

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74899DL1993PLC053579

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/01/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/12/2024

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	R SYSTEMS INTERNATIONAL LIMITED	R SYSTEMS INTERNATIONAL LIMITED
Registered office address	GF-1-A, 6, Devika Tower, Nehru Place,,NA,New Delhi,Delhi,India,110019	GF-1-A, 6, Devika Tower, Nehru Place,,NA,New Delhi,Delhi,India,110019
Latitude details	28.54693338	28.54693338
Longitude details	77.25011642	77.25011642

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photos.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****1B

(c) *e-mail ID of the company

*****rsystems.com

(d) *Telephone number with STD code

+91*****00

(e) Website

www.rsystems.com

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	80.73
2	J	Information and communication	63	Information service activities	19.27

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		202140903H	BCP Asia II Topco II Pte. Ltd., Singapore	Holding	51.93
2		1853435	R Systems, Inc., USA	Subsidiary	100
3		C1066276	RSYS Technologies Ltd., Canada	Subsidiary	100
4		2413192	R Systems Technologies Limited, USA	Subsidiary	100
5		6000234	R Systems Computaris International Limited, UK	Subsidiary	100

6		14273248	R Systems Computaris Europe S.R.L., Romania	Subsidiary	100
7		0000045592	R Systems Computaris Poland Sp Z. O.O., Poland	Subsidiary	100
8		1008600012970	R Systems Computaris S.R.L., Moldova	Subsidiary	100
9		879934-A	R Systems Computaris Malaysia Sdn. Bhd., Malaysia	Subsidiary	100
10		CS201610199	R Systems Computaris Philippines Pte. Ltd. Inc., Philippines	Subsidiary	100
11		1347545	R Systems Computaris Suisse Sarl, Switzerland	Subsidiary	100
12		199609109E	R Systems Consulting Services Limited, Singapore	Subsidiary	99.75
13		199701002401	R Systems Consulting Services (M) Sdn. Bhd., Malaysia	Subsidiary	99.75
14		0105543024397	R Systems Consulting Services (Thailand) Co., Ltd., Thailand	Subsidiary	99.75
15		9131000060742457	R Systems Consulting Services (Shanghai) Co., Ltd., Peoples Republic of China	Subsidiary	99.75
16		0659949	R Systems Consulting Services (Hong Kong) Ltd., Hong Kong	Subsidiary	99.75
17		0100-01-088457	R Systems Consulting Services Kabushiki Kaisha, Japan	Subsidiary	99.75
18		0317524901	R Systems Consulting Services Company Limited, Vietnam	Subsidiary	99.75
19		199707692G	R Systems (Singapore) Pte Limited, Singapore	Subsidiary	100

20		200715700E	R Systems IBIZCS Pte. Ltd., Singapore	Subsidiary	100
21		200501031118	R Systems IBIZ Sdn. Bhd., Malaysia	Subsidiary	100
22		146047	PT R Systems IBIZCS International, Indonesia	Subsidiary	100
23		0115562015837	IBIZ Consulting (Thailand) Co., Ltd., Thailand	Subsidiary	100
24		1168088	IBIZ Consulting Service Limited, Hong Kong	Subsidiary	100
25		9131000067115971	IBIZ Consulting Service Shanghai Co., Ltd., Peoples Republic of China	Subsidiary	100
26	U72100DL2016PTC434014		VELOTIO TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
27	U72900DL2020PTC434013		SCALEWORX TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
28		N-2024086281	RSIL Mexico, S. de R.L. de C.V., United Mexican States	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	206000000.00	118303445.00	118303445.00	118303445.00
Total amount of equity shares (in rupees)	206000000.00	118303445.00	118303445.00	118303445.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	206000000	118303445	118303445	118303445
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	206000000.00	118303445.00	118303445	118303445

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	215525	118087920	118303445.00	118303445	118303445	
Increase during the year	0.00	50.00	50.00	50.00	50.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation		50	100	50	50	
Decrease during the year	50.00	0.00	50.00	50.00	50.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation	50	0	50.00	50	50	
At the end of the year	215475.00	118087970.00	118303445.00	118303445.00	118303445.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

