

# **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 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 Regulation 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.

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 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 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 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 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 SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE ONLY ON FACE VALUE OF RE. 1/- (RUPEES SIXTY FIVE ONLY) PER EQUITY SHARES OF THE COMPANY OF FACE VALUE ONLY ON FACE VA BASIS THROUGH THE TENDER OFFER PROCESS.

256,060

246,669

199,783

176,653

(e) GM Solutions Private Limited

November 23, 2000 Transfer

Nature of

transaction

Number of

Equity Shares

17,240

Face Value Issue/Consideration

(Rs)

10

Per Equity

Share (Rs.)

20.00

Consideration

(Cash, other

than cash)

Cash

Date of

transaction

G M Solutions PrivateLimited

U Infosoft Private Limited

Sartaj Singh Rekhi

Ramneet Singh Rekhi

6.

8.

#### DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

 DETAILS OF THE DO FDACK OFFER AND provisions of Article 70 of Articles of Association of the Company and "applicable provisions" of the Companies Act, 2013, as amended (the "Companies Act") and in compliance with the Buyback Regulations and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by the appropriate authorities while granting such approvals, permissions and sanctions, which may be agreed by the Board, approved the buyback by the Company of up to 3,000,000 (Thirty Lakhs) fully paid-up equity shares

|  | prescribed or imposed by the appropriate author  | rities while granting such ap  
   
  | provals, permissions   
  |   | ay J. Li. Gen. Dai   
  | Idev Singh (Retd) <sup>1</sup>   
   
   |  |  | 25,000  |   
   | November 23, 2000<br>January 5, 2001  | Transfer<br>Bonus Issue*  | 310,320  | 10  | 20.00<br>N.A   
   | N.A  |
|--|--
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-------|---|---|--|---|--|--|
|  | be agreed by the Board, approved the buyback<br>representing upto 2.36 % of the total paid-up Ed   | uity Share capital of the Cor  
   
  | mpany at a price of I  
  | Rs. 65/- (Rupees Sixty Fi   | ve Total   
  | ingn Souni   
   
   |  |  | 1,936,000   |   
   | January 5, 2001   | Sub-Division#   | 1,637,800  | 2   | N.A  
   | N.A  |
|  | only) per Equity Share ("Buyback Price") payabl<br>Crores Fifty Lakhs only) ("Buyback Size"), whi  | ch is 9.88% of the fully paid-u  
   
  | up equity share capi   
  | ital and free reserves as p   | er Person Acting in C  
  |  
   
   |  |  | res and Takeovers) Regulation<br>oters and Promoter Group   |   
   | June 26, 2005<br>January 16, 2006   | Transfer<br>Transfer  | (34,500) (100,000)   | 2   | 2.00   
   | Cash<br>Cash   |
|  | the audited standalone balance sheet of the Com<br>Offer" route as prescribed under the Buyback Re   |  
   
  |  
  |   | rd in concert int  
  | end to tender are set-   
   
   |  |  |   | and percentacting   
   | January 30, 2006  | Consolidation®  | 300,660  | 10  | N.A.   
   | N.A.   |
| 1.2.   | Date (as defined below) ("Buyback").<br>The Buyback Size does not include any other e  |  
   
  |  
  |   |  
  | ngh Rekhi<br>Nature of   
   
   | Number of  | Face Value   | Issue/Consideration   | Consideration   
   | January 30, 2006  | Bonus^  | 300,660  | 10<br>10  | N.A.   
   | N.A.   |
|  | the Securities and Exchange Board of India ("SE<br>dispatch expenses, and other incidental and re-   |  
   
  | nouncement publica   
  | ation expenses, printing a  | transaction  
  | transaction  
   
   | Equity Shares  | (Rs.)  | Per Equity  | (Cash, other  
   | April 20, 2006  | Sale (through tender offer in IPO)  | 200,000  | 10  | 250.00   
   | Cash   |
| 1.3.   | The Equity Shares of the Company are listed on t<br>(the "BSE") (hereinafter together referred to as t   |  
   
  | of India Limited (the '  
  | "NSE") and the BSE Limit  | ed May 14, 1993  
  | Subscriber to MOA  
   
   | 10   | 10   | Share (Rs.)<br>10.00  | than cash)<br>Cash  
   | May 13, 2006  | Purchase <sup>1</sup>   | 22,194   | 10  | 121.94   
   | Cash   |
| 1.4.   | The Buyback Price of Rs. 65/- (Rupees SixtyFive such as (i) the share price benchmarks on the N  | e only) per Equity Share has   
   
  |  
  | U   | February 3 1996  
  | Allotment  
   
   | 49,970   | 10   | 10.00   | Cash  
   | June 5, 2006<br>June 6, 2006  | Purchase <sup>1</sup>   | 136,469<br>17,629  | 10  | 163<br>147.35  
   | Cash<br>Cash   |
| 15   | shares is recorded, (ii) the net worth of the Com<br>The Buyback Price represents a premium of 17.0  | pany, and (iii) the impact on t  
   
  | the earnings per equ   
  | uity share.   | July 25, 2000  
  | Transfer   
   
   | (25,580)   | 10   | 20.00   | Cash  
   | June 7, 2006  | Purchase <sup>1</sup>   | 32,260   | 10  | 145.14   
   | Cash   |
|  | Shares on the NSE and BSE, respectively, for t   | ne 3 months preceding the d  
   
  | date of intimation to t  
  | the Stock Exchanges of t  | he why 10, 0005  
  | Transfer<br>Transfer   
   
   | (24,400)<br>28,500   | 10   | 20.00<br>42.06  | Cash<br>Cash  
   | June 8, 2006  | Purchase <sup>1</sup>   | 32,105   | 10  | 119.96   
   | Cash   |
|  | Board Meeting to consider the proposal of the B<br>price of the Equity Shares on the NSE and BSE   | , respectively, for the 2 weel   
   
  | eks preceding the dat  
  | ate of intimation to the Sto  | ck January 04, 2006  
  | Transfer   
   
   | 114,000  | 2  | 60.46   | Cash  
   | June 10, 2006<br>June 12, 2006  | Purchase <sup>1</sup><br>Purchase <sup>1</sup>  | 8,700<br>1,465   | 10<br>10  | 145.00<br>130.61   
   | Cash<br>Cash   |
|  | Exchanges of the Board Meeting to consider the<br>on the date of intimation of the Board Meeting for   | considering the Buyback, be  
   
  | eing September 08, 2   
  | 2016, was Rs. 58.05 on NS   | SE January 28, 2006  
  | Transfer   
   
   | 84,000   | 2  | 50.26   | Cash  
   | June 20, 2006   | Purchase <sup>1</sup>   | 2,000  | 10  | 131.98   
   | Cash   |
|  | and Rs. 58.30 on the BSE. The Buyback Price is as of December 31, 2015, on a standalone basis,   |  
   
  |  
  |   |  
  | Consolidation<br>Bonus   
   
   | 45,300   | 10<br>10   | N.A.<br>N.A.  | N.A.<br>N.A.  
   | June 9, 2008  | Purchase <sup>1</sup>   | 17,125   | 10  | 108.79   
   | Cash   |
|  | prior to the Buyback, as on December 31, 2015, items the earnings per Equity Share was Rs. 2.53  |  
   
  |  
  |   | nal February 00, 0012  
  |  
   
   | ,  | 10   | 200.00  | Cash  
   | June 17, 2008<br>June 30, 2008  | Purchase <sup>1</sup><br>Purchase <sup>1</sup>  | 50<br>8,542  | 10<br>10  | 102.48<br>93.19  
   | Cash<br>Cash   |
|  | per Equity Share of the Company will be Rs. 7.31 will be Rs. 2.59 per Equity Share) post the Buyl  | per Equity Share (excluding  
   
  |  
  |   | February 28, 2014  
  |  
   
   | 1,309,200  | 1  | N.A.  | N.A.  
   | February 28, 2011   | Purchase <sup>1</sup>   | 3,762  | 10  | 139.26   
   | Cash   |
|  | The Buyback is in accordance with Section 68 a   | nd other applicable provisior  
   
  |  
  |   |  
  | -  
   
   | 1,309,200<br>ly Trust (Trustee: Satin  | <br>  der Singh Bekhi  | & Harpreet Bekhi)   |   
   | August 30, 2011   | Purchase <sup>1</sup>   | 13,207   | 10  | 110.70   
   | Cash   |
|  | SEBI (Listing Obligations and Disclosure Requir<br>Company. The Buyback will be undertaken on a  | proportionate basis from the   
   
  | e equity shareholder   
  | rs of the Company as on t   | he Date of   
  | Nature of  
   
   | Number of  | Face Value   | Issue/Consideration   | Consideration   
   | September 02, 2011  | Purchase <sup>1</sup><br>Purchase <sup>1</sup>  | 130<br>4,264   | 10<br>10  | 103.69<br>128.71   
   | Cash<br>Cash   |
|  | Record Date (as defined below) ("Eligible Seller<br>Buyback Regulations. Additionally, the Buyback   | k shall be, subject to application   
   
  | able laws, implemen  
  | ented by tendering of Equ   | ity  
  | transaction  
   
   | Equity Shares  | (Rs.)  | Per Equity<br>Share (Rs.)   | (Cash, other than cash)   
   | December 19, 2011<br>December 20, 2011  | Purchase <sup>1</sup>   | 6,468  | 10  | 120.71   
   | Cash   |
|  | Shares by Eligible Sellers and settlement of the<br>circular CIR/CFD/POLICYCELL/1/2015 dated   |  
   
  |  
  |   |  
  | Allotment  
   
   | 52,260   | 10   | 10,848.00 (approx.)   | Other than cash   
   | December 21, 2011   | Purchase <sup>1</sup>   | 7,939  | 10  | 131.11   
   | Cash   |
|  | exemptions as may be required from time to time<br>Exchanges.  | e from any statutory and/ or re  
   
  | egulatory authority in   
  | ncluding SEBI and the Sto   |  
  | Bonus*   
   
   | 940,680  | 10   | N.A.  | N.A.  
   | December 22, 2011<br>December 26, 2011  | Purchase <sup>1</sup>   | 1,657<br>200   | 10<br>10  | 131.57<br>140.50   
   | Cash<br>Cash   |
|  | The Buyback of Equity Shares may be subject to<br>due course, Eligible Sellers will receive a Letter of  |  
   
  |  
  |   |  
  | Subdivision#<br>Transfer   
   
   | 4,964,700 (160,405)  | 2  | N.A.<br>0.00001   | N.A.<br>Cash  
   | June 15, 2012   | Purchase <sup>1</sup><br>Purchase <sup>1</sup>  | 84,272   | 10  | 140.50   
   | Cash   |
|  | of the particularized nature of tax consequence<br>tax provisions including the treatment that may be  | s Eligible Sellers are require   
   
  | ed to consult their tax  
  | x advisors for the applical   | ble January 30, 2006   
  | Consolidation®   
   
   | 960,859  | 10   | N.A.  | N.A.  
   | June 18, 2012   | Purchase <sup>1</sup>   | 2,866  | 10  | 152.31   
   | Cash   |
|  | of action that they should take.   |  
   
  |  
  | , and the appropriate coul  | January 30, 2006   
  | Bonus <sup>^</sup>   
   
   | 960,859  | 10   | N.A.  | N.A.  
   | June 19, 2012   | Purchase <sup>1</sup>   | 3,434  | 10  | 154.50   
   | Cash   |
| 2.1.   | NECESSITY OF THE BUYBACK<br>The Buyback is being undertaken by the Compar  |  
   
  |  
  |   |  
  |  
   
   | (87,000)   | 10   | 200.00 265.00   | Cash<br>Cash  
   | June 20, 2012<br>September 18, 2013   | Purchase <sup>1</sup><br>Transfer <sup>2</sup>  | 2,705<br>29,000  | 10<br>10  | 158.95<br>200.00   
   | Cash<br>Cash   |
|  | its ordinary capital requirements and in excess manner. The Buyback is being undertaken for t  | ne following reasons:  
   
  | •  
  |   | February 28, 2014  
  |  
   
   | 17,951,180   | 1  | N.A.  | N.A.  
   | January 01, 2014  | Transfer <sup>2</sup>   | 13,200   | 10  | 265.00   
   | Cash   |
|  | 2.1.1. The Buyback will help the Company to<br>proportion to their shareholding, thereby   | r, enhancing the overall retur   
   
  | rn to shareholders;  
  |   | in June 26, 2014   
  | Transfer <sup>1</sup>  
   
   | (925,000)  | 1  | 45.00   | Cash  
   | February 28, 2014   | Sub-Division <sup>\$</sup>  | 8,529,630  | 1   | N.A.   
   | N.A.   |
|  | 2.1.2. The Buyback, which is being implementer would involve a reservation of 15% of   | d through the tender offer rou   
   
  | ute as prescribed und  
  |   |  
  | Transfer <sup>1</sup>  
   
   | (400,000)  | 1  | 45.00<br>46.00  | Cash  
   | June 26, 2014<br>August 01, 2014  | Transfer <sup>2</sup><br>Purchase <sup>1</sup>  | 300,000<br>6,969   | 1   | 45.00<br>52.00   
   | Cash<br>Cash   |
|  | reservation of 15% for small shareholders";  |  
   
  |  
  |   |  
  | 4 Transfer <sup>1</sup><br>Transfer <sup>1</sup>   
   
   | (301,000)<br>(1,210,000)   | 1  | 46.00   | Cash<br>Cash  
   | August 01, 2014<br>August 04, 2014  | Purchase <sup>1</sup>   | 1,983  | 1   | 52.00  
   | Cash   |
|  | 2.1.3. The Buyback would help in improving f   | nancial ratios like earnings   
   
  | per share and retur  
  | n on equity, by reducing f  |  
  | Transfer <sup>1</sup>  
   
   | (227,700)  | 1  | 63.00   | Cash  
   | August 05, 2014   | Purchase <sup>1</sup>   | 11,655   | 1   | 51.00  
   | Cash   |
|  | equity base of the Company; and<br>2.1.4. The Buyback gives an option to the Elig  |  
   
  |  
  |   |  
  | Transfer <sup>1</sup>  
   
   | (409,500)  | 1  | 64.00   | Cash  
   | August 06, 2014<br>August 07, 2014  | Purchase <sup>1</sup><br>Purchase <sup>1</sup>  | 147,587<br>13,000  | 1   | 45.11<br>50.34   
   | Cash<br>Cash   |
|  | in lieu of their Equity Shares which are a<br>get a resultant increase in their perce  |  
   
  |  
  |   |  
  |  
   
   | (1,310,000) (149,000)  | 1  | 70.00   | Cash<br>Cash  
   | August 07, 2014<br>September 17, 2014   |   | 90,000   | 1   | 50.34<br>46.00   
   | Cash   |
| 3.   | investment.<br>DETAILS OF PROMOTER'S SHAREHOLDING  | AND INTENTION TO PAR   
   
  | TICIPATE IN THE B  
  | UYBACK  | Total Current Hol  
  |  
   
   | 13,018,980   |  |   | Cuon  
   | April 27, 2015  | Transfer <sup>2</sup>   | 415,000  | 1   | 74.00  
   | Cash   |
| 3.1.   | The shareholding of the promoter and promoter<br>in Concert of the Company as on the date of the   |  
   
  |  
  |   | ns <sup>1</sup> Inter-se Transfer be<br>(c) RightMatch   
  | etween Promoter & Pro  
   
   | omoter Group   |  |   |   
   | May 15, 2015  | Transfer <sup>2</sup>   | 84,600   | 1   | 63.00  
   | Cash   |
| Sr.  | Name of Shareholder  | Category   
   
  | Numbe  
  |   |  
  | Nature of  
   
   | Number of  | Face Value   | Issue/Consideration   | Consideration   
   | June 20, 2015<br>August 31, 2015  | Transfer <sup>2</sup><br>Transfer <sup>2</sup>  | 141,000<br>455,000   | 1   | 64.00<br>70.00   
   | Cash<br>Cash   |
| No.  | A. Promoter and Promoter Group   |  
   
  | Equity S   
  | Shares Shares   | transaction  
  | transaction  
   
   | Equity Shares  | (Rs.)  | Per Equity<br>Share (Rs.)   | (Cash, other than cash)   
   | <b>u</b>  |   | 46,000   | 1   | 65.00  
   | Cash   |
| 1.   | Satinder Singh Rekhi   | Promoter   
   
  | 1,30   
  | 09,200 1.0  | 3 September 12, 200  
  | 0 Transfer1  
   
   | 24,400   | 10   | 20.00   | Cash  
   | Total Current Holdi   | -   | 10,242,424   |   |  
   |  |
| 2.   | Harpreet Rekhi   | Promoter   
   
  |  
  | 760 Negligibl   | ···· <b>,</b> ···, ···   
  | Bonus*   
   
   | 439,200  | 10   | N.A   | N.A   
   | <sup>1</sup> Purchased from oper<br><sup>2</sup> Inter-se Transfer betv   | n Market.<br>veen Promoter & Prom   | oter Group.  |   |  
   |  |
| 3.   | Satinder & Harpreet Rekhi Family Trust<br>Trustee: Satinder Singh Rekhi & Harpreet Rek   | Promoter<br>ni)  
   
