

Name of the Listed Entity :		R SYSTEMS INTERNATIONAL LIMITED	
Scrip Code/ Name of the Scrip :		NSE	RSYSTEMS
		BSE	532735
Class of Security :		Equity Shares of Re. 1 /- each	
Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		Reg. 31(1)(C)	
a. If under 31(1)(b) then indicate the report for date		N/A	
b. If under 31(1)(c) then indicate date of allotment/extinguishment		May 8, 2026	
DECLARATION			
Sr. No.	Particular	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes ^{Refer note 1}	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No ^{Refer note 2}
Note-1: The Hon'ble National Company Law Tribunal ("NCLT"), vide its order dated April 16, 2026, sanctioned the composite scheme of amalgamation of Velotio Technologies Private Limited ("Amalgamating Company 1") and Scaleworx Technologies Private Limited ("Amalgamating Company 2") with R Systems International Limited (the "Company") under Sections 230 to 232 of the Companies Act, 2013 (the "Scheme"). The Company filed the certified copy of the aforesaid order with the Registrar of Companies, Delhi on May 1, 2026, pursuant to which the Scheme became effective from the same date. In terms of the Scheme, the Board of Directors of the Company, at its meeting held on May 6, 2026, allotted 51,60,833 optionally convertible redeemable preference shares ("OCRPS") of face value of Re. 1 each to the erstwhile shareholders of Amalgamating Company 1, in consideration for cancellation of the OCRPS held by them in Amalgamating Company 1. Further, pursuant to the R Systems International Limited Management Incentive Plan 2023 ("Plan"), approved by the shareholders of the Company on November 15, 2023, the Company has granted Restricted Stock Units ("RSUs") to eligible employees of the Company and its subsidiaries, exercisable into equity shares of the Company in the ratio of 1:1. As on May 8, 2026, outstanding RSUs under the Plan are 6,128,836 RSUs.			
Note-2: BCP Asia II Holdco II Pte. Ltd. (Parent) and BCP Asia II Topco II Pte. Ltd. (the Promoter) have agreed to certain covenants in the nature of encumbrance in the facility agreement dated February 15, 2023 (Facility Agreement), in relation to an offshore facility availed by Promoter for inter alia financing consideration payable for acquisition of shares of R Systems International Limited (Company) by Promoter. Further, pursuant to the Facility Agreement, the Parent has created a pledge in favour of DB International Trust (Singapore) Limited (being the Security Agent) on its entire shareholding in the Promoter. It is further clarified that the Promoter has not created any pledge on the equity shares of the Company. The disclosure in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was made on May 19, 2023 and May 30, 2023.			

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non Disposal Undertaking		Other encumbrances, if any (refer note 1)		Total Number of Shares encumbered (refer note 1)		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class : Equity	Class : None	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII+X)	(XII) = (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV+XV+XVI)		(XVIII)
(A)	Promoter & Promoter Group	1	6,14,33,005	-	-	6,14,33,005	51.85	6,14,33,005	-	6,14,33,005	51.85	-	6,14,33,005	47.34	-	-	-	-	-	-	-	-	-	-	6,14,33,005
(B)	Public	45,195	5,70,53,470	-	-	5,70,53,470	48.15	5,70,53,470	-	5,70,53,470	48.15	1,12,89,669	6,83,43,139	52.66	-	-	-	-	-	-	-	-	-	-	5,68,42,407
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	45,196	11,84,86,475	-	-	11,84,86,475	100.00	11,84,86,475	-	11,84,86,475	100.00	1,12,89,669	12,97,76,144	100.00	-	-	-	-	-	-	-	-	-	-	11,82,75,412

Note 1 BCP Asia II Holdco II Pte. Ltd. (Parent) and BCP Asia II Topco II Pte. Ltd. (the Promoter) have agreed to certain covenants in the nature of encumbrance in the facility agreement dated February 15, 2023 (Facility Agreement), in relation to an offshore facility availed by Promoter for inter alia financing consideration payable for acquisition of shares of R Systems International Limited (Company) by Promoter. Further, pursuant to the Facility Agreement, the Parent has created a pledge in favour of DB International Trust (Singapore) Limited (being the Security Agent) on its entire shareholding in the Promoter. It is further clarified that the Promoter has not created any pledge on the equity shares of the Company. The disclosure in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was made on May 19, 2023 and May 30, 2023.