9114395043

ii * Net worth of the Company

5132112450

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	61433005	51.93	0	0.00

10	Others <input type="text"/>				
	Total	61433005.00	51.93	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	14024834	11.85	0	0.00
	(ii) Non-resident Indian (NRI)	25682910	21.71	0	0.00
	(iii) Foreign national (other than NRI)	162000	0.14	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4725366	3.99	0	0.00
7	Mutual funds	4868907	4.12	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7362886	6.22	0	0.00

10	Others IEPF	43537	0.04		
	Total	56870440.00	48.07	0.00	0

Total number of shareholders (other than promoters)

37063

Total number of shareholders (Promoters + Public/Other than promoters)

37064.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6519
2	Individual - Male	29490
3	Individual - Transgender	0
4	Other than individuals	1055
	Total	37064.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

41

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Goldman Sachs Funds - Goldman Sachs India Equity Portfolio	Hazarimal Somani Marg, Pobox No 1142 Fort Mumbai 400001	01/08/2025	India	2892262	2.44
Societe Generale - ODI	Jeevan Seva Extension Building, Ground Floor S V Road, Santacruz West Mumbai 400054	01/08/2025	India	299837	0.25
Mediolanum Best Brands - Mediolanum India Opportunities	Securities Services 3Rd Floor, 23-25 Mg Road Fort Mumbai 400001	01/08/2025	India	193964	0.16
BNP Paribas Financial Markets - ODI	1 North Avenue Maker Maxity Bandra Kurla Complex Bandra East Mumbai 400051	01/08/2025	India	182552	0.15

New York State Teachers Retirement System-Managed By Goldman Sachs Asset Management L.P.	Hazarimal Somani Marg Pobox No 1142 Fort Mumbai 0400001	01/08/2025	India	164072	0.14
Lc Pharos Multi Strategy Fund VCC-LC Pharos Multi Strategy Fund Sf1	Empire Plaza 1 4Th Floor LBS Marg Chandan Nagar Vikhroli West Mumbai 400083	01/08/2025	India	135000	0.11
Quadrature Capital Vector SP Limited	India Sub Custody 9Th Floor Tower A Block 9 NKP, Western Express Highway, Goregaon E, 400063	01/08/2025	India	118907	0.1
Somerville Trading Enterprises, LLC	India Sub Custody 9Th Floor Tower A Block 9 NKP, Western Express Highway, Goregaon E, 400063	01/08/2025	India	113412	0.1
Coeus Global Opportunities Fund	1st Floor Empire Complex 414 S B Marg Lower Parel Mumbai 400013	01/08/2025	India	108200	0.09
GS India Equity	11th Floor Bldg 3 Nesco - It Park Nesco Complex We Highway Goregaon (East) Mumbai 400063	01/08/2025	India	98743	0.08
Citadel Securities Singapore Pte. Limited	India Sub Custody 9Th Floor Tower A Block 9 NKP, Western Express Highway, Goregaon E, 400063	01/08/2025	India	80272	0.07
Morgan Stanley Asia (Singapore) Pte. - ODI	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	61583	0.05
Marshall Wace Investment Strategies - Market Neutral Tops Fund	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	52455	0.04
Dimensional Emerging Core Equity Market ETF Of Dimensional ETF Trust	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	21192	0.02
Maybank Securities Pte Ltd	Empire Plaza 1 4Th Floor LBS Marg Chandan Nagar Vikhroli West Mumbai 400083	01/08/2025	India	21000	0.02