  | 13,01  
  | 18,980 10.2   | <sup>6</sup> January 05, 2001<br>January 30, 2006  
  | Subdivision#<br>Consolidation®   
   
   | 2,318,000 463,600  | 2  | N.A<br>N.A  | N.A<br>N.A  
   | (f) U Infosoft Priv   | vate Limited  |  |   |  
   |  |
| 4.   | RightMatch Holdings Ltd.   | Promoter   
   
  | 9,27   
  | 72,000 7.3  |  
  | Bonus <sup>^</sup>   
   
   | 463,600  | 10   | N.A N.A   | N.A<br>N.A  
   | Date of<br>transaction  | Nature of<br>transaction  | Number of<br>Equity Shares   | Face Value<br>(Rs.)   | Issue/Consideration<br>Per Equity  
   | Consideration<br>(Cash, other  |
| 5.<br>c  | GMU Infosoft Private Limited<br>GM Solutions Private Limited   | Member of Promoter Gro   
   
  |  
  | 73,035 7.6<br>42,424 8.0  | February 28, 2014  
  | Sub-Division <sup>s</sup>  
   
   | 9,272,000  | 1  | N.A   | N.A   
   | November 23, 2000   | Transfer  | 17,240   | 10  | Share (Rs.)  
   | than cash)<br>Cash   |
| o.<br>7.   | U Infosoft Private Limited   | Member of Promoter Gro<br>Member of Promoter Gro   
   
  |  
  | 42,424 8.0<br>66,760 7.7  |  
  | v  
   
   | 9,272,000  |  |   |   
   | January 5, 2001   | Bonus Issue*  | 310,320  | 10  | 20.00<br>N.A.  
   | N.A.   |
| 8.   | Sartaj Singh Rekhi   | Member of Promoter Gro   
   
  |  
  | 91,340 4.7  |  
  | etween Promoter & Pro<br>ft Private Limited  
   
   | omoter Group   |  |   | 1   
   | January 5, 2001   | Sub-Division#   | 1,637,800  | 2   | N.A.   
   | N.A.   |
| 9.   | Ramneet Singh Rekhi  | Member of Promoter Gro   
   
  | Jup 5.06   
  | 66,130 3.9  |  
  |  
   
   |  |  | In such (O and all such in a  | <b>a</b>  
   | January 30, 2006  | Consolidation @   | 327,560  | 40  | N.A.   
   | N.A.   |
|  | Kuldaan Balday Cingh   | Mambar of Dramatar Cra   
   
  |  
  |   |  
  | Nature of<br>transaction   
   
   | Number of<br>Equity Shares   | Face Value<br>(Bs)   | Issue/Consideration   |   
   |   |   |  | 10  |  
   |  |
| 10.  | Kuldeep Baldev Singh<br>Anita Behl   | Member of Promoter Gro<br>Member of Promoter Gro   
   
  | oup  
  | 6,080 Negligibl   | e transaction  
  | transaction  
   
   | Number of<br>Equity Shares   | (Rs.)  | Per Equity<br>Share (Rs.)   | (Cash, other<br>than cash)  
   | January 30, 2006<br>March 19, 2012  | Bonus <sup>A</sup>  | 327,560<br>2,853   | 10<br>10<br>10  | N.A.<br>N.A.<br>150.00   
   | N.A.<br>Cash   |
|  | Kuldeep Baldev Singh<br>Anita Behl<br>Total  | Member of Promoter Gro<br>Member of Promoter Gro   
   
  | oup  
  |   | e November 20, 2000  
  | transaction 0 Transfer   
   
   | Equity Shares  | (Rs.)<br>10  | Per Equity<br>Share (Rs.)<br>20.00  | (Cash, other<br>than cash)<br>Cash  
   | January 30, 2006  | Bonus^  | 327,560  | 10  | N.A.   
   | N.A.   |
| 10.<br>11.   | Anita Behl<br>Total<br>B. Person Acting in Concert   | Member of Promoter Gro   
   
  | oup<br>oup<br>64,44  
  | 6,080 Negligibl<br>1,697 Negligibl<br><b>18,406 50.8</b>  | transaction<br>November 20, 2000<br>January 5, 2001  
  | transaction Transfer Bonus Issue*  
   
   | Equity Shares  | (Rs.)<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.  | (Cash, other<br>than cash)<br>Cash<br>N.A.  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012  | Bonus^<br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup>   | 327,560<br>2,853<br>571<br>993   | 10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25   
   | N.A.<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.  | Anita Behl<br>Total<br>B. Person Acting in Concert<br>Lt. Gen. Baldev Singh (Retd.)  | Member of Promoter Gro   
   
  | oup<br>oup<br>64,44<br>vrt <sup>1</sup> 13   
  | 6,080 Negligibl<br>1,697 Negligibl<br><b>18,406 50.8</b><br>34,594 0.1  | ansaction           ansaction           bnovember 20, 2000           January 5, 2001           January 5, 2001           January 30, 2006  
  | transaction 0 Transfer   
   
   | Equity Shares  | (Rs.)<br>10  | Per Equity<br>Share (Rs.)<br>20.00  | (Cash, other<br>than cash)<br>Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012  | Bonus^<br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup>  | 327,560<br>2,853<br>571<br>993<br>200  | 10<br>10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25<br>145.25   
   | N.A.<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.   | Anita Behl<br>Total<br>B. Person Acting in Concert   | Member of Promoter Gro   
   
  | oup 64,44  
  | 6,080 Negligibl<br>1,697 Negligibl<br><b>18,406 50.8</b>  | ansaction           anuary 5, 2001           January 5, 2001           January 5, 2001           January 30, 2006           January 30, 2006   
  | transaction       0     Transfer       Bonus Issue*     Sub Division#       Consolidation®     Bonus^  
   
   | Equity Shares 17,240 310,320 1,637,800 327,560 327,560   | (Rs.)<br>10<br>10<br>2<br>10<br>10<br>10   | Per Equity           Share (Rs.)           20.00           N.A.           N.A.           N.A.           N.A.           N.A.   | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>N.A.  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012  | Bonus^<br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup>   | 327,560<br>2,853<br>571<br>993   | 10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25   
   | N.A.<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.  | Anita Behl<br>Total<br>B. Person Acting in Concert<br>Lt. Gen. Baldev Singh (Retd.)<br>Mandeep Singh Sodhi<br>Vinay N. S. Behl<br>Total  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer  
   
  | oup<br>oup<br>64,44<br>rt <sup>1</sup> 13<br>rt <sup>1</sup> 69<br>rt <sup>1</sup> 3<br>86   
  | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6   | ansaction           anuary 5, 2001           January 5, 2001           January 5, 2001           January 30, 2006           January 30, 2006           January 30, 2006           December 23, 2011  
  | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation®       Bonus^       1  
   
   | Equity Shares 17,240 310,320 1,637,800 327,560 327,560 13,855  | (Rs.)<br>10<br>10<br>2<br>10<br>10<br>10<br>10   | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>N.A.<br>137.35  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>N.A.<br>Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 27, 2012  | Bonus^<br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup>   | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232   | 10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93   
   | N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.  | Anita Behl<br>Total<br>B. Person Acting in Concert<br>Lt. Gen. Baldev Singh (Retd.)<br>Mandeep Singh Sodhi<br>Vinay N. S. Behl   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bestantial Acquisition of Shar  
   
  | oup         64,44           irt1         13           irt1         69           irt1         3           rt1         3           rt1         86           res and Takeovers) F   
  | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         1  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           9         December 23, 2011           9         December 26, 2011  
  | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation®       Bonus^       1  
   
   | Equity Shares 17,240 310,320 1,637,800 327,560 327,560   | (Rs.)<br>10<br>10<br>2<br>10<br>10<br>10   | Per Equity           Share (Rs.)           20.00           N.A.           N.A.           N.A.           N.A.           N.A.   | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>N.A.  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012  | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275  | 10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02   | N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.   | Anita Behl<br>Total<br>B. Person Acting in Concert<br>Lt. Gen. Baldev Singh (Retd.)<br>Mandeep Singh Sodhi<br>Vinay N. S. Behl<br>Total<br>ton Acting in Concert as defined under SEBI (Su<br>The shareholding of the directors of the Promote<br>Meeting i.e. September 14, 2016 is given below   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bestantial Acquisition of Shar<br>rand Promoter Group compa   
   
  | oup         64,44           irt1         13           irt1         69           irt1         69           irt1         3           irt1         86           res and Takeovers) F           anies in the Company   
  | 6,080         Negligibil           1,697         Negligibil <b>48,406 50.8</b> 34,594         0.1           92,625         0.5           36,682         0.0 <b>63,901 0.6</b> Regulations, 2011.         as on the date of the Board  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           9         December 23, 2011           9         December 26, 2011           1         March 16, 2012           March 19, 2012         March 19, 2012   
  | transaction Transfer Bonus Issue* Sub Division <sup>#</sup> Consolidation <sup>®</sup> Bonus <sup>a</sup> Purchase <sup>1</sup> Purchase <sup>1</sup> Purchase <sup>1</sup> Purchase <sup>1</sup> Purchase <sup>1</sup>  
   
   | Equity Shares 17,240 17,240 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041   | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 27, 2012  | Bonus^<br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup>   | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232   | 10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93   
   | N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Perss<br>3.2.<br><b>Sr. N</b>  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total con Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bestantial Acquisition of Shar<br>and Promoter Group compa  
   
  | oup         64,44           irt1         13           irt1         69           irt1         69           irt1         3           irt1         86           res and Takeovers) F           anies in the Company   
  | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         1  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           4         December 23, 2011           9         December 26, 2011           Index 16, 2012         March 16, 2012           March 19, 2012         September 24, 2011  
  | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation®       Bonus^       1     Purchase1       1     Purchase1       Purchase1       Purchase1       2     Purchase1  
   
   | Equity Shares 17,240 17,240 310,320 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041 500   | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 27, 2012<br>March 28, 2012<br>March 29, 2012  | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115   | 10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.24<br>149.15<br>149.93<br>151.02<br>152.04   | N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Perss<br>3.2.<br><b>Sr. N</b>  | Anita Behl<br>Total<br>B. Person Acting in Concert<br>Lt. Gen. Baldev Singh (Retd.)<br>Mandeep Singh Sodhi<br>Vinay N. S. Behl<br>Total<br>ton Acting in Concert as defined under SEBI (Su<br>The shareholding of the directors of the Promote<br>Meeting i.e. September 14, 2016 is given below   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bestantial Acquisition of Shar<br>rand Promoter Group compa   
   
  | oup 64,44 httl 13 httl 69 httl 69 httl 86 htttl 86 httl 86 htt   
  | 6,080         Negligibil           1,697         Negligibil <b>48,406 50.8</b> 34,594         0.1           92,625         0.5           36,682         0.0 <b>63,901 0.6</b> Regulations, 2011.         as on the date of the Board  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           9         December 23, 2011           9         December 26, 2011           1         March 16, 2012           March 19, 2012         March 19, 2012   
  | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation®       Bonus^       1       Purchase1       Purchase1       Purchase1       2       Purchase1       2       Purchase1  
   | Equity Shares 17,240 17,240 1,637,800 327,560 327,560 13,855 15,834 6,250 11,041   | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99  
   | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 29, 2012<br>March 30, 2012<br>June 20, 2012<br>June 21, 2012  | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83   | 10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27   | NA<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder etors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit  
   
  | oup         64,44           irt1         13           irt1         69           irt1         3           res and Takeovers) F           anies in the Company           ty Shares           0           0           0   
  | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         y as on the date of the Boar           % of Equity Shares         1.03           Negligible         1.03   | a         transaction           b         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           3         December 23, 201*           9         December 26, 201*           March 16, 2012         March 19, 2012           September 24, 201         September 25, 201*   
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division#<br>Consolidation®<br>Bonus°<br>1 Purchase1<br>1 Purchase1<br>Purchase1<br>2 Purchase1<br>2 Purchase1<br>2 Purchase1<br>2 Purchase1<br>2 Purchase1<br>2 Purchase1<br>3 Purchase1<br>4 Purchase1<br>4 Purchase1<br>5 Purchas  
  | Equity Shares 17,240 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  | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.00<br>172.85<br>179.77   
  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   
  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 29, 2012<br>March 30, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012   | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277  | 10            | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40   | NA<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total Total Total Con Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder ctors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sartaj Singh Rekhi   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340   
   
  | oup  
  | 6,080         Negligibli           1,697         Negligibli           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           83,901         0.6           Regulations, 2011.         y as on the date of the Boar           % of Equity Shares         1.03           Negligible         4.72   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         December 23, 201           9         December 26, 201           March 16, 2012         March 19, 2012           September 24, 201         September 24, 201           September 26, 201         September 26, 201           September 27, 201         September 28, 201   
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division <sup>#</sup><br>Consolidation <sup>®</sup><br>Bonus <sup>^</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchas <sup>1</sup><br>Purc   
   | Equity Shares 17,240 17,240 1,637,800 1,637,800 327,560 13,855 15,834 6,250 11,041 500 1,285 15,066 5,718 825  | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.60<br>172.85<br>179.77<br>179.90  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 30, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012   
   | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815   | 10            | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66   | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder etors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit  
   
  | oup  
  | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         y as on the date of the Boar           % of Equity Shares         1.03           Negligible         1.03   | a         transaction           a         November 20, 2000           b         January 5, 2001           january 5, 2001         January 5, 2001           january 5, 2001         January 30, 2006           january 30, 2006         December 23, 201           je         December 26, 201           md         March 16, 2012           March 19, 2012         September 24, 201           September 25, 201         September 25, 201           September 26, 201         September 27, 201  
  | transaction Transfer D Transfer Bonus Issue* Sub Division <sup>#</sup> Consolidation <sup>®</sup> Bonus <sup>^</sup> Purchase <sup>1</sup> Pur   
   | Equity Shares 17,240 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  | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.00<br>172.85<br>179.77  | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Orash         Cash   
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012  
   | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375  | 10            | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50   | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total To | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>1,309,200<br>760<br>5,991,340<br>5,066,130   
   
  | oup  
  | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           92,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         14           1,03         10           Negligible         4.72           3,99         3.99   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           January 5, 2001         January 30, 2006           3         December 23, 2011           December 26, 2011         March 16, 2012           March 19, 2012         September 24, 201           September 25, 201         September 26, 201           September 26, 201         September 27, 201           September 27, 201         September 28, 201           December 12, 2012         September 12, 2012           September 28, 201         September 28, 201           December 12, 2012         September 12, 2012           September 12, 2012         September 28, 201           December 12, 2012         September 28, 201           December 12, 2012         December 14, 2012  
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division <sup>#</sup><br>Consolidation <sup>®</sup><br>Bonus <sup>^</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup></sup>  
   | Equity Shares 17,240 17,240 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  | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.00<br>172.85<br>179.77<br>179.90<br>171.00<br>172.00<br>174.41  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 30, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012   | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815   | 10            | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66   
   | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total con Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder ctors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sartaj Singh Rekhi Ramneet Singh Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130  
   
  | oup         64,44           irt1         13           irt1         69           irt1         69           irt1         69           irt1         69           irt1         69           irt1         33           86         86           res and Takeovers) F         anies in the Company           ty Shares         0           0         0           0         0           -         -  
  | 6,080 Negligibi<br>1,697 Negligibi<br><b>48,406 50.8</b><br>34,594 0.1<br>92,625 0.5<br>36,682 0.0<br><b>63,901 0.6</b><br>Regulations, 2011.<br>ny as on the date of the Boa<br><b>% of Equity Shares</b><br>1.03<br>Negligible<br>4.72<br>3.99<br>-<br>-  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           Jecember 23, 2017         December 26, 2011           March 16, 2012         March 19, 2012           September 24, 201         September 25, 201           September 25, 201         September 26, 201           September 26, 201         September 28, 201           December 12, 2012         September 28, 201           December 12, 2012         September 12, 2012           December 12, 2012         December 12, 2012           December 13, 2012         December 13, 2012           December 14, 2012         December 14, 2012  
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division <sup>#</sup><br>Consolidation <sup>®</sup><br>Bonus <sup>*</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas  
  | Equity Shares 17,240 17,240 10,320 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   | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.00<br>172.85<br>179.77<br>179.90<br>171.00<br>171.00<br>172.00  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   
  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 28, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012  
  | Bonus^ Purchase <sup>1</sup>            | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200   | 10            | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87   | N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total To | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>1,309,200<br>760<br>5,991,340<br>5,066,130   
   
