

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74899DL1993PLC053579

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCR9541B

(ii) (a) Name of the company

R SYSTEMS INTERNATIONAL LI

(b) Registered office address

GF-1-A, 6, Devika Tower,  
Nehru Place,  
New Delhi  
Delhi  
110019

(c) \*e-mail ID of the company

RS\*\*\*\*\*MS.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

www.rsystems.com

(iii) Date of Incorporation

14/05/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/01/2023 (DD/MM/YYYY) To date 31/12/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

13/06/2024

(b) Due date of AGM

30/06/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	80.27
2	J	Information and communication	J8	Other information & communication service activities	19.73

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

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

28

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BCP Asia II Topco II Pte. Ltd., Si		Holding	51.93

2	R Systems, Inc., USA		Subsidiary	100
3	RSYS Technologies Ltd., Canada		Subsidiary	100
4	R Systems Technologies Limited		Subsidiary	100
5	R Systems Computaris International		Subsidiary	100
6	R Systems Computaris Europe		Subsidiary	100
7	R Systems Computaris Poland		Subsidiary	100
8	R Systems Computaris S.R.L., Milan		Subsidiary	100
9	R Systems Computaris Malaysia		Subsidiary	100
10	R Systems Computaris Philippines		Subsidiary	100
11	R Systems Computaris Suisse SA		Subsidiary	100
12	R Systems Consulting Services		Subsidiary	99.75
13	R Systems Consulting Services		Subsidiary	99.75
14	R Systems Consulting Services		Subsidiary	99.75
15	R Systems Consulting Services		Subsidiary	99.75
16	R Systems Consulting Services		Subsidiary	99.75
17	R Systems Consulting Services		Subsidiary	99.75
18	R Systems Consulting Services		Subsidiary	99.75
19	R Systems (Singapore) Pte. Limited		Subsidiary	100
20	R Systems IBIZCS Pte. Ltd., Singapore		Subsidiary	100
21	IBIZ Consulting Services Pte. Limited		Subsidiary	100
22	R Systems IBIZCS Sdn. Bhd., Malaysia		Subsidiary	100
23	PT R Systems IBIZCS International		Subsidiary	100
24	IBIZ Consulting (Thailand) Co. Limited		Subsidiary	100
25	IBIZ Consulting Service Limited		Subsidiary	100
26	IBIZ Consulting Service Shanghai		Subsidiary	100

27	Velotio Technologies Private L	U72100DL2016PTC434014	Subsidiary	100
28	Scaleworx Technologies Privat	U72900DL2020PTC434013	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	206,000,000	118,303,445	118,303,445	118,303,445
Total amount of equity shares (in Rupees)	206,000,000	118,303,445	118,303,445	118,303,445

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re. 1/- each				
Number of equity shares	206,000,000	118,303,445	118,303,445	118,303,445
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	206,000,000	118,303,445	118,303,445	118,303,445

###### (b) Preference share capital

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

Number of classes

0

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

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	220,381	118,083,064	118303445	118,303,445	118,303,445	
<b>Increase during the year</b>	0	4,856	4856	4,856	4,856	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	4,856	4856	4,856	4,856	
Dematerialization of Shares						
<b>Decrease during the year</b>	4,856	0	4856	4,856	4,856	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	4,856	0	4856	4,856	4,856	
Dematerialization of Shares						
<b>At the end of the year</b>	215,525	118,087,920	118303445	118,303,445	118,303,445	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE411H01032

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

9,038,872,471

**(ii) Net worth of the Company**

4,827,977,521

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	61,433,005	51.93	0	
10.	Others	0	0	0	
	<b>Total</b>	61,433,005	51.93	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,433,874	11.36	0	
	(ii) Non-resident Indian (NRI)	37,843,671	31.99	0	
	(iii) Foreign national (other than NRI)	162,000	0.14	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	96,561	0.08	0	
6.	Foreign institutional investors	290,960	0.25	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,989,937	4.22	0	
10.	Others IEPF and Trust	53,437	0.05	0	
	<b>Total</b>	56,870,440	48.09	0	0

