

R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number: L74899DL1993PLC053579 [CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company] C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Phones: +91-120-4303500 Fax: +91-120-2587123

Email: rsystems.india@rsystems.com www.rsystems.com

Regd.Off.: B-104A, Greater Kailash-I,

New Delhi - 110 048

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

REF: SECT/09/2016/22

SEPTEMBER 16, 2016

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

Dear Sir,

SUB: BUY-BACK OF FULLY PAID UP EQUITY SHARES OF THE FACE VALUE OF RE. 1/- EACH **TENDER** THROUGH **OFFER** BY R **Systems** INTERNATIONAL (THE "COMPANY") - SUBMISSION OF PUBLIC ANNOUNCEMENT

REF: STOCK CODE: NSE-RSYSTEMS

This has reference to intimation submitted through our letter No. SECT/09/2016/13 dated September 14, 2016, wherein we had informed that the Board of Directors of the Company approved the proposal for Buyback of Equity Shares of the Company through Tender Offer. In this regard please find enclosed a copy of the Public Announcement made and published in Business Standard Newspaper (English and Hindi language) all editions on September 16, 2016 pursuant to Regulation 8(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 ("Buyback Regulations"), containing the disclosures as specified in part A of Schedule II of the Buyback Regulations.

This is for your records and reference.

Thanking you.

RNA

Yours faithfully,

For R Systems International Limited

shish Thakur

Company Secretary & Compliance Officer)

Encl: As above.



R SYSTEMS INTERNATIONAL LIMITED

Registered Office: B-104A, Greater Kailash - I, New Delhi - 110 048; CIN: L74899DL1993PLC053579; Corporate Office: C-40, Sector 59, Noida 201307, Uttar Pradesh, India; Tel: (+91) 120 4303500 Fax: (+91) 120 4082699; Website: www.rsystems.com; Email: investors@rsystems.com; Company Secretary & Compliance Officer: Mr. Ashish Thakur

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF R SYSTEMS INTERNATIONAL LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED.

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulations 8(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended thereto (the "Buyback Regulations") and contains the disclosures as specified in Part A of Schedule II to the Buyback Regulations

disclosures as specified in Part A of Schedule II to the Buyback Regulations.") and contains the OFFER FOR BUYBACK OF UP TO 3,000,000 (THIRTY LAKHS) FULLY PAID UP EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEE ONE) EACH ("EQUITY SHARES") AT A PRICE OF RS. 65/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