  | oup         64,44           irt1         13           irt1         69           irt1         69           irt1         69           irt1         3           86         res and Takeovers) F           anies in the Company         1           ty Shares         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0  
  | 6,080 Negligibi<br>1,697 Negligibi<br><b>48,406 50.8</b><br>34,594 0.1<br>92,625 0.5<br>36,682 0.0<br><b>63,901 0.6</b><br>Regulations, 2011.<br>ny as on the date of the Boa<br><b>% of Equity Shares</b><br>1.03<br>Negligible<br>4.72<br>3.99<br>-   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           January 5, 2001         January 30, 2006           3         December 23, 2011           December 26, 2011         March 16, 2012           March 19, 2012         September 24, 201           September 25, 201         September 26, 201           September 26, 201         September 27, 201           September 27, 201         September 28, 201           December 12, 2012         September 12, 2012           September 28, 201         September 28, 201           December 12, 2012         September 12, 2012           September 12, 2012         September 28, 201           December 12, 2012         September 28, 201           December 12, 2012         December 14, 2012  
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub
Division"<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares 17,240 17,240 1,637,800 327,560 327,560 327,560 13,855 15,834 6,250 11,041 5,000 1,285 15,066 5,718 825 1,477 965  | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.00<br>172.85<br>179.77<br>179.90<br>171.00<br>172.00<br>174.41  | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   
  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 21, 2012<br>June 25, 2012<br>June 25, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 08, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362  | 10             | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00   | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1Pers 3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direc</b><br>3.<br>3.<br>4.<br>5.<br>6.<br><b>Direc</b><br>3.<br>3.<br>4.<br>5.<br>6.<br><b>Direc</b>  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total con Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Santge Singh Rekhi Ramneet Singh Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>5,096,130<br>6,080  
   
  | oup         64,44           irt1         13           irt1         69           irt1         69           irt1         3           anies and Takeovers) F           anies in the Company           ty Shares           0   
  | 6,080 Negligibi<br>1,697 Negligibi<br><b>48,406 50.8</b><br>34,594 0.1<br>32,625 0.5<br>36,682 0.0<br><b>53,901 0.6</b><br>Regulations, 2011.<br>ny as on the date of the Boa<br><b>% of Equity Shares</b><br>1.03<br>Negligible<br>4.72<br>3.99<br>-<br>-<br>4.72<br>3.99<br>Negligible  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           January 30, 2006         January 30, 2006           3         January 30, 2006           4         December 23, 2011           9         December 26, 2011           March 16, 2012         March 19, 2012           September 24, 2011         September 25, 2011           September 25, 2011         September 26, 2011           September 26, 2011         September 26, 2011           September 28, 2011         December 12, 2012           December 12, 2012         September 28, 2011           December 12, 2012         December 12, 2012           December 12, 2012         December 13, 2012           December 14, 2012         December 14, 2012   
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division"<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>2 Purchase1<br>2 Purchase1<br>3  
   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           15,834           6,250           11,041           500           1,5,866           5,718           825           1,477           965           2,529           1           3,472  | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)           20.00           N.A.           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           171.99           172.00           171.99           172.00           181.47   
                         | (Cash, other<br>than cash)<br>Cash<br>N.A.<br>N.A.<br>N.A.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  
                                 | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 21, 2012<br>June 25, 2012<br>June 25, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362<br>991   | 10            | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00   | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>4.<br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Anita Behl Anita Behl Anita Behl   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>5,991,340<br>5,096,130  
   
  | oup         64,44           irt1         13           irt1         69           irt1         69           irt1         3           anies and Takeovers) F           anies in the Company           ty Shares           0   
  | 6,080         Negligibit           1,697         Negligibit           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         ny as on the date of the Boar           % of Equity Shares         1.03           Negligible         4.72           3.99         -           -         -           4.72         3.99   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           3         January 30, 2006           4         December 23, 201           9         December 26, 201           March 16, 2012         September 24, 201           September 25, 201         September 25, 201           September 26, 201         September 27, 201           September 28, 201         December 12, 2012           December 12, 2012         September 28, 201           December 12, 2012         September 26, 201           December 12, 2012         September 28, 201           December 12, 2012         December 12, 2012           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 12, 2012           December 12, 2012         December 12, 2012           December 20, 2011         December 20, 2011           December 20, 2012         December 20, 2013<   
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub
Division*<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           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   | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)           20.00           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   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 22, 2012<br/>June 22, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 09, 2012<br/>August 13, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>327,560<br/>2,853<br/>571<br/>993<br/>200<br/>260<br/>9,504<br/>8,232<br/>5,275<br/>8,382<br/>8,678<br/>4,115<br/>83<br/>1,277<br/>6,113<br/>14,815<br/>5,375<br/>5,200<br/>7,825<br/>129<br/>362</td> <td>10           10</td> <td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00</td> <td>NA<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 22, 2012<br>June 22, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012<br>August 13, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> |
327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362  | 10             | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00   | NA<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash   |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>4.<br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total con Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Santge Singh Rekhi Ramneet Singh Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>5,096,130<br>6,080  
   
  | oup         64,44           irt1         13           irt1         69           irt1         39           res and Takeovers) F           anies in the Company           ty Shares           0           1  
  | 6,080 Negligibi<br>1,697 Negligibi<br><b>48,406 50.8</b><br>34,594 0.1<br>32,625 0.5<br>36,682 0.0<br><b>53,901 0.6</b><br>Regulations, 2011.<br>ny as on the date of the Boa<br><b>% of Equity Shares</b><br>1.03<br>Negligible<br>4.72<br>3.99<br>-<br>-<br>4.72<br>3.99<br>Negligible  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           3         January 30, 2006           3         January 30, 2006           4         December 23, 201           December 26, 201         March 16, 2012           March 19, 2012         September 24, 201           September 25, 201         September 26, 201           September 26, 201         September 27, 201           September 27, 201         September 28, 201           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 17, 2012           December 17, 2012         December 12, 2012           December 12, 2013         December 20, 2012           December 20, 2013         September 20, 2013           September 18, 2013         September 18, 2013   
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub
Division*<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           13,855           13,855           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   | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)           20.00           N.A.           137.35           142.76           150.00           149.99           165.60           165.00           172.85           179.77           179.90           171.00           172.00           171.99           172.00           181.47           200.00           200.00  | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 29, 2012<br/>March 30, 2012<br/>June 20, 2012<br/>June 21, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 08, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 16, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>327,560<br/>2,853<br/>571<br/>993<br/>200<br/>260<br/>9,504<br/>8,232<br/>5,275<br/>8,382<br/>8,678<br/>4,115<br/>83<br/>1,277<br/>6,113<br/>14,815<br/>5,375<br/>5,200<br/>7,825<br/>129<br/>362<br/>991<br/>946<br/>1,315<br/>164</td> <td>10           10</td> <td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>164.75<br/>165.00</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 29, 2012<br>March 30, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 08, 2012<br>August 13, 2012<br>August 14, 2012<br>August 16, 2012  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> |
327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362<br>991<br>946<br>1,315<br>164  | 10             | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>164.75<br>165.00   | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br><sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>3.<br>4.<br>5.<br>6.<br><b>Direct</b><br>4.<br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>6.<br><b>Direct</b><br>5.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sartaj Singh Rekhi Ramneet Singh Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Anita Behl Anita Behl tors of GM Solutions Private Limited  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>1,697   
   
  | oup         64,44           irt1         13           irt1         69           irt1         3           res and Takeovers) F           anies in the Company           ty Shares           0   
  | 6,080         Negligibit           1,697         Negligibit           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           53,901         0.6           Regulations, 2011.         ny as on the date of the Boar           * of Equity Shares         1.03           Negligible         4.72           3.99         -           -         -           4.72         3.99           Negligible         Negligible           4.72         3.99           Negligible         Negligible           4.72         3.99           Negligible         Negligible   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           1         January 5, 2001           1         January 5, 2001           1         January 30, 2006           3         January 30, 2006           3         January 30, 2006           4         December 23, 201           9         December 26, 201           March 16, 2012         September 24, 201           September 25, 201         September 25, 201           September 26, 201         September 27, 201           September 28, 201         December 12, 2012           December 12, 2012         September 28, 201           December 12, 2012         September 26, 201           December 12, 2012         September 28, 201           December 12, 2012         December 12, 2012           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 12, 2012           December 12, 2012         December 12, 2012           December 20, 2011         December 20, 2011           December 20, 2012         December 20, 2013<   
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub
Division*<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           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   | (Rs)<br>10<br>10<br>2<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10  | Per Equity<br>Share (Rs.)           20.00           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   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>March 30, 2012<br/>June 20, 2012<br/>June 21, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 08, 2012<br/>August 09, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 17, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>327,560<br/>2,853<br/>571<br/>993<br/>200<br/>260<br/>9,504<br/>8,232<br/>5,275<br/>8,382<br/>8,678<br/>4,115<br/>83<br/>1,277<br/>6,113<br/>14,815<br/>5,375<br/>5,200<br/>7,825<br/>129<br/>362<br/>991<br/>946<br/>1,315<br/>164<br/>7,1</td> <td>10           10</td> <td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>164.75<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 29, 2012<br>March 30, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 08, 2012<br>August 09, 2012<br>August 13, 2012<br>August 14, 2012<br>August 14, 2012<br>August 17, 2012  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> |
327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362<br>991<br>946<br>1,315<br>164<br>7,1   | 10             | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>164.75<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00     | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1Pers<br>3.2.<br>Sr. N<br>Direc<br>1.<br>2.<br>3.<br>4.<br>Direc<br>1.<br>2.<br>3.<br>4.<br>Direc<br>1.<br>2.<br>3.<br>4.<br>Direc<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>Direc<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total Total Total Total Total On Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder Cors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut Cors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl Cors of GM Solutions Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh   | Member of Promoter Group           Person Acting in Concer           Stantial Acquisition of Shar           1,309,200           760           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           5,991,340           5,066,130           6,080  
   
  | oup         64,44           irt1         13           irt1         69           irt1         3           res and Takeovers) F           anies in the Company           ty Shares           0   
  | 6,080         Negligibil           1,697         Negligibil <b>18,406 50.8</b> 34,594         0.1           32,625         0.5           36,682         0.0 <b>33,901</b> 0.6           Regulations, 2011.         ya son the date of the Boar           * of Equity Shares         1.03           Negligible         4.72           3.99         -           4.72         3.99           Negligible         Negligible           4.72         3.99           Negligible         4.72           3.99         Negligible           Vegligible         1.72           3.99         Negligible           Negligible         1.72           3.99         Negligible   | ansaction           ansaction           b           November 20, 2000           January 5, 2001           January 5, 2001           January 5, 2001           January 30, 2006           December 23, 201           December 26, 201           March 19, 2012           September 24, 201           September 25, 201           September 26, 201           September 26, 201           September 27, 201           September 28, 201           December 12, 2012           December 13, 2012           December 14, 2012           December 20, 2013           September 20, 2014           February 22, 2013           September 18, 201           January 01, 2014           February 28, 2014           March 20, 2014   
   | transaction<br>Transfer<br>Bonus Issue*<br>Sub
Division*<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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  | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.00<br>172.85<br>179.77<br>179.90<br>177.00<br>177.00<br>177.00<br>177.00<br>174.41<br>172.00<br>177.49<br>177.00<br>177.00<br>177.00<br>177.00<br>200.00<br>200.00<br>265.00<br>N.A.<br>42.60   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 29, 2012<br/>March 30, 2012<br/>June 20, 2012<br/>June 21, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 08, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 16, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>327,560<br/>2,853<br/>571<br/>993<br/>200<br/>260<br/>9,504<br/>8,232<br/>5,275<br/>8,382<br/>8,678<br/>4,115<br/>83<br/>1,277<br/>6,113<br/>14,815<br/>5,375<br/>5,200<br/>7,825<br/>129<br/>362<br/>991<br/>946<br/>1,315<br/>164</td> <td>10           10</td> <td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>164.75<br/>165.00</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 29, 2012<br>March 30, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 08, 2012<br>August 13, 2012<br>August 14, 2012<br>August 16, 2012   
  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362<br>991<br>946<br>1,315<br>164  | 10             | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>164.75<br>165.00   | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>4.<br><b>Direc</b><br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Di</b>  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total To | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340<br>5,991,340   
   
  | oup         64,44           irt1         13           irt1         69           irt1         3           res and Takeovers) F           anies in the Company           ty Shares           0   
  | 6,080         Negligibil           1,697         Negligibil <b>18,406 50.8</b> 34,594         0.1           32,625         0.5           36,682         0.0 <b>63,901</b> 0.6           Regulations, 2011.         9           y as on the date of the Bos         0.1 <b>7 of Equity Shares</b> 0.1           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         4.72           3.99         Negligible           4.72         3.99           Negligible         3.99   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           Jecember 23, 2011         March 16, 2012           March 19, 2012         September 26, 201           September 26, 201         September 28, 201           December 12, 2012         September 18, 2012           December 13, 2012         December 18, 2012           December 20, 2012         December 20, 2012           December 20, 2012         December 18, 2012           December 18, 2012         September 18, 2012           January 01, 2014         February 28, 2014           March 20, 2014         March 28, 2014  
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division <sup>#</sup><br>Consolidation <sup>®</sup><br>Bonus <sup>°</sup><br>Purchase <sup>1</sup><br>Purchase <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup><br>Purchas <sup>1</sup>   
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           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   | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)           20.00           N.A.           137.35           142.76           150.00           149.99           165.60           165.00           172.85           179.77           179.90           171.00           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 08, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 17, 2012<br/>August 21, 2012<br/>August 21, 2012<br/>August 22, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>327,560<br/>2,853<br/>571<br/>993<br/>200<br/>260<br/>9,504<br/>8,232<br/>5,275<br/>8,382<br/>8,678<br/>4,115<br/>83<br/>1,277<br/>6,113<br/>14,815<br/>5,375<br/>5,200<br/>7,825<br/>129<br/>362<br/>991<br/>946<br/>1,315<br/>164<br/>71<br/>304<br/>185<br/>1,029</td> <td>10       10</td>
<td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 08, 2012<br>August 13, 2012<br>August 14, 2012<br>August 14, 2012<br>August 17, 2012<br>August 21, 2012<br>August 21, 2012<br>August 22, 2012  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362<br>991<br>946<br>1,315<br>164<br>71<br>304<br>185<br>1,029   | 10         | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00 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| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>4.<br><b>Direc</b><br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Di</b>  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total Total Total Total Total On Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder Cors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut Cors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl Kuldeep Baldev Singh Anita Behl Anita Behl Anita Behl  | Member of Promoter Group           Person Acting in Concer           Stantial Acquisition of Shar           1,309,200           760           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           5,991,340           5,066,130           6,080  
   
  | oup         64,44           irt1         13           irt1         69           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         1           0         1           0         1           0         1           0         1           0         1           0 </td <td>6,080         Negligibil           1,697         Negligibil           <b>18,406 50.8</b>           34,594         0.1           32,625         0.5           36,682         0.0           <b>33,901</b>         0.6           Regulations, 2011.         ya son the date of the Boar           * of Equity Shares         1.03           Negligible         4.72           3.99         -           4.72         3.99           Negligible         Negligible           4.72         3.99           Negligible         4.72           3.99         Negligible           Vegligible         1.72           3.99         Negligible           Negligible         1.72           3.99         Negligible</td> <td>ansaction           ansaction           b           November 20, 2000           January 5, 2001           January 5, 2001           January 5, 2001           January 30, 2006           December 23, 201           December 26, 201           March 19, 2012           September 24, 201           September 25, 201           September 26, 201           September 26, 201           September 27, 201           September 28, 201           December 12, 2012           December 13, 2012           December 14, 2012           December 20, 2013           September 20, 2014           February 22, 2013           September 18, 201           January 01, 2014           February 28, 2014           March 20, 2014</td> <td>transaction<br/>Transfer<br/>Bonus Issue*<br/>Sub Division*<br/>Consolidation®<br/>Bonus°<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>P</td> <td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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</td> <td>(Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td> <td>Per Equity<br/>Share (Rs.)<br/>20.00<br/>N.A.<br/>N.A.<br/>N.A.<br/>N.A.<br/>137.35<br/>142.76<br/>150.00<br/>149.99<br/>165.60<br/>165.00<br/>172.85<br/>179.77<br/>179.90<br/>177.00<br/>177.00<br/>177.00<br/>177.00<br/>174.41<br/>172.00<br/>177.49<br/>172.00<br/>177.99<br/>172.00<br/>171.99<br/>200.00<br/>200.00<br/>265.00<br/>N.A.<br/>42.60</td> <td>(Cash, other<br/>than cash)         Cash         N.A.         N.A.         N.A.         N.A.         Cash         Cash<td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 08, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 16, 2012<br/>August 16, 2012<br/>August 17, 2012<br/>August 16, 2012<br/>August 21, 2012<br/>August 21, 2012<br/>August 22, 2012</td><td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td><td>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</td><td>10       10      
10</td><td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00</td><td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td></td> | 6,080         Negligibil           1,697         Negligibil <b>18,406 50.8</b> 34,594         0.1           32,625         0.5           36,682         0.0 <b>33,901</b> 0.6           Regulations, 2011.         ya son the date of the Boar           * of Equity Shares         1.03           Negligible         4.72           3.99         -           4.72         3.99           Negligible         Negligible           4.72         3.99           Negligible         4.72           3.99         Negligible           Vegligible         1.72           3.99         Negligible           Negligible         1.72           3.99         Negligible   | ansaction           ansaction           b           November 20, 2000           January 5, 2001           January 5, 2001           January 5, 2001           January 30, 2006           December 23, 201           December 26, 201           March 19, 2012           September 24, 201           September 25, 201           September 26, 201           September 26, 201           September 27, 201           September 28, 201           December 12, 2012           December 13, 2012           December 14, 2012           December 20, 2013           September 20, 2014           February 22, 2013           September 18, 201           January 01, 2014           February 28, 2014           March 20, 2014  
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division*<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P   
   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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  | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)<br>20.00<br>N.A.<br>N.A.<br>N.A.<br>N.A.<br>137.35<br>142.76<br>150.00<br>149.99<br>165.60<br>165.00<br>172.85<br>179.77<br>179.90<br>177.00<br>177.00<br>177.00<br>177.00<br>174.41<br>172.00<br>177.49<br>172.00<br>177.99<br>172.00<br>171.99<br>200.00<br>200.00<br>265.00<br>N.A.<br>42.60   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 08, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 16, 2012<br/>August 16, 2012<br/>August 17, 2012<br/>August 16, 2012<br/>August 21, 2012<br/>August 21, 2012<br/>August 22, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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</td> <td>10       10</td>
<td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 20, 2012<br>June 25, 2012<br>June 26, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 29, 2012<br>August 08, 2012<br>August 09, 2012<br>August 10, 2012<br>August 11, 2012<br>August 16, 2012<br>August 16, 2012<br>August 17, 2012<br>August 16, 2012<br>August 21, 2012<br>August 21, 2012<br>August 22, 2012  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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        | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00     | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  
   |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b>   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of I Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi  | Member of Promoter Group           Person Acting in Concer           Insolution of Shar           and Promoter Group comparist           1,309,200           760           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340           5,991,340   
   