**Total number of shareholders (other than promoters)**

29,340

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

29,341

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

10

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITI BANK NA CUSTODY SERVICES			6,100	0.01
VIRGINIA RETIREMENT	DEUTSCHE BANK AG DB HOUSE HA			37,015	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H,			40,712	0.03
BW SOUTH ASIA, LTD	STANDARD CHARTERED BANK Sec			89,450	0.08
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			7,099	0.01
PREMIER INVESTMENT	C/OKOTAK MAHINDRA BANK LIMIT			2,100	0
BUMA-UNIVERSAL-FO	JP Morgan Chase Bank NA INDIA S			12,339	0.01
QUADRATURE CAPITA	JP Morgan Chase Bank NA India Su			79,683	0.07
PERDU PETROCHEMIC	ORBIS FINANCIAL CORPORATION I			3,449	0
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			13,013	0.01

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	1
Members (other than promoters)	29,945	29,340
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	0	0	0	0
<b>B. Non-Promoter</b>	2	3	1	6	0	0
(i) Non-Independent	2	0	1	3	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	1	6	0	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mrs. Ruchica Gupta	06912329	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Nitesh Bansal	10170738	Managing Director	0	
Mr. Mukesh Mehta	08319159	Director	0	
Mr. Amit Dalmia	05313886	Director	0	
Mr. Animesh Agrawal	08538625	Director	0	
Mr. Kapil Dhameja	02889310	Director	0	
Mr. Aditya Wadhwa	07556408	Director	0	
Mr. Nand Sardana	ABLPS2088Q	CFO	195,790	
Mr. Bhasker Dubey	BKUPD2115A	Company Secretar	0	

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

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dr. Satinder Singh R	00006955	Managing Director	10/05/2023	Cessation
Mr. Baldev Singh	00006966	Whole-time director	10/05/2023	Cessation
Mr. Avirag Jain	00004801	Whole-time director	10/05/2023	Cessation
Mr. Mukesh Mehta	08319159	Additional director	10/05/2023	Appointment
Mr. Amit Dalmia	05313886	Additional director	10/05/2023	Appointment
Mr. Animesh Agrawa	08538625	Additional director	10/05/2023	Appointment
Mr. Nitesh Bansal	10170738	Additional director	30/05/2023	Appointment
Mr. Mukesh Mehta	08319159	Director	21/06/2023	Change in designation
Mr. Amit Dalmia	05313886	Director	21/06/2023	Change in designation
Mr. Animesh Agrawa	08538625	Director	21/06/2023	Change in designation
Mr. Nitesh Bansal	10170738	Managing Director	30/05/2023	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/06/2023	31,277	165	53.79

**B. BOARD MEETINGS**

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/02/2023	6	5	83.33
2	31/03/2023	6	4	66.67
3	03/05/2023	6	5	83.33
4	10/05/2023	6	6	100
5	30/05/2023	6	6	100
6	07/06/2023	7	7	100
7	11/07/2023	7	6	85.71
8	31/07/2023	7	7	100
9	11/10/2023	7	5	71.43
10	07/11/2023	7	7	100
11	13/12/2023	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	13/02/2023	4	3	75
2	AUDIT COMM	31/03/2023	4	4	100
3	AUDIT COMM	03/05/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	AUDIT COMM	11/07/2023	3	2	66.67
5	AUDIT COMM	31/07/2023	3	3	100
6	AUDIT COMM	11/10/2023	3	3	100
7	AUDIT COMM	07/11/2023	3	3	100
8	NOMINATION	13/02/2023	3	2	66.67
9	NOMINATION	31/03/2023	3	3	100
10	NOMINATION	10/05/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	13/06/2024
								(Y/N/NA)
1	Mrs. Ruchica	11	11	100	17	17	100	Yes
2	Mr. Nitesh Bar	6	6	100	1	1	100	Yes
3	Mr. Mukesh M	7	6	85.71	2	1	50	Yes
4	Mr. Amit Dalm	7	6	85.71	6	5	83.33	Yes
5	Mr. Animesh A	7	6	85.71	3	2	66.67	Yes
6	Mr. Kapil Dhar	11	11	100	18	18	100	Yes
7	Mr. Aditya Wa	11	10	90.91	6	4	66.67	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Nitesh Bansal	Managing Direct	26,681,611	54,872,824	0	208,070	81,762,505
	Total		26,681,611	54,872,824	0	208,070	81,762,505

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nand Sardana	CFO	7,660,737	5,053,587	0	0	12,714,324
2	Mr. Bhasker Dubey	Company Secre	2,449,508	0	0	0	2,449,508
	Total		10,110,245	5,053,587	0	0	15,163,832