DAUG IF	INCOMIT THE TENDER OF	FER PROCESS.						(1101 22 0112)	EACH ("EQUITY :	, , , , , , ,		,			***************************************	
1.1. The Boa	.S OFTHE BUYBACK OFFER AND ard of Directors of R Systems Internati	onal Limited (the "Company") (the Boa	ard of Directors of the C	ompany hereinafter	6. Ulnfosoft P	ns PrivateLimited			256,060 246,669		(e) GM Solution		T		T	1
referred provision	I to as the "Board"), at its meeting he ons of Article 70 of Articles of Associa	eld on Wednesday, September 14, 201 ation of the Company and "applicable"	6 (the "Board Meetin provisions" of the Cor	g"), pursuant to the mpanies Act, 2013,	7. Sartaj Singh				199,783		Date of transaction	Nature of transaction	Number of Equity Shares	Face Value (Rs)	Issue/Consideration Per Equity	(Cash, other
permiss	sions and sanctions as may be ned	compliance with the Buyback Regulati cessary and subject to such conditio	ns and modifications	, if any, as may be	0 110 01	ngh Rekhi dev Singh (Retd) ¹			176,653		November 23, 2000	Transfer	17,240	10	Share (Rs.) 20.00	than cash) Cash
prescribe be agree	oed or imposed by the appropriate au ed by the Board, approved the buyba	uthorities while granting such approval ack by the Company of up to 3,000.000	ls, permissions and sa) (Thirty Lakhs) fully pa	nctions, which may id-up equity shares	10. Mandeep Si	M. L			25,000 100,000		January 5, 2001	Bonus Issue*	310,320	10	N.A	N.A
represer	nting upto 2.36 % of the total paid-up	DEquity Share capital of the Company vable in cash for an aggregate amount o	y at a price of Rs. 65/-	(Rupees Sixty Five	Total				1,936,000		January 5, 2001	Sub-Division*	1,637,800	2	N.A	N.A
Crores F	، ("Buyback Size")، اFifty Lakhs only	which is 9.88% of the fully paid-up equ company as on December 31, 2015, on	ity share capital and fi	ree reserves as per	Person Acting in C	Concert as defined un date and price of acqu	der SEBI (Substantial A isition of the Equity Sha	Acquisition of Shar res that the Promo	res and Takeovers) Regu oters and Promoter Group	lations, 2011. and person acting	June 26, 2005 January 16, 2006	Transfer Transfer	(34,500)	2	2.00	Cash Cash
Offer" ro	oute as prescribed under the Buybacks defined below) ("Buyback").	Regulations from all of theshareholder	rs who hold Equity shar	res as of the Record	in concert inte	end to tender are set-o	ut below:			,	January 30, 2006	Consolidation ^e	300,660	10	N.A.	N.A.
1.2. The Buy	back Size does not include any other	er expenses incurred or to be incurred "SEBI"), advisors'fees, public announc	for the Buyback like fil	ling fees payable to	(a) Satinder Sin	Nature of	Number of	Face Value	Issue/Consideration	Consideration	January 30, 2006 April 20, 2006	Bonus* Sale (through tender	300,660	10	N.A.	N.A.
dispatch	h expenses, and other incidental and	d related expenses.			transaction	transaction	Equity Shares	(Rs.)	Per Equity Share (Rs.)	(Cash, other than cash)	April 20, 2006	offer in IPO)	200,000	10	250.00	Cash
(the "BS	SE") (hereinafter together referred to		, ,		May 14, 1993	Subscriber to MOA	10	10	10.00	Cash	May 13, 2006	Purchase ¹	22,194	10	121.94	Cash
such as	(i) the share price benchmarks on th	Five only) per Equity Share has been a e NSE, the stock exchange where the	maximum volume of t	trading in the equity	February 3, 1996	Allotment	49,970	10	10.00	Cash	June 5, 2006 June 6, 2006	Purchase¹ Purchase¹	136,469 17,629	10	163 147.35	Cash Cash
1.5. The Buyl	back Price represents a premium of 1	ompany, and (iii) the impact on the ear 17.03% and 17.48% over the volume we	eighted average marke	et price of the Equity	July 25, 2000 August 20, 2000	Transfer Transfer	(25,580)	10	20.00	Cash Cash	June 7, 2006	Purchase ¹	32,260	10	145.14	Cash
Shares of Board M	on the NSE and BSE, respectively, f feeting to consider the proposal of th	or the 3 months preceding the date of e Buyback and 20.06% and 19.74% o	intimation to the Stock wer the volume weight	k Exchanges of the ted average market		Transfer	28,500	2	42.06	Cash	June 8, 2006	Purchase ¹	32,105	10	119.96	Cash
price of t	the Equity Shares on the NSE and E	BSE, respectively, for the 2 weeks pred r the proposal of the Buyback. The clos	ceding the date of intir	mation to the Stock	January 04, 2006	Transfer	114,000	2	60.46	Cash	June 10, 2006 June 12, 2006	Purchase¹ Purchase¹	8,700 1,465	10	145.00	Cash Cash
on the da	ate of intimation of the Board Meeting	for considering the Buyback, being Se is higher by 313.22% of the book value	eptember 08, 2016, wa	s Rs. 58.05 on NSE	January 28, 2006	Transfer Consolidation	84,000 45,300	2 10	50.26 N.A.	Cash N.A.	June 20, 2006	Purchase ¹	2,000	10	131.98	Cash
as of Dec	cember 31, 2015, on a standalone bas	sis, was Rs. 15,73 per equity share. The	earnings per Equity Sh	are of the Company	January 20, 2000	Bonus	45,300	10	N.A.	N.A.	June 9, 2008	Purchase ¹	17,125	10	108.79	Cash
items the	e earnings per Equity Share was Rs. 2	15, on a standalone basis, was Rs. 7.14 2.53 per Equity Share). Assuming full ac	cceptance under the Bu	Jyback the earnings	February 20, 2013			10	200.00	Cash	June 17, 2008 June 30, 2008	Purchase ¹	50 8,542	10	102.48 93.19	Cash Cash
will be R	Rs. 2.59 per Equity Share) post the E				February 28, 2014 Total Current Hole		1,309,200 1,309,200	1	N.A.	N.A.	February 28, 2011	Purchase ¹	3,762	10	139.26	Cash
SEBI (Lis	isting Obligations and Disclosure Rei	68 and other applicable provisions of th quirements) Regulations, 2015 and Art	ticle 70 of the Articles of	of Association of the	(b) Satinder & H		y Trust (Trustee: Sating	der Singh Rekhi	& Harpreet Rekhi)		August 30, 2011	Purchase ¹	13,207	10	110.70	Cash
Compan Record D	ny. The Buyback will be undertaken c Date (as defined below) ("Eligible Se	n a proportionate basis from the equity flers") through the tender offer process	y shareholders of the (prescribed under Regu	Company as on the ulation 4(1)(a) of the	Date of .	Nature of	Number of	Face Value	Issue/Consideration	Consideration	September 02, 2011 December 19, 2011	Purchase ¹	130 4,264	10	103.69	Cash Cash
Buyback	k Regulations. Additionally, the Buy	back shall be, subject to applicable la the same through the stock exchange	ws, implemented by t	endering of Equity	, I ansaction	transaction	Equity Shares	(Rs.)	Per Equity Share (Rs.)	(Cash, other than cash)	December 20, 2011	Purchase'	6,468	10	129.81	Cash
circular (CIR/CFD/POLICYCELL/1/2015 dat	ed April 13, 2015. The Buyback is sub time from any statutory and/or regulator	ject to other approval	s, permissions and	January 02, 2001	Allotment	52,260	10	10,848.00 (approx.)	Other than cash	December 21, 2011	Purchase ¹	7,939	10	131.11	Cash
Exchang	ges.	ect to taxation in India and in the Count				Bonus* Subdivision*	940,680 4,964,700	10	N.A.	N.A.	December 22, 2011 December 26, 2011	Purchase¹ Purchase¹	1,657	10	131.57 140.50	Cash Cash
due cour	rse, Eligible Sellers will receive a Lett	er of Offer, which will contain a more de	etailed note on taxation	n. However, in view	January 28, 2006	Transfer	(160,405)	2	0.00001	Cash	June 15, 2012	Purchase¹	84,272	10	151.69	Cash
tax provis	isions including the treatment that ma	nces Eligible Sellers are required to co y be given by their respective tax officer	onsult their tax advisor rs in their case, and the	s for the applicable appropriate course	January 30, 2006	Consolidation ^e	960,859	10	N.A.	N.A.	June 18, 2012	Purchase¹	2,866	10	152.31	Cash
2. NECESS	n that they should take. SITY OF THE BUYBACK				January 30, 2006 September 18, 2013	Bonus* B Transfer*	960,859	10	N.A. 200.00	N.A. Cash	June 19, 2012 June 20, 2012	Purchase ¹	3,434 2,705	10	154.50 158.95	Cash Cash
its ordina	ary capital requirements and in exce	pany to return surplus funds to the equit ss of any current investment plans, in	ty shareholders, which an expedient, effectiv	are over and above e and cost efficient		Transfer1	(39,600)	10	265.00	Cash	September 18, 2013	Transfer ²	29,000	10	200.00	Cash
manner.	 The Buyback is being undertaken f 	or the following reasons: r to distribute surplus cash to its sharel			February 28, 2014	Sub-Division ^s	17.951.180	1	N.A.	N.A.	January 01, 2014	Transfer ²	13,200	10	265.00	Cash
l r	proportion to their shareholding, their	reby, enhancing the overall return to she ented through the tender offer route as pr	areholders;	•	June 20, 2014	Transfer¹ Transfer¹	(925,000) (400,000)	1 1	45.00 45.00	Cash Cash	February 28, 2014 June 26, 2014	Sub-Division ^s Transfer ²	8,529,630 300,000	1 1	N.A. 45.00	N.A. Cash
l 1	would involve a reservation of 15%	of the Buyback Size for small shareh holders would benefit a large number	olders. The Company	v believes that this	Contembor 17 201		(301,000)	1	46.00	Cash	August 01, 2014	Purchase ¹	6,969	1 1	45.00 52.00	Cash
1 (classified as "Small Shareholders";			-	April 27, 2015	Transfer ¹	(1,210,000)	1	74.00	Cash	August 04, 2014	Purchase ¹	1,983	1	51.00	Cash
(equity base of the Company; and	ng financial ratios like earnings per sha			luna 00, 0015	Transfer¹ Transfer¹	(227,700) (409,500)	1 1	63.00 64.00	Cash Cash	August 05, 2014 August 06, 2014	Purchase ¹	11,655 147,587	1	51.00 45.11	Cash Cash
j	in lieu of their Equity Shares which a	Eligible Sellers to either choose to par re accepted under the Buyback or cho	ose not to participate i	in the Buyback and	August 31, 2015	Transfer ¹	(1,310,000)	1	70.00	Cash	August 07, 2014	Purchase ¹	13,000	1 1	50.34	Cash
	get a resultant increase in their per investment.	centage shareholding in the Compar	ny post the Buyback,	without additional	December 10, 2015	Transfer ¹	(149,000)	1	65.00	Cash	September 17, 2014	Transfer ²	90,000	1	46.00	Cash
		ING AND INTENTION TO PARTICIPA ter group of the Company (the "Promot			Total Current Hold		13,018,980				April 27, 2015	Transfer ²	415,000	1	74.00	Cash
in Conce	ert of the Company as on the date of	the Board Meeting i.e. September 14,	, 2016 is given below:	oup), and reisons	(c) RightMatch	tween Promoter & Pro Holdings Ltd.	moter Group				May 15, 2015 June 20, 2015	Transfer ² Transfer ²	84,600 141,000	1 1	63.00 64.00	Cash Cash
Sr. No.	Name of Shareholder	Category	Number of Equity Shares	% of Equity Shares	Date of transaction	Nature of transaction	Number of Equity Shares	Face Value (Rs.)	Issue/Consideration Per Equity		August 31, 2015	Transfer ²	455,000	1	70.00	Cash
	noter and Promoter Group		Y	·	transaction	transaction	Equity Shares	(ns.)	Share (Rs.)	(Cash, other than cash)	December 10, 2015		46,000	1	65.00	Cash
Satinde Harpree	er Singh Rekhi	Promoter Promoter	1,309,200 760	1.03 Negligible	September 12, 2000		24,400	10	20.00	Cash	Total Current Hold ¹Purchased from ope		10,242,424	<u> </u>		
3. Satinde	er & Harpreet Rekhi Family Trust	Promoter	13,018,980	10.26	January 05, 2001 January 05, 2001	Bonus* Subdivision*	439,200 2,318,000	10	N.A N.A	N.A N.A	² Inter-se Transfer bet	ween Promoter & Prom	oter Group.			
	e: Satinder Singh Rekhi & Harpreet F				January 30, 2006	Consolidation ^e	463,600	10	N.A	N.A	(f) U Infosoft Pri	vate Limited Nature of	Number of	Face Value	Issue/Consideration	Consideration
	fatch Holdings Ltd. nfosoft Private Limited	Promoter Member of Promoter Group	9,272,000 9,673,035	7.31 7.62	January 30, 2006	Bonus*	463,600	10	N.A	N.A	transaction	transaction	Equity Shares	(Rs.)	Per Equity	(Cash, other than cash)
6. GM Sol	lutions Private Limited	Member of Promoter Group	10,242,424	8.07	February 28, 2014 Total Current Hole	Sub-Division ^s	9,272,000	1	N.A	N.A	November 23, 2000	Transfer	17,240	10	Share (Rs.) 20.00	
7. U Infosc	oft Private Limited	Member of Promoter Group	9,866,760	7.78	Total Current Hold	ding tween Promoter & Pro	9,272,000	1	N.A	N.A	January 5, 2001	Transfer Bonus Issue*	17,240 310,320	10 10		Cash N.A.
7. U Infoso 8. Sartaj S	oft Private Limited Singh Rekhi	Member of Promoter Group Member of Promoter Group	9,866,760 5,991,340	7.78 4.72	Total Current Hold Inter-se Transfer be (d) GMU Infosof	ding tween Promoter & Pro t Private Limited	9,272,000 moter Group				January 5, 2001 January 5, 2001	Bonus Issue* Sub-Division*	310,320 1,637,800	10 2	20.00 N.A. N.A.	Cash N.A. N.A.
7. U Infosc 8. Sartaj S 9. Ramner	oft Private Limited	Member of Promoter Group	9,866,760	7.78	Total Current Hold	ding tween Promoter & Pro	9,272,000	Face Value (Rs.)	Issue/Consideration	Consideration (Cash, other	January 5, 2001	Bonus Issue*	310,320	10	20.00 N.A.	Cash N.A. N.A. N.A.
7. U Infosc 8. Sartaj S 9. Ramner 10. Kuldeer 11. Anita Br	ooft Private Limited Singh Rekhi eet Singh Rekhi ep Baldev Singh	Member of Promoter Group Member of Promoter Group Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697	7.78 4.72 3.99 Negligible Negligible	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction	tween Promoter & Pro t Private Limited Nature of transaction	9,272,000 moter Group Number of Equity Shares	Face Value (Rs.)	Issue/Consideration Per Equity Share (Rs.)	Consideration (Cash, other than cash)	January 5, 2001 January 5, 2001 January 30, 2006	Bonus Issue* Sub-Division* Consolidation *	310,320 1,637,800 327,560	10 2 10	20.00 N.A. N.A. N.A.	Cash N.A. N.A.
7. U Infoso 8. Sartaj S 9. Ramnei 10. Kuldeer 11. Anita Bi	oft Private Limited Singh Rekhi eet Singh Rekhi ep Baldev Singh Jehl	Member of Promoter Group Member of Promoter Group Member of Promoter Group Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080	7.78 4.72 3.99 Negligible	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of	ting tween Promoter & Pro t Private Limited Nature of	9,272,000 moter Group Number of	Face Value	Issue/Consideration	Consideration (Cash, other	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase! Purchase!	310,320 1,637,800 327,560 327,560 2,853 571	10 2 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10	Cash N.A. N.A. N.A. N.A. Cash
7. U Infoso 8. Sartaj S 9. Ramnei 10. Kuldeer 11. Anita B Total B. Pers	ooft Private Limited Singh Rekhi eet Singh Rekhi ep Baldev Singh	Member of Promoter Group Member of Promoter Group Member of Promoter Group Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697	7.78 4.72 3.99 Negligible Negligible	Total Current Hole 'Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001	Ming ween Promoter & Proi t Private Limited Nature of transaction Transfer Bonus Issue* Sub Division*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800	Face Value (Rs.) 10 10 2	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A.	Consideration (Cash, other than cash) Cash N.A.	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase! Purchase! Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993	10 2 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10	Cash N.A. N.A. N.A. N.A. Cash Cash
7. U Infoso 8. Sartaj S 9. Ramnee 10. Kuldeep 11. Anita B: Total B. Pers 12. Lt. Gen. 13. Mandee	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert 1. Baldev Singh (Retd.) ep Singh Sodhi	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert¹	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406	7.78 4.72 3.99 Negligible Negligible 50.80	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006	tween Promoter & Protect Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560	Face Value (Rs.) 10 10 2 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A.	Consideration (Cash, other than cash) Cash N.A. N.A.	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase! Purchase!	310,320 1,637,800 327,560 327,560 2,853 571	10 2 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10	Cash N.A. N.A. N.A. N.A. Cash
7. U Infoso 8. Sartaj S 9. Ramnee 10. Kuldeep 11. Anita B: Total B. Pers 12. Lt. Gen. 13. Mandee	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh sehl sen Acting in Concert 1. Baldev Singh (Retd.)	Member of Promoter Group Person Acting in Concert¹	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03	Total Current Hole 'Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001	Ming ween Promoter & Proi t Private Limited Nature of transaction Transfer Bonus Issue* Sub Division*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800	Face Value (Rs.) 10 10 2	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A.	Consideration (Cash, other than cash) Cash N.A.	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 22, 2012 March 23, 2012 March 23, 2012	Bonus Issue* Sub-Division* Consolidation ® Bonus^ Purchase! Purchase! Purchase! Purchase! Purchase! Purchase! Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash
7. UInfost 8. Sartaj S 9. Ramnet 10. Kuldeer 11. Anita B Total B. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total Person Acting	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh sehl son Acting in Concert n. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl	Member of Promoter Group Person Acting in Concert' Person Acting in Concert' Person Acting in Concert'	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 4 Takeovers) Regulatic	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011	Ing tween Promoter & Pro tPrivate Limited Nature of transaction Transfer Bonus Issue* Consolidation* Bonus* Purchase! Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012 March 22, 2012 March 23, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase! Purchase! Purchase! Purchase! Purchase! Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25	Cash N.A. N.A. N.A. N.A. Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramner 10. Kuldeer 11. Anita Bi Total B. Pers 12. Lt. Gen. 13. Mandev 14. Vinay N Total Person Acting 3.2. The shar	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh sehl son Acting in Concert n. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 4 Takeovers) Regulatic	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011	Jing tween Promoter & Pro Private Limited Nature of transaction Transfer Sonus Issue* Sub Division* Consolidation Bonus' Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855	Face Value (Rs.) 10 10 2 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. N.A. 137.35 142.76	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. N.A. Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 27, 2012 March 28, 2012 March 28, 2012 March 28, 2012 March 29, 2012 March 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase'	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02	Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramner 10. Kuldeer 11. Anita B: Total B. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total 'Person Acting 3.2. The shar Meeting: Sr. No	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Promite. September 14, 2016 is given be Name of Shareholder	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 d Takeovers) Regulatic the Company as on the	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011 March 19, 2012 March 19, 2012 September 24, 2012	Ing tween Promoter & Prot Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus* Purchase! Purchase! Purchase! Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 March 28, 2012 March 29, 2012 March 29, 2012 March 2012 March 2012 March 2012 March 2012 March 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase*	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramnet 10. Kuldeer 11. Anita B: Total B: Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total 'Person Acting 3.2. The shan Meetingi Sr. No	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh Sehl son Acting in Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI renolding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd.	Member of Promoter Group Person Acting in Concert' Person Acting in Concert' Person Acting in Concert' Substantial Acquisition of Shares and oter and Promoter Group companies in low: Number of Equity Shares	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 d Takeovers) Regulatic the Company as on the	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board	Total Current Hold Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 March 19, 2012 September 24, 2012 September 24, 2012 September 25, 2012	Ing Iveen Promoter & Pro Iver Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus' Purchase! Purchase! Purchase! Purchase! Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 13,855 15,834 6,250 11,041 500 1,285	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00	Consideration (Cash, other than cash) Cash NA NA NA Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 27, 2012 March 28, 2012 March 28, 2012 March 28, 2012 March 29, 2012 March 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase'	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramnei 10. Kuldeej 11. Anita B: Total B: Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total Person Acting 3.2. The sham Meetingi Sr. No Directors of R 1. Satind	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Promite. September 14, 2016 is given be Name of Shareholder	Member of Promoter Group Person Acting in Concert¹ Observation of Shares and Promoter Group companies in low:	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 Takeovers) Regulatic the Company as on th	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011 March 19, 2012 March 19, 2012 September 24, 2012	Ing tween Promoter & Pro Private Limited Nature of transaction Transfer Sub Division* Consolidation* Bonus 's Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 21, 2012 June 22, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase'	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita Bi B. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total Person Acting 3.2. The sham Meeting! Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj:	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert n Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI i reholding of the directors of the Promi i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. fer Singh Rekhi eet Rekhi Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Number of Shares and State and Promoter Group companies in low: Number of Equity Share 1,309,200 760 5,991,340	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 Takeovers) Regulatic the Company as on th	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72	Total Current Hold 'Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011 March 19, 2012 March 19, 2012 September 24, 2012 September 25, 2013 September 26, 2013 September 27, 2013 September 28, 2013 September 28, 2013 September 28, 2013	Ing tween Promoter & Pro Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus' Purchase! Purchase! Purchase! Purchase! Purchase! Purchase! Purchase! Purchase! Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718	Face Value (Rs.) 10 10 10 2 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 22, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19erson Acting Sr. No Directors of R 11. Satind 2. Harpre 3. Sartaj 4. Ramne	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. Jer Singh Rekhi eet Right Rekhi ieet Singh Rekhi eet Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Number of Equity Shares and Promoter Group companies in low: Number of Equity Share 1,309,200 760	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 Takeovers) Regulatic the Company as on th	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares	Total Current Hold 'Inter-se Transfer be (d) GMU Infosor Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 March 19, 2012 September 24, 2012 September 25, 2012 September 25, 2012 September 27, 2012 September 28, 2012 September 28, 2012 September 28, 2012 September 28, 2012	Ing tween Promoter & Pro Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus' Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477	Face Value (Rs.) 10 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 21, 2012 June 22, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase'	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27	Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramner 10. Kuldeer 11. Anita B 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N 161a 14. Person Acting 3.2. The shan Meetingi Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir N	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi eet Rekhi eet Singh Rekhi eet Singh Rekhi eet Singh Rekhi eet Bissessur	Member of Promoter Group Person Acting in Concert¹ Number of Shares and State and Promoter Group companies in low: Number of Equity Share 1,309,200 760 5,991,340	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 Takeovers) Regulatic the Company as on th	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72 3.99	Total Current Hold 'Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011 March 19, 2012 March 19, 2012 September 24, 2012 September 25, 2013 September 26, 2013 September 27, 2013 September 28, 2013 September 28, 2013 September 28, 2013	Ing tween Promoter & Prot Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus* Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718	Face Value (Rs.) 10 10 10 2 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 27, 2012 June 27, 2012 June 27, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 28, 2012 June 28, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,882 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramner 10. Kuldeer 11. Anita B: Total B. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total 'Person Acting 3.2. The shar Meeting: Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj: 4. Ramne 5. Sange 6. Zakir N Directors of G 6. Zakir N	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert Baldev Singh (Retd.) p Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Promi Le. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi beet Rekhi set Singh Rekhi beet Singh Rekhi beta Bissessur Niamut SMU Infosoft Private Limited	Member of Promoter Group Person Acting in Concert¹ Substantial Acquisition of Shares and other and Promoter Group companies in low: Number of Equity Shar 1,309,200 760 5,991,340 5,066,130	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 Takeovers) Regulatic the Company as on th	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99	Total Current Hold 'Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 September 24, 2012 September 25, 2012 September 26, 2012 September 27, 2012 September 28, 2012 September 28, 2012 December 12, 2012 December 13, 2012 December 14, 2012 December 14, 2012 December 14, 2012 December 17, 2012	Ing tween Promoter & Pro term Promoter & Pro transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus' Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00	Consideration (Cash, other than cash) Cash NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 25, 2012 June 25, 2012 June 27, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 28, 2012 June 28, 2012 June 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 9,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 169.50 174.87	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infost 8. Sartaj S 9. Ramnei 10. Kuldeej 11. Anita Bi Total B. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total 'Person Acting 3.2. The sham Meetingi Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir N Directors of G 1. Sartaj	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi eet Rekhi eet Singh Rekhi eet Singh Rekhi eet Singh Rekhi eet Bissessur	Member of Promoter Group Person Acting in Concert¹ Number of Shares and State and Promoter Group companies in low: Number of Equity Share 1,309,200 760 5,991,340	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 Takeovers) Regulatic the Company as on th	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. de date of the Board quity Shares 1.03 gligible 4.72 3.99	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of warsaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006	Jing tween Promoter & Pro Private Limited Nature of transaction Transfer Sub Division* Consolidation* Bonus 's Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 27, 2012 June 27, 2012 June 27, 2012 June 28, 2012 June 27, 2012 June 28, 2012 June 28, 2012 June 28, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,882 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldeer 11. Anita Bi B. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total Service Sort Service 15. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir 1. Sartaj 2. Ramne 3. Kuldee	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert n Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI I reholding of the directors of the Promi i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi eet Rekhi set Bissessur Niamut Simul Infosoft Private Limited Singh Rekhi eet Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Number of Shares and State and Promoter Group companies in low: Number of Equity Share 1,309,200 760 5,991,340 5,066,130 5,991,340 5,066,130 6,080	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 865,901 JTaksovers) Regulatic the Company as on the Company a	7.78 4.72 3.99 Negligible Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72 3.99	Total Current Hold 'Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 September 24, 2012 September 25, 2012 September 26, 2012 September 27, 2012 September 28, 2012 September 28, 2012 December 12, 2012 December 13, 2012 December 14, 2012 December 14, 2012 December 14, 2012 December 17, 2012	Jing tween Promoter & Pro tPrivate Limited Nature of transaction Transfer Sub Division* Consolidation * Bonus 's Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00	Consideration (Cash, other than cash) Cash NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 20, 2012 June 20, 2012 June 25, 2012 June 26, 2012 June 27, 2012 June 28, 2012 June 28, 2012 June 29, 2012 August 09, 2012 August 09, 2012 August 09, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00	Cash N.A. N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19erson Acting Sr. No Directors of R 12. Lt. Sartaj 4. Ramne 5. Sange 6. Zakir N Directors of G 14. Plarpre 15. Sange 16. Jakir N Directors of G 17. Satind 18. Ramne 19. Sartaj 19. Sartaj 19. Sartaj 20. Ramne 30. Jakir N Directors of G 40. Ramne 51. Sange 62. Jakir N Directors of G 63. Jakir N Directors of G 64. Ramne 65. Sange 66. Zakir N Directors of G Directors of G Anita E	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting In Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Promitie. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. Jeter Singh Rekhi set Rekhi set Singh Rekhi eet Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Number of Equity Shares and Ster and Promoter Group companies in low: Number of Equity Shares 1,309,200 760 5,991,340 5,066,130	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 47 Takeovers) Regulation the Company as on the Company as on the Ne	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 4.72 3.99	Total Current Hold Inter-se Transfer be (d) GMU Infosor Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2012 March 19, 2012 September 24, 2012 September 25, 2012 September 26, 2012 September 27, 2012 September 28, 2012 December 14, 2012 December 18, 2012 December 18, 2012 December 27, 2012 December 20, 2012	Ing tween Promoter & Pro Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus' Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 21, 2012 June 25, 2012 June 26, 2012 June 27, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 29, 2012 August 07, 2012 August 08, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 9,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash NA NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19erson Acting 3.2. The shar Meeting Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir N Directors of G 1. Sartaj 2. Ramne 3. Kuldee	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert n Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI I reholding of the directors of the Promi i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi eet Rekhi set Bissessur Niamut Simul Infosoft Private Limited Singh Rekhi eet Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Number of Shares and State and Promoter Group companies in low: Number of Equity Share 1,309,200 760 5,991,340 5,066,130 5,991,340 5,066,130 6,080	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 47 Takeovers) Regulation the Company as on the Company as on the Ne	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board tuity Shares 1.03 gligible 4.72 3.99 4.72 3.99 gligible	Total Current Hold 'Inter-se Transfer be (d) GMU Infosof	Jing Invener Promoter & Pro Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus* Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 1	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00 200.00	Consideration (Cash, other than cash) Cash NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 March 28, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 20, 2012 August 07, 2012 August 09, 2012 August 13, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 983 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00	Cash N.A. N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infost 8. Sartaj S 9. Ramne 10. Kuldeeg 11. Anita Bi Total B. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total 'Person Acting 3.2. The sham Meeting' Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir N Directors of G 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramne	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh dehl son Acting in Concert n. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Promi Le. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi eet Right Rekhi eet Singh Rekhi neet Singh Rekhi eet Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 47 Takeovers) Regulation the Company as on the Company as on the Ne	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. de date of the Board quity Shares 1.03 gligible 4.72 3.99 gligible gligible gligible	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2012 March 19, 2012 September 24, 2012 September 25, 2012 September 26, 2012 September 27, 2012 September 28, 2012 December 14, 2012 December 18, 2012 December 18, 2012 December 27, 2012 December 28, 2012	Ing tween Promoter & Pro Private Limited Nature of transaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus' Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 28, 2012 June 28, 2012 June 29, 201	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,250 7,825 129 362 991 946 1,315 164 71	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldeap 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total "Person Acting 3.2. The shan Meeting! Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir N Directors of G 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramne 3. Kuldee	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh sehl son Acting In Concert n Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. fer Singh Rekhi set Rekhi Singh Rekhi set Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Number of Equity Shares and Ster and Promoter Group companies in low: Number of Equity Shares and Ster and Promoter Group companies in low: 1,309,200 760 5,991,340 5,066,130 6,080 1,997	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 J Takeovers) Regulatic the Company as on the research of Economic Networks (Company Section Networks) Regulation Networks (Comp	7.78 4.72 3.99 Negligible Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 4.72 3.99 gligible gligible 4.72 3.99 gligible	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of wansaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 September 27, 2012 September 28, 2012 September 28, 2012 December 12, 2012	Jing tween Promoter & Pro tPrivate Limited Nature of transaction Transfer Sub Division* Consolidation* Bonus 's Bonus' Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 1	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00 205.00 N.A. 42.60	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 21, 2012 June 21, 2012 June 21, 2012 June 21, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramnee 10. Kuldeer 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 15. Total 16. Total 17. Total 18. Pers 19. Lt. Gen. 19. Sartaj S 19. Sartaj S 10. Sartaj S 11. Sartaj S 12. Ramne 13. Kuldee 14. Anita E 15. Sartaj S 16. Zakir S 17. Sartaj S 18. Sartaj S 19. Sartaj S 19. Sartaj S 10. Sartaj S 10. Sartaj S 10. Sartaj S 11. Sartaj S 12. Ramne 13. Kuldee 14. Anita E 15. Sartaj S 16. Zakir S 17. Sartaj S 18. Kuldee 19. Sartaj S 19. Sartaj S 10. Sa	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh sehl son Acting In Concert n Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. fer Singh Rekhi set Rekhi Singh Rekhi set Singh Rekhi	Member of Promoter Group Person Acting in Concert¹	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 J Takeovers) Regulatic the Company as on the research of Economic Networks (Company Section Networks) Regulation Networks (Comp	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72 3.99 4.72 3.99 gligible gligible gligible gligible 4.72 3.99	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2012 March 16, 2012 September 24, 2012 September 27, 2012 September 28, 2012 December 12, 2012 December 12, 2012 December 13, 2012 December 14, 2012 December 14, 2012 December 14, 2012 December 18, 2013 December 18, 2013 September 18, 2013 September 18, 2013 September 18, 2013 September 18, 2014 March 20, 2014 March 20, 2014 March 20, 2014	Jing tween Promoter & Pro tPrivate Limited Nature of transaction Transfer Sub Division* Consolidation * Bonus 'Sub Division* Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 1	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 28, 2012 June 28, 2012 June 29, 201	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,250 7,825 129 362 991 946 1,315 164 71	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total Sartaj S Sartaj S Total Total Total Person Acting Sr. No Directors of G Total Total Total Total Total Person Acting Sartaj S Total Total Total Total Total Total Person Acting Sartaj S Total T	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh Behl son Acting In Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. set Singh Rekhi set Right Rekhi set Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Person Acting in Concert¹ Number of Equity Shares and Ster and Promoter Group companies in low: Number of Equity Shares and Ster and Promoter Group companies in low: 1,309,200 760 5,991,340 5,066,130 6,080 1,997	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 J Takeovers) Regulatic the Company as on the research of Economic Networks (Company Section Networks) Regulation Networks (Comp	7.78 4.72 3.99 Negligible Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 4.72 3.99 gligible gligible 4.72 3.99 gligible	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of wansaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 September 27, 2012 September 28, 2012 September 28, 2012 December 12, 2012	Jing tween Promoter & Pro tPrivate Limited Nature of transaction Transfer Sub Division* Consolidation* Bonus 's Bonus' Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550	Face Value (Rs.) 10 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00 205.00 N.A. 42.60	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 21, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 21, 2012 June 28, 2012 June 28, 2012 June 29, 2012 August 113, 2012 August 113, 2012 August 117, 2012 August 117, 2012 August 12, 2012 August 21, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19-erson Acting 3.2. The shar Meeting 15. Sange 16. Zakir N Directors of G 1. Sartaj 2. Ramne 3. Kuldee 11. Sartaj 2. Ramne 3. Kuldee 12. Ramne 3. Kuldee 13. Kuldee 14. Anita E Directors of U 15. Sartaj 16. Anita E Directors of G 17. Sartaj 18. Anita E Directors of U 19. Sartaj 20. Ramne 30. Kuldee	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting In Concert a. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Promitive. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. dder Singh Rekhi set Baldev Singh Behl Jinfosoft Private Limited Singh Rekhi set Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Person Acting in Concert	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 883,901 4 Takeovers) Regulation the Company as on the Ne	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. de date of the Board quity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible 4.72 3.99 gligible 4.72 3.99	Total Current Hold 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 March 19, 2012 September 26, 2012 September 26, 2012 September 28, 2012 December 12, 2013 December 12, 2012 December 12, 2013 December 20, 2012 December 20, 2014 December 20, 2014 December 20, 2014 August 04, 2014 June 26, 2014 June 26, 2014 June 26, 2014 August 06 2014	Jing Inveen Promoter & Pro Inverse Promoter & Pro Invested Initiated Nature of Iransaction Transfer Bonus Issue* Sub Division* Consolidation* Bonus* Purchase! Transfer* Sub-division* Purchase! Purchase! Purchase! Transfer* Transfer* Purchase! Purchase! Purchase! Transfer* Transfer* Purchase! Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 174.41 172.00 171.99 172.00 174.41	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 August 10, 2012 August 10, 2012 August 113, 2012 August 114, 2012 August 114, 2012 August 12, 2012 August 12, 2012 August 12, 2012 August 21, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19-erson Acting 3.2. The shar Meeting 15. Sange 16. Zakir N Directors of G 1. Sartaj 2. Ramne 3. Kuldee 11. Sartaj 2. Ramne 3. Kuldee 12. Ramne 3. Kuldee 13. Kuldee 14. Anita E Directors of U 15. Sartaj 16. Anita E Directors of G 17. Sartaj 18. Anita E Directors of U 19. Sartaj 20. Ramne 30. Kuldee	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh sehl son Acting in Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Promi Le. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi eet Right set Right set Right set Right set Right set Singh Rekhi	Member of Promoter Group Person Acting in Concert¹ Substantial Acquisition of Shares and State and Promoter Group companies in low: 1,309,200	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 3Takeovers) Regulation the Company as on the residence of	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible 4.72 3.99	Total Current Hold 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 September 26, 2012 September 27, 2012 September 28, 2012 September 28, 2012 December 13, 2012 December 13, 2012 December 14, 2012 December 15, 2012 December 16, 2012 December 17, 2012 December 18, 2012 December 18, 2013 December 28, 2014 December 20, 2014 August 08, 2014 August 06 2014 August 06 2014 August 06 2014 August 06, 2014 August 06, 2014 August 06, 2014 August 08, 2014 August 08, 2014	Ing tween Promoter & Pro terror Private Limited Nature of transaction Transfer Banus Issue* Sub Division* Consolidation* Bonus' Purchase! Transfer* Transfer* Transfer* Purchase! Purchase! Purchase! Purchase! Transfer* Purchase! Purchase! Purchase! Transfer* Purchase! Transfer* Purchase! Transfer* Purchase! Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000 7,815	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 174.41 172.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20 45.00 47.01	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 21, 2012 June 28, 2012 June 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramnee 10. Kuldeer 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19-erson Acting 10-erson Acting 10-erson Acting 10-erson Acting 11- Sartaj 12- Harpre 13- Sartaj 14- Ramne 15- Sange 16- Zakir M 17- Sartaj 18- Anita E 19- Directors of G 11- Sartaj 22- Ramne 33- Kuldee 44- Anita E Directors of U 15- Sartaj 26- Ramne 37- Ramne 38- Ruddee 49- Anita E Directors of U 19- Sartaj 20- Ramne 30- Kuldee 40- Anita E Directors of U 10- Sartaj 21- Ramne 31- Kuldee 42- Ramne 32- Ramne 33- Kuldee 44- Anita E Directors of U 15- Sartaj 26- Ramne 37- Ramne 38- Ruddee 49- Anita E Directors of U 40- Anita E Directors of U 40- Anita E Directors of U 41- Anita E Directors of U 41- Anita E Directors of U 42- Ramne	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting in Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI I reholding of the directors of the Promi i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. set Singh Rekhi eet Singh Rekhi ep Baldev Singh Behl J Infosoft Private Limited Singh Rekhi eet Singh Rekhi eet Singh Rekhi eet Singh Rekhi ep Baldev Singh Behl J Infosoft Private Limited Singh Rekhi ep Baldev Singh Behl J Infosoft Private Limited Singh Rekhi ep Baldev Singh Behl J Infosoft Private Limited Singh Rekhi ep Baldev Singh Behl J Infosoft Private Limited Singh Rekhi ep Baldev Singh Behl	Member of Promoter Group Person Acting in Concert¹ Substantial Acquisition of Shares and Store Group Companies in low: 1,309,200	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 853,901 47akeovers) Regulatic the Company as on the Ne	7.78 4.72 3.99 Negligible Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible 4.72 3.99 gligible 4.72 3.99 gligible 4.72 3.99 gligible	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 September 27, 2012 September 28, 2012 September 28, 2012 September 28, 2012 September 28, 2012 December 112, 2012 December 12, 2012 December 20, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 19, 2014	Jing Invener Promoter & Pro Invener Promoter Promoter Promoter Invener Promoter Promoter Invener Promoter Promoter Promoter Invener Promoter Promoter Promoter Invener Promoter Promoter Promoter Invener Promoter P	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 174.41 172.00 171.99 172.00 174.41	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 21, 2012 June 28, 2012 June 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19-erson Acting 5. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir N Directors of G 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E	oft Private Limited Singh Rekhi set Singh Rekhi p Baldev Singh Behl son Acting In Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl g in Concert as defined under SEBI reholding of the directors of the Promitive. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. Jeder Singh Rekhi set Singh Rekhi	Member of Promoter Group Person Acting in Concert¹	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 883,901 4 Takeovers) Regulation the Company as on the Ne N	7.78 4.72 3.99 Negligible S0.80 0.11 0.55 0.03 0.69 0.69 0.13 0.69 0.10 1.03 gligible 4.72 3.99 4.72 3.99 gligible gligible 4.72 3.99 gligible 4.72 3.99 gligible 4.72 3.99 gligible 4.72 3.99 gligible during a period of	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2012 September 28, 2012 December 13, 2012 December 14, 2012 December 14, 2012 December 17, 2012 December 18, 2012 December 20, 2012 December 20, 2012 December 30, 2014 March 20, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 20, 2014 September 17, 2012 September 30, 2014 August 20, 2014 September 17, 2014 September 19, 2014 August 20, 2014 September 17, 2014	Jing tween Promoter & Pro tPrivate Limited Nature of transaction Transfer Sub Division* Consolidation * Bonus 's Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 14,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,984,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20 45.00 47.01 45.00 49.00 49.00 49.00 49.00	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 20, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 21, 2012 June 28, 2012 June 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infosc 8. Sartaj S 9. Ramne 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19-erson Acting 5. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramne 5. Sange 6. Zakir N Directors of G 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E Directors of U 1. Sartaj 2. Ramne 3. Kuldee 4. Anita E	oft Private Limited Singh Rekhi pet Singh Sodhi N. S. Behl gin Concert as defined under SEBI perholding of the directors of the Promitie. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. fer Singh Rekhi pet Rekhi set Singh Rekhi pet Bissessur Niamut SMU Infosoft Private Limited Singh Rekhi pet Bissessur Singh Rekhi pet Bissessur Singh Rekhi pet Singh Rekhi	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 47akeovers) Regulation the Company as on the Company as on the Ne N	7.78 4.72 3.99 Negligible So.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board luity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible during a period of Limited. e Date of	Total Current Hole 'Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 28, 2011 December 28, 2011 September 28, 2012 September 28, 2012 September 28, 2012 September 28, 2012 December 28, 2012 December 18, 2013 January 01, 2014 February 28, 2014 June 26, 2014 June 30, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 19, 2014 September 17, 2012 Reptember 19, 2012 December 19, 2012 December 19, 2012 December 19, 2012 December 19, 2014 September 19, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 19, 2014 September 17, 2014 September 17, 2014	Ing Iveen Promoter & Pro Iver Private Limited Nature of Iransaction Iransier Bonus Issue* Sub Division* Consolidation* Bonus* Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 7,994,600 17,087 120,000 7,815 50 10,000 84,000 84,000 3,458	Face Value (Rs.) 10 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20 45.00 47.01 45.00 49.00 49.00 49.00 49.00 46.00 63.24	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 27, 2012 March 27, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 25, 2012 June 26, 2012 June 27, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 21, 2012 June 28, 2012 June 29, 2012 June 20, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 327,560 2,853 571 993 200 260 9,504 9,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 4,96 247	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infost 8. Sartaj S 9. Ramme 10. Kuldeep 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 14. Parnee 15. Sange 16. Zakir N Directors of G 1. Sartaj S 1.	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh sehl son Acting in Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Promi Le. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. der Singh Rekhi set Right set Singh Rekhi	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 883,901 d Takeovers) Regulatic the Company as on the Ne N	7.78 4.72 3.99 Negligible S0.80 0.11 0.55 0.03 0.69 ns, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible during a period of Limited.	Total Current Hold Inter-se Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 23, 2011 December 26, 2012 September 28, 2012 December 13, 2012 December 14, 2012 December 14, 2012 December 17, 2012 December 18, 2012 December 20, 2012 December 20, 2012 December 30, 2014 March 20, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 08, 2014 August 20, 2014 September 17, 2012 September 30, 2014 August 20, 2014 September 17, 2014 September 19, 2014 August 20, 2014 September 17, 2014	Ing Iveen Promoter & Pro Iver Private Limited Nature of Iransfer Bonus Issue* Sub Division* Consolidation * Bonus* Purchase! Transfer* Transfer* Purchase!	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 14,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,984,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20 45.00 47.01 45.00 49.00 49.00 49.00 49.00	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 21, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 20, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 1,467 496 247 1 151 134 169	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash NA NA NA NA NA Cash
7. U Infost 8. Sartaj S 9. Ramme 10. Kuldeeg 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N 16. Total 19. Person Acting 3.2. The shar Meetingi Sr. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramme 5. Sange 6. Zakir N Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of G 3. The perss 5. Ramme 3. Kuldee 4. Anita E Directors of G 3. The perss 5. Ramme 3. Kuldee 4. Anita E 3.3. The perss 5. Ramme 3. Kuldee 4. Anita E 3.3. The perss 5. Ramme 3. Kuldee 4. Anita E 3.3. The perss 5. Ramme 3.3.1. Lanita E 3.3. La	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh Behl son Acting In Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. set Singh Rekhi	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 1 Takeovers) Regulatic the Company as on the Ne N	7.78 4.72 3.99 Negligible So.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72 3.99 gligible gligible digible 4.72 3.99 gligible gligible digible	Total Current Hold 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 September 26, 2012 September 27, 2012 September 28, 2012 September 28, 2012 December 13, 2012 December 13, 2012 December 14, 2012 December 14, 2012 December 18, 2012 December 20, 2014 August 08, 2014 August 06, 2014 August 06, 2014 August 08, 2014 August 09, 2014 August 09, 2014 August 09, 2014 August 20, 2014 August 20, 2014 November 07, 2014	Ing tween Promoter & Pro terior Private Limited Nature of transaction Transfer Sub Division* Consolidation* Bonus 's Bonus 's Purchase' Transfer' Transfer' Transfer' Transfer' Purchase' Purchase' Purchase' Purchase' Purchase' Purchase' Purchase' Purchase' Transfer' Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 332,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000 84,000 3,458 6,866 6,144 4,197	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 174.41 172.00 174.41 172.00 174.41 172.00 174.41 172.00 174.50 174.00 174.00 174.00 174.00 174.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20 45.00 47.01 45.00 49.00 49.00 49.00 49.00 46.00 63.24 63.39 62.46 61.78	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 28, 2012 March 29, 2012 March 20, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 29, 201	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 51 134	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00 165.00	Cash NA NA NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash
7. U Infost 8. Sartaj S 9. Ramme 10. Kuldee 11. Anilta Bi Total 8. Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total 14. Vinay N Total 19 Person Acting 3.2. The shar Meeting 5r. No Directors of R 1. Satind 2. Harpre 3. Sartaj 4. Ramme 5. Sange 6. Zakir N Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E Directors of U 5. Sartaj 6. Zakir N 7. Sartaj 8. Sartaj 9. Sartaj 1. Sartaj 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E 5. Sartaj 6. Zakir N 7. Sartaj 8. Sartaj 9. Sartaj 1. Sartaj 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E 3.3. Lakir N 8. Name 1. Sartaj 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E 5. Sartaj 6. Sartaj 7. Sartaj 8. Sartaj 9. Sartaj 9. Sartaj 1. Sartaj 1. Sartaj 1. Sartaj 2. Ramme 3. Kuldee 4. Anita E 5. Sartaj 6. Sartaj 7. Sartaj 8. Sartaj 9. Sartaj 9. Sartaj 1. Sartaj 1. Sartaj 1. Sartaj 1. Sartaj 2. Sartaj 1. Sartaj 2. Sartaj 3. Sartaj 4. Sartaj 5. Sartaj 6. Zakir N 7. Sartaj 8. Sartaj 9. Sartaj	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh Behl son Acting In Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Prom i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. set Singh Rekhi	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 1 Takeovers) Regulatic the Company as on the Ne N	7.78 4.72 3.99 Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72 3.99	Total Current Hold 'Inter-se Transfer be (d) GMU Infosof Date of warsaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2016 January 10, 2012 January 12, 2013 January 12, 2014 January 22, 2013 January 10, 2014 January 10, 2014 June 30, 2014 August 10, 2014 August 10, 2014 August 10, 2014 August 10, 2014 August 20, 2014 November 03, 2014 November 03, 2014 November 10, 2014 November 11, 2014 November 11, 2014 November 11, 2014	Ing tween Promoter & Pro terior Private Limited Nature of transaction Transfer Sub Division* Consolidation* Bonus 's Purchase' Transfer' Transfer' Transfer' Transfer' Transfer' Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 332,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 171.00 174.41 172.00 174.41 172.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20 45.00 47.01 45.00 49.00 49.00 49.00 49.00 63.24 63.39 62.46 61.78 61.00	Consideration (Cash, other than cash) Cash N.A. N.A. N.A. Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 27, 2012 March 28, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 20, 2012 J	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 9,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 51 134 169	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. N.A. N.A. N.A. Cash Cash
7.	oft Private Limited Singh Rekhi set Singh Rekhi sp Baldev Singh Behl son Acting in Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI sreholding of the directors of the Promitie. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. set Singh Rekhi eet Right Singh Rekhi eet Singh Rekhi en Singh	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 853,901 47akeovers) Regulatic the Company as on the Company as on the Ne N	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board quity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible during a period of Limited. e Date of Minimum Price June 14, 2016	Total Current Hole 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 28, 2011 March 19, 2012 September 26, 2011 September 28, 2012 September 28, 2012 September 28, 2012 September 28, 2012 December 18, 2012 December 12, 2012 December 18, 2013 December 18, 2013 December 18, 2013 December 18, 2014 December 18, 2014 June 26, 2014 June 26, 2014 August 08, 2014 August 08, 2014 August 08, 2014 November 03, 2014 November 07, 2014 November 12, 2014 November 12, 2015 May 15, 2015	Ing tween Promoter & Pro terior Private Limited Nature of transaction Transfer Sub Division* Consolidation* Bonus 's Bonus 's Purchase' Transfer' Transfer' Transfer' Transfer' Purchase' Purchase' Purchase' Purchase' Purchase' Purchase' Purchase' Purchase' Transfer' Purchase'	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 332,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000 84,000 3,458 6,866 6,144 4,197	Face Value (Rs.) 10 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 174.41 172.00 174.41 172.00 174.41 172.00 174.41 172.00 174.50 174.00 174.00 174.00 174.00 174.00 181.47 200.00 200.00 265.00 N.A. 42.60 36.20 45.00 47.01 45.00 49.00 49.00 49.00 49.00 46.00 63.24 63.39 62.46 61.78	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 29, 2012 March 29, 2012 March 20, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 28, 2012 June 29, 2012 August 113, 2012 August 12, 2012 August 12, 2012 August 27, 2012 August 29, 2012 August 29, 2012 August 29, 2012 August 30, 2012 September 09, 2012 September 09, 2012 September 10, 2012 September 10, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 327,560 2,853 200 260 9,504 8,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 51 134 169 597 185 1,000 1,611	10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. Cash Cash
7. U Infosc 8. Sarta S 9. Ramme 10. Kuldeer 11. Anita B 12. Lt. Gen. 13. Mandeer 14. Vinay N Total 14. Vinay N Total 15. Sarta 16. Sastind 17. Sastind 18. Sarta 19. Sarta 10. Sarta 10. Sarta 11. Sarta 12. Ramme 13. Kuldeer 14. Anita B 15. Sarta 15. Sarta 16. Sarta 17. Sarta 18. Sarta 19. Sarta 19. Sarta 19. Sarta 19. Sarta 10. Sarta 10. Sarta 11. Sarta 12. Ramme 13. Kuldeer 14. Anita B 15. Sarta 16. Sarta 17. Sarta 18. Sarta 19. Sarta 20. Sarta 21. Sarta 22. Sarta 33. Kuldeer 44. Anita B 45. Sarta 56. Sarta 57. Sarta 58. Sarta 58. Sarta 59. Sarta 50. Sarta 5	oft Private Limited Singh Rekhi pet Singh Sodhi N. S. Behl gin Concert as defined under SEBI perholding of the directors of the Promitie. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. Jer Singh Rekhi pet Rekhi set Singh Rekhi pet Bissessur Niamut Singh Rekhi pet Si	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 47akeovers) Regulatic the Company as on the Company point for the following: Ne	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 nns, 2011. e date of the Board duity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible during a period of Limited. e Date of Minimum Price June 14, 2016	Total Current Hole 'Inter-se' Transfer be (d) GMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 December 28, 2011 December 28, 2011 September 28, 2012 September 28, 2012 September 28, 2012 September 28, 2012 December 12, 2012 December 12, 2012 December 12, 2012 December 12, 2012 December 13, 2012 December 14, 2012 December 18, 2013 January 01, 2014 February 28, 2014 June 26, 2014 June 30, 2014 August 08, 2014 August 08, 2014 August 08, 2014 November 07, 2014	Ing Iveen Promoter & Pro Iver Private Limited Nature of Iransfer Bonus Issue* Sub Division* Consolidation * Bonus* Purchase! Transfer*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498 389,000 72,000 134,500	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 174.41 172.00 171.99 172.00 174.41 172.00 174.99 175.00 174.00 174.00 175.00 176.00 177.00 176.00 177.00 177.00 177.00 177.00 177.00 178.00 179.00 179.00 170.00 170.00 170.00 170.00 180.00	Consideration (Cash, other than cash)	January 5, 2001 January 5, 2001 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 27, 2012 March 28, 2012 March 27, 2012 March 28, 2012 June 20, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 20, 2012 J	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 5,275 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 128 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 51 134 169 597	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. Cash Cash
7.	oft Private Limited Singh Rekhi pet Singh Sodhi N. S. Behl gin Concert as defined under SEBI perholding of the directors of the Promitie. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. Jer Singh Rekhi pet Rekhi set Singh Rekhi pet Bissessur Niamut Singh Rekhi pet Si	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 47akeovers) Regulatic the Company as on the Company point for the following: Ne	7.78 4.72 3.99 Negligible Negligible 50.80 0.11 0.55 0.03 0.69 nns, 2011. e date of the Board duity Shares 1.03 gligible 4.72 3.99 gligible gligible 4.72 3.99 gligible during a period of Limited. e Date of Minimum Price June 14, 2016	Total Current Hole 'Inter-se Transfer be (d) SMU Infosof Date of transaction Novembar 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 26, 2011 March 16, 2012 March 19, 2012 September 26, 2011 September 26, 2012 September 26, 2012 September 27, 2012 September 28, 2012 December 12, 2012 December 12, 2012 December 12, 2012 December 12, 2012 December 18, 2012 December 18, 2012 December 19, 2013 September 20, 2012 December 19, 2014 December 10, 2014 February 22, 2013 September 18, 2013 January 01, 2014 February 28, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 November 17, 2014 November 11, 2014 November 12, 2014 November 12, 2015 June 20, 2015 August 31, 2015	Ing Iveen Promoter & Pro Iver Private Limited Nature of Iransfer Bonus Issue* Sub Division* Consolidation* Bonus* Purchase! Transfer* Transfer* Purchase! Transfer*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,555 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498 390,000 72,000 134,500	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 174.41 172.00 174.99 175.00 174.41 172.00 174.99 175.00 174.41 172.00 174.90 175.00 176.00 177.00 177.00 178.47 200.00 200.00 265.00 N.A. 42.60 45.00 47.01 45.00 49.00 49.00 49.00 49.00 49.00 49.00 63.24 63.39 62.46 61.78 61.00 74.00 63.00 64.00 70.00	Consideration (Cash, other than cash)	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 22, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 28, 2012 June 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 327,560 2,853 200 260 9,504 9,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 1,467 496 247 1 1,467 496 247 1 1,467 496 247 1 1,467 496 247 1 1,467 496 247 1 1,514 169 597 185 1,000 1,611 1,614 776 1,608	10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. N.A. Cash Cash