  | oup         64,44           out1         13           ott1         69           ott1         60           o         0  
  | 6,080         Negligibil           1,697         Negligibil <b>18,406 50.8</b> 34,594         0.1           92,625         0.5           36,682         0.0 <b>63,901 0.6</b> Regulations, 2011.         ny as on the date of the Boar           % of Equity Shares         -           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         Negligible           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible           1.72         3.99           Negligible         -           3.99         Negligible           Negligible         -           1.72         3.99           Negligible         -           3.99         -  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           January 30, 2006         January 30, 2006           December 23, 2017         December 26, 2011           March 16, 2012         March 19, 2012           September 26, 201         September 25, 2011           September 28, 2011         September 28, 2011           December 12, 2012         September 28, 2011           December 12, 2012         September 28, 2011           December 12, 2012         December 13, 2012           December 12, 2012         December 14, 2012           December 12, 2012         December 12, 2012           December 12, 2012         December 12, 2012           December 12, 2012         December 18, 2012           December 20, 2012         December 18, 2012           December 18, 2013         September 18, 2011           January 01, 2014         February 28, 2014           March 28, 2014         March 28, 2014           June 30, 2014         August 06 2014   
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub
Division"<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           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  | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)           20.00           N.A.           N.A.           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           171.99           172.00           171.99           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 08, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 17, 2012<br/>August 21, 2012<br/>August 21, 2012<br/>August 22, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>327,560<br/>2,853<br/>571<br/>993<br/>200<br/>260<br/>9,504<br/>8,232<br/>5,275<br/>8,382<br/>8,678<br/>4,115<br/>83<br/>1,277<br/>6,113<br/>14,815<br/>5,375<br/>5,200<br/>7,825<br/>129<br/>362<br/>991<br/>946<br/>1,315<br/>164<br/>71<br/>304<br/>185<br/>1,029</td> <td>10       10</td> <td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 08, 2012<br>August 13, 2012<br>August 14, 2012<br>August 14, 2012<br>August 17, 2012<br>August 21, 2012<br>August 21, 2012<br>August 22, 2012  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> |
327,560<br>2,853<br>571<br>993<br>200<br>260<br>9,504<br>8,232<br>5,275<br>8,382<br>8,678<br>4,115<br>83<br>1,277<br>6,113<br>14,815<br>5,375<br>5,200<br>7,825<br>129<br>362<br>991<br>946<br>1,315<br>164<br>71<br>304<br>185<br>1,029   | 10         | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00     | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b>   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of II Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited  | Member of Promoter Group           Person Acting in Concer           In 309,200           760           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           5,991,340           5,066,130           5,991,340           5,066,130           5,991,340           5,991,340           5,991,340           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           6,080           5,066,130           5,066,130           5,066,130           5,066,130           5,066,130           5,066,130           5,066,130           5,066,130           5,066,130 </td <td>oup         64,44           int<sup>1</sup>         13           int<sup>1</sup>         69           int<sup>1</sup>         69           int<sup>1</sup>         69           int<sup>1</sup>         69           int<sup>1</sup>         69           int<sup>1</sup>         33           86         86           res and Takeovers) F         anies in the Company           ty Shares         9           0         0</td> <td>6,080         Negligibil           1,697         Negligibil           <b>18,406 50.8</b>           34,594         0.1           92,625         0.5           36,682         0.0           <b>63,901 0.6</b>           Regulations, 2011.         ny as on the date of the Boar           % of Equity Shares         -           1.03         Negligible           4.72         3.99           .         -           4.72         3.99           Negligible         Negligible           Vegligible         4.72           3.99         Negligible           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         3.99           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible</td> <td>a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 25, 2013         September 26, 2011           December 12, 2012         September 28, 2011           December 12, 2012         December 12, 2012           December 12, 2012         December 13, 2012           December 12, 2012         December 14, 2012           December 12, 2012         December 18, 2012           December 18, 2012         December 18, 2012           December 18, 2013         September 18, 2013           September 18, 2014         January 01, 2014           February 28, 2014         March 20, 2014           March 20, 2014         March 28, 2014           June 30, 2014         August 06 2014           August 06, 2014         August 08, 2014  </td> <td>transaction<br/>Transfer<br/>Bonus Issue*<br/>Sub
Division"<br/>Consolidation®<br/>Bonus°<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>P</td> <td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           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</td> <td>(Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td> <td>Per Equity<br/>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           47.01           45.00           49.00</td> <td>(Cash, other<br/>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash<td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 21, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 26, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 08, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 11, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 21, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 27, 2012</td><td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td><td>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</td><td>10       10</td><td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00</td><td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td></td> | oup         64,44           int <sup>1</sup> 13           int <sup>1</sup> 69           int <sup>1</sup> 33           86         86           res and Takeovers) F         anies in the Company           ty Shares         9           0         0   
   
   | 6,080         Negligibil           1,697         Negligibil <b>18,406 50.8</b> 34,594         0.1           92,625         0.5           36,682         0.0 <b>63,901 0.6</b> Regulations, 2011.         ny as on the date of the Boar           % of Equity Shares         -           1.03         Negligible           4.72         3.99           .         -           4.72         3.99           Negligible         Negligible           Vegligible         4.72           3.99         Negligible           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         3.99           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 25, 2013         September 26, 2011           December 12, 2012         September 28, 2011           December 12, 2012         December 12, 2012           December 12, 2012         December 13, 2012           December 12, 2012         December 14, 2012           December 12, 2012         December 18, 2012           December 18, 2012         December 18, 2012           December 18, 2013         September 18, 2013           September 18, 2014         January 01, 2014           February 28, 2014         March 20, 2014           March 20, 2014         March 28, 2014           June 30, 2014         August 06 2014           August 06, 2014         August 08, 2014  
  | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division"<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P   
   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           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   | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           47.01           45.00           49.00  | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 21, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 26, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 08, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 11, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 21, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 27, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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</td> <td>10       10       10       10       10       10       10       10       10       10       10       10       10       10       10       10      
10       10</td> <td>N.A.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 26, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 08, 2012<br>August 09, 2012<br>August 10, 2012<br>August 11, 2012<br>August 11, 2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 21, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 24, 2012<br>August 27, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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   | 10         | N.A.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00 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| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b>                       | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of I Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi   | Member of Promoter Group           Person Acting in Concer           In 309,200           760           5,991,340           5,991,340           5,066,130           5,991,340           5,066,130           5,991,340           5,991,340           5,066,131           5,991,340  
   
  | oup         64,44           out         64,44           art1         13           art2         69,44           ort1         69,94           art1         69,94           ort1         33           ares and Takeovers) F         anies in the Company           ty Shares         0           0         0           <  
  | 6,080         Negligibil           1,697         Negligibil <b>18,406 50.8</b> 34,594         0.1           92,625         0.5           36,682         0.0 <b>63,901 0.6</b> Regulations, 2011.         ny as on the date of the Boar           % of Equity Shares         -           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         4.72           3.99         Negligible           Negligible         Negligible           Sigible         Negligible           Negligible         Negligible           Negligible         Negligibl  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 25, 2013         September 25, 2011           December 12, 2012         September 28, 2011           December 12, 2012         December 12, 2012           December 12, 2012         September 20, 2012           December 12, 2012         December 13, 2012           December 14, 2012         December 18, 2012           December 12, 2013         September 20, 2013           December 18, 2011         January 01, 2014           February 28, 2014         March 20, 2014           March 20, 2014         March 28, 2014           June 30, 2014         August 06 2014           August 06, 2014         August 08, 2014   
   | transaction<br>Transfer<br>Bonus Issue*<br>Sub
Division"<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           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  | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)           20.00           N.A.           N.A.           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           171.99           172.00           171.99           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 21, 2012<br/>August 21, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 27, 2012<br/>August 27, 2012<br/>August 28, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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</td> <td>10           10</td> <td>N.A.           150.00           145.10           145.25           145.25           145.25           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.</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012<br>August 09, 2012<br>August 10, 2012<br>August 10, 2012<br>August 11, 2012<br>August 21, 2012<br>August 21, 2012<br>August 22, 2012<br>August 22, 2012<br>August 24, 2012<br>August 22, 2012<br>August 22, 2012<br>August 24, 2012<br>August 27, 2012<br>August 27, 2012<br>August 28, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012   
   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           10 | N.A.           150.00           145.10           145.25           145.25           145.25           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.  | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total The persons mentioned in sub clause 3.1 and 3 six months preceding the date of the Board Meer Total The persons mentioned in sub clause 3.1 and 3 Total  | Member of Promoter Group           Person Acting in Concer           Stantial Acquisition of Shar           and Promoter Group comparis           1,309,200           760           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           6,080           1,697           5,991,340           5,066,130           6,080           1,697           2           5,991,340           5,066,130           6,080           1,697           2           5,991,340           5,991,340  
  | oup         oup           oup        
64,44           rt1         13           irt1         69           irt1         3           res and Takeovers) F         anies in the Company           ty Shares         0           0  
  | 6,080         Negligibl           1,697         Negligibl <b>18,406 50.8</b> 34,594         0.1           32,625         0.5           36,682         0.0 <b>33,901</b> 0.6           Regulations, 2011.         ya son the date of the Bos           * of Equity Shares         -           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         Negligible           Negligible         -           0.99         Negligible           0.99         Negligible           0.99         Negligible           0.99         Negligible           0.99         Negligible           0.   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 25, 2013         September 26, 2011           December 12, 2012         September 27, 2011           September 27, 2011         September 12, 2012           December 12, 2012         September 28, 2011           December 12, 2012         September 20, 2012           December 12, 2012         December 12, 2012           December 12, 2012         September 20, 2012           December 12, 2012         December 13, 2012           December 14, 2012         December 14, 2012           December 12, 2013         September 20, 2014           December 18, 2011         December 18, 2011           January 01, 2014         February 28, 2014           March 20, 2014         March 20, 2014           March 28, 2014         June 30, 2014           June 30, 2014         August 06, 2014           August 08, 2014         August 19, 2014   
   | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division"<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           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   | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)           20.00           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           181.47           200.00           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 21, 2012<br/>March 22, 2012<br/>March
23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 22, 2012<br/>June 22, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 17, 2012<br/>August 12, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 27, 2012<br/>August 27, 2012<br/>August 27, 2012<br/>August 27, 2012<br/>August 28, 2012<br/>August 28, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 20, 2012<br/>August 20, 2012<br/>August 20, 2012<br/>August 20, 2012<br/>August 20, 2012<br/>August 20, 2012<br/>August 30, 2012<br/>August 31, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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           1</td> <td>10           10</td> <td>NA.<br/>150.00<br/>145.10<br/>145.25<br/>145.25<br/>145.25<br/>145.14<br/>149.15<br/>149.93<br/>151.02<br/>152.04<br/>154.79<br/>161.66<br/>160.27<br/>164.40<br/>165.56<br/>167.66<br/>169.50<br/>174.87<br/>187.22<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>165.00<br/>1</td> <td>NA.           Cash           Cash     &lt;</td> | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 21, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 22, 2012<br>June 22, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012<br>August 09, 2012<br>August 09, 2012<br>August 13, 2012<br>August 14, 2012<br>August 14, 2012<br>August 17, 2012<br>August 12, 2012<br>August 22, 2012<br>August 22, 2012<br>August 24, 2012<br>August 27, 2012<br>August 27, 2012<br>August 27, 2012<br>August 27, 2012<br>August 28, 2012<br>August 28, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012<br>August 20, 2012<br>August 20, 2012<br>August 20, 2012<br>August 20, 2012<br>August 20, 2012<br>August 20, 2012<br>August 30, 2012<br>August 31, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           1   | 10           10 |
NA.<br>150.00<br>145.10<br>145.25<br>145.25<br>145.25<br>145.14<br>149.15<br>149.93<br>151.02<br>152.04<br>154.79<br>161.66<br>160.27<br>164.40<br>165.56<br>167.66<br>169.50<br>174.87<br>187.22<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>165.00<br>1 | NA.           Cash           Cash     < |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>4.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3.<br>3   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total The person Acting in Concert as defined under SEBI (Su The bardot Singh Rekhi The person Bekhi The persons mentioned in sub clause 3.1 and 3 six months preceding the date of the Board Mer S.3.1. Lt. Gen. Baldev Singh (Retd.), Person /   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,1844 not purchased or sold<br>ting i.e. September 14, 2016<br>Acting in Concert and Directo<br>Ire of Maximum   
   
  | oup         64,44           irt1         13           irt1         69           irt1         3           irt3         86           res and Takeovers) F         anies in the Company           ty Shares         0           0 <td< td=""><td>6,080         Negligibl           1,697         Negligibl           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           83,901         0.6           Regulations, 2011.         ya son the date of the Bos           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           9.399         Negligible           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible           Negligible         -           Company during a period owing:           errational Limited.         Date of</td><td>a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2012           December 23, 2011         September 26, 201           September 25, 201         September 26, 201           September 26, 201         September 28, 2011           December 12, 2012         December 13, 2012           December 14, 2012         December 14, 2012           December 12, 2013         September 20, 2014           December 12, 2013         September 18, 2014           January 01, 2014         February 28, 2014           March 20, 2014         March 28, 2014           June 26, 2014         June 26, 2014           June 26, 2014         August 08, 2014           August 08, 2014         August 08, 2014           August 09, 2014         August 19, 2014</td><td>transaction<br/>Transfer<br/>Bonus Issue*<br/>Sub Division*<br/>Consolidation®<br/>Bonus°<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>Purchase1<br/>P</td><td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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</td><td>(Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td><td>Per Equity<br/>Share (Rs.)           20.00           N.A.           137.35           142.76           150.00           149.99           165.60           165.00           172.85           179.77           179.90           171.00           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           49.00           49.00           49.00           49.00           49.00           40.00           40.00</td><td>(Cash, other<br/>than cash)         Cash         N.A.         N.A.         N.A.         N.A.         Cash         Cash<td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 21, 2012<br/>August 21, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 27, 2012<br/>August 27, 2012<br/>August 28, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012</td><td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td><td>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</td><td>10           10</td><td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25     
     145.25           145.25           145.25           145.25           145.25           145.14           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.</td><td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td></td></td<>  | 6,080         Negligibl           1,697         Negligibl           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           83,901         0.6           Regulations, 2011.         ya son the date of the Bos           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           9.399         Negligible           Negligible         -           3.99         Negligible           Negligible         -           3.99         Negligible           Negligible         -           Company during a period owing:           errational Limited.         Date of   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2012           December 23, 2011         September 26, 201           September 25, 201         September 26, 201           September 26, 201         September 28, 2011           December 12, 2012         December 13, 2012           December 14, 2012         December 14, 2012           December 12, 2013         September 20, 2014           December 12, 2013         September 18, 2014           January 01, 2014         February 28, 2014           March 20, 2014         March 28, 2014           June 26, 2014         June 26, 2014           June 26, 2014         August 08, 2014           August 08, 2014         August 08, 2014           August 09, 2014         August 19, 2014  
   | transaction<br>Transfer<br>Bonus Issue*<br>Sub Division*<br>Consolidation®<br>Bonus°<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>Purchase1<br>P  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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  | (Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10   | Per Equity<br>Share (Rs.)           20.00           N.A.           137.35           142.76           150.00           149.99           165.60           165.00           172.85           179.77           179.90           171.00           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           49.00           49.00           49.00           49.00           49.00           40.00           40.00  | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 21, 2012<br/>August 21, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 24, 2012<br/>August 27, 2012<br/>August 27, 2012<br/>August 28, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012<br/>August 29, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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</td> <td>10           10</td> <td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.14           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.</td> <td>NA.<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash<br/>Cash</td>  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012<br>August 09, 2012<br>August 10, 2012<br>August 10, 2012<br>August 11, 2012<br>August 21, 2012<br>August 21, 2012<br>August 22, 2012<br>August 22, 2012<br>August 24, 2012<br>August 22, 2012<br>August 22, 2012<br>August 24, 2012<br>August 27, 2012<br>August 27, 2012<br>August 28, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012<br>August 29, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           10 | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.14           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.  | NA.<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash<br>Cash  |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b> | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total The person Acting in Concert as defined under SEBI (Su The bardot Singh Rekhi The person Bekhi The persons mentioned in sub clause 3.1 and 3 six months preceding the date of the Board Mer S.3.1. Lt. Gen. Baldev Singh (Retd.), Person /   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>bstantial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,1844 not purchased or sold<br>ting i.e. September 14, 2016<br>Acting in Concert and Directo<br>Ire of Maximum   
   
