

Name of the Target Company R Systems International Limited

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee. Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ranmeet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	Lt. Gen. Baldev Singh (Retd)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jaiti	No	


Mandeep Singh Sodhi

Place California, USA

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

2 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.

3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

To,
The Company Secretary & Compliance Officer,
R Systems International Limited,
GF-1-A,6, Devika Tower, Nehru Place,
New Delhi - 110 019

Dear Sir,

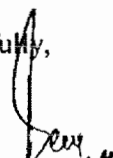
**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a Person Acting in Concert along with Promoters, Promoter Group and other Person Acting in Concert) in R Systems International Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,


Vinay Narjit Singh Behl

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	R SYSTEMS INTERNATIONAL LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) National Stock Exchange of India Limited (NSE) (2) BSE Limited (BSE)		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	Vinay Narjit Singh Behl (Person Acting in Concert) (List of Promoters, Members of Promoter Group & PAC is enclosed as Annexure-1)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:				
a.	Shares ^a	36,682	0.031	0.031
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants,	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total		36,682	0.031	0.031

Vinay Narjit Singh Behl

Place California, U.S.A

Date: April 05, 2021

(*) 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.

(-) Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

Note

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2 Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

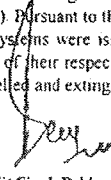
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3	Saunder & Harpreet Rekhi Family Trust (Trustee: Saunder Singh Rekhi & Harpreet Rekhi)	Promoter	11,818,061	9.878	9.878
4	Mr. Sartaj Singh Rekhi	Promoter Group	18,860,269	15.765	15.765
5	Mr. Ramneet Singh Rekhi	Promoter Group	16,396,505	13.705	13.705
6	Mrs. Anrita Rekhi	Promoter Group	100	0.000	0.000
7	Mrs. Kuldeep Baldev Singh	Promoter Group	371,908	0.311	0.311
8	Mrs. Anita Behl	Promoter Group	367,525	0.307	0.307
9	Mr. Jagmohan Singh Walia	Promoter Group	1,272,389	1.064	1.064
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11	Mr. Mandeep Singh Sodhi	Person Acting in Concert	475,801	0.398	0.398
12	Mr. Vinay Narjit Singh Behl	Person Acting in Concert	36,682	0.031	0.031
13	Mr. Avirag Jain	Person Acting in Concert	100	0.000	0.000
TOTAL			62,233,979	52.019	52.019

(*) 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.

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Vinay Narjit Singh Behl

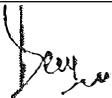
Place: California, U.S.A

Date: April 05, 2021

Part - B*

Name of the Target Company: **R Systems International Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	Mr. Satinder Singh Rekhi	Yes	
2	Mrs. Harpreet Rekhi	Yes	
3	Satinder & Harpreet Rekhi Family Trust (Trustee Satinder Singh Rekhi & Harpreet Rekhi)	Yes	
4	Mr. Sartaj Singh Rekhi	Yes	
5	Mr. Ramneet Singh Rekhi	Yes	
6	Mrs. Amrita Rekhi	Yes	
7	Mrs. Kuldeep Baldev Singh	Yes	
8	Mrs. Anita Behl	Yes	
9	Mr. Jagmohan Singh Walia	Yes	
10	LT. Gen. Baldev Singh (Retd.)	No	
11	Mr. Mandeep Singh Sodhi	No	
12	Mr. Vinay Narjit Singh Behl	No	
13	Mr. Avirag Jain	No	


Vinay Narjit Singh Behl

Place: California, U.S.A

Date: April 05, 2021

* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 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.

3 Promoters and Promoter Group alongwith PACs together hold 62,233,979 shares being 52.019% of the paid-up share capital and total diluted capital of the Company.

April 05, 2021

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

NSE Symbol – RSYSTEMS

To,
The General Manager
BSE Limited
Department of Corporate Services,
Rotunda Building, 1st Floor,
Mumbai Samachar Marg, Fort,
Mumbai - 400 001
BSE Scrip Code – 532735

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31 (4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Satinder Singh Rekhi, Promoter and MD & CEO of R Systems International Limited (“R Systems”), hereby declare on behalf of all Promoter and Promoter Group along with Person Acting in Concert(s) that we have not made any encumbrance, directly or indirectly on the shares of R Systems as held by us during the period commencing from April 01, 2020 till March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

For & on Behalf of
Promoters & Promoter Group along with Person Acting in Concert(s)
of R Systems International Limited



Dr. Satinder Singh Rekhi

CC:
Chairperson of the Audit Committee
R Systems International Limited
GF-1-A, 6, Devika Tower, Nehru Place,
New Delhi - 110 019