Carnelian India Amritkaal Fund	1st Floor Empire Complex 414 S B Marg Lower Parel Mumbai Maharashtra 400013	01/08/2025	India	20600	0.02
BOFA Securities Europe Sa - ODI	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	19927	0.02
SPDR S&P Emerging Markets Small Cap ETF	Bldg 3 Nesco It Park Nesco Complex W E Highway Goregaon East Mumbai 400063	01/08/2025	India	17936	0.02
Emerging Markets Ex China Core Equity Portfolio Of DFA Investment Dimensions Group Inc.	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	16373	0.01
Emerging Markets Core Equity Portfolio (The Portfolio) Of DFA Investment Dimensions Group Inc. (DFAIDG)	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	16364	0.01
Dimensional Emerging Markets Core Equity 2 ETF Of Dimensional ETF Trust	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	14648	0.01
Emerging Markets Social Core Equity Portfolio Of DFA Investment Dimensions Group Inc.	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	10077	0.01
Premier Investment Fund Limited	Kotak Infiniti Bldgno21 6Th Flr zone Iv Custody Servs Infinity Park Gen AK Vaidya Marg Malad E Mumbai 400097	01/08/2025	India	8300	0.01
Citigroup Global Markets Mauritius Private Limited - Odi	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	7344	0.01
Emerging Markets Core Equity Fund Of Dimensional Funds ICVC	Hazarimal Somani Marg Pobox No 1142 Fort Mumbai 0400001	01/08/2025	India	7059	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	32045	37063
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	6	1	6	0.00	0.00
i Non-Independent	1	3	1	3	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	6	1	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NAND LAL SARDANA	ABLPS2088Q	CFO	195790	
BHASKER DUBEY	BKUPD2115A	Company Secretary	0	
RUCHICA GUPTA	06912329	Director	0	
NITESH BANSAL	10170738	Managing Director	0	
MUKESH GULRAJ MEHTA	08319159	Director	0	
AMIT DALMIA	05313886	Director	0	
ANIMESH AGRAWAL	08538625	Director	0	
KAPIL DHAMEJA	02889310	Director	0	
ADITYA WADHWA	07556408	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/06/2024	33940	178	53.01

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/02/2024	7	5	71.43
2	19/03/2024	7	6	85.71
3	02/05/2024	7	5	71.43
4	07/08/2024	7	7	100
5	11/09/2024	7	6	85.71
6	08/11/2024	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/02/2024	3	3	100
2	Audit Committee	02/05/2024	3	3	100
3	Audit Committee	07/08/2024	4	4	100
4	Audit Committee	11/09/2024	4	4	100
5	Audit Committee	08/11/2024	4	4	100
6	Nomination, Remuneration and Compensation Committee	17/01/2024	3	3	100
7	Nomination, Remuneration and Compensation Committee	15/02/2024	3	2	66.67

8	Nomination, Remuneration and Compensation Committee	07/08/2024	3	3	100
9	Stakeholders Relationship Committee	15/02/2024	3	2	66.67
10	Corporate Social Responsibility Committee	15/02/2024	3	2	66.67
11	Corporate Social Responsibility Committee	02/05/2024	3	2	66.67
12	Risk Management Committee	05/02/2024	3	2	66.67
13	Risk Management Committee	11/07/2024	3	2	66.67
14	Management Committee	15/02/2024	4	3	75
15	Management Committee	07/08/2024	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 12/06/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RUCHICA GUPTA	6	6	100	10	10	100	Yes
2	NITESH BANSAL	6	6	100	2	2	100	Yes
3	MUKESH GULRAJ MEHTA	6	3	50	3	2	66	No
4	AMIT DALMIA	6	6	100	10	10	100	No
5	ANIMESH AGRAWAL	6	4	66	7	2	28	Yes
6	KAPIL DHAMEJA	6	5	83	13	12	92	Yes
7	ADITYA WADHWA	6	6	100	3	3	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NITESH BANSAL	Managing Director	44989450	44471796	0	116811	89578057.00
	Total		44989450.00	44471796.00	0.00	116811.00	89578057.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NAND SARDANA	CFO	10302066	5153803	0	0	15455869.00
2	BHASKER DUBEY	Company Secretary	2852968	0	0	0	2852968.00
	Total		13155034.00	5153803.00	0.00	0.00	18308837.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RUCHICA GUPTA	Director	0	0	0	385000	385000.00
2	KAPIL DHAMEJA	Director	0	0	0	350000	350000.00
3	ADITYA WADHWA	Director	0	0	0	350000	350000.00
	Total		0.00	0.00	0.00	1085000.00	1085000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOFA *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of R SYSTEMS
INTERNATIONAL LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/12/2024