  | oup         oup           oup         64,44           int1         13           int1         69           int1         3           int1         69           int1         3           int1         69           int1         3           int1         3           int1         69           int1         3           int1         69           int1         3           int1         3           int1         3           int1         3           int1         69           int1         3           int1         69           int1         69           int1         69           int1         69           int1         69           int1         69           int1         60           int1         60           int1         60           int1         60           int1         61           int1         61           int1         61           int1         61           int1   
  | 6,080         Negligibl           1,697         Negligibl <b>18,406 50.8</b> 34,594         0.1           32,625         0.5           36,682         0.0 <b>33,901</b> 0.6           Regulations, 2011.         ya son the date of the Box           * of Equity Shares         *           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         4.72           3.99         Negligible           Vegligible         -           4.72         3.99           Negligible         Negligible           Vegligible         -           0.99         Negligible   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           March 16, 2012         March 16, 2012           March 19, 2012         September 26, 201           September 25, 201         September 26, 201           September 26, 201         September 12, 2012           December 12, 2012         December 13, 2012           December 14, 2012         December 14, 2012           December 12, 2013         September 18, 2014           December 12, 2013         September 18, 2014           January 01, 2014         February 28, 2014           March 28, 2014         March 28, 2014           June 26, 2014         June 26, 2014           June 26, 2014         August 08, 2014           August 08, 2014         August 08, 2014 <td>transaction       0     Transfer       Bonus Issue*       Sub Division*       Consolidation®       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       3     Transfer2       9urchase1     Purchase1       1     Purchase1       2     Purchase1       2     Purchase1  </td> <td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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</td> <td>(Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td> <td>Per Equity<br/>Share (Rs.)           20.00           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           46.00</td> <td>(Cash, other<br/>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash           Cash</td> <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 13, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 22, 2012<br/>August 2,
2012<br/>August 30, 2012<br/>August 30, 2012<br/>September 03, 2012<br/>September 04, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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           1           51           134</td> <td>10         10</td> <td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           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           165.</td> <td>N.A.           Cash           Cash</td>  | transaction       0     Transfer       Bonus Issue*       Sub Division*       Consolidation®       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       3     Transfer2       9urchase1     Purchase1       1     Purchase1       2     Purchase1       2     Purchase1   
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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  | (Rs) 10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10  | Per Equity<br>Share (Rs.)           20.00           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           46.00  | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 09, 2012<br>August 09, 2012<br>August 09, 2012<br>August 13, 2012<br>August 13, 2012<br>August 14, 2012<br>August 14, 2012<br>August 14, 2012<br>August 22, 2012<br>August 2, 2012<br>August 30, 2012<br>August 30, 2012<br>September 03, 2012<br>September 04, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           1           51           134  | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           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           165.  | N.A.           Cash           Cash      |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>3.<br>4.<br>Direct<br>1.<br>2.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5.<br>5   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh R | Member of Promoter Group         Person Acting in Concer         Index Person Person Acting in Concer         Index Person Pers  
  | oup         64,44           irt1         13           irt1         69           irt1         39           res and Takeovers) F         anies in the Company           ty Shares         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0  
      0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0           0         0<   
  | 6,080         Negligibil           1,697         Negligibil           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           53,901         0.6           Regulations, 2011.         ya son the date of the Boars           * of Equity Shares         1.03           Negligible         4.72           3.99         -           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         0.6           Negligible         1.03           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         0.9  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         September 23, 201           September 26, 201         September 26, 201           September 27, 201         September 28, 2011           December 13, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 12, 2013         September 20, 2012           December 12, 2013         September 18, 2012           December 18, 2014         January 01, 2014           February 28, 2014         March 28, 2014           June 26, 2014         June 26, 2014           June 26, 2014         June 30, 2014           August 08, 2014         August 08, 2014           August 08, 2014         August 08, 2014  
   | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation@       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       3     Transfer2       9     Purchase1       9     Purchase2       9 <td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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</td> <td>(Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td> <td>Per Equity<br/>Share (Rs.)           20.00           N.A.           137.35           142.76           150.00           149.99           165.60           165.00           172.85           179.77           179.90           171.00           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           49.00           49.00           49.00           49.00           49.00           63.24           63.39</td> <td>(Cash, other<br/>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash<td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 08, 2012<br/>August 14, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 23, 2012<br/>August 24, 2012<br/>August 27, 2012<br/>August 28, 2012<br/>August 28, 2012<br/>August 29, 2012<br/>August 31, 2012<br/>September 03, 2012<br/>September 06, 2012</td><td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td><td>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           1           314           169           597</td><td>10         10</td><td>N.A.           150.00           145.10           145.25          
145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           161.66           160.27           161.66           160.27           164.40           165.56           167.66           169.50           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.</td><td>N.A.           Cash           Cash</td></td>   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           13,855           13,855           13,855           13,855           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  | (Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10   | Per Equity<br>Share (Rs.)           20.00           N.A.           137.35           142.76           150.00           149.99           165.60           165.00           172.85           179.77           179.90           171.00           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           49.00           49.00           49.00           49.00           49.00           63.24           63.39   | (Cash, other<br>than cash)         Cash         N.A.         N.A.         N.A.         Cash         Cash <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 08, 2012<br/>August 14, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 23, 2012<br/>August 24, 2012<br/>August 27, 2012<br/>August 28, 2012<br/>August 28, 2012<br/>August 29, 2012<br/>August 31, 2012<br/>September 03, 2012<br/>September 06, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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           1           314           169           597</td> <td>10         10</td> <td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           161.66           160.27           161.66           160.27           164.40           165.56           167.66           169.50           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.</td> <td>N.A.           Cash           Cash</td>   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 08, 2012<br>August 14, 2012<br>August 22, 2012<br>August 22, 2012<br>August 23, 2012<br>August 24, 2012<br>August 27, 2012<br>August 28, 2012<br>August 28, 2012<br>August 29, 2012<br>August 31, 2012<br>September 03, 2012<br>September 06, 2012  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           1           314           169           597   | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           161.66           160.27           161.66           160.27           164.40           165.56           167.66           169.50           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.  | N.A.           Cash           Cash      |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>8.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7.<br>7  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl The persons mentioned in sub clause 3.1 and 3 six months preceding the date of the Board Mee 3.1. Lt. Gen. Baldev Singh (Retd.), Person / Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl The persons mentioned in sub clause 3.1 and 3 six months preceding the date of the Board Mee 3.1. Lt. Gen. Baldev Singh (Retd.), Person / Sartaj Singh Rekhi   | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>in Concer<br>Person Acting in Concer<br>in  
   | oup         64,44           irt1         13           irt1         69           irt1    
    3           res and Takeovers) F         anies in the Company           ty Shares         0           0         0 </td <td>6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         ya son the date of the Boars           * of Equity Shares         1.03           Negligible         4.72           3.99         -           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Onegligible         4.72           3.99         Negligible           Negligible         0.00000000000000000000000000000000000</td> <td>a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           January 30, 2006         December 23, 201*           December 23, 201*         December 26, 201*           March 16, 2012         September 24, 201           September 24, 201         September 25, 201           September 26, 201         September 28, 201           December 12, 2012         September 28, 201           December 12, 2012         September 28, 201           December 13, 2012         December 14, 2012           December 14, 2012         December 13, 2012           December 12, 2013         September 28, 2014           December 12, 2013         September 18, 2013           December 18, 2014         March 20, 2014           March 28, 2014         March 28, 2014           June 26, 2014         June 26, 2014           June 26, 2014         August 08, 2014           August 08, 2014         August 19, 2014           November 03, 2014         November 03, 2014           November 05, 201         November 07, 201           November 07, 201         November 07, 2014<td>transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation@       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       2     Purchase1       3     Transfer2       Purchase1     Purchase1       3     Transfer2       Purchase1     Purchase1       4     Purchase1       9     Purchase1       9     Purchase1       10     Transfer2       11     Purchase1       12     Purchase1       13     Transfer2       14     Purchase1       15     Purchase1       16     Purchase1   <!--</td--><td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           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           6,414     &lt;</td><td>(Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td><td>Per Equity<br/>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           63.24           63.39           62.46           61.00</td><td>(Cash, other<br/>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash           Cash</td><td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 13, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 22, 2012<br/>August 2, 2012<br/>August 30, 2012<br/>August 30, 2012<br/>September 03, 2012<br/>September 04, 2012</td><td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td><td>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           1           51           134</td><td>10         10</td><td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           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           165.</td><td>N.A.           Cash           Cash</td></td></td>   | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         ya son the date of the Boars           * of Equity Shares         1.03           Negligible         4.72           3.99         -           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible          
Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Onegligible         4.72           3.99         Negligible           Negligible         0.00000000000000000000000000000000000  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           January 30, 2006         December 23, 201*           December 23, 201*         December 26, 201*           March 16, 2012         September 24, 201           September 24, 201         September 25, 201           September 26, 201         September 28, 201           December 12, 2012         September 28, 201           December 12, 2012         September 28, 201           December 13, 2012         December 14, 2012           December 14, 2012         December 13, 2012           December 12, 2013         September 28, 2014           December 12, 2013         September 18, 2013           December 18, 2014         March 20, 2014           March 28, 2014         March 28, 2014           June 26, 2014         June 26, 2014           June 26, 2014         August 08, 2014           August 08, 2014         August 19, 2014           November 03, 2014         November 03, 2014           November 05, 201         November 07, 201           November 07, 201         November 07, 2014 <td>transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation@       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       2     Purchase1       3     Transfer2       Purchase1     Purchase1       3     Transfer2       Purchase1     Purchase1       4     Purchase1       9     Purchase1       9     Purchase1       10     Transfer2       11     Purchase1       12     Purchase1       13     Transfer2       14     Purchase1       15     Purchase1       16     Purchase1   <!--</td--><td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           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           6,414     &lt;</td><td>(Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td><td>Per Equity<br/>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           63.24           63.39           62.46           61.00</td><td>(Cash, other<br/>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash           Cash</td><td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 13, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 22, 2012<br/>August 2, 2012<br/>August 30, 2012<br/>August 30, 2012<br/>September 03, 2012<br/>September 04, 2012</td><td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td><td>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           1           51           134</td><td>10         10</td><td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           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           165.</td><td>N.A.           Cash           Cash</td></td> | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation@       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       2     Purchase1       3     Transfer2       Purchase1     Purchase1       3     Transfer2       Purchase1     Purchase1       4     Purchase1       9     Purchase1       9     Purchase1       10     Transfer2       11     Purchase1       12     Purchase1       13     Transfer2       14     Purchase1       15     Purchase1       16     Purchase1 </td <td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           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           6,414     &lt;</td> <td>(Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td> <td>Per Equity<br/>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           63.24           63.39           62.46           61.00</td> <td>(Cash, other<br/>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash           Cash</td> <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 27, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 09, 2012<br/>August 13, 2012<br/>August 13, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 14, 2012<br/>August 22, 2012<br/>August 2, 2012<br/>August 30, 2012<br/>August 30, 2012<br/>September 03, 2012<br/>September 04, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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           1           51           134</td> <td>10         10</td> <td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           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           165.</td> <td>N.A.           Cash           Cash</td>   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           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           6,414     < | (Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10   | Per Equity<br>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           63.24           63.39           62.46           61.00  | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash   
  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 09, 2012<br>August 09, 2012<br>August 09, 2012<br>August 13, 2012<br>August 13, 2012<br>August 14, 2012<br>August 14, 2012<br>August 14, 2012<br>August 22, 2012<br>August 2, 2012<br>August 30, 2012<br>August 30, 2012<br>September 03, 2012<br>September 04, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           1           51           134  | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           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           165.  | N.A.           Cash           Cash      |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>D</b>   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Ramneet Singh Rek  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>and Promoter Group compa<br>i<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,182<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,182<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,182<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,182<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,182<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,182<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2,182<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>5,066,130<br>5,066,130<br>6,080<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,066,130<br>5,050<br>5,050<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5,500<br>5   
   
  | oup         64,44           out         64,44           ort1         13           ort1         69           ort1         33           res and Takeovers) F         anies in the Company           ty Shares         0           0  
  | 6,080         Negligibl           1,697         Negligibl           18,406         50.8           34,594         0.1           92,625         0.5           36,682         0.0           63,901         0.6           Regulations, 2011.         ny as on the date of the Boars           * of Equity Shares         -           1.03         Negligible           4.72         3.99           .         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         Negligible           Sigible         Negligible           Negligible         Negligible           Sigible         Negligible           Negligible         Negligible           Negligible         Negligib | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 26, 2011         September 26, 2011           September 27, 2011         September 28, 2011           December 12, 2012         September 20, 2013           December 12, 2012         December 13, 2012           December 12, 2012         December 18, 2011           December 12, 2012         December 18, 2011           December 18, 2011         January 01, 2014           February 28, 2014         March 20, 2014           June 26, 2014         June 30, 2014           August 06, 2014         August 08, 2014           August 19, 2014         August 19, 2014           November 03, 2014         November 03, 2014           November 03, 2014         November 03, 2014           November 03, 2014         Nove   
   | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation@       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       2     Purchase1       3     Transfer2       9     Purchase1       9     Purchase1       13     Transfer2       9     Purchase1       14     Purchase1       15     Transfer2       9     Purchase1       16     Purchase1       17     Transfer2       9     Purchase1       17     Purchase1       18     Purchase1       19     Purchase1       10     Purchase1  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           13,855           13,855           15,834           6,250           11,041           500           1,285           15,066           5,718           825           1,477           965           2,529           1           3,472           965           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           6,414           4,197           2,498           390,000  | (Rs.)           10           11           11           11           11           11           11           11           11           11           11           11 | Per Equity<br>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           171.99           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           45.00           49.00           49.00           49.00           46.00 
         63.24           61.78           61.00           74.00  | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 21, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 08, 2012<br>August 09, 2012<br>August 10, 2012<br>August 10, 2012<br>August 11,
2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 21, 2012<br>August 22, 2012<br>August 22, 2012<br>August 21, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 23, 2012<br>August 20, 2012<br>August 20, 2012<br>September 03, 2012<br>September 04, 2012<br>September 06, 2012<br>September 06, 2012<br>September 06, 2012<br>September 08, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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         1         134         169         597         185         1,000         1,611   | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           165.60           160.27           161.66           160.27           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.  | N.A.           Cash           Cash      |
| 10.<br>11.<br>12.<br>13.<br>14.<br>1 <sup>1</sup> Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br>6.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>D</b>   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total On Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl The persons mentioned in sub clause 3.1 and 3 six months preceding the date of the Board Mee 3.3.1. Lt. Gen. Baldev Singh (Retd.), Person / fe Aggregate number of equity shares sold Narket thr Stock Exc en. Baldev In terms of the Buyback Regulations, under th participate in the Buyback. In this regard, memb  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Second Startial Acquisition of Shar<br>and Promoter Group compa<br>:<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>5,066,130<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2 have not purchased or sold<br>ting i.e. September 14, 2014<br>Acting in Concert and Director<br>re of<br>action<br>Price Per Equity<br>Share (Rs.)<br>en<br>ough<br>hanges   
   
