

**GENESYS INTERNATIONAL CORPORATION LIMITED**

Shareholding Pattern as on 30.06.2010

Scrip Code: 506109

Symbol : GENESYS

Category code (I)	Category of shareholder (II)	Number of shareholders(III)	Total number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total Shareholding as a % of Total Number of Shares.		Shares Pledged or otherwise encumbered	
					% of (A+B) (VI)	% of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate including Associates	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Directors & their Relatives)	3	788846	786046	2.64	2.64	786046	99.65
	<b>Sub-Total (A)(1)</b>	<b>3</b>	<b>788846</b>	<b>786046</b>	<b>2.64</b>	<b>2.64</b>	<b>786046</b>	<b>99.65</b>
2	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	7060400	7060000	23.65	23.65	0	0
(b)	Bodies Corporate	2	9718488	9718488	32.56	32.56	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>16778888</b>	<b>16778488</b>	<b>56.21</b>	<b>56.21</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>17567734</b>	<b>17564534</b>	<b>58.86</b>	<b>58.86</b>	<b>786046</b>	<b>4.47</b>
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	5800	0	0.02	0.02		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	2	2725658	2725658	9.13	9.13		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>2731458</b>	<b>2725658</b>	<b>9.15</b>	<b>9.15</b>		
2	Non-institutions							
(a)	Bodies Corporate	248	1460231	1456575	4.89	4.89		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	2843	2034317	1954213	6.82	6.82		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	2251337	2251337	7.54	7.54		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0	0		
	Clearing Members	53	18868	18868	0.06	0.06		
	Non Resident Indians	54	3333935	3333935	11.17	11.17		
	Independent Directors & their Relatives	5	361684	360950	1.21	1.21		
	OCB	1	100	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	1	87848	0	0.29	0.29		
	<b>Sub-Total(B)(2)</b>	<b>3232</b>	<b>9548320</b>	<b>9375878</b>	<b>31.99</b>	<b>31.99</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3238</b>	<b>12279778</b>	<b>12101536</b>	<b>41.14</b>	<b>41.14</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL(A)+(B)</b>	<b>3244</b>	<b>29847512</b>	<b>29666070</b>	<b>100.00</b>	<b>100.00</b>	<b>786046</b>	<b>2.63</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0.00	0.00	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3244</b>	<b>29847512</b>	<b>29666070</b>	<b>100.00</b>	<b>100.00</b>	<b>786046</b>	<b>2.63</b>

**GENESYS INTERNATIONAL CORPORATION LIMITED**

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of Grand total (A+B+C)
1	Mr. Sohel Malik	7060400	23.65	0	0	0
2	Kilam Holdings Ltd	6387788	21.40	0	0.00%	0.00%
3	Kadam Holding Ltd	3330700	11.16	0	0.00%	0.00%
4	Mr. Sajid Malik	403088	1.35	403088	100%	1.35
5	Mrs. Saroja Malik	382958	1.28	382958	100%	1.28
6	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01	0	0	0
<b>TOTAL</b>		<b>17567734</b>	<b>58.86</b>	<b>786046</b>	<b>4.47</b>	<b>2.63</b>

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares
1	Mr. Sunil Krishnani	3200000	10.72
2	Taib Securities Mauritius Ltd	1494446	5.01
3	India Max Investment Fund Limited	1231212	4.13
4	Mr. Ravi Kothari	713734	2.39
<b>TOTAL</b>		<b>6639392</b>	<b>22.24</b>

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a % of total number of shares
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>				

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>				

(II)(b) **Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>				

**GENESYS INTERNATIONAL CORPORATION LIMITED**

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

**Shareholding Pattern as on 30.06.2010**

**Scrip Code : 506109**

**Symbol : GENESYS**

Category code (I)	Category of shareholder (II)	No. of Voting Rights held in each class of securities			Total Voting Rights (III +IV+V)	Total Shareholding as a percentage of total number of shares	
		X Class (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
	(a)	Individuals/ Hindu Undivided Family					
	(b)	Central Government/ State Government(s)					
	(c)	Bodies Corporate including Associates					
	(d)	Financial Institutions/ Banks					
	(e)	Any Other (Directors & their Relatives)					
		<b>Sub-Total (A)(1)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
2	Foreign						
	(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)					
	(b)	Bodies Corporate					
	(c)	Institutions					
	(d)	Any Other (specify)					
		<b>Sub-Total (A)(2)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
		<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
(B)	Public Shareholding						
1	Institutions						
	(a)	Mutual Funds/ UTI					
	(b)	Financial Institutions/ Banks					
	(c)	Central Government/ State Government(s)					
	(d)	Venture Capital Funds					
	(e)	Insurance Companies					
	(f)	Foreign Institutional Investors					
	(g)	Foreign Venture Capital Investors					
	(h)	Any Other (specify)					
		<b>Sub-Total (B)(1)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
2	Non-institutions						
	(a)	Bodies Corporate					
	(b)	Individuals					
	(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh					
	(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh					
	(c)	Any Other (specify)					
		Foreign National					
		Clearing Members					
		Non Resident Indians					
		Independent Directors & their Relatives					
		OCB					
		Genesys Technologies Employees Welfare Trust					
		<b>Sub-Total(B)(2)</b>					
		<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
		<b>TOTAL(A)+(B)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
		<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>