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Ruchica Gupta	Non Executive &	0	0	0	595,000	595,000
2	Mr. Aditya Wadhwa	Non Executive &	0	0	0	490,000	490,000
3	Mr. Kapil Dhameja	Non Executive &	0	0	0	560,000	560,000
	Total		0	0	0	1,645,000	1,645,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

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

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8.pdf
Clarification.pdf
Physical Share Transfer Register.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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



## **DPV & ASSOCIATES LLP**

**COMPANY SECRETARIES, LLPIN: AAV-8350**

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com)

### **FORM NO. MGT-8**

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

#### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **R Systems International Limited** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made thereunder for the financial year ended on December 31, 2023 (the 'financial year'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

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

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

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



July 17, 2024  
New Delhi

**For DPV & Associates LLP  
Company Secretaries**

Firm Reg. No.: L2021DE009500  
Peer Review Certificate No. 2792/2022

A handwritten signature in blue ink that reads "Devesh Kumar Vasisht".

**Devesh Kumar Vasisht**  
Managing Partner

CP No.:13700 / Mem. No. F8488  
UDIN: F008488F000758754



## R SYSTEMS INTERNATIONAL LIMITED

Corporate Identity Number : L74899DL1993PLC053579  
[CMMI Level 5, PCMM Level 5, ISO 9001:2015 & ISO 27001:2013 Company]  
C-40, Sector-59, NOIDA, Distt. GautamBudhNagar, U.P., India -- 201307

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

Email: rsil@rsystems.com  
[www.rsystems.com](http://www.rsystems.com)

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

REF: SECT/07/2024/08

DATE: JULY 26, 2024

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

**Respected Sir,**

**SUB: CLARIFICATIONS IN FILING FORM MGT-7**

Pursuant to Section 92 of the Companies Act, 2013, every company is required to file annual return in form MGT-7 within 60 days from the date of the Annual General Meeting. The 30<sup>th</sup> Annual General Meeting of R Systems International Limited (“RSIL”/ “Company”) was held on June 13, 2024.

While filing form latest version of e-form MGT- 7 available on MCA website, we wish to apprise you that:

**1. POINT III PARTICULARS OF HOLDING, SUBSIDIARY, JOINT VENTURES AND ASSOCIATE COMPANIES (% OF SHARES HELD)**

This being mandatory field wherein the percentage of shares held by RSIL in each of its subsidiary is required to be entered. In this field we have provided the details of subsidiaries of RSIL and also the details of step down subsidiaries of RSIL. As on December 31, 2023, RSIL has following holding company, subsidiaries and step-down subsidiaries:

**(A) Details of Holding Company of RSIL**

Sl. No.	Name of subsidiary	Shareholding	Country of Incorporation
1.	BCP Asia II Topco II Pte. Ltd., Singapore	51.93%	Singapore

**(A) Details of Subsidiaries of RSIL**

Sl. No.	Name of subsidiary	Holding	Country of Incorporation
1.	R Systems, Inc.	100%	USA
2.	RSYS Technologies Ltd.	100%	Canada
3.	R Systems Technologies Limited	100%	USA
4.	R Systems Consulting Services Limited *	99.75%	Singapore
5.	R Systems Computaris International Limited	100%	UK
6.	R Systems (Singapore) Pte. Limited	100%	Singapore
7.	Velotio Technologies Private Limited^	100% Equity Shares	India

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



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^Velotio Technologies Private Limited ('Velotio') became subsidiary of RSIL of w.e.f. July 03, 2023. The Company holds 100% equity shares of Velotio.

### (B) Details of Step-down subsidiaries of RSIL

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

Sl. No.	Name of subsidiary	Holding	Country of Incorporation
1.	R Systems Consulting Services (M) Sdn. Bhd.	100%	Malaysia
2.	R Systems Consulting Services (Thailand) Co., Ltd.	100%	Thailand
3.	R Systems Consulting Services (Shanghai) Co., Ltd.	100%	People's Republic of China
4.	R Systems Consulting Services (Hong Kong) Limited	100%	Hong Kong
5.	R Systems Consulting Services Kabushiki Kaisha	100%	Japan
6.	R Systems Consulting Services Company Limited	100%	Vietnam