  | oup         64,44           rt1         13           rt1         69           rt1         3           res and Takeovers) F         anies in the Company           ty Shares         0           0         0           1         Date of Minim Maximum Perice           Noter and Promote moter Group and Peimoter moter Group and Peimoter Shares of the Company   
  | 6,080         Negligibil           1,697         Negligibil           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           53,901         0.6           Regulations, 2011.         ya son the date of the Boars           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         0.00000000000000000000000000000000000   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           March 16, 2012         March 16, 2012           March 19, 2012         September 26, 201           September 26, 201         September 25, 201           September 27, 201         September 12, 2012           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 18, 2012           December 12, 2013         September 18, 2013           September 18, 2014         January 01, 2014           Harch 28, 2014         June 26, 2014           June 20, 2014         August 08, 2014           August 08, 2014         August 08, 2014           August 08, 2014         August 08, 2014     <   
  | transaction       0     Transfer       Bonus Issue*       Sub Division#       Consolidation@       Bonus'       1     Purchase1       Purchase1       Purchase1       2     Purchase1       3     Transfer2       2     Purchase1       3     Transfer2       Purchase1     Purchase1       3     Transfer2       Purchase1     Purchase1       4     Purchase1       9     Purchase1       9     Purchase1       10     Transfer2       11     Purchase1       12     Purchase1       13     Transfer2       14     Purchase1       15     Purchase1       16     Purchase1 </td <td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           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           6,414     &lt;</td> <td>(Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10</td> <td>Per Equity<br/>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           63.24           63.39           62.46           61.00</td> <td>(Cash, other<br/>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash           Cash</td> <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 22, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 07, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 10, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 22, 2012<br/>August 23, 2012<br/>August 20, 2012<br/>August 20, 2012<br/>September 03, 2012<br/>September 04, 2012<br/>September 06, 2012<br/>September 06, 2012<br/>September 10, 2012<br/>September 10, 2012<br/>September 10, 2012<br/>September 10, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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           1           134           169           597           185           1,000           1,611           1,345</td> <td>10         10</td> <td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           165.77           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.</td> <td>N.A.           Cash           Cash</td> | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           13,855           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           6,414     < | (Rs)  10 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10   | Per Equity<br>Share (Rs.)           20.00           N.A.           N.A.           N.A.           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           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           63.24           63.39           62.46           61.00  | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012<br>August 10, 2012<br>August 10, 2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 22, 2012<br>August 23, 2012<br>August 20, 2012<br>August 20, 2012<br>September 03, 2012<br>September 04, 2012<br>September 06, 2012<br>September 06, 2012<br>September 10, 2012<br>September 10, 2012<br>September 10, 2012<br>September 10, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           1           134           169           597           185           1,000           1,611           1,345   | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           165.77           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.   
  | N.A.           Cash           Cash      |
| IO.           11.           11.           12.           13.           14.           1ºPers           3.2. <b>Sr. N Direc</b> 1.           2.           3.           4.           5.           6. <b>Direc</b> 1.           2.           3.           4.           3.3. <b>Name</b> Conco           3.4.  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Ramneet Singh Rekh | Member of Promoter Group         Person Acting in Concer         Independent Concer         bstantial Acquisition of Shar         and Promoter Group comparison         1,309,200         760         5,991,340         5,066,130         6,080         1,697         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         1,697         2  
   
  | oup         oup           oup         64,44           int1         13           int1         69           int1         3           int1         69           int1         3           int1         1           int1         1 <td>6,080         Negligibil           1,697         Negligibil           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           53,901         0.6           Regulations, 2011.         ny as on the date of the Boar           % of Equity Shares         -           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         Negligible           Company during a period lowing:         -           erational Limited.         Minimum areicks.           Munprice         Date of Minimum areicks.           55.70         June 14, 20'</td> <td>a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 26, 2011         September 26, 2011           December 12, 2012         September 27, 2011           September 27, 2011         September 28, 2011           December 12, 2012         December 12, 2012           December 12, 2012         September 20, 2011           December 12, 2012         December 13, 2012           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 12, 2013         September 18, 2011           December 13, 2014         March 20, 2014           March 20, 2014         March 20, 2014           March 28, 2014         June 30, 2014           June 30, 2014         August 08, 2014           August 08, 2014         August 19, 2014           Movember 03, 2014         November 03, 2014           November 03, 2014         November 03</td> <td>transaction           0         Transfer           Bonus Issue*           Sub Division"           Consolidation®           Bonus'           1         Purchase1           Purchase1           2         Purchase1           3         Transfer2           2         Purchase1           3         Transfer2           9         Purchase1           1         Transfer2           9         Purchase1           1         Transfer2           9         Purchase1           1         Transfer2</td> <td>Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           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</td> <td>(Rs.)           10           11           11           11           11           11           11           11           11           11           11           11</td> <td>Per Equity<br/>Share (Rs.)           20.00           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           49.00           49.00           46.00           63.24           63.39           62.46</td> <td>(Cash, other<br/>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash           Cash</td> <td>January 30, 2006<br/>March 19, 2012<br/>March 20, 2012<br/>March 22, 2012<br/>March 22, 2012<br/>March 23, 2012<br/>March 23, 2012<br/>March 26, 2012<br/>March 28, 2012<br/>March 28, 2012<br/>March 29, 2012<br/>June 20, 2012<br/>June 20, 2012<br/>June 21, 2012<br/>June 25, 2012<br/>June 25, 2012<br/>June 26, 2012<br/>June 28, 2012<br/>June 28, 2012<br/>June 29, 2012<br/>August 08, 2012<br/>August 09, 2012<br/>August 10, 2012<br/>August 10, 2012<br/>August 11, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 12, 2012<br/>August 21, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 21, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 22, 2012<br/>August 23, 2012<br/>August 20, 2012<br/>August 20, 2012<br/>September 03, 2012<br/>September 04, 2012<br/>September 06, 2012<br/>September 06, 2012<br/>September 06, 2012<br/>September 08, 2012</td> <td>Bonus<sup>^</sup> Purchase<sup>1</sup> Purchase<sup></sup></td> <td>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         1         134         169         597         185         1,000         1,611</td> <td>10         10</td> <td>N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           165.60           160.27           161.66           160.27           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.</td> <td>N.A.           Cash           Cash</td>   | 6,080         Negligibil           1,697         Negligibil           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           53,901         0.6           Regulations, 2011.         ny as on the date of the Boar           % of Equity Shares         -           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         Negligible           Negligible         Negligible           Company during a period lowing:         -           erational Limited.         Minimum areicks.           Munprice         Date of Minimum areicks.           55.70         June 14, 20'   | a         transaction           a         November 20, 2000       
   January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 26, 2011         September 26, 2011           December 12, 2012         September 27, 2011           September 27, 2011         September 28, 2011           December 12, 2012         December 12, 2012           December 12, 2012         September 20, 2011           December 12, 2012         December 13, 2012           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 12, 2013         September 18, 2011           December 13, 2014         March 20, 2014           March 20, 2014         March 20, 2014           March 28, 2014         June 30, 2014           June 30, 2014         August 08, 2014           August 08, 2014         August 19, 2014           Movember 03, 2014         November 03, 2014           November 03, 2014         November 03   
   | transaction           0         Transfer           Bonus Issue*           Sub Division"           Consolidation®           Bonus'           1         Purchase1           Purchase1           2         Purchase1           3         Transfer2           2         Purchase1           3         Transfer2           9         Purchase1           1         Transfer2           9         Purchase1           1         Transfer2           9         Purchase1           1         Transfer2   
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           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  | (Rs.)           10           11           11           11           11           11           11           11           11           11           11           11 | Per Equity<br>Share (Rs.)           20.00           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           49.00           49.00           46.00           63.24           63.39           62.46 | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash   
  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 29, 2012<br>June 20, 2012<br>June 20, 2012<br>June 21, 2012<br>June 25, 2012<br>June 25, 2012<br>June 26, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 08, 2012<br>August 09, 2012<br>August 10, 2012<br>August 10, 2012<br>August 11, 2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 21, 2012<br>August 22, 2012<br>August 22, 2012<br>August 21, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 22, 2012<br>August 23, 2012<br>August 20, 2012<br>August 20, 2012<br>September 03, 2012<br>September 04, 2012<br>September 06, 2012<br>September 06, 2012<br>September 06, 2012<br>September 08, 2012   | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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         1         134         169         597         185         1,000         1,611   | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.25           145.26           149.93           151.02           152.04           152.04           165.60           160.27           161.66           160.27           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.  | N.A.           Cash           Cash      |
| IO.         II.           11.         11.           12.         13.           14.         11.           12.         13.           14.         11.           2.         3.           4.         5.           6.         Direct           1.         2.           3.         4.           Direct         1.           2.         3.           4.         Direct           1.         2.           3.         4.           Direct         1.           2.         3.           4.         3.3.           Mamode         (Pers)           Concol         3.4.  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total on Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Sartaj Singh Rekhi Ramneet Singh Rekhi Sartaj Singh Rekhi Ramneet S | Member of Promoter Group         Person Acting in Concer         bstantial Acquisition of Shar         and Promoter Group comparision         1,309,200         760         5,991,340         5,066,130         5,991,340         5,066,130         6,080         1,697         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340  
   
  | oup         64,44           rt1         13           rt1         69           rt1         3           res and Takeovers) F           anies in the Company           ty Shares           0           1           0           1           0           0           0           0           0           0  
  | 6,080         Negligibl           1,697         Negligibl           48,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           83,901         0.6           Regulations, 2011.         ya son the date of the Boars           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           4.72         3.99           Negligible         -           Vegligible         -           0.99         Negligible           Negligible         -           0.99         Negligible           Negligible         -           0.99         Negligible           Negligible         -           0.99         Negligible           0.99         Negligible           0.99         Negligible           0.91         -           0.92         -           0.93  | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 26, 2011         September 26, 2011           December 12, 2012         December 12, 2012           December 12, 2012         December 12, 2012           December 12, 2012         December 13, 2012           December 12, 2013         December 14, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 13, 2014         March 20, 2014           March 20, 2014         March 20, 2014           March 28, 2014         June 30, 2014           August 06, 2014         August 08, 2014           August 08, 2014         August 19, 2014           November 03, 2014         November 03   
   | transaction       0     Transfer       Bonus Issue*       Sub Division"       Consolidation®       Bonus'       1     Purchase1       Purchase1       2     Purchase1       3     Transfer2       4     Purchase1       9     Purchase1       9     Purchase1       10     Transfer2       11     Purchase1       12     Purchase1  
  | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           11,041           500           1,285           15,066           5,718           825           1,477           965           2,529           1           3,472           501           2,836           19,985           2,9000           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           134,500           425,000   | (Rs.)           10           11           11           11           11           11           11           11           11           11           11           11 | Per Equity<br>Share (Rs.)           20.00           N.A.           137.35           142.76           150.00           149.99           165.60           165.00           172.85           179.77           179.90           171.00           172.00           171.99           172.00           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           45.00           49.00           49.00           49.00           46.00           63.24           63.39           62.46           61.08           61.00 | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash   
  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 21, 2012<br>June 22, 2012<br>June 25, 2012<br>June 26, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 09, 2012<br>August 09, 2012<br>August 10, 2012<br>August 12, 2012<br>August 12, 2012<br>August 12, 2012<br>August 22, 2012<br>August 23, 2012<br>August 22, 2012<br>August 23, 2012<br>August 29, 2012<br>August 20, 2012<br>September 03, 2012<br>September 04, 2012<br>September 06, 2012<br>September 06, 2012<br>September 06, 2012<br>September 10, 2012<br>September 10, 2012<br>September 11, 2012<br>September 12, 2012   
  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           1           51           134           169           597           185           1,000           1,611           1,345  | 10          | N.A.           150.00           145.10           145.25           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.  | N.A.           Cash           Cash      |
| 10.         11.         11.         12.         13.         14.         1Pers         3.2.         Sr. N         Direct         1.         2.         3.         4.         5.         6.         Direct         1.         2.         3.         4.         Direct         1.         2.         3.         4.         Direct         3.         4.         3.         4.         3.3.         A.         Direct         3.         4.         3.3.         A.         Direct         3.         4.         3.3.3.         Name         Lt. Ge         3.4.   | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total Total On Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Ramneet Sin  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Set antial Acquisition of Shar<br>and Promoter Group compa<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>5,066,130<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2 have not purchased or sold<br>ting i.e. September 14, 2016<br>Acting in Concert and Director<br>Price Per Equity<br>Share (Rs.)<br>en of the Promoter and Pror<br>ieptember 14, 2016 to partici<br>or such lower number of Equity<br>Share (Rs.)   
   
  | oup         64,44           rt1         13           rt1         69           rt1         3           res and Takeovers) F         anies in the Company           ty Shares         0           0         0           1         Date of Minim Maximum Per Sha           June 14, 2016         Sha           uity shares are requery each of the Promote  
  | 6,080         Negligibl           1,697         Negligibl           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           83,901         0.6           Regulations, 2011.         ya son the date of the Bos           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         1.03           Sigible         Negligible           Negligible         1.03           Negligible         1.03           Nummur price         1.03           num price         1.03           stard offer up to an aggregative         1.03           and offer up to an aggregative         1.01                            | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         January 30, 2006           January 30, 2006         December 23, 201*           December 23, 201*         December 24, 201           March 16, 2012         September 24, 201           September 24, 201         September 25, 201           September 26, 201         September 28, 201           December 12, 2012         September 28, 201           December 12, 2012         December 13, 2012           December 14, 2012         December 14, 2012           December 12, 2012         December 14, 2012           December 12, 2013         September 28, 2014           December 12, 2013         September 18, 2013           December 18, 2014         March 20, 2014           March 20, 2014         March 20, 2014           March 20, 2014         March 20, 2014           March 20, 2014         August 06, 2014           Maugust 08, 2014         August 09, 2014           Movember 03, 2014         November 03, 2014           November 05, 201         November 07, 201           November 07, 201         November 03, 2014  
  | transaction           0         Transfer           Bonus Issue*           Sub Division"           Consolidation®           Bonus'           1         Purchase1           Purchase1           2         Purchase1           3         Transfer2           4         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1  
   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           13,855           13,855           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  | (Rs.)           10           11           11           11           11           11           11           11           11           11           11           11 | Per Equity<br>Share (Rs.)           20.00           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         
 181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           49.00           49.00           46.00           63.24           63.39           62.46 | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 25, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28,
2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012<br>August 09, 2012<br>August 09, 2012<br>August 10, 2012<br>August 12, 2012<br>August 21, 2012<br>August 21, 2012<br>August 22, 2012<br>August 21, 2012<br>August 22, 2012<br>August 24, 2012<br>August 24, 2012<br>August 27, 2012<br>August 22, 2012<br>August 24, 2012<br>August 22, 2012<br>August 22, 2012<br>August 21, 2012<br>September 03, 2012<br>September 04, 2012<br>September 05, 2012<br>September 04, 2012<br>September 10, 2012<br>September 10, 2012<br>September 11, 2012  | Bonus <sup>^</sup> Purchase <sup>1</sup> Purchase <sup></sup> | 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           1           34           169           597           185           1,000           1,611           1,345           786           1,608           165           97 | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.14           149.15           149.93           151.02           152.04           161.66           160.27           164.40           165.56           167.66           169.50           174.87           187.22           165.00           165.  | N.A.           Cash           Cash      |
| 10.<br>11.<br>11.<br>12.<br>13.<br>14.<br>1Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b>                          | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total Total Total Total Total On Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder Total Satinder Singh Rekhi Harpreet Rekhi Sangeta Bissessur Zakir Niamut Totrs of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl Totrs of GM Solutions Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl Totrs of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl Totrs of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramne  | Member of Promoter Gro<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Person Acting in Concer<br>Set antial Acquisition of Shar<br>and Promoter Group compa<br>Number of Equit<br>1,309,200<br>760<br>5,991,340<br>5,066,130<br>5,066,130<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>5,991,340<br>5,066,130<br>6,080<br>1,697<br>2 have not purchased or sold<br>ting i.e. September 14, 2016<br>Acting in Concert and Director<br>Price Per Equity<br>Share (Rs.)<br>en of the Promoter and Pror<br>ieptember 14, 2016 to partici<br>or such lower number of Equity<br>Share (Rs.)   
   