7. U Infosc 8. Sarta S 9. Ramme 10. Kuldee 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 14. Vinay N Total 15. Total 16. Total 17. Total 17. Total 18. Person Acting 19. Sarta 19. Sarta 19. Sarta 19. Sarta 19. Sarta 19. Sarta 10. Sarta 10. Sarta 11. Sarta 12. Ramme 13. Kuldee 14. Anita E Directors of G 15. Sarta 16. Sarta 17. Sarta 18. Sarta 19. Sarta 20. Ramme 31. Kuldee 42. Anita E Directors of U 14. Sarta 25. Sarta 26. Sarta 27. Sarta 28. Sarta 29. Sarta 30. Sarta 40. Sarta 41. Sarta 51. Sarta 52. Sarta 53. Sarta 54. Sarta 55. Sarta 56. Sarta 57. Sarta 58. Sarta 59. Sarta 59. Sarta 59. Sarta 59. Sarta 59. Sarta 50.	oft Private Limited Singh Rekhi pel Baldev Singh Behl son Acting In Concert 1. Baldev Singh (Retd.) ep Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Promi 1.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. fer Singh Rekhi eet Rekhi Singh Rekhi eet Singh Rekhi	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 1 Taksovers) Regulatic the Company as on the research of the Company and the Ne N	7.78 4.72 3.99 Negligible Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board luity Shares 1.03 gligible 4.72 3.99 digible gligible 4.72 3.99 gligible during a period of Limited. e Date of Minimum Price June 14, 2016	Total Current Hole 'Inter-se Transfer be (d) GMU Infosof Date of warsaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 28, 2011 March 16, 2012 September 28, 2012 December 12, 2012 December 28, 2014 December 29, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 19, 2014 November 03, 2014 November 03, 2014 November 03, 2014 November 10, 2015 May 15, 2015 May 15, 2015 May 15, 2015 June 20, 2015 December 10, 2015 December 10, 2015	Ing tween Promoter & Pro type Autre of transaction Transfer Sub Division* Consolidation* Bonus 's Bonus 's Bonus' Purchase' Transfer* Transfer* Transfer* Purchase' Transfer* Transfer* Purchase' Transfer* Transfer* Transfer* Transfer* Transfer*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498 389,000 72,000 134,500	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 174.41 172.00 171.99 172.00 174.41 172.00 174.99 175.00 174.00 174.00 175.00 176.00 177.00 176.00 177.00 177.00 177.00 177.00 177.00 178.00 179.00 179.00 170.00 170.00 170.00 170.00 180.00	Consideration (Cash, other than cash)	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 23, 2012 March 26, 2012 March 28, 2012 March 28, 2012 March 20, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 22, 2012 June 28, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 28, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 28, 2012 June 29, 2012 August 09, 2012 August 17, 2012 August 18, 2012 August 21, 2012 August 21, 2012 August 21, 2012 August 21, 2012 August 22, 2012 August 28, 2012 August 29, 2012 August 29, 2012 August 29, 2012 August 29, 2012 September 08, 2012 September 08, 2012 September 10, 2012 September 11, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 27,560 2,853 200 260 9,504 9,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 1 51 134 169 597 185 1,000 1,611 134 169 597	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. N.A. Cash Cash
7. U Infost 8. Sartaj S 9. Ramme 10. Kuldeap 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N Total 19Person Acting 3.2. The shan Meetingi 3.5r. No Directors of R 1. Satind 2. Harpre 3. Sartaj S 4. Ramne 5. Sange 6. Zakir N Directors of G 1. Sartaj S 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 2. Ramne 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 2. Ramne 3. Kuldee 4. Anita E Directors of G Name 3. Kuldee 4. Anita E Directors of G Name 3. Kuldee 4. Anita E Na	oft Private Limited Singh Rekhi set Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Prom Le. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. fer Singh Rekhi set Rekhi Singh Rekhi set	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 3Takeovers) Regulatic the Company as on the Company pt for the following: Systems International Program of the Company pt for the following: Systems International e of Minimum Pric Per Equity with Share (Rs.) Ne Ne Ne Ne Ne Ne Ne Ne Ne The Company and the Company pt for the following: Systems International pt for the fol	7.78 4.72 3.99 Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 gligible 4.72 3.99 gligible gligible during a period of Limited. e Minimum Price June 14, 2016 have the option to an aggregate impliance with the omoter Group and y Shares	Total Current Hold 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 28, 2011 March 16, 2012 March 19, 2012 September 26, 2011 September 28, 2012 September 28, 2012 September 28, 2012 December 12, 2013 September 20, 2012 December 12, 2013 September 20, 2012 December 30, 2012 December 14, 2012 December 18, 2013 December 18, 2013 December 18, 2013 December 19, 2014 February 28, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 November 03, 2014 November 03, 2014 November 10, 2014 November 12, 2015 May 15, 2015 June 20, 2015 December 10, 2015	Ing Iveen Promoter & Pro Iver Private Limited Nature of Iransfer Bonus Issue* Sub Division* Consolidation * Bonus* Purchase! Purchase	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 5,550 6,270 335,000 17,087 120,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498 390,000 72,000 134,500 425,000 48,000 9,673,035	Face Value (Rs.) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 174.41 172.00 174.99 175.00 174.41 172.00 174.99 175.00 174.41 175.00 175.00 176.00 176.00 177.00 177.00 177.00 178.47 179.00 170.00 170.00 170.00 181.47 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00	Consideration (Cash, other than cash)	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 22, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 28, 2012 June 29, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 28, 2012 June 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 327,560 2,853 200 260 9,504 9,232 5,275 8,382 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 1,467 496 247 1 1,467 496 247 1 1,467 496 247 1 1,467 496 247 1 1,467 496 247 1 1,514 169 597 185 1,000 1,611 1,614 776 1,608	10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. N.A. N.A. Cash Cash
7. U Infost 8. Sarta S 9. Ramme 10. Kuldeer 11. Anita B 12. Lt. Gen. 13. Mandeer 14. Vinay N Total 14. Vinay N Total 15. Sarta S	oft Private Limited Singh Rekhi pet Singh Sodhi N. S. Behl gin Concert as defined under SEBI perhoting of the directors of the Promi i.e. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. Singh Rekhi bet Rekhi Singh Rekhi bet Rekhi Singh Rekhi bet Singh Rekhi	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 1 Taksovers) Regulatic the Company as on the Company as on the Ne N	7.78 4.72 3.99 Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 gligible 4.72 3.99 gligible gligible during a period of Limited. e Minimum Price June 14, 2016 have the option to an aggregate impliance with the omoter Group and y Shares	Total Current Hold 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 28, 2011 March 16, 2012 March 19, 2012 September 26, 2011 September 28, 2012 September 28, 2012 September 28, 2012 December 12, 2013 September 20, 2012 December 12, 2013 September 20, 2012 December 30, 2012 December 14, 2012 December 18, 2013 December 18, 2013 December 18, 2013 December 19, 2014 February 28, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 November 03, 2014 November 03, 2014 November 10, 2014 November 12, 2015 May 15, 2015 June 20, 2015 December 10, 2015	Ing Inveen Promoter & Pro Invested Formoter & Pro Interest Initiate Nature of Iransaction Iransier Bonus Issue* Sub Division* Consolidation* Bonus* Purchase! Iransier* Iransier* Iransier* Purchase! Purchase! Purchase! Purchase! Iransier*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 7,994,600 7,994,600 7,994,600 7,994,600 7,994,600 7,815 50 10,000 84,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498 390,000 72,000 134,500 425,000 48,000 9,673,035	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 1	Issue/Consideration	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 29, 2012 March 29, 2012 June 20, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 28, 2012 August 19, 2012 August 19, 2012 August 29, 2012 September 03, 2012 September 08, 2012 September 10, 2012 September 11, 2012 September 11, 2012 September 11, 2012 September 17, 2012 September 20, 2012 September 17, 2012 September 17, 2012 September 20, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 327,560 2,853 200 260 9,504 8,232 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 51 134 169 597 185 1,000 1,611 1,345 766 1,608 165 97 528 2,552	10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. Cash Cash
7. U Infosc 8. Sarta S 9. Ramme 10. Kuldee 11. Anita B Pers 12. Lt. Gen. 13. Mandee 14. Vinay N Total 14. Vinay N Total 15. Sarta 16. Satind 17. Satind 17. Satind 18. Sarta 19. Satind	oft Private Limited Singh Rekhi set Singh Sodhi N. S. Behl gin Concert as defined under SEBI reholding of the directors of the Promite. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. Jer Singh Rekhi set Singh Rekhi	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 3Takeovers) Regulatic the Company as on the Company pt for the following: Systems International Program of the Company pt for the following: Systems International e of Minimum Pric Per Equity with Share (Rs.) Ne Ne Ne Ne Ne Ne Ne Ne Ne The Company and the Company pt for the following: Systems International pt for the fol	7.78 4.72 3.99 Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 gligible 4.72 3.99 gligible gligible during a period of Limited. e Minimum Price June 14, 2016 have the option to an aggregate impliance with the omoter Group and y Shares	Total Current Hold 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 28, 2011 March 16, 2012 March 19, 2012 September 26, 2011 September 28, 2012 September 28, 2012 September 28, 2012 December 12, 2013 September 20, 2012 December 12, 2013 September 20, 2012 December 30, 2012 December 14, 2012 December 18, 2013 December 18, 2013 December 18, 2013 December 19, 2014 February 28, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 November 03, 2014 November 03, 2014 November 10, 2014 November 12, 2015 May 15, 2015 June 20, 2015 December 10, 2015	Ing Inveen Promoter & Pro Invested Formoter & Pro Interest Initiate Nature of Iransaction Iransier Bonus Issue* Sub Division* Consolidation* Bonus* Purchase! Iransier* Iransier* Iransier* Purchase! Purchase! Purchase! Purchase! Iransier*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 7,994,600 7,994,600 7,994,600 7,994,600 7,994,600 7,815 50 10,000 84,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498 390,000 72,000 134,500 425,000 48,000 9,673,035	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 1	Issue/Consideration	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 28, 2012 March 29, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 22, 2012 June 22, 2012 June 28, 2012 June 29, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 571 993 200 260 9,504 8,232 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 129 362 129 364 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 51 134 169 597 185 1,000 1,611 1,345 786 1,608 165 786	10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. N.A. N.A. Cash Cash
7. U Infost 8. Sartaj S 9. Ramme 10. Kuldea 11. Anita B 12. Lt. Gen. 13. Mandee 14. Vinay N 16. Total 17-Person Acting 3.2. The shar Meetingi 3.5. No) Directors of R 1. Satind 2. Harpre 3. Sartaj S 4. Ramme 5. Sange 6. Zakir N Directors of G 1. Sartaj S 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 2. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 4. Anita E Directors of G 1. Sartaj S 4. Anita E Directors of G 1. Sartaj S 4. Anita E Directors of G 1. Sartaj S 4. Anita E Directors of G 1. Sartaj S 4. Anita E Directors of G 1. Sartaj S 5. Ramme 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 6. Zakir Nepers 3. Kuldee 4. Anita E Directors of G 1. Sartaj S 6. Zakir Nepers 3. Kuldee 4. Anita E 0. Sartaj S 7. Name Lt. Gen. Baldes Singh (Rettu) S 9. Sartaj S 9. S	oft Private Limited Singh Rekhi pet Singh Sodhi N. S. Behl gin Concert as defined under SEBI petholding of the directors of the Promitie. September 14, 2016 is given be Name of Shareholder RightMatch Holdings Ltd. fer Singh Rekhi pet Rekhi set Rekhi set Singh Rekhi pet Bissessur Niamut SMU Infosoft Private Limited Singh Rekhi pet Bissessur Singh Rekhi pet Si	Member of Promoter Group	9,866,760 5,991,340 5,066,130 6,080 1,697 64,448,406 134,594 692,625 36,682 863,901 Takeovers) Regulatic the Company as on the Company as on the Ne N	7.78 4.72 3.99 Negligible S0.80 0.11 0.55 0.03 0.69 ons, 2011. e date of the Board uity Shares 1.03 gligible 4.72 3.99 gligible 4.72 3.99 gligible gligible during a period of Limited. e Minimum Price June 14, 2016 have the option to an aggregate impliance with the omoter Group and y Shares	Total Current Hold 'Inter-se Transfer be (d) SMU Infosof Date of transaction November 20, 2000 January 5, 2001 January 5, 2001 January 5, 2001 January 30, 2006 December 23, 2011 December 28, 2011 March 16, 2012 March 19, 2012 September 26, 2011 September 28, 2012 September 28, 2012 September 28, 2012 December 12, 2013 September 20, 2012 December 12, 2013 September 20, 2012 December 30, 2012 December 14, 2012 December 18, 2013 December 18, 2013 December 18, 2013 December 19, 2014 February 28, 2014 March 20, 2014 March 20, 2014 August 08, 2014 August 08, 2014 August 08, 2014 November 03, 2014 November 03, 2014 November 10, 2014 November 12, 2015 May 15, 2015 June 20, 2015 December 10, 2015	Ing Inveen Promoter & Pro Invested Formoter & Pro Interest Initiate Nature of Iransaction Iransier Bonus Issue* Sub Division* Consolidation* Bonus* Purchase! Iransier* Iransier* Iransier* Purchase! Purchase! Purchase! Purchase! Iransier*	9,272,000 moter Group Number of Equity Shares 17,240 310,320 1,637,800 327,560 327,560 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825 1,477 965 2,529 1 3,472 501 2,836 19,985 29,000 13,200 7,994,600 7,994,600 7,994,600 7,994,600 7,994,600 7,994,600 7,815 50 10,000 84,000 7,815 50 10,000 84,000 3,458 6,866 6,144 4,197 2,498 390,000 72,000 134,500 425,000 48,000 9,673,035	Face Value (Rs.) 10 10 10 10 10 10 10 10 10 1	Issue/Consideration Per Equity Share (Rs.) 20.00 N.A. N.A. 137.35 142.76 150.00 149.99 165.60 165.00 172.85 179.77 179.90 171.00 172.00 174.41 172.00 171.99 172.00 174.41 172.00 174.99 175.00 174.41 172.00 174.99 175.00 174.41 175.00 175.00 176.00 176.00 177.00 177.00 177.00 178.47 179.00 170.00 170.00 170.00 181.47 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00 170.00	Consideration (Cash, other than cash) Cash NA NA NA NA Cash Cash Cash Cash Cash Cash Cash Cash	January 5, 2001 January 5, 2001 January 30, 2006 January 30, 2006 March 19, 2012 March 21, 2012 March 22, 2012 March 28, 2012 March 28, 2012 March 29, 2012 March 29, 2012 June 20, 2012 June 20, 2012 June 20, 2012 June 21, 2012 June 22, 2012 June 28, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 29, 2012 June 28, 2012 August 19, 2012 August 19, 2012 August 29, 2012 September 03, 2012 September 08, 2012 September 10, 2012 September 11, 2012 September 11, 2012 September 11, 2012 September 17, 2012 September 20, 2012 September 17, 2012 September 17, 2012 September 20, 2012	Bonus Issue* Sub-Division* Consolidation * Bonus^ Purchase!	310,320 1,637,800 327,560 2,853 327,560 2,853 200 260 9,504 8,232 8,678 4,115 83 1,277 6,113 14,815 5,375 5,200 7,825 129 362 991 946 1,315 164 71 304 185 1,029 7,971 980 1,467 496 247 1 51 134 169 597 185 1,000 1,611 1,345 766 1,608 165 97 528 2,552	10	20.00 N.A. N.A. N.A. N.A. 150.00 145.10 145.25 145.25 145.25 145.14 149.15 149.93 151.02 152.04 154.79 161.66 160.27 164.40 165.56 167.66 169.50 174.87 187.22 165.00	Cash N.A. N.A. N.A. N.A. N.A. Cash Cash