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Devesh Kumar Vasisht

Date (DD/MM/YYYY)

08/08/2025

Place

Faridabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*7*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

33287

*(b) Name of the Designated Person

BHASKER DUBEY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*9*2*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*2*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6238654

eForm filing date (DD/MM/YYYY)

03/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



FORM NO. MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **R Systems International Limited** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made thereunder for the financial year ended on December 31, 2024 (the 'financial year'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, Court or other authorities under the provisions of the Act and Rules made thereunder within or beyond the prescribed time, wherever applicable;
 4. calling/ convening/ holding meetings of the Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices/ shorter notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, wherever applicable, have been properly recorded in the Minute Books/ registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/ Security holders, as the case may be;
 6. advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act; **[No such event took place during the financial year]**
 7. #contracts/ arrangements with related parties as specified in Section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares securities and issue of security certificates in all instances, wherever applicable.
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, in compliance with the provisions of the Act;

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, wherever applicable and the remuneration paid to them;
13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; **[No such event took place during the financial year]**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. acceptance/ renewal/ repayment of deposits; **[No such event took place during the financial year]**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate(s) or person(s) falling under the provisions of Section 186 of the Act, wherever applicable; and
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company **[No such event took place during the financial year]**; , however, subsequent to the year ended December 31, 2024, the members of the Company approved the adoption of a new set of Articles of Association via Postal Ballot on January 27, 2025.]

#On the basis of records produced before us, all transactions entered into by the Company with its related parties were in the ordinary course of business and on an arm's length basis during the financial year.



Date: August 8, 2025
Place: Faridabad

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht
Managing Partner
CP No.: 13700 / Mem. No. F8488
UDIN: F008488G000969129

**R SYSTEMS INTERNATIONAL LIMITED**

Corporate Identity Number: L74899DL1993PLC053579

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi – 110019, India

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, Indiarsystems.comPhone: +91-120-4303500 | Email: rsil@rsystems.com

DATE: AUGUST 30, 2025

To
Registrar of Companies
NCT of Delhi & Haryana
4th Floor, IFCI Tower, 61, Nehru Place,
New Delhi – 110 019

Respected Sir,**SUB: CLARIFICATIONS IN FILING FORM MGT-7**

Pursuant to Section 92 of the Companies Act, 2013, every company is required to file annual return in form MGT-7 within 60 days from the date of the Annual General Meeting. The 31st Annual General Meeting of R Systems International Limited (“RSIL”/ “Company”) was held on June 12, 2025. While filing form latest version of e-form MGT- 7 available on MCA V3 portal, we wish to apprise you that:

1. POINT III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

As on December 31, 2024, RSIL has the following holding company, subsidiaries and step-down subsidiaries:

(A) Details of Holding Company of RSIL

Sl. No.	Name of subsidiary	Shareholding	CIN/FCRN/Other Registration No.	Country of Incorporation
1.	BCP Asia II Topco II Pte. Ltd.	51.93%	202140903H	Singapore

(A) Details of Subsidiaries of RSIL

Sl. No.	Name of subsidiary	Holding	CIN/FCRN/Other Registration No.	Country of Incorporation
1.	R Systems, Inc.	100%	1853435	USA
2.	RSYS Technologies Ltd.	100%	C1066276	Canada
3.	R Systems Technologies Limited	100%	2413192	USA
4.	R Systems Consulting Services Limited *	99.75%	199609109E	Singapore
5.	R Systems Computaris International Limited	100%	6000234	UK
6.	R Systems (Singapore) Pte. Limited	100%	199707692G	Singapore
7.	Velotio Technologies Private Limited	100% Equity Shares	U72100DL2016PTC434014	India



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Sl. No.	Name of subsidiary	Holding	CIN/FCRN/Other Registration No.	Country of Incorporation
8.	RSIL Mexico, S. de R.L. de C.V., [^]	100%	N-2024086281	United Mexican States

*The shareholding by RSIL and R Systems (Singapore) Pte Limited is 69.37% and 30.38%, respectively.