  | oup         64,44           rt1         13           rt1         69           rt1         3           res and Takeovers) F           anies in the Company           ty Shares           0           1           0           1           0           0           0           0           0           0  
  | 6,080         Negligibil           1,697         Negligibil           48,406         50.8           34,594         0.1           32,625         0.0           36,682         0.0           83,901         0.6           Regulations, 2011.         ya son the date of the Boars           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         1.03           Negligible         1.03<                                   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 26, 2011         September 26, 2011           December 12, 2012         September 27, 2011           December 12, 2012         September 28, 2011           December 12, 2012         September 28, 2011           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 13, 2014         March 20, 2014           March 20, 2014         March 20, 2014           June 30, 2014         August 08, 2014           June 30, 2014         August 19, 2014           March 22, 2013         November 03, 2014           November 03, 2014         November 03  
  | transaction           0         Transfer           Bonus Issue*           Sub Division"           Consolidation®           Bonus'           1         Purchase1           Purchase1           2         Purchase1           3         Transfer2           4         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1  
   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           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   | (Rs.)           10           11           11           11           11           11           11           11           11           11           11           11 | Per Equity<br>Share (Rs.)           20.00           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00          
45.00           49.00           49.00           49.00           49.00           49.00           49.00           46.00           63.24           63.39           62.46 | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash  | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 22, 2012<br>June 25, 2012<br>June 25, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 07, 2012<br>August 09, 2012<br>August 09, 2012<br>August 13,
2012<br>August 14, 2012<br>August 14, 2012<br>August 12, 2012<br>August 22, 2012<br>August 23, 2012<br>August 24, 2012<br>August 24, 2012<br>August 27, 2012<br>August 27, 2012<br>August 23, 2012<br>August 24, 2012<br>August 23, 2012<br>August 23, 2012<br>August 23, 2012<br>August 24, 2012<br>September 03, 2012<br>September 04, 2012<br>September 05, 2012<br>September 10, 2012<br>September 10, 2012<br>September 11, 2012<br>September 13, 2012<br>September 14, 2012 | Bonus^Purchase1Purchase2Purchase3Purchase3Purchase4Purchase4Purchas5   | 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         1         3134         169         597         185         1,000         1,611         1,345         786         1,608         165         97         528   | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.24           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.  | NA.           Cash           Cash     < |
| 10.<br>11.<br>11.<br>12.<br>13.<br>14.<br>1Pers<br>3.2.<br><b>Sr. N</b><br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br>4.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>1.<br>2.<br>3.<br><b>Direc</b><br>3.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br>5.<br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b><br><b>Direc</b>                          | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total Total Total Total On Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder tors of RightMatch Holdings Ltd. Satinder Singh Rekhi Harpreet Rekhi Sangeeta Bissessur Zakir Niamut tors of GMU Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramneet Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of GM Solutions Private Limited Sartaj Singh Rekhi Kuldeep Baldev Singh Anita Behl tors of U Infosoft Private Limited Sartaj Singh Rekhi Ramneet Singh Rekhi Ramne  | Member of Promoter Group         Person Acting in Concer         bstantial Acquisition of Shar         and Promoter Group compare         1,309,200         5,991,340         5,991,340         5,991,340         5,991,340         5,066,130         6,080         1,697         5,991,340         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,0  
   
  | oup         64,44           rt1         13           rt1         69           rt1         3           res and Takeovers) F         anies in the Company           ty Shares         0           0         0           1         Date of Minim Maximum Per or Shares of the Comote moter Group and Pee ipate in the Buyback /a uity shares as requity each of the Promote moter Group and Pee ipate in the Buyback /a uity shares as requity each of the Promote moter Group and Pee ipate in the Buyback /a uity shares as requity   
  | 6,080         Negligibl           1,697         Negligibl           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           83,901         0.6           Regulations, 2011.         ya son the date of the Bos           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         9           Negligible         1.03   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 26, 2011         September 26, 2011           December 12, 2012         September 27, 2011           December 12, 2012         September 28, 2011           December 12, 2012         September 28, 2011           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 13, 2014         March 20, 2014           March 20, 2014         March 20, 2014           June 30, 2014         August 08, 2014           June 30, 2014         August 19, 2014           March 22, 2013         November 03, 2014           November 03, 2014         November 03  
  | transaction           0         Transfer           Bonus Issue*           Sub Division"           Consolidation®           Bonus'           1         Purchase1           Purchase1           2         Purchase1           3         Transfer2           2         Purchase1           3         Transfer2           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           10         Purchase1   
   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           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   | (Rs.)           10           11           11           11           11           11           11           11           11           11           11           11 | Per Equity<br>Share (Rs.)           20.00           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           49.00           49.00           46.00           63.24           63.39           62.46 | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 23, 2012<br>March 26, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 25, 2012<br>June 27, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 09, 2012<br>August 09, 2012<br>August 09, 2012<br>August 10, 2012<br>August 12, 2012<br>August 21, 2012<br>August 21, 2012<br>August 22, 2012<br>August 21, 2012<br>August 22, 2012<br>August 24, 2012<br>August 24, 2012<br>August 27, 2012<br>August 22, 2012<br>August 24, 2012<br>August 22, 2012<br>August 22, 2012<br>August 21, 2012<br>September 03, 2012<br>September 04, 2012<br>September 05, 2012<br>September 04, 2012<br>September 10, 2012<br>September 10, 2012<br>September 11, 2012                            
   | Bonus^Purchase1Purchase2Purchase3Purchase3Purchase4Purchase4Purchas5   | 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           1           34           169           597           185           1,000           1,611           1,345           786           1,608           165           97 | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.25           145.14           149.15           149.93           151.02           152.04           161.66           160.27           164.40           165.56           167.66           169.50           174.87           187.22           165.00           165.  | NA.         Cash         Cash <tr< td=""></tr<>   |
| IO.         II.           11.         11.           12.         13.           14.         11.           12.         13.           14.         11.           2.         3.           4.         5.           6.         Direct           1.         2.           3.         4.           Direct         1.           2.         3.           4.         Direct           1.         2.           3.         4.           Direct         1.           2.         3.           4.         3.3.           Mamode         (Pers)           Concol         3.4.  | Anita Behl Total B. Person Acting in Concert Lt. Gen. Baldev Singh (Retd.) Mandeep Singh Sodhi Vinay N. S. Behl Total Total Total Total Total On Acting in Concert as defined under SEBI (Su The shareholding of the directors of the Promote Meeting i.e. September 14, 2016 is given below o Name of Shareholder Tota Satinder Singh Rekhi Harpreet Rekhi Santaj Singh Rekhi Ramneet Singh Rekh  | Member of Promoter Group         Person Acting in Concer         bstantial Acquisition of Shar         and Promoter Group compare         1,309,200         5,991,340         5,991,340         5,991,340         5,991,340         5,066,130         6,080         1,697         5,991,340         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,066,130         6,080         1,697         2         5,991,340         5,0  
   
  | oup         64,44           rt1         13           rt1         69           rt1         3           res and Takeovers) F         anies in the Company           ty Shares         0           0         0           1         Date of Minim Maximum Per or Shares of the Comote moter Group and Pee ipate in the Buyback /a uity shares as requity each of the Promote moter Group and Pee ipate in the Buyback /a uity shares as requity each of the Promote moter Group and Pee ipate in the Buyback /a uity shares as requity   
  | 6,080         Negligibl           1,697         Negligibl           18,406         50.8           34,594         0.1           32,625         0.5           36,682         0.0           83,901         0.6           Regulations, 2011.         ya son the date of the Boars           *         of Equity Shares           1.03         Negligible           4.72         3.99           -         -           4.72         3.99           Negligible         4.72           3.99         Negligible           Negligible         4.72           3.99         Negligible           Negligible         9           Negligible         1.03   | a         transaction           a         November 20, 2000           January 5, 2001         January 5, 2001           January 5, 2001         January 30, 2006           January 30, 2006         December 23, 2019           December 26, 2011         March 16, 2012           March 19, 2012         September 26, 2011           September 25, 2011         September 26, 2011           December 12, 2012         September 27, 2011           December 12, 2012         September 28, 2011           December 12, 2012         September 28, 2011           December 12, 2012         December 13, 2012           December 13, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 14, 2012         December 14, 2012           December 13, 2014         March 20, 2014           March 20, 2014         March 20, 2014           June 30, 2014         August 08, 2014           June 30, 2014         August 19, 2014           March 22, 2013         November 03, 2014           November 03, 2014         November 03  
  | transaction           0         Transfer           Bonus Issue*           Sub Division"           Consolidation®           Bonus'           1         Purchase1           Purchase1           2         Purchase1           3         Transfer2           2         Purchase1           3         Transfer2           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           9         Purchase1           10         Purchase1   
   | Equity Shares           17,240           310,320           1,637,800           327,560           327,560           327,560           13,855           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   | (Rs.)           10           11           11           11           11           11           11           11           11           11           11           11 | Per Equity<br>Share (Rs.)           20.00           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           181.47           200.00           265.00           N.A.           42.60           36.20           45.00           45.00           49.00           49.00           49.00           49.00           49.00           49.00           46.00           63.24           63.39           62.46 | (Cash, other<br>than cash)           Cash           N.A.           N.A.           N.A.           N.A.           Cash  
   | January 30, 2006<br>March 19, 2012<br>March 20, 2012<br>March 22, 2012<br>March 22, 2012<br>March 22, 2012<br>March 23, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>March 28, 2012<br>June 20, 2012<br>June 20, 2012<br>June 22, 2012<br>June 22, 2012<br>June 25, 2012<br>June 28, 2012<br>June 28, 2012<br>June 28, 2012<br>June 29, 2012<br>August 07, 2012<br>August 07, 2012<br>August 09, 2012<br>August 09, 2012<br>August 13, 2012<br>August 14, 2012<br>August 14, 2012<br>August 22, 2012<br>August 24, 2012<br>August 24, 2012<br>August 24, 2012<br>August 23, 2012<br>August 24, 2012<br>August 27, 2012<br>September 03, 2012<br>September 04, 2012<br>September 10, 2012<br>September 10, 2012<br>September 11, 2012<br>September 14, 2012<br>September 17, 2012<br>September 14, 2012   |
Bonus^Purchase1Purchase2Purchase3Purchase3Purchase4Purchase4Purchas5   | 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         1         51         134         169         597         185         1,000         1,611         1,345         786         1,608         165         97         528         2,552   | 10          | N.A.           150.00           145.10           145.25           145.25           145.25           145.24           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.  | NA.           Cash           Cash     < |

September 18, 2013	Transfer <sup>2</sup>	29,000	10	200.00	Cash	() Mandeep Singh	Sodhi (Person Ac	ting in Concert)			
January 01, 2014	Transfer <sup>2</sup>	13,200	10	265.00	Cash	Date of	Nature of	Number of	Face Value	Issue/Consideration	
February 28, 2014	Sub-Division	8,219,660	1	NA	NA	transaction	transaction	Equity Shares	(Rs.)	Per Equity Share (Rs.)	(Cash, othe than cash
June 26, 2014	Transfer <sup>2</sup>	290,000	1	45.00	Cash	November 10, 2000	Allotment	3,000	10	20.00	Cash
August 06, 2014	Transfer <sup>2</sup>	135,000	1	45.00	Cash	November 10, 2000	Transfer	(2,650)	10	20.00	Cash
September 17, 2014	Transfer <sup>2</sup>	127,000	1	46.00	Cash	January 5, 2001	Bonus*	6,300	10	N.A.	N.A.
April 27, 2015	Transfer <sup>2</sup>	405,000	1	74.00	Cash	January 5, 2001	Sub-Division#	33,250	2	N.A.	N.A.
May 15, 2015	Transfer <sup>2</sup>	71,100	1	63.00	Cash	July 18, 2005	Transfer	75,000	2	1.20	Cash
June 20, 2015	Transfer <sup>2</sup>	134,000	1	64.00	Cash	January 18, 2006	Transfer	63,650	2	7.07	Cash
August 31, 2015	Transfer <sup>2</sup>	430,000	1	70.00	Cash	January 30, 2006	Consolidation®	34,380	10	N.A.	N.A.
December 10, 2015	Transfer <sup>2</sup>	55,000	1	65.00	Cash	January 30, 2006	Bonus^	34,380	10	N.A.	N.A.
Total Current Holdin	Ig	9,866,760				August 26, 2013	Allotment under	25,000	10	120.70	Cash
<sup>1</sup> Purchased from open <sup>2</sup> Inter-se Transfer betw	Market een Promoter & Promot	er Group					ESOP Plan Sale <sup>1</sup>	500	10	293.00	Cash
(g) Sartaj Singh Re	ekhi	1		1	I	September 27, 2013					
Date of	Nature of	Number of	Face Value	Issue/Consideration	Consideration	October 28, 2013	Sale <sup>1</sup>	5,000	10	329.00	Cash
transaction	transaction	Equity Shares	(Rs.)	Per Equity Share (Rs.)	(Cash, other than cash)	February 28, 2014	Sub-Division <sup>s</sup>	882,600	1	N.A.	N.A.
February 16, 2000	Transfer	1	10	10.00	Cash	June 06, 2014	Sale <sup>1</sup>	3,235	1	50.00	Cash
January 5, 2001	Bonus*	18	10	N.A.	N.A.	June 11, 2014	Sale <sup>1</sup>	670	1	51.00	Cash
January 5, 2001 January 5, 2001	Sub-Division#	95	2	N.A.	N.A.	July 30, 2014	Sale <sup>1</sup>	9,000	1	53.00	Cash
June 27, 2005	Transfer	95,000	2	0.47	Cash	July 31, 2014	Sale <sup>1</sup>	4,225	1	54.63	Cash
,						August 01, 2014	Sale <sup>1</sup>	14,338	1	52.00	Cas
July 18, 2005	Transfer	1,222,500	2	1.07	Cash	August 06, 2014	Sale <sup>1</sup>	544	1	51.50	Cast
January 18, 2006	Transfer	(98)	2	14.85	Cash	August 08, 2014	Sale <sup>1</sup>	35,000	1	49.00	Cas
January 18, 2006	Transfer	3	2	10.00	Cash	August 11, 2014	Sale <sup>1</sup>	11,000	1	51.41	Cas
January 28, 2006	Transfer	(1,279,595)	2	0.00001	Cash	August 13, 2014	Sale <sup>1</sup>	3,375	1	52.10	Cas
January 30, 2006	Consolidation ®	7,581	10	NA	NA	August 18, 2014	Sale <sup>1</sup>	125	1	51.00	Cas
January 30, 2006	Bonus^	7,581	10	NA	NA	August 19, 2014	Sale <sup>1</sup>	1,304	1	50.00	Cast
December 11, 2006	Purchase <sup>1</sup>	7,000	10	179.42	Cash	August 21, 2014	Sale <sup>1</sup>	37,000	1	52.03	Cash
August 07, 2006	Off Market Purchase	19,380	10	19.50	Cash	September 08, 2014	Sale <sup>1</sup>	34,000	1	52.43	Cash
March 05, 2007	Purchase <sup>1</sup>	9,000	10	138.58	Cash	September 09, 2014	Sale <sup>1</sup>	3,017	1	53.89	Cash
March 15, 2007	Purchase <sup>1</sup>	5,510	10	136.10	Cash	September 10, 2014	Sale <sup>1</sup>	13,158	1	53.39	Cast
March 16, 2007	Purchase <sup>1</sup>	2,370	10	139.53	Cash	September 11, 2014	Sale <sup>1</sup>	4,000	1	53.19	Cast
March 26, 2007	Purchase <sup>1</sup>	12,217	10	135.31	Cash	September 16, 2014	Sale <sup>1</sup>	2,903	1	50.12	Cast
November 01, 2007	Purchase <sup>1</sup>	46,710	10	92.72	Cash	September 18, 2014	Sale <sup>1</sup>	6,921	1	50.25	Cash
November 06, 2007	Purchase <sup>1</sup>	28,807	10	89.85	Cash	September 19, 2014	Sale <sup>1</sup>	6,160	1	50.50	Cash
March 20, 2008	Purchase <sup>1</sup>	20,197	10	90.54	Cash	Total Current Holding	1	692,625			
March 31, 2008	Purchase <sup>1</sup>	2,200	10	77.77	Cash	<sup>1</sup> Sale in Open Market	•	,			
December 19, 2011	Purchase <sup>1</sup>	12,496	10	130.46	Cash					1, the shareholders appro	
December 20, 2011	Purchase <sup>1</sup>	665	10	126.30	Cash					sation of accumulated pl equity shares of Rs.2/- e	
December 22, 2011	Purchase <sup>1</sup>	15,202	10	133.40	Cash	Shareholders at the Ex					acri approve
December 26, 2011	Purchase <sup>1</sup>	2,200	10	140.50	Cash	<sup>@</sup> Upon consolidation c	f each of the five e	quity shares of Rs.	2 each into on	e equity share of Rs. 10	
December 27, 2011	Purchase <sup>1</sup>	4,849	10	144.33	Cash			Meeting of the Com	pany dated Jar	nuary 25, 2006. The conso	olidation has
December 28, 2011	Purchase <sup>1</sup>	16,014	10	148.86	Cash	given effect from Janua	ry 30, 2006. Seneral Meeting of th	e Company held on	lanuary 25 200	06, the shareholders appr	roved the issu
December 29, 2011	Purchase <sup>1</sup>	12,739	10	151.30	Cash					tion of accumulated profi	
December 30, 2011	Purchase <sup>1</sup>	12,227	10	152.78	Cash	been given effect from					
February 13, 2012	Purchase <sup>1</sup>	13,170	10	141.46	Cash					Re. 1 each approved by	
February 14, 2012	Purchase <sup>1</sup>	25,119	10	145.40	Cash					as fixed on February 28, 2 pentures or preference sl	
February 15, 2012	Purchase <sup>1</sup>	8,100	10	145.00	Cash	Company also Co	nfirms that there are	no defaults subsistir	ng in the repaym	nent of deposits, interest p	ayments the
February 28, 2012	Off Market Purchase	38,000	10	148.00	Cash					eference shares or payme	
June 18, 2012	Off Market Purchase	15,200	10	148.00	Cash	5. The Board has co				on to any financial institu prospects of the Compar	
	Internet Transmission	254,600	10	N.A.	N.A.	the opinion that:					
December 11, 2013	Inter-se Transmission	234,000	10	14.7 6	14.7 6	- 51 Immodiately falls	wing the data of an	nyoning of the Deer	d Mooting of	which the Russhaak of the	Equity Cha-
December 11, 2013 February 28, 2014	Sub-Division <sup>s</sup>	5,991,340	1	N.A.	N.A.					which the Buyback of the id unable to pay its debts	

Date of transaction	Nature of transaction	Number of Equity Shares	Face Value (Rs.)	Issue/Consideration Per Equity Share (Rs.)	Consideration (Cash, other than cash)	
December 15, 2006	Purchase <sup>1</sup>	8,513	10	169.75	Cash	
March 06, 2007	Purchase <sup>1</sup>	9,993	10	126.84	Cash	
March 07, 2007	Purchase <sup>1</sup>	8,232	10	121.33	Cash	_
March 08, 2007	Purchase <sup>1</sup>	5,974	10	120.87	Cash	
March 28, 2007	Purchase <sup>1</sup>	9,009	10	131.07	Cash	
March 30, 2007	Purchase <sup>1</sup>	6,500	10	133.01	Cash	
August 07, 2007	Purchase <sup>1</sup>	19,000	10	107.55	Cash	_
August 24, 2007	Purchase <sup>1</sup>	40,000	10	95.49	Cash	_
September 17, 2007	Off Market Transaction	19,380	10	95.00	Cash	
February 15, 2012	Purchase <sup>1</sup>	18,215	10	147.30	Cash	
February 16, 2012	Purchase <sup>1</sup>	31,683	10	151.87	Cash	
February 17, 2012	Purchase <sup>1</sup>	5,431	10	154.02	Cash	
February 21, 2012	Purchase <sup>1</sup>	7,030	10	156.49	Cash	
February 22, 2012	Purchase <sup>1</sup>	104	10	150.00	Cash	
February 23, 2012	Purchase <sup>1</sup>	7,142	10	155.78	Cash	
February 24, 2012	Purchase <sup>1</sup>	6.703	10	156.52	Cash	

on or bank. and has formed Equity Shares is g, having regard nd to the amount and character of the financial resources which will, in the view of the Board, be available to the Company during that 9.1. year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and 9.1.2. In forming their opinion for the above purposes, the Board has taken into account the liabilities as if the Company were being wound up under the provisions of the Companies Act (including prospective and contingent liabilities) 9.1.3.