Company Secretary

	Transfer ² Sub-Division	13,200 8,219,660	10	265.00 NA	Cash NA	Date of transaction	Nature of transaction	Number of Equity Shares	Face Value (Rs.)	Issue/Consideration Per Equity	Consideration (Cash, other	time table will be inclus. PROCESS AND MET	or participation in the Buyback (tender of Equity Shares in the Buyback) as well as the re uded in the Letter of Offer which will be sent in due course to the Eligible Sellers. THODOLOGY FOR BUYBACK
June 26, 2014	Transfer ²	290,000	1	45.00	Cash	November 10, 2000	Allotment			Share (Rs.)	than cash)	 The Buyback is open physical and/ or electronic 	n to all Eligible Sellers / beneficial owners of the Company, holding Equity Shares ei ronic form on the Record Date.
	Transfer ² Transfer ²	135,000 127,000	1 1	45.00 46.00	Cash Cash	November 10, 2000	Transfer	3,000 (2,650)	10 10	20.00	Cash Cash	 The Buyback shall be by SEBI vide circular (implemented using the "Mechanism for acquisition of shares through Stock Exchange" r CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and following the procedure prescr
April 27, 2015	Transfer ²	405,000	1	74.00	Cash	January 5, 2001	Bonus*	6,300	10	N.A.	N.A.	the Companies Act an authorized to complete	nd the Buyback Regulations, and as may be determined by the Board (including the Come e the formalities of the Buyback) and on such terms and conditions as may be permitted
	Transfer ² Transfer ²	71,100 134,000	1	63.00 64.00	Cash Cash	January 5, 2001 July 18, 2005	Sub-Division* Transfer	33,250 75,000	2	N.A. 1.20	N.A. Cash	from time to time. 8.3. For implementation of	the Buyback, the Company has appointed Motilal Oswal Securities Limited as the regi
August 31, 2015	Transfer ²	430,000	1	70.00	Cash	January 18, 2006	Transfer	63,650	2	7.07	Cash	broker to the Compan	ry (the "Company's Broker") through whom the purchases and settlements on account add by the Company. The contact details of the Company's Broker are as follows:
December 10, 2015 Total Current Holdin	Transfer ²	55,000 9 866 760	1	65.00	Cash	January 30, 2006 January 30, 2006	Consolidation ⁶ Bonus [^]	34,380 34,380	10	N.A.	N.A.	Motilal Oswal S	Securities Limited;
'Purchased from open	Market	9,866,760			L	August 26, 2013	Allotment under ESOP Plan		10	120.70	Cash	Opposite Parel S.T. B	Rahimtullah Sayani Road, us Depot, Prabhadevi - Mumbai - 400 025
² Inter-se Transfer between (g) Sartaj Singh Re	een Promoter & Promo	oter Group				September 27, 2013	ESOP Plan Sale ¹	500	10	293.00	Cash	Contact Person: Him Contact Number: +9	1 22 3089 6000;
Date of transaction	Nature of transaction	Number of Equity Shares	Face Value	Issue/Consideration	Consideration (Cash other	October 28, 2013	Sale ¹	5,000	10	329.00	Cash	Email: himanshu.vora	
			(Rs.)	Per Equity Share (Rs.)	(Cash, other than cash)	February 28, 2014 June 06, 2014	Sub-Division ^s Sale ¹	882,600 3,235	1	N.A. 50.00	N.A. Cash	by Eligible Sellers wh	uesi Bobe. Limited to provide the separate Acquisition Window to facilitate placing of sell to wish to tender Equity Shares in the Buyback. terlod, the order for selling the Equity Shares will be placed in the Acquisition Window by E
February 16, 2000 January 5, 2001	Transfer Bonus*	1 18	10	10.00 N.A.	Cash N.A.	June 11, 2014	Sale ¹	670	1	51.00	Cash	Sellers through their re	espective stock brokers during normal trading hours of the secondary market. The stock b
	Sub-Division*	18 95	10	N.A.	N.A.	July 30, 2014 July 31, 2014	Sale¹ Sale¹	9,000 4,225	1	53.00 54.63	Cash	8.6. Procedure to be foll	can enter orders for demat shares as well as physical shares. lowed by Eligible Sellers holding Equity Shares in the dematerialized form:
June 27, 2005	Transfer Transfer	95,000	2	0.47	Cash	August 01, 2014	Sale ¹	14,338	1	54.63 52.00	Cash Cash	through their respective	lesire to tender their Equity Shares in the electronic form under Buyback would have to ve Seller Member by indicating to their broker the details of Equity Shares they intend to
July 18, 2005 January 18, 2006	Transfer Transfer	1,222,500	2	1.07	Cash Cash	August 06, 2014 August 08, 2014	Sale¹	544	1	51.50	Cash	under the Buyback. 8.6.2. The Seller Member wo	ould be required to transfer the number of Equity Shares by using the settlement number a
January 18, 2006	Transfer	3	2	10.00	Cash	August 08, 2014 August 11, 2014	Sale ¹	35,000 11,000	1	49.00 51.41	Cash Cash	procedure prescribed clearing corporation b	l by the clearing corporation for the transfer of the Equity Shares to the Special Account before placing the bids/ orders and the same shall be validated at the time of order entr
January 28, 2006 January 30, 2006	Transfer Consolidation *	(1,279,595) 7,581	10	0.00001 NA	Cash NA	August 13, 2014	Sale ¹	3,375	1	52.10	Cash	 8.6.3. The details of the Spe issued by BSE /Cleari 	icial Account of clearing corporation shall be informed in the issue opening circular that
January 30, 2006	Bonus^	7,581	10	NA NA	NA NA	August 18, 2014 August 19, 2014	Sale¹ Sale¹	125	1	51.00 50.00	Cash Cash	 For custodian particip custodian. The custod 	ant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of or dian shall either confirm or reject the orders not later than the closing of trading hours on t
December 11, 2006 August 07, 2006	Purchase ¹ Off Market Purchase	7,000 19,380	10	179.42 19.50	Cash	August 21, 2014	Sale ¹	37,000	1	52.03	Cash	day of the tendering p	period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all conforders, order modification shall revoke the custodian confirmation and the revised orders.
	Purchase ¹	9,000	10	138.58	Cash Cash	September 08, 2014 September 09, 2014	Sale ¹	34,000 3,017	1	52.43	Cash	be sent to the custodia	an again for confirmation.
	Purchase ¹	.5,510	10	136.10	Cash	September 10, 2014	Sale ¹	13,158	1	53.89 53.39	Cash Cash	exchange bidding sys	, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated stem to the Eligible Sellers. TRS will contain the details of order submitted like Bid III
	Purchase ¹	2,370 12,217	10	139.53	Cash Cash	September 11, 2014	Sale ¹	4,000	1	53.19	Cash	8.7. Procedure to be foll	D, Client ID, No. of Equity Shares tendered etc. lowed by Eligible Sellers holding Equity Shares in the Physical form:
November 01, 2007	Purchase ¹	46,710	10	92.72	Cash	September 16, 2014 September 18, 2014	Sale ¹	2,903 6,921	1	50.12 50.25	Cash Cash	approach the Seller M	re holding physical Equity Shares and intend to participate in the Buyback will be requi tember along with the complete set of documents for verification procedures to be carri
November 06, 2007 March 20, 2008	Purchase ¹	28,807	10	89.85	Cash	September 19, 2014	Sale ¹	6,160	1	50.50	Cash	including the (i) origina (i.e. by all registered sl	al share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the trans hareholders in same order and as per the specimen signatures registered with the Com
	Purchase ¹	20,197	10	90.54	Cash Cash	Total Current Holding		692,625		,		and duly witnessed at of the shareholder's PA	the appropriate place authorizing the transfer in favor of the Company, (iii) self-attester. N Card, and (iv) any other relevant documents such as power of attorney, corporate authority.
December 19, 2011	Purchase ¹	12,496	10	130.46	Cash	*In the Extraordinary Ge	eneral Meeting of the	Company held on Ja	nuary 05, 2001	the shareholders appl	roved the issuance	(including board resol	lution/specimen signature), notarized copy of death certificate and succession certific ginal shareholder has deceased, etc., as applicable. In addition, if the address of the E
December 20, 2011 December 22, 2011	Purchase ¹	665 15 202	10	126.30	Cash	of 3,600,000 bonus sha *Upon subdivision of e	res of Rs. 10 each i quity shares of Fac	n the ratio of 1:18 by to be Value of Rs. 10 ea	way of capitalis ach into five ed	sation of accumulated p quity shares of Rs.2/- o	rofits.	Seller has undergone:	a change from the address registered in the Register of Members of the Company, the E
December 22, 2011 December 26, 2011	Purchase ¹	15,202 2,200	10	133.40 140.50	Cash Cash	Shareholders at the Ext Upon consolidation of	ra Ordinary Genera f each of the five e	l Meeting of the Comp quity shares of Rs. 2	oany held on Ja ' each into one	nuary 05, 2001. e equity share of Rs. 10	0 as approved by	documents: valid Aadl	ired to submit a self-attested copy of address proof consisting of any one of the foll har Card, other Identity Card or Passport.
December 27, 2011	Purchase ¹	4,849	10	144.33	Cash	Shareholders at the Extr given effect from Januar	ra Ordinary Genera	Meeting of the Comp	any dated Jani	uary 25, 2006. The cons	olidation has been	 Upon placing the bid, shareholder. TRS will 	the Seller Member shall provide a TRS generated by the Exchange Bidding System I contain the details of order submitted like Folio No., Certificate No., Distinctive No.,
December 28, 2011 December 29, 2011	Purchase¹ Purchase¹	16,014 12,739	10	148.86	Cash	In the Extra Ordinary Ge	eneral Meeting of th	e Company held on Ja	nuary 25, 2000	6, the shareholders appl	roved the issuance	Equity Shares tendere	
December 29, 2011 December 30, 2011	Purchase¹	12,739	10	151.30 152.78	Cash Cash	of 5,355,255 bonus shar been given effect from J	anuary 30, 2006.					Paragraph 8.7.1 above	anguler senior has observed in except that or against a learning at each of a concurrent is (as mention), a long with TRS either by registered post or courier or hand delivery to the Registrar and Tr address mentioned at paragraph 12 below or the collection centres of the RTA details of
February 13, 2012	Purchase ¹	13,170	10	141.46	Cash	*Upon Sub-division of E through Postal Ballot Or	n January 13, 2014.	The record date for th	is purpose was	s fixed on February 28,	2014.	will be included in the L	etter of Offer) within 2 (two) days of bidding by Seller Member. The envelope should be.
February 14, 2012 February 15, 2012	Purchase ¹	25,119 8,100	10	145.40 145.00	Cash Cash	 The Company cor Company also Cor 	nfirms that it has not infirms that there are	taken any deposits a no defaults subsisting	nd issued debe	entures or preference s ent of deposits, interest p	hares.Further, the payments thereon,	and it will provide ackr	is International Limited Buyback Offer 2016". One copy of the TRS will be retained be nowledgement of the same to the Seller Member/Eligible Seller.
February 28, 2012	Off Market Purchase	38,000	10	145.00	Cash	redemption of debe	entures or interest pa	syments thereon or rec	demption of pre-	ference shares or paymento any financial institu	ent of dividend due	the complete set of do	g physical Equity Shares should note that physical Equity Shares will not be accepted u cuments are submitted. Acceptance of the physical Equity Shares for the Buyback sh
	Off Market Purchase Inter-se Transmission	15,200	10	148.00	Cash	5. The Board has cor the opinion that:	nfirmed that it has m	ade full enquiry into the	ne affairs and p	rospects of the Compar	ny and has formed	subject to verification a verify such bids based	as per the Buyback Regulations and any further directions issued in this regard. The R' d on the documents submitted on a daily basis and till such time BSE shall display suc
	Sub-Division ^s	254,600 5,991,340	10	N,A.	N.A.	5.1. Immediately follow	wing the date of co	nvening of the Board	Meeting at wh	nich the Buyback of the	Equity Shares is	 Modification/cancella 	ical bids'. Once the RTA confirms the bids, it will be treated as 'Confirmed Bids'. tion of orders will be allowed during the tendering period of the Buyback.
Total Current Holding		5,991,340				5.2. As regards the Cor	mpany's prospects t	or the year immediate	ly following the	l unable to pay its debts date of the Board meet	ing, having regard	3.9. The cumulative quantit	ty tendered shall be made available on the website of the BSE (www.bseindia.com) throu id will be updated at specific intervals during the tendering period.
Purchased from open N						and character of th	ne financial resource	es which will, in the vie	ew of the Board	usiness during that year I, be available to the Co	mpany during that	METHOD OF SETTL	EMENT e basis of acceptance as per Buyback Regulations:
(h) Ramneet Singh Date of	Rekhi Nature of	Number of	Face Value	Issue/Consideration	Consideration	 a period of one year 	ar from that date; an	d		e and will not be render		9.1.1. The settlement of trad	tes shall be carried out in the manner similar to settlement of trades in the secondary method the consideration to the Company's Broker on or before the pay-in date for settlement. For it
transaction	transaction	Equity Shares	(Rs.)	Per Equity	(Cash, other	5.3. In forming their opin being wound up ur	nion for the above p nder the provisions	urposes, the Board ha of the Companies Ac	s taken into aco t (including pro	count the liabilities as if to expective and continger	he Company were nt liabilities).	Shares accepted unde	er the Buyback, the Seller Member will receive funds payout in their settlement bank acc
December 15, 2006	Purchase ¹	8,513	10	Share (Rs.) 169.75	than cash) Cash	The text of the repo	ort dated September	14, 2016 received from	m S.R. Batliboi	& Associates LLP, Chart s of the Company is rep	ered Accountants,	3.1.3. The Equity Shares bou *Company Demat A	ight back in demat form would be transferred directly to the demat account of the Compar ccount") provided it is indicated by the Company's Broker or it will be transferred t