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

Sl. No.	Name of subsidiary	Holding	Country of Incorporation
1.	R Systems Computaris Europe S.R.L.	100%	Romania
2.	R Systems Computaris Poland Sp. Z o.o.	100%	Poland
3.	R Systems Computaris S.R.L	100%	Moldova
4.	R Systems Computaris Malaysia Sdn. Bhd.	100%	Malaysia
5.	R Systems Computaris Philippines Pte. Ltd. Inc.	100%	Philippines
6.	R Systems Computaris Suisse Sàrl	100%	Switzerland

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

Sl. No.	Name of subsidiary	Holding	Country of Incorporation
1.	IBIZ Consulting Services Pte Ltd. <sup>§</sup>	100%	Singapore
2.	R Systems IBIZCS Sdn. Bhd.	100%	Malaysia
3.	PT. R Systems IBIZCS International	100%	Indonesia
4.	IBIZ Consulting (Thailand) Co. Ltd.	100%	Thailand
5.	IBIZ Consulting Service Limited ('IBIZ HK')	100%	Hong Kong
6.	IBIZ Consulting Service Shanghai Co., Ltd.	100% by IBIZ HK	People's Republic of China

<sup>§</sup>The name of IBIZ Consulting Services Pte. Ltd., wholly owned subsidiary of R Systems IBIZCS Pte. Ltd. being 100% Subsidiary of R Systems (Singapore) Pte. Limited, has been



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strike off from the register of Companies w.e.f. January 08, 2024 by Accounting and Corporate Regulatory Authority, Singapore.

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

Sl. No.	Name of subsidiary	Holding	Country of Incorporation
7.	Scaleworx Technologies Private Limited	100%	India

In aforesaid step-down subsidiaries, RSIL doesn't hold shares directly but shares are held by its immediate subsidiaries/ step-down subsidiaries. To avoid any ambiguity, in form MGT-7, we have given the details of the shareholding held by RSIL in its immediate subsidiaries/ step-down subsidiaries as shareholding of RSIL.

### 2. POINT VI(B) TOTAL NUMBER OF SHARES HOLDERS OF THE COMPANY

As per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017 and in consistency with the shareholding pattern filed by the Company on quarterly basis with the stock exchanges, the shareholding of all the shareholders as on December 31, 2023 has been consolidated on the basis of PAN and accordingly shown as 29,341 under the Head "Total number of Shareholders ((Promoters+ Public/Other than promoters)" in Form MGT-7.

Further, following is the number of shareholders without consolidating the shareholding on the basis of PAN as on December 31, 2023:

Sl. No.	Category	No of shareholders	Shares
1.	Promoter	1	61,433,005
2.	Public	32,045	56,870,440
<b>Total</b>		<b>32,046</b>	<b>118,303,445</b>

### 3. POINT IX (C) RELATED TO COMMITTEE MEETING

The total number of the committee meetings held during the year ended December 31, 2023 is as follows:

Sl. No.	Name of the Committee	No. of Meetings
1.	Audit Committee	07
2.	Nomination, Remuneration and Compensation Committee <sup>#</sup>	05
3.	Risk Management Committee	02
4.	Stakeholders Relationship Committee	03
5.	Corporate Social Responsibility Committee	01
6.	Management Committee <sup>@</sup>	01
<b>Total</b>		<b>19</b>

<sup>#</sup>The nomenclature of Nomination and Remuneration Committee has been changed to Nomination, Remuneration and Compensation Committee w.e.f. May 10, 2023.

<sup>@</sup>The Management Committee was constituted on July 11, 2023.

Due to lack of space available in form MGT-7, details of 10 committee meetings have been given in point no. IX (C). The details of the balance 9 meetings are provided in **Annexure-1**.



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

In compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Delisting of Equity Shares) Regulations, 2021, Public shareholders tendered 70 equity share held in physical mode under the composite offer made *vide* Letter of Offer dated April 10, 2023, therefore, transfer of said 70 physical equity shares was made during the financial year ended December 31, 2023.