The text of the report dated September 14, 2016 received from S.R. Batliboi & Associates LLP, Chartered Accountants the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below. Quote

The Board of Directors

R Systems International Limited

B-104A, Greater Kailash- I, New Delhi- 110048

Dear Sirs

Par

5.3.

6.

#### Subject: Report in terms of Clause (xi) of Part A of Schedule II to the Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998

In connection with the proposal of R Systems International Limited ('the Company'), and as approved by its Board of Directors at its meeting held on September 14, 2016, to buy back its shares and in pursuance to the provisions of Section 68, 69 and 70 of the Companies Act, 2013 read together with relevant rules made thereunder and the Securities and Exchange Board of India (Buyback of Securities) Regulations 1998 and subsequent amendments thereof, and based on the information and explanations given to us which to the best of our knowledge and belief were necessary for this purpose, we report as follows:

We have inquired into the Company's State of Affairs in relation to its audited standalone financial statements for the year ended December 31, 2015, which were approved by the Board of Directors at its meeting held on February 06, 2016. The Board of directors has proposed to Buy-back the Company's equity to the extent of Rs. 1,950 lakhs. The amount ii) 11. of permissible capital payments towards Buy-back of equity shares has been properly determined in accordance with

Section 66(2) of the Companies Act, 2013.	
ticulars	Amount *
	(Rs. In lakhs)

Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant 7.10. time table will be included in the Letter of Offer which will be sent in due course to the Eligible Sellers.

PROCESS AND METHODOLOGY FOR BUYBACK The Buyback is open to all Eligible Sellers / beneficial owners of the Company, holding Equity Shares either in 8.1.

hysical and/ or electronic form on the Record Date. The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and following the procedure prescribed in the Companies Act and the Buyback Regulations, and as may be determined by the Board (including the Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.

For implementation of the Buyback, the Company has appointed Motilal Oswal Securities Limited as the registered broker to the Company (the "Company's Broker") through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as follows:

### Motilal Oswal Securities Limited;

Motilal Oswal Tower, Rahimtullah Sayani Road Opposite Parel S.T. Bus Depot, Prabhadevi - Mumbai - 400 025

Contact Person: Himanshu Vora:

Amount

(Rs. In lakhs

8.3.

84

8.5.

8.6.

#### Contact Number: +91 22 3089 6000;

Email: himanshu.vora@motilaloswal.com

The Company will request BSE Limited to provide the separate Acquisition Window to facilitate placing of sell orders by Eligible Sellers who wish to tender Equity Shares in the Buyback.

During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Sellers through their respective stock brokers during normal trading hours of the secondary market. The stock brokers ("Seller Member(s)") can enter orders for demat shares as well as physical shares.

### Procedure to be followed by Eligible Sellers holding Equity Shares in the dematerialized form:

8.6.1. Eligible Sellers who desire to tender their Equity Shares in the electronic form under Buyback would have to do so through their respective Seller Member by indicating to their broker the details of Equity Shares they intend to tender under the Buyback.

The Seller Member would be required to transfer the number of Equity Shares by using the settlement number and the 8.6.2. procedure prescribed by the clearing corporation for the transfer of the Equity Shares to the Special Account of the

clearing corporation before placing the bids/ orders and the same shall be validated at the time of order entry. 8.6.3. The details of the Special Account of clearing corporation shall be informed in the issue opening circular that will be issued by BSE /Clearing Corporation.

8.6.4. For custodian participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed Custodian Participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the 8.6.5. exchange bidding system to the Eligible Sellers. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No, of Equity Shares tendered etc.

#### Procedure to be followed by Eligible Sellers holding Equity Shares in the Physical form: 8.7.1.

Eligible Sellers who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company. (iii) self-attested copy of the shareholder's PAN Card, and (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Seller has undergone a change from the address registered in the Register of Members of the Company, the Eligible Seller would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, other Identity Card or Passport.

Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Bidding System to the 8.7.2. shareholder. TRS will contain the details of order submitted like Folio No.. Certificate No.. Distinctive No.. No. of Equity Shares tendered etc.

8.7.3. The Seller Member/ Eligible Seller has to deliver the original share certificate(s) and documents (as mentioned in Paragraph 8.7.1 above) along with TRS either by registered post or courier or hand delivery to the Registrar and Transfer Agent ("RTA") (at the address mentioned at paragraph 12 below or the collection centres of the RTA details of which will be included in the Letter of Offer) within 2 (two) days of bidding by Seller Member. The envelope should be super scribed as "R Systems International Limited Buyback Offer 2016". One copy of the TRS will be retained by RTA and it will provide acknowledgement of the same to the Seller Member/ Eligible Seller.

8.7.4 Eligible Sellers holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The RTA will verify such bids based on the documents submitted on a daily basis and till such time BSE shall display such bids as 'unconfirmed physical bids'. Once the RTA confirms the bids, it will be treated as 'Confirmed Bids'. Modification/ cancellation of orders will be allowed during the tendering period of the Buyback.

The cumulative quantity tendered shall be made available on the website of the BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period. METHOD OF SETTLEMENT

#### Upon finalization of the basis of acceptance as per Buyback Regulations:

The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

- The Company will pay the consideration to the Company's Broker on or before the pay-in date for settlement. For Equity
- Shares accepted under the Buyback, the Seller Member will receive funds payout in their settlement bank account. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company (the "Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement
- nechanism of BSE. 9.1.4. Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to the Selling Member by clearing corporation in payout. Any excess physical Equity Shares pursuant to proportionate acceptance/ rejection will be returned back to the shareholders directly by the RTA.
- 9.1.5. The Seller Member would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

9.1.6. Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling shareholders from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations. COMPLIANCE OFFICER

Investors may contact the Company Secretary for any clarifications or to address their grievances, if any, during office hours i.e. 11.00 a.m. to 3.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

#### Company Secretary and Compliance Officer: Mr. Ashish Thakur

#### (h) Ramneet Singh Rekhi

February 27, 2012	Purchase <sup>1</sup>	8,231	10	154.30	Cash	L
February 28, 2012	Purchase <sup>1</sup>	5,900	10	157.86	Cash	1
February 29, 2012	Purchase <sup>1</sup>	565	10	153.81	Cash	1
March 01, 2012	Purchase <sup>1</sup>	2,573	10	156.66	Cash	L
March 02, 2012	Purchase <sup>1</sup>	2,052	10	160.97	Cash	L
March 09, 2012	Purchase <sup>1</sup>	13,208	10	150.00	Cash	
March 12, 2012	Purchase <sup>1</sup>	5,555	10	151.90	Cash	
March 16, 2012	Purchase <sup>1</sup>	11,020	10	150.00	Cash	
December 11, 2013	Inter-se Transmission	254,600	10	N.A.	N.A.	$\left  \right $
February 28, 2014	Sub-Division <sup>\$</sup>	5,066,130	1	N.A.	N.A.	
Total Current Holdin	a	5.066.130				

#### <sup>1</sup>Purchased from open Market

#### Lt. Gen. Baldev Singh (Retd.) (Person Acting in Concert)

Date of transaction	Nature of transaction	Number of Equity Shares	Face Value (Rs.)	Issue/Consideration Per Equity Share (Rs.)	Consideration (Cash, other than cash)
February 16, 2000	Transfer	1	10	10.00	Cash
November 4, 2000	Transfer	2,000	10	20.00	Cash
January 5, 2001	Bonus*	36,018	10	N.A.	N.A.
January 5, 2001	Sub-Division#	190,095	-	N.A.	N.A.
January 25, 2006	Allotment under ESOP Plan	6,925	2	42.00	Cash
January 30, 2006	Consolidation <sup>®</sup>	39,404	10	N.A.	N.A.
January 30, 2006	Bonus^	39,404	10	N.A.	N.A.
April 20, 2006	Allotment	3,000	10	250.00	Cash
August 6, 2006	Sale <sup>1</sup>	8,808	10	104.32	Cash
April 27, 2006	Sale <sup>1</sup>	1,700	10	260.00	Cash
August 2, 2006	Sale <sup>1</sup>	2,685	10	165.00	Cash
December 27, 2006	Allotment under ESOP Plan	1,385	10	105.00	Cash
March 04, 2010	Sale <sup>1</sup>	5,000	10	101.00	Cash
June 06, 2013	Sale <sup>1</sup>	5,000	10	221.00	Cash
June 07, 2013	Sale <sup>1</sup>	10,000	10	221.00	Cash
June 11, 2013	Sale <sup>1</sup>	5,000	10	221.00	Cash
June 12, 2013	Sale <sup>1</sup>	5,000	10	221.00	Cash
June 14, 2013	Sale <sup>1</sup>	5,000	10	221.00	Cash
June 25, 2013	Sale <sup>1</sup>	5,000	10	221.00	Cash
February 28, 2014	Sub-Division <sup>\$</sup>	300,000	1	N.A.	N.A.
June 09, 2014	Sale <sup>1</sup>	9,487	1	50.00	Cash
June 10, 2014	Sale <sup>1</sup>	516	1	50.02	Cash
June 11, 2014	Sale <sup>1</sup>	6,262	1	50.54	Cash
August 13, 2014	Sale <sup>1</sup>	11,541	1	50.02	Cash
August 14, 2014	Sale <sup>1</sup>	12,978	1	50.50	Cash
August 19, 2014	Sale <sup>1</sup>	8,750	1	49.53	Cash
August 21, 2014	Sale <sup>1</sup>	58,668	1	55.04	Cash
August 22, 2014	Sale <sup>1</sup>	5,000	1	54.00	Cash
September 11, 2014	Sale <sup>1</sup>	7,537	1	53.54	Cash
September 12, 2014	Sale <sup>1</sup>	1,931	1	53.76	Cash
October 31, 2014	Sale <sup>1</sup>	10,000	1	65.00	Cash
November 17, 2014	Sale <sup>1</sup>	25,000	1	72.15	Cash
November 03, 2015	Sale <sup>1</sup>	601	1	70.31	Cash
November 04, 2015	Sale <sup>1</sup>	2,135	1	70.82	Cash
June 14, 2016	Sale <sup>1</sup>	5,000	1	55.51	Cash
Total Current Holdin		134,594			

Paid-up capital as at December 31, 2015			
126,870,425 equity shares of Re. 1 each fully paid-up		1,268.70	
Free Reserves as on December 31, 2015			
Securities Premium	9,039.34		
General Reserve	1,568.04		12.
 Surplus in the statement of profit and loss	7,858.02	18,465.39	1
Total		19,734.10	7
Maximum amount permissible for the Buy-back			1
i.e. 10% of total paid-up equity capital and free reserves		1,973.41	

\* Based on audited stand-alone financial statements of the Company as at December 31, 2015.

The Board of Directors in their meeting held on September 14, 2016 have formed the opinion as specified in Clause iii) (x) of Part A of Schedule II to the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 on reasonable grounds that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from that date.

We performed our procedures, in accordance with the Guidance Note on Audit Reports and Certificates for Special iv) Purposes issued by the Institute of Chartered Accountants of India ("ICAI"). These procedures include examining evidence supporting the particulars above on a test basis.

V) This report has been prepared for and only for the Company and is in reference to proposed Buy-back of Equity Shares approved by the Board of Directors of the Company at its meeting held on September 14, 2016 in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act 2013 read together with relevant rules made thereunder: and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 and for no other purpose. We do not accept or assume any liability or duty of care for any other purpose save where expressly agreed by our prior consent in writing

For S.R. Batliboi & Associates LLP

ICAI Firm registration number: 101049W/E300004

Chartered Accountants

### per Yogender Seth

Partner

Membership No. 94524 Place: Gurgaon

Date: September 14, 2016

#### Unquote

#### RECORD DATE AND SHAREHOLDER'S ENTITLEMENT

- The Company has fixed Friday, September 30, 2016 (the "Record Date") for the purpose of determining the entitlement 7.1. and the names of the equity shareholders who are eligible to participate in the Buyback. 7.2.
  - In due course, Eligible Sellers will receive a Letter of Offer along with a Tender/Offer Form indicating the entitlement of the equity shareholder for participating in the Buyback.
- 7.3. The Equity Shares to be bought back as part of the Buyback are divided in two categories:
- Reserved category for Small Shareholders (defined hereinafter); and 7.3.1.
- 7.3.2. General category for all other shareholders.
- As defined in the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having 7.4. market value, on the basis of closing price on BSE or NSE (as applicable, contingent on highest trading volume in respect of Equity Shares as on Record Date) as on the Record Date, of not more than Rs.200.000 (Rupees two lakhs)

In accordance with Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares which the 7.5. Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

7.6. On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each shareholder including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs. The final number of shares the Company will purchase from each Eligible Sellers will be based on the total number of shares tendered. Accordingly, the Company may not purchase all of the shares tendered by Eligible Sellers.

7.7. After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back. if any in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by shareholders in that category, and thereafter from shareholders who have tendered ove and above their entitlement in other category.

7.8. The participation of the Eligible Sellers in the Buyback is voluntary. Eligible Sellers may also accept a part of their entitlement. Eligible Sellers also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Sellers, if any. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback.

Date : September 15, 2016 7.9. The maximum tender under the Buyback by any Eligible Seller cannot exceed the number of Equity Shares held Place : NOIDA, U.P. by the equity shareholder as on the Record Date.

#### R Systems International Limited

C-40. Sector - 59. Noida - 201 307. Uttar Pradesh. India Telephone: (+91) 120 4303500; Fax: (+91) 120 4082699 Website:www.rsystems.com

Email: investors@rsystems.com

#### REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE

In case of any queries, shareholders may also contact the Registrar to the Buyback during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

#### Registrar to the Buyback

## **LINK**Intime

#### Link Intime India Private Limited

Unit : R Systems International - Buyback Offer C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup West, Mumbai 400 078, Maharashtra, India Tel: +91 22 6171 5400 Fax: +91 22 2596 0329 E-mail: rsystems.buyback@linkintime.co.in Website: www.linkintime.co.in Investor Grievance E-mail: rsystems.buyback@linkintime.co.in Contact person: Mr. Ganesh Mhatre SEBI Registration No.: INR000004058 / Permanent CIN: U67190MH1999PTC118368

MANAGERTOTHE BUYBACK 13.



#### Motilal Oswal Investment Advisors Private Limited

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi Mumbai- 400 025, Maharashtra, India Tel: +91 22 3980 4200 Fax: +91 22 3980 4315 Investor Grievance E-mail:moiaplredressal@motilaloswal.com Website: http://www.motilaloswalgroup.com Contact person: Mr. Subodh Mallya SEBI Registration No.: INM000011005 CIN: U67190MH2006PTC160583

#### DIRECTOR'S RESPONSIBILITY

14.

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

#### For and on behalf of the Board of Directors **R SYSTEMS INTERNATIONAL LIMITED**

Sd./-	Sd./-	Sd./-
Satinder Singh Rekhi	Lt. Gen. Baldev Singh (Retd.)	<b>Ashish Thakur</b>
Managing Director	President & Senior Executive Director	Company Secretary & Compliance Officer