[^]RSIL Mexico, S. de R.L. de C.V., became wholly owned subsidiary w.e.f. October 09, 2024.

(B) Details of Step-down subsidiaries of RSIL

1. R Systems Consulting Services Limited, Singapore, has the following wholly-owned subsidiaries:

Sl. No.	Name of subsidiary	Holding	CIN/FCRN/Other Registration No.	Country of Incorporation
1.	R Systems Consulting Services (M) Sdn. Bhd.	100%	199701002401 (417897-W)	Malaysia
2.	R Systems Consulting Services (Thailand) Co., Ltd.	100%	0105543024397	Thailand
3.	R Systems Consulting Services (Shanghai) Co., Ltd.	100%	91310000607424571Q	People's Republic of China
4.	R Systems Consulting Services (Hong Kong) Limited	100%	0659949	Hong Kong
5.	R Systems Consulting Services Kabushiki Kaisha	100%	0100-01-088457	Japan
6.	R Systems Consulting Services Company Limited	100%	0317524901	Vietnam

2. R Systems Computaris International Limited, UK, has the following wholly-owned subsidiaries:

Sl. No.	Name of subsidiary	Holding	CIN/FCRN/Other Registration No.	Country of Incorporation
1.	R Systems Computaris Europe S.R.L.	100%	14273248	Romania
2.	R Systems Computaris Poland Sp. Z o.o.	100%	0000045592	Poland
3.	R Systems Computaris S.R.L.	100%	1008600012970	Moldova
4.	R Systems Computaris Malaysia Sdn. Bhd.	100%	879934-A	Malaysia
5.	R Systems Computaris Philippines Pte. Ltd. Inc.	100%	CS201610199	Philippines
6.	R Systems Computaris Suisse Sàrl	100%	1347545	Switzerland



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3. R Systems IBIZCS Pte. Ltd. (UEN: 200715700E), Singapore, is a wholly owned subsidiary of R Systems (Singapore) Pte Limited, Singapore and has following wholly owned subsidiaries:

Sl. No.	Name of subsidiary	Holding	CIN/FCRN/Other Registration No.	Country of Incorporation
1.	R Systems IBIZCS Sdn. Bhd.	100%	200501031118 (713255-H)	Malaysia
2.	PT. R Systems IBIZCS International	100%	146047	Indonesia
3.	IBIZ Consulting (Thailand) Co. Ltd.	100%	0115562015837	Thailand
4.	IBIZ Consulting Service Limited ('IBIZ HK')	100%	1168088	Hong Kong
5.	IBIZ Consulting Service Shanghai Co., Ltd.	100% by IBIZ HK	91310000671159717D	People's Republic of China

4. Velotio Technologies Private Limited has the following wholly-owned subsidiaries:

Sl. No.	Name of subsidiary	Holding	CIN/FCRN/Other Registration No.	Country of Incorporation
1.	Scaleworx Technologies Private Limited	100%	U72900DL2020PTC434013	India

In the aforesaid step-down subsidiaries, RSIL doesn't hold shares directly, but shares are held by its immediate subsidiaries/ step-down subsidiaries. To avoid any ambiguity in the disclosure under **Form MGT-7**, we have presented the shareholding held by RSIL in its immediate and step-down subsidiaries as RSIL's shareholding.

Furthermore, in the MGT-7 Excel template, downloaded from MCA Portal, it is mandatory to mention the Corporate Identification Number (CIN), Foreign Company Registration Number (FCRN), or other applicable registration number, with a character limit of 16 digits.

In this context, the registration numbers of the following subsidiaries exceed the permitted character limit:

- R Systems Consulting Services (Shanghai) Co., Ltd – 91310000607424571Q
- IBIZ Consulting Services (Shanghai) Co., Ltd.- 91310000671159717D

To validate the Excel utility and comply with the format constraints, we have truncated the registration numbers as follows:

- R Systems Consulting Services (Shanghai) Co., Ltd – 9131000060742457
- IBIZ Consulting Services (Shanghai) Co., Ltd.- 91310000671159717



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Following is the snapshot of error message.