March 06, 2007	Purchase ¹	9,993	10	126.84	Cash	Quote	J o oonipalij	55564 10 1116 120	o. p. octor	_ sv ovinpany is rep	. Seecoo DOIOW.	Company's Broker to to mechanism of BSE.	he Company Demat Account on receipt of the Equity Shares from the clearing and settle
March 07, 2007	Purchase ¹	8,232 5,074	10	121.33	Cash	The Board of Directors	Limited					9.1.4. Excess demat Equity 8	Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers wor Member by clearing corporation in payout. Any excess physical Equity Shares pursu
March 08, 2007 March 28, 2007	Purchase ¹ Purchase ¹	5,9 74 9,009	10	120.87 131.07	Cash Cash	R Systems International B-104A, Greater Kailash		48				proportionate accepta	invertible by cleaning corporation in payout, any excess physical Equity Shares pursuince/rejection will be returned back to the shareholders directly by the RTA. bould issue contract note and pay the consideration for the Equity Shares accepted und
March 30, 2007	Purchase ¹	6,500	10	133.01	Cash	Dear Sirs,		Dent 4 - 4 = 1				Buyback and return the	e balance unaccepted Equity Shares to their respective clients. Company Broker woul
August 07, 2007	Purchase ¹	19,000	10	107.55	Cash	Subject: Report in term back of Securities) Reg	gulations, 1998					issue a contract note to 3.1.6. Eligible Sellers who int	o the Company for the Equity Shares accepted under the Buyback. tend to participate in the Buyback should consult their respective Seller Member for pa
August 24, 2007 September 17, 2007	Purchase¹ Off Market	40,000 19,380	10	95.49 95.00	Cash	In connection with the pro at its meeting held on Se	posal of R Systems ptember 14, 2016, t	o buy back its shares	and in pursuan	ice to the provisions of S	Section 68, 69 and	to them of any cost, ap Member upon the selli	oplicable taxes,charges and expenses (including brokerage) that may be levied by the ng shareholders for tendering Equity Shares in the Buyback (secondary market transac
	Transaction					70 of the Companies Act of India (Buyback of Secu	, 2013 read togethe	r with relevant rules m	ade thereunde	er and the Securities and	Exchange Board	The Buyback consider	ration received by the selling shareholders from their respective Seller Member, in respe- es, could be net of such costs, applicable taxes, charges and expenses (including broke
February 15, 2012 February 16, 2012	Purchase ¹	18,215 31,683	10	147.30 151.87	Cash	explanations given to us	which to the best of a	our knowledge and be	lief were neces	sary for this purpose, we	e report as follows:	and the Company acc	ss, count de net of such costs, applicable taxes, charges and expenses (including broke epts no responsibility to bear or pay such additional cost, charges and expenses (incl olely by the Eligible Sellers.
February 17, 2012	Purchase ¹	5,431	10	154.02	Cash	year ended Decemi	ber 31, 2015, which	were approved by the E	Board of Directo	ed standalone financial : rs at its meeting held on l	February 06, 2016.	The Equity Shares lying	oley by the Englion besilers. Jo the credit of the Company Dernat Account and the Equity Shares bought back and acc extinguished in the manner and following the procedure prescribed in the Buyback Regula
February 21, 2012 February 22, 2012	Purchase ¹ Purchase ¹	7,030	10	156.49 150.00	Cash Cash	of permissible capit	tal payments toward	ls Buy-back of equity s		the extent of Rs. 1,950 l n properly determined i		 COMPLIANCE OFFIC 	DER
February 23, 2012	Purchase ¹	7,142	10	155.78	Cash	Section 68(2) of the Particulars	oumpanies Act, 2	U13:	Amo	unt *	Amount *	hours i.e. 11.00 a.m. to	the Company Secretary for any clarifications or to address their grievances, if any, during 3.00 p.m. on all working days except Saturday, Sunday and public holidays, at the folk
February 24, 2012	Purchase ¹	6,703	10	156.52	Cash		nomber 04 corr		(Rs. In		ls. In lakhs)	address: Company Secretary	and Compliance Officer: Mr. Ashish Thakur
February 27, 2012 February 28, 2012	Purchase ¹ Purchase ¹	8,231 5,900	10	154.30 157.86	Cash Cash	Paid-up capital as at Dec 126,870,425 equity shar		ly paid-up			1,268.70	R Systems Internatio	
February 29, 2012	Purchase ¹	565	10	153.81	Cash	Free Reserves as on De						Telephone: (+91) 120 4	4303500; Fax: (+91) 120 4082699
March 01, 2012	Purchase ¹	2,573	10	156.66	Cash	Securities Premium General Reserve		/		39.34		Website: <u>www.rsystem</u> Email: <u>investors@rsyst</u>	tems.com
March 02, 2012 March 09, 2012	Purchase ¹ Purchase ¹	2,052 13,208	10	160.97 150.00	Cash Cash	General Reserve Surplus in the statement	of profit and loss			68.04 58.02	18,465.39	 REGISTRARTOTHE In case of any queries, 	BUYBACK / INVESTOR SERVICE CENTRE shareholders may also contact the Registrar to the Buyback during office hours i.e. 10.00
March 12, 2012	Purchase ¹	5,555	10	151.90	Cash	Total			.,0		19,734.10	to 5.00 p.m. on all worl	king days except Saturday, Sunday and public holidays, at the following address:
March 16, 2012 December 11, 2013	Purchase ¹ Inter-se	11,020 254,600	10	150.00 N.A	Cash	Maximum amount permi i.e. 10% of total paid-up					1,973.41	Registrar to the Buyb	
	Transmission	254,600		N.A.	N.A.	* Based on audited stand	d-alone financial sta	tements of the Comp				LINK	itime
ebruary 28, 2014 otal Current Holding	Sub-Division ^s	5,066,130 5,066,130	1	N.A.	N.A.	iii) The Board of Direc (x) of Part A of Scho	edule II to the Secur	ities and Exchange B	oard of India (B	Buy-back of Securities) F	Regulations, 1998	* Link Intime India Priv	
Purchased from open M	Market	5,066,130	1	I .		on reasonable grou period of one year f	unds that the Comp from that date.	any will not, having re	gard to its state	e of affairs, be rendered	insolvent within a	Unit: R Systems Interr	vale Limiteu national - Buyback Offer Ils Compound, L.B.S. Marg, Bhandup West, Mumbai 400 078, Maharashtra, India
(i) Lt. Gen. Baldev S Date of	Singh (Retd.) (Perso Nature of	n Acting in Concert Number of	Face Value	Issue/Consideration	Consideration					Audit Reports and Certit *). These procedures in		Tel: +91 22 6171 5400 Fax: + 91 22 2596 032	
ransaction	transaction	Equity Shares	(Rs.)	Per Equity	(Cash, other	evidence supportir v) This report has bee	ng the particulars at n prepared for and o	oove on a test basis. Inly for the Company a	nd is in referen	ce to proposed Buy-bac	k of Equity Shares	E-mail: rsystems.buyb	pack@linkintime.co.in
ebruary 16, 2000	Transfer	1	10	Share (Rs.) 10.00	than cash) Cash	approved by the Bo	oard of Directors of	the Company at its m	eeting held on	September 14, 2016 in r with relevant rules mad	pursuance of the		mail: rsystems.buyback@linkintime.co.in
November 4, 2000	Transfer	2,000	10	20.00	Cash	the Securities and E	Exchange Board of I	India (Buy-back of Sec	curities) Regula	ations, 1998 and for no o	other purpose. We		INR000004058/Permanent
anuary 5, 2001 anuary 5, 2001	Bonus* Sub-Division*	36,018 190,095	10	N.A.	N.A.	do not accept or as consent in writing.	sume any liability o	r duty of care for any c	other purpose s	save where expressly a	greed by our prior	CIN: U67190MH1999P	TC118368
January 25, 2006	Allotment under	6,925	2	42.00	Cash	For S.R. Batliboi & ICAl Firm registra)49W/F300004				3. MANAGERTOTHE BU	JTDACK
lanuary 30, 2006	ESOP Plan Consolidation®	39,404	10	N.A.	N.A.	Chartered Accounts						Мотил	L OSWAL
anuary 30, 2006	Bonus^	39,404	10	N.A.	N.A.	Sd/- per Yogender Set	h .						
pril 20, 2006 ugust 6, 2006	Allotment Sale ¹	3,000 8,808	10	250.00 104.32	Cash Cash	Partner Membership No. 94							vestment Advisors Private Limited Iahimtullah Savani Road.
pril 27, 2006	Sale¹	1,700	10	260.00	Cash	Place: Gurgaon						Opposite Parel ST Dep	pot, Prabhadevi
August 2, 2006 December 27, 2006	Sale¹ Allotment under	2,685 1,385	10 10	165.00 105.00	Cash Cash	Date: September 1 Unquote	4,2016					Mumbai- 400 025, Mah Tel: +91 22 3980 4200	
	ESOP Plan					7. RECORD DATE		DER'S ENTITLEMEN					nail:moiaplredressal@motilaloswal.com
	Sale ¹	5,000 5,000	10	101.00 221.00	Cash Cash	and the names o	f the equity shareh	olders who are eligible	e to participate		-	Website: http://www.m Contact person: Mr. S	otilaloswalgroup.com
lune 07, 2013	Sale ¹	10,000	10	221.00	Cash	7.2. In due course, Eli	igible Sellers will red		long with a Ten	der/ Offer Form indicati	ng the entitlement	SEBI Registration No.: CIN: U67190MH2006P	INM000011005
	Sale ¹	5,000 5,000	10 10	221.00 221.00	Cash Cash	7.3. The Equity Share	es to be bought bac	k as part of the Buyba	ack are divided	in two categories:			
une 14, 2013	Sale ¹	5,000	10	221.00	Cash	7.3.2. General category	for all other shareh			abaldana a sa a		 DIRECTOR'S RESPO As per Regulation 19(1))(a) of the Buyback Regulations, the Board of Directors of the Company accepts respons
	Sale¹ Sub-Division⁵	5,000	10	221.00 N.A.	Cash N.A.	market value, on	the basis of closing	price on BSE or NSE	(as applicable	eholder who holds Equ , contingent on highest	trading volume in	for the information conf	tained in this Public Announcement and confirms that such document contains true, fa on and does not contain any misleading information.
	Sale ¹	9,487	1	50.00	Cash	respect of Equity :	Shares as on Record	d Date) as on the Reco	rd Date, of not r	more than Rs.200,000 (F the number of Equity S	Rupees two lakhs).		
	Sale¹ Sale¹	516 6,262	1 1	50.02 50.54	Cash Cash	Company propos	ses to buyback or nu	mber of Equity Shares	s entitled as per	rthe shareholding of Sm		-	Tay and an habit of the Post of the
une 10, 2014	Sale ¹	11,541	1	50.54 50.02	Cash Cash	7.6. On the basis of the	e shareholding on th		mpany will dete	mine the entitlement of		F	For and on behalf of the Board of Directors R SYSTEMS INTERNATIONAL LIMITED
une 10, 2014 une 11, 2014	Sale¹	12,978	1	50.50	Cash	including Small S will be calculated	Shareholders, to ten based on the numb	der their Equity Share er of Equity Shares he	s in the Buyba Id by the respe	ck. This entitlement for ctive shareholder on the	each shareholder Record Date and	647	
une 10, 2014 une 11, 2014 august 13, 2014 august 14, 2014	oate'	8,750 58,668	1 1	49.53 55.04	Cash Cash	the ratio of the Bu	yback applicable ir	the category to which	n such shareho	older belongs. The final in the total number of s	number of shares	Sd./- Satinder Singh Rekhi	Sd./- Sd./- Lt. Gen. Baldev Singh (Retd.) Ashish Thakur
June 10, 2014 June 11, 2014 August 13, 2014 August 14, 2014 August 19, 2014	Sale ¹	5,000	1	54.00	Cash	Accordingly, the	Company may not p	purchase all of the sh	ares tendered	by Eligible Sellers.	1		President & Senior Executive Director Company Secretary & Compliance Of
August 19, 2014 August 13, 2014 August 14, 2014 August 19, 2014 August 21, 2014 August 22, 2014	Sale¹ Sale¹		1	53.54 53.76	Cash Cash	if any in one cate	gory shall first be a	accepted, in proportio	on to the Equify	the Equity Shares left to Shares tendered over	r and above their		
une 10, 2014 une 11, 2014 ugust 13, 2014 ugust 14, 2014 ugust 19, 2014 ugust 21, 2014 ugust 22, 2014 ugust 22, 2014	Sale ¹	7,537 1,931	1 1			 entitlement in the 	offer by shareholde	ers in that category, an	d thereafter fro	m shareholders who ha	ive tendered over		CERTIFIED TRUE COPY
une 10, 2014 une 11, 2014 une 11, 2014 ungust 13, 2014 ungust 14, 2014 ungust 19, 2014 ungust 21, 2014 ungust 22, 2014 ungust 23, 2014 ungust 24, 2014	Sale¹ Sale¹ Sale¹ Sale¹ Sale¹ Sale¹	1,931 10,000	1	65.00	Cash	and above their e	entitlement in other	category.			ı		and a first a second to the first of the fir
une 10, 2014 une 11, 2014 ugust 13, 2014 ugust 13, 2014 ugust 19, 2014 ugust 21, 2014 ugust 22, 2014 eptember 11, 2014 ckober 31, 2014 ovember 17, 2014	Sale¹ Sale¹ Sale¹ Sale¹	1,931	-		Cash Cash Cash	and above their e 7.8. The participation entitlement. Eligit	entitlement in other of of the Eligible Selle ble Sellers also hav	category. ers in the Buyback is v e the option of tenderi	ing additional s	ole Sellers may also acc hares (over and above	their entitlement)		For P Systems Internation
me 10, 2014 me 11, 2014 ugust 13, 2014 ugust 14, 2014 ugust 19, 2014 ugust 19, 2014 ugust 19, 2014 ugust 22, 2014 pptember 12, 2014 pptember 12, 2014 clober 31, 2014 vvember 03, 2015 vvember 04, 2015	Sale'	1,931 10,000 25,000 601 2,135	1 1 1 1	65.00 72.15 70.31 70.82	Cash Cash Cash	and above their e 7.8. The participation entitlement. Eligi and participate in	entitlement in other of of the Eligible Selle ble Sellers also hav othe shortfall create	category. ers in the Buyback is v e the option of tenderi d due to non-participa	ing additional s ation of some o	hares (over and above ther Eligible Sellers, if a	their entitlement) ny. If the Buyback		For R Systems Internation
une 10, 2014 une 11, 2014 ugust 13, 2014 ugust 13, 2014 ugust 19, 2014 ugust 19, 2014 ugust 22, 2014 ugust 22, 2014 eptember 11, 2014 eptember 12, 2014 ctober 31, 2014 overnber 17, 2014 overnber 03, 2015 overnber 04, 2015	Sale¹	1,931 10,000 25,000 601	1 1	65.00 72.15 70.31	Cash Cash	and above their e 7.8. The participation entitlement. Eligil and participate in entitlement for an of Buyback entitl	entitlement in other of the Eligible Selle ble Sellers also hav the shortfall create y shareholder is not ement to tender Eq	category. ers in the Buyback is v e the option of tenderi d due to non-participa a round number, then t uity Shares in the Buy	ing additional s ation of some o the fractional er /back.	hares (over and above	their entitlement) ny. If the Buyback d for computation	oate : September 15, 2016	For R Systems Internation