#### **5. POINT VI (C) RELATED TO DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIs) HOLDING SHARES OF THE COMPANY**

Due to lack of space in the Form, the complete name and address of Shareholders under FII Category cannot be mentioned, therefore, the same are reiterated again for the sake of clarity:

Sr. No.	Name of Shareholders	Address	Shares Held
1.	Morgan Stanley Asia (Singapore) Pte. - ODI	Citi Bank Custody Services, FIFC- 9 <sup>th</sup> Floor G Blockplot C-54 and C-55 BKC Bandra - East Mumbai 400098	6,100
2.	Virginia Retirement System Managed by Acadian Asset Management	Deutsche Bank AG, DB House Hazarimal Somani Margpost Box No 1142 Fort Mumbai 400001	37,015
3.	Acadian Emerging Markets Small Cap Equity Fund LLC	Deutsche Bank AG DB House Hazarimal Somani Margpobox No 1142, Fort Mumbai 400001	40,712
4.	BW South Asia, Ltd	Standard Chartered Bank Securities Services 3 <sup>rd</sup> Floor 23-25 Mahatma Gandhi Road Fort Mumbai 400001	89,450
5.	BNP Paribas Financial Markets - ODI	BNP Paribas House 1 North Avenue Maker Maxity, Bandra Kurla, Complex Bandra East, Mumbai 400051	7,099
6.	Premier Investment Fund Limited	C/O Kotak Mahindra Bank Limited, Kotak Infinity Bldg No 21 6 <sup>th</sup> Flr Zone IV custody Servs Infinity Parkgen AK Vaidya Marg Malad E, Mumbai 400097	2,100
7.	Buma-Universal-Fonds I	JP Morgan Chase Bank India Sub Custody, 9 <sup>th</sup> Floor Tower A Block 9 NKP Western Express Highway, Goregaon E, Mumbai 400063	12,339



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Sr. No.	Name of Shareholders	Address	Shares Held
8.	Quadrature Capital Vector SP Limited	JP Morgan Chase Bank Na India Sub Custody 9 <sup>th</sup> Floor Tower A Block 9 NKP Western Express Highway, Goregaon E, Mumbai 400063	79,683
9.	Perdu Petrochemicals Trading L.L.C	Orbis Financial Corporation Limited, 4A Ocus Technopolis Golf Club Road Sector 54, Gurgaon 122002	3,449
10.	Societe Generale - ODI	SBI-SG Global Securities Services PL, Jeevan Seva Extension Building Ground Floor S V Road, Santa Cruz West, Mumbai 400054	13,013
<b>Total</b>			<b>290,960</b>

- In compliance with Rule 9 of Companies (Management and Administration) Rules, 2014, the Company Secretary & Compliance Officer of the Company is responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company. There has been no change in the Company Secretary & Compliance Officer during the year.
- During the year under review, National Stock Exchange of India Limited and BSE Limited (collectively referred as "Stock Exchanges") have levied a penalty of Rs. 140,000/- each for non-compliance of Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. constitution of Nomination, Remuneration and Compensation Committee during the period from May 30, 2023 to August 07, 2023. The Company has rectified the said non-compliance w.e.f. August 08, 2023 and paid the penalty as levied by Stock Exchanges. The said non-compliance was inadvertent and without any malafide intention on the part of the Company.

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

Yours faithfully,

**For R Systems International Limited**

  
**Bhasker Dubey**

**(Company Secretary & Compliance Officer)**

Membership No. A33287

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







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### Annexure-1

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
11.	Nomination, Remuneration and Compensation Committee	30/05/2023	3	3	100
12.	Nomination, Remuneration and Compensation Committee	11/10/2023	3	2	66.67
13.	Stakeholders Relationship Committee	13/02/2023	3	3	100
14.	Stakeholders Relationship Committee	03/05/2023	3	3	100
15.	Stakeholders Relationship Committee	31/07/2023	3	3	100
16.	Corporate Social Responsibility Committee	13/02/2023	3	3	100
17.	Risk Management Committee	13/02/2023	3	3	100
18.	Risk Management Committee	10/08/2023	3	2	66.67
19.	Management Committee	18/08/2023	4	4	100



**R SYSTEMS INTERNATIONAL LIMITED**

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

**Registration and Other Details**

<b>Date of previous Annual General Meeting</b>	June 21, 2023
<b>Financial Year</b>	January 01, 2023 – December 31, 2023