[illegible]

Details of promoter and promoter group with shareholding "Nil" can be accessed from her **BCP ASIA II HOLDCO II PTE LTD.**

Facility Agreement, the Parent has created a pledge in favour of DBI International Trust (Singapore) Limited (being the Security Agent) on its entire shareholding in the Promoter. It is further clarified that the Promoter has not created any pledge on the equity shares of the Company. The disclosure in terms of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was made on May 19, 2023 and May 30, 2023.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total sharehold ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non Disposal Undertaking		Other encumbr ances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares				
									No of Voting Rights			Total as a % of (A+B+C)				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Shareholding (No. of shares) under		
									Class : Equity	Class : None	Total																		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII+ X)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV+XV+X VI)	(XVIII)	(XIX)						
1	Institutions (Domestic)																														
(a)	Mutual Fund		3	46,73,461	-	-	46,73,461	3.94	46,73,461	-	46,73,461	3.94	-	46,73,461	3.60	-	-	NA	NA	NA	NA	NA	NA	46,73,461	-	-	-				
	DSP SMALL CAP FUND		1	24,87,802	-	-	24,87,802	2.10	24,87,802	-	24,87,802	2.10	-	24,87,802	1.92	-	-	NA	NA	NA	NA	NA	NA	24,87,802	-	-	-				
	SUNDARAM MUTUAL FUND A/C SUNDARAM SMALL CAP FUND		1	21,85,563	-	-	21,85,563	1.84	21,85,563	-	21,85,563	1.84	-	21,85,563	1.68	-	-	NA	NA	NA	NA	NA	NA	21,85,563	-	-	-				
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(c)	Alternate Investment Funds		5	38,60,731	-	-	38,60,731	3.26	38,60,731	-	38,60,731	3.26	-	38,60,731	2.97	-	-	NA	NA	NA	NA	NA	NA	38,60,731	-	-	-				
	CLARUS CAPITAL I		1	22,91,755	-	-	22,91,755	1.93	22,91,755	-	22,91,755	1.93	-	22,91,755	1.77	-	-	NA	NA	NA	NA	NA	NA	22,91,755	-	-	-				
	CARNELIAN BHARAT AMRITKAAL FUND .		1	12,32,780	-	-	12,32,780	1.04	12,32,780	-	12,32,780	1.04	-	12,32,780	0.95	-	-	NA	NA	NA	NA	NA	NA	12,32,780	-	-	-				
(d)	Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(e)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(f)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(g)	Asset Reconstruction Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(h)	Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(i)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(j)	Other Financial Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(k)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
	Sub Total (B)(1)		8	85,34,192	-	-	85,34,192	7.20	85,34,192	-	85,34,192	7.20	-	85,34,192	6.58	-	-	NA	NA	NA	NA	NA	NA	85,34,192	-	-	-				
2	Institutions (Foreign)																														
(a)	Foreign Direct Investment		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(b)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(c)	Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(d)	Foreign Portfolio Investors Category I		42	45,68,162	-	-	45,68,162	3.86	45,68,162	-	45,68,162	3.86	-	45,68,162	3.52	-	-	NA	NA	NA	NA	NA	NA	45,68,162	-	-	-				
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO		1	28,92,262	-	-	28,92,262	2.44	28,92,262	-	28,92,262	2.44	-	28,92,262	2.23	-	-	NA	NA	NA	NA	NA	NA	28,92,262	-	-	-				
(e)	Foreign Portfolio Investors Category II		2	29,686	-	-	29,686	0.03	29,686	-	29,686	0.03	-	29,686	0.02	-	-	NA	NA	NA	NA	NA	NA	29,686	-	-	-				
(f)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(g)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
	Sub Total (B)(2)		44	45,97,848	-	-	45,97,848	3.88	45,97,848	-	45,97,848	3.88	-	45,97,848	3.54	-	-	NA	NA	NA	NA	NA	NA	45,97,848	-	-	-				
3	Central Government/ State Government(s)																														
(a)	Central Government / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(b)	State Government / Governor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
	Sub Total (B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-							-	-	-					
4	Non-Institutions																														
(a)	Associate companies / Subsidiaries		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(b)	Directors and their relatives (excluding independent directors and nominee directors)		-	-	-	-	-	-	-	-	-	-	28,41,546	28,41,546	2.19	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(c)	Key Managerial Personnel		2	2,06,909	-	-	2,06,909	0.17	2,06,909	-	2,06,909	0.17	1,78,328	3,85,237	0.30	-	-	NA	NA	NA	NA	NA	NA	2,06,909	-	-	-				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(f)	Investor Education and Protection Fund (IEPF)		1	49,836	-	-	49,836	0.04	49,836	-	49,836	0.04	-	49,836	0.04	-	-	NA	NA	NA	NA	NA	NA	49,836	-	-	-				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		43,007	1,25,09,042	-	-	1,25,09,042	10.56	1,25,09,042	-	1,25,09,042	10.56	17,07,715	1,42,16,757	10.95	-	-	NA	NA	NA	NA	NA	NA	1,24,87,979	-	-	-				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	16,69,488	-	-	16,69,488	1.41	16,69,488	-	16,69,488	1.41	50,95,785	67,65,273	5.21	-	-	NA	NA	NA	NA	NA	NA	16,69,488	-	-	-				
(i)	Non Resident Indians (NRIs)		884	2,56,30,398	-	-	2,56,30,398	21.63	2,56,30,398	-	2,56,30,398	21.63	11,58,366	2,67,88,764	20.64	-	-	NA	NA	NA	NA	NA	NA	2,55,94,398	-	-	-				
	Bhavook Tripathi		1	2,42,55,235	-	-	2,42,55,235	20.47	2,42,55,235	-	2,42,55,235	20.47	-	2,42,55,235	18.69	-	-	NA	NA	NA	NA	NA	NA	2,42,55,235	-	-	-				
(j)	Foreign Nationals		15	1,89,467	-	-	1,89,467	0.16	1,89,467	-	1,89,467	0.16	3,07,929	4,97,396	0.38	-	-	NA	NA	NA	NA	NA	NA	35,467	-	-	-				
(k)	Foreign Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	-	-	-					
(l)	Bodies Corporate		296	18,87,650	-	-	18,87,650	1.59	18,87,650	-	18,87,650	1.59	-	18,87,650	1.45	-	-	NA	NA	NA	NA	NA	NA	18,87,650	-	-	-				
(m)	Any Other (specify)		935	17,78,640	-	-	17,78,640	1.50	17,78,640	-	17,78,640	1.50	-	17,78,640	1.37	-	-	NA	NA	NA	NA	NA	NA	17,78,640	-	-	-				
	Clearing Member		14	63,754	-	-	63,754	0.05	63,754	-	63,754	0.05	-	63,754	0.05	-	-	NA	NA	NA	NA	NA	NA	63,754	-	-	-				
	HUF		862	9,80,915	-	-	9,80,915	0.83	9,80,915	-	9,80,915	0.83	-	9,80,915	0.76	-	-	NA	NA	NA	NA	NA	NA	9,80,915	-	-	-				
	LLP- Bodies Corporate		58	7,33,493	-	-	7,33,493	0.62	7,33,493	-	7,33,493	0.62	-	7,33,493	0.57	-	-	NA	NA	NA	NA	NA	NA	7,33,493	-	-	-				
	Trust		1	478	-	-	478	0.00	478	-	478	0.00	-	478	0.00	-	-	NA	NA	NA	NA	NA	NA	478	-	-	-				
	Sub Total (B)(4)		45,143	4,39,21,430	-	-	4,39,21,430	37.07	4,39,21,430	-	4,39,21,430	37.07	1,12,89,669	5,52,11,099	42.54	-	-	NA	NA	NA	NA	NA	NA	4,37,10,367	-	-	-				
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		45,195	5,70,53,470	-	-	5,70,53,470	48.15	5,70,53,470	-	5,70,53,470	48.15	1,12,89,669	6,83,43,139	52.66	-	-	NA	NA	NA	NA	NA	NA	5,68,42,407	-	-	-				

1. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)As per Table III-A

2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.A.

Table-III A - Details of the shareholders acting as persons in Concert (PAC) including their Shareholding (No. and %):

Sr. No.	Name of Shareholder	Name of Shareholder acting as PAC	No. of Shares of PAC	Percentage
Nil				

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)	
Class eg: X	Class eg: y	Total																	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of Creation/ acquisition of significant beneficial interest (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Sun Yiming	-	Singapore	BCP Asia II Topco II Pte. Ltd	-	Singapore	51.85	-	-	-	-	June 13, 2025
2	Bhavook Tripathi	-	India	Brahm Precision Materials Pvt Ltd	-	India	20.49	-	-	-	-	August 26, 2025

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

Note 01 The Significant Beneficial Owner (SBO) identified has redacted the passport details and has provided the following in the SBO declaration furnished to the Company pursuant to the Companies Act, 2013:

Please note that the passport number of the SBO has been redacted from the form as it is sensitive personal information. In case the statutory authorities requires the passport number of the SBO in future, the passport number will be provided by SBO.

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	56.70%
As on the end of previous 1st quarter	100%	56.59%
As on the end of previous 2nd quarter	100%	56.42%
As on the end of previous 3rd quarter	100%	56.45%
As on the end of previous 4th quarter	100%	56.39%

Notes :-

1) "Approved Limits (%)" means sectoral / statutory cap prescribed by Government / Regulatory Authorities.

2) Details of Foreign ownership means foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.