2. POINT VI(A) AND (B) SHAREHOLDING PATTERN AND TOTAL NUMBER OF SHARES HOLDERS OF THE COMPANY

SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017 (“SEBI Circular”), as amended from time to time, mandates that shareholding of the promoter and promoter group, public shareholder and non-public non-promoter shareholder is to be consolidated on the basis of the Permanent Account Number (PAN) basis.

In line with the aforementioned SEBI Circular, the Company has been disclosing shareholding details in its quarterly filings with the Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by consolidating shareholdings based on PAN.

Below is the summary of the number of shareholders as of December 31, 2024, after consolidating shareholdings, based on PAN:

Sl. No.	Category	No of shareholders Shares	
1.	Promoter	1	61,433,005
2.	Public	34,289	56,870,440
Total		34,290	118,303,445

However, in Form MGT-7, we have provided the details of category-wise shareholding and numbers of shareholders without PAN wise consolidation.

Further, as confirmation received from our Registrar and Transfer Agent (RTA), gender wise information for individual shareholders is currently provided by Central Depository Services (India) Limited only (“CDSL”) only.

For the purpose of validating the form, individual shareholders for whom gender-specific information is not available have been classified under the “Male” category.

3. POINT VI (C) RELATED TO DETAILS OF FOREIGN INSTITUTIONAL INVESTORS’ (FIIs) HOLDING SHARES OF THE COMPANY

It is mandatory to mention the date and country of incorporation in the Excel template used for uploading details of Foreign Institutional Investors (FIIs) holding shares in the Company. As



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confirmed by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, the date of incorporation and country of incorporation are not available in the depositories data.

Accordingly, for the purpose of validating the Excel template and the Form, we have provisionally entered '01/08/2025' as the date of incorporation, and the country of incorporation has been mentioned based on the country specified in the address, as provided by RTA, for each FII.

Further, information of only 25 FIIs can be provided in the Form. Therefore, the complete list of FII is enclosed herewith as Annexure -I.

4. CLARIFICATION ON EXCEL UTILITY ON LIST OF SHAREHOLDERS

Please take note of the following clarifications regarding the data entered in the Excel utility for uploading and validating the list of shareholders:

- a. **In Excel Utility “Gender” is required to be mentioned for Individual Shareholders-** As confirmation received from our Registrar and Transfer Agent (RTA), gender wise information for individual shareholders, is currently provided by Central Depository Services (India) Limited only (“CDSL”) only.

For the purpose of validating the excel utility, individual shareholders for whom gender-specific information is not available have been classified under the “Male” category.

- b. **Nationality/ Country of incorporation is mandatory-** This field is mandatory in the Excel utility. Accordingly, we have provided the nationality or country of incorporation based on the address details available in the Register of Members, as provided by the RTA. Please note that in the case of shareholders including Foreign Institutional Investors (FIIs) and other institutional investors, the actual nationality or country of incorporation may differ from address-based information.
- c. **Type of Identifier and Identification No.-** We have provided the Permanent Account Number (PAN) details of Individual shareholders wherever available. In the case of individual shareholders, either PAN or Passport Number is mandatory for validation purposes.

However, for certain Individual shareholders, these details are currently unavailable. To ensure successful validation of the Excel utility, we have temporarily entered "AAAAA1234A " as the PAN Number for such cases, to validate the excel utility.

5. POINT IV (III) DETAILS OF SHARES/ DEBENTURES TRANSFERS SINCE CLOSURE DATE OF LAST FINANCIAL YEAR (OR IN THE CASE OF THE FIRST RETURN AT ANY TIME SINCE THE INCORPORATION OF THE COMPANY)

During the financial year ended December 31, 2024, there was no request for transfer of physical share. Though being a listed entity, the shares of the Company are regularly traded on stock exchanges i.e. BSE Limited and National Stock Exchange of India.



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6. In compliance with Rule 9 of Companies (Management and Administration) Rules, 2014, the Company Secretary & Compliance Officer of the Company is responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company. There has been no change in the Company Secretary & Compliance Officer during the year.