Transfer No.	TRANSFEROR		TRANSFEE		Certificate No.		Dist. No.		Qty
	Folio No.	Name	Folio No.	Name	From	To	From	To	
TF2766	0000662	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	353	353	1116801	1116801	1
TF2767	0000663	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	354	354	1116802	1116802	1
TF2768	0000664	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	355	355	1116803	1116803	1
TF2769	0000665	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	356	356	1116804	1116804	1
TF2770	0000666	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	357	357	1116805	1116805	1
TF2771	0000667	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	358	358	1116806	1116806	1
TF2772	0000668	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	359	359	1116807	1116807	1
TF2773	0000669	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	360	360	1116808	1116808	1
TF2774	0000670	BHARAT BHUSHAN GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	361	361	1116809	1116809	1
TF2775	0001037	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	585	585	1116983	1116983	1
TF2776	0001042	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	590	590	1116988	1116988	1
TF2777	0001043	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	591	591	1116989	1116989	1
TF2778	0001044	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	592	592	1116990	1116990	1
TF2779	0001045	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	594	594	1116992	1116992	1
TF2780	0001046	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	595	595	1116993	1116993	1
TF2781	0001047	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	596	596	1116994	1116994	1
TF2782	0001048	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	597	597	1116995	1116995	1
TF2783	0001049	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	598	598	1116996	1116996	1
TF2784	0001050	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	599	599	1116997	1116997	1
TF2785	0001051	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	600	600	1116998	1116998	1
TF2786	0001052	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	601	601	1116999	1116999	1
TF2787	0001053	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	602	602	1117000	1117000	1
TF2788	0001054	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	603	603	1117001	1117001	1
TF2789	0001055	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	604	604	1117002	1117002	1
TF2790	0001056	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	605	605	1117003	1117003	1
TF2791	0001057	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	606	606	1117004	1117004	1
TF2792	0001058	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	607	607	1117005	1117005	1
TF2793	0001059	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	608	608	1117006	1117006	1
TF2794	0001060	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	609	609	1117007	1117007	1
TF2795	0001061	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	610	610	1117008	1117008	1
TF2796	0001062	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	611	611	1117009	1117009	1
TF2797	0001063	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	612	612	1117010	1117010	1
TF2798	0001064	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	613	613	1117011	1117011	1
TF2799	0001065	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	614	614	1117012	1117012	1
TF2800	0001066	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	615	615	1117013	1117013	1
TF2801	0001067	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	616	616	1117014	1117014	1
TF2802	0001068	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	617	617	1117015	1117015	1
TF2803	0001069	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	618	618	1117016	1117016	1
TF2804	0001070	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	619	619	1117017	1117017	1
TF2805	0001071	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	620	620	1117018	1117018	1
TF2806	0001072	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	621	621	1117019	1117019	1
TF2807	0001073	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	622	622	1117020	1117020	1
TF2808	0001074	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	624	624	1117022	1117022	1
TF2809	0001075	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	625	625	1117023	1117023	1
TF2810	0001076	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	626	626	1117024	1117024	1
TF2811	0001077	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	627	627	1117025	1117025	1
TF2812	0001078	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	628	628	1117026	1117026	1
TF2813	0001079	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	629	629	1117027	1117027	1
TF2814	0001080	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	630	630	1117028	1117028	1
TF2815	0001081	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	631	631	1117029	1117029	1
TF2816	0001082	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	632	632	1117030	1117030	1
TF2817	0001083	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	634	634	1116972	1116972	1
TF2818	0001084	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	635	635	1116973	1116973	1
TF2819	0001085	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	636	636	1116974	1116974	1
TF2820	0001086	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	637	637	1116975	1116975	1
TF2821	0001087	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	638	638	1116976	1116976	1
TF2822	0001088	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	639	639	1116977	1116977	1
TF2823	0001089	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	640	640	1116978	1116978	1
TF2824	0001090	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	641	641	1116979	1116979	1
TF2825	0001091	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	642	642	1116980	1116980	1
TF2826	0001092	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	644	644	1116962	1116962	1
TF2827	0001093	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	645	645	1116963	1116963	1
TF2828	0001094	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	646	646	1116964	1116964	1
TF2829	0001095	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	647	647	1116965	1116965	1
TF2830	0001096	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	648	648	1116966	1116966	1
TF2831	0001097	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	649	649	1116967	1116967	1
TF2832	0001098	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	650	650	1116968	1116968	1
TF2833	0001099	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	651	651	1116969	1116969	1
TF2834	0001100	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	652	652	1116970	1116970	1
TF2835	0001036	MOHIT GOYAL	0002629	BCP ASIA II TOPCO II PTE LTD	584	584	1116982	1116982	1