Kindly take form MGT-7 with the said explanation in your record.

Yours faithfully,

For R Systems International Limited

A handwritten signature in blue ink, appearing to read 'Bhasker Dubey', is written over a faint circular stamp.

Bhasker Dubey
(Company Secretary & Compliance Officer)

Membership No. A33287

Address: 402, Suryakaniska Tower, Plot No. 26,
Sector 4, Vaishali Ghaziabad 201010 U.P.





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Annexure-I

Details of Foreign Institutional Investors’ (FIIs) holding shares of the Company

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares Held
1.	Goldman Sachs Funds - Goldman Sachs India Equity Portfolio	Hazarimal Somani Marg, Pobox No 1142 Fort Mumbai 400001	01/08/2025	India	28,92,262	2.4448
2.	Societe Generale - ODI	Jeevan Seva Extension Building, Ground Floor S V Road, Santacruz West Mumbai 400054	01/08/2025	India	2,99,837	0.2534
3.	Mediolanum Best Brands - Mediolanum India Opportunities	Securities Services 3Rd Floor, 23-25 Mg Road Fort Mumbai 400001	01/08/2025	India	1,93,964	0.1640
4.	BNP Paribas Financial Markets - ODI	1 North Avenue Maker Maxity Bandra Kurla Complex Bandra East Mumbai 400051	01/08/2025	India	1,82,552	0.1543
5.	New York State Teachers Retirement System-Managed By Goldman Sachs Asset Management L.P.	Hazarimal Somani Marg Pobox No 1142 Fort Mumbai 0400001	01/08/2025	India	1,64,072	0.1387
6.	Lc Pharos Multi Strategy Fund VCC-LC Pharos Multi Strategy Fund SFI	Empire Plaza 1 4Th Floor LBS Marg Chandan Nagar Vikhroli West Mumbai 400083	01/08/2025	India	1,35,000	0.1141
7.	Quadrature Capital Vector SP Limited	India Sub Custody 9Th Floor Tower A Block 9 NKP, Western Express Highway, Goregaon E, 400063	01/08/2025	India	1,18,907	0.1005
8.	Somerville Trading Enterprises, LLC	India Sub Custody 9Th Floor Tower A Block 9 NKP, Western Express Highway, Goregaon E, 400063	01/08/2025	India	1,13,412	0.0959
9.	Coeus Global Opportunities Fund	1 st Floor Empire Complex 414 S B Marg Lower Parel Mumbai 400013	01/08/2025	India	1,08,200	0.0915
10.	GS India Equity	11 th Floor Bldg 3 Nesco - It Park Nesco Complex We Highway Goregaon (East) Mumbai 400063	01/08/2025	India	98,743	0.0835
11.	Citadel Securities Singapore Pte. Limited	India Sub Custody 9Th Floor Tower A Block 9 NKP, Western Express Highway, Goregaon E, 400063	01/08/2025	India	80,272	0.0679



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12.	Morgan Stanley Asia (Singapore) Pte. - ODI	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	61,583	0.0521
13.	Marshall Wace Investment Strategies - Market Neutral Tops Fund	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	52,455	0.0443
14.	Dimensional Emerging Core Equity Market ETF Of Dimensional ETF Trust	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	21,192	0.0179
15.	Maybank Securities Pte Ltd	Empire Plaza I 4Th Floor LBS Marg Chandan Nagar Vikhroli West Mumbai 400083	01/08/2025	India	21,000	0.0178
16.	Carnelian India Amritkaal Fund	1 st Floor Empire Complex 414 S B Marg Lower Parel Mumbai Maharashtra 400013	01/08/2025	India	20,600	0.0174
17.	BOFA Securities Europe Sa - ODI	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	19,927	0.0168
18.	SPDR S&P Emerging Markets Small Cap ETF	Bldg 3 Nesco It Park Nesco Complex W E Highway Goregaon East Mumbai 400063	01/08/2025	India	17,936	0.0152
19.	Emerging Markets Ex China Core Equity Portfolio Of DFA Investment Dimensions Group Inc.	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	16,373	0.0138
20.	Emerging Markets Core Equity Portfolio (The Portfolio) Of DFA Investment Dimensions Group Inc. (DFAIDG)	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	16,364	0.0138
21.	Dimensional Emerging Markets Core Equity 2 ETF Of Dimensional ETF Trust	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	14,648	0.0124
22.	Emerging Markets Social Core Equity Portfolio Of DFA Investment Dimensions Group Inc.	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	10,077	0.0085
23.	Premier Investment Fund Limited	Kotak Infinity Bldgno21 6Th Flr zone Iv Custody Servs Infinity Park Gen AK Vaidya	01/08/2025	India	8,300	0.0070



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24.	Citigroup Global Markets Mauritius Private Limited - Odi	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	7,344	0.0062
25.	Emerging Markets Core Equity Fund Of Dimensional Funds ICVC	Hazarimal Somani Marg Pobox No 1142 Fort Mumbai 0400001	01/08/2025	India	7,059	0.0060
26.	Emerging Markets Sustainability Core 1 Portfolio	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	6,990	0.0059
27.	Dimensional Funds PLC - Multi-Factor Equity Fund	Hazarimal Somani Marg Pobox No 1142 Fort Mumbai 0400001	01/08/2025	India	5,135	0.0043
28.	Sanso Longchamp Asset Management - India Growth Fund	Jeevan Seva Extension Building Ground Floor S V Road Santacruz West Mumbai 400054	01/08/2025	India	5,000	0.0042
29.	Emerging Markets Sustainability Core Equity Fund Of Dimensional Funds PLC	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	4,886	0.0041
30.	World Ex U.S. Core Equity Portfolio Of DFA Investment Dimensions Group Inc.	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	4,412	0.0037
31.	DFA International Core Equity Fund	Securities Services 3Rd Floor 23-25 Mahatma Gandhi Road Fort Mumbai 400001	01/08/2025	India	2,308	0.0020
32.	World Allocation 60/40 Fund Of Dimensional Funds PLC	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	2,129	0.0018
33.	Dimensional Emerging Markets Sustainability Core 1 ETF Of Dimensional ETF Trust	FIFC- 9Th Floor G Block Plot C-54 And C-55 BKC Bandra - East Mumbai 400098	01/08/2025	India	2,075	0.0018
34.	DFA International Vector Equity Fund	Securities Services 3Rd Floor 23-25 Mahatma Gandhi Road Fort Mumbai 400001	01/08/2025	India	1,988	0.0017
35.	DFA Australia Limited As Responsible Entity For Dimensional Emerging Markets Sustainability Trust	FIFC- 9Th Floor G Block Plot C-54 And C-55 Bk C Bandra - East Mumbai 400098	01/08/2025	India	1,944	0.0016
36.	Alaska Permanent Fund	Securities Services 3Rd Floor 23-25 Mahatma Gandhi Road Fort Mumbai 400001	01/08/2025	India	1,841	0.0016



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37.	Utah State Retirement Systems	FIFC- 9Th Floor G Block Plot C-54 And C-55 Bk C Bandra - East Mumbai 400098	01/08/2025	India	1,791	0.0015
38.	State Of Alaska Retirement and Benefits Plans Managed by Dimensional Fund Advisors LP	FIFC- 9Th Floor G Block Plot C-54 And C-55 Bk C Bandra - East Mumbai 400098	01/08/2025	India	1,752	0.0015
39.	Lazard Asset Management LLC	FIFC- 9Th Floor G Block Plot C-54 And C-55 Bk C Bandra - East Mumbai 400098	01/08/2025	India	610	0.0005
40.	Copthall Mauritius Investment Limited - ODI Account	India Sub Custody 9Th Floor Tower A Block 9 NKP Western Express Highway Goregaon E 400063	01/08/2025	India	314	0.0003
41.	Dimensional Emerging Markets Ex China Core Equity ETF Of Dimensional ETF Trust	FIFC- 9th Floor G Block, Plot C-54 and C-55 BKC, Bandra - East Mumbai 400098	01/08/2025	India	112	0.0001



Dubay