

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: <b>Genesys International Corporation Limited</b> Scrip Code: <b>506109</b> Symbol: <b>GENESYS</b> Name of the Scrip, class of securities: <b>Equity</b> Quarter ended: <b>December 31, 2010</b>			
<b>Partly paid up shares:-</b>	<b>No of partly paid-up shares</b>	<b>As a % of total no. of partly paid up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities:-</b>	<b>No of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid -up capital of the company asuming full conversion of warrants and convertible securities</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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)Director	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	1	206579	206579	0.69	0.69		
(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	5	2625041	2625041	8.79	8.79		
(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>10</b>	<b>2837420</b>	<b>2831620</b>	<b>9.51</b>	<b>9.51</b>		
2	Non-institutions							
(a)	Bodies Corporate	279	2073134	2069480	6.95	6.95		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3399	2039130	1978060	6.83	6.83		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24	1477108	1477108	4.95	4.95		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0	0		
	Clearing Members	56	96295	96295	0.32	0.32		
	Non Resident Indians	56	3307059	3307059	11.08	11.08		
	Independent Directors & their Relatives	9	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>3825</b>	<b>9442358</b>	<b>9288952</b>	<b>31.63</b>	<b>31.63</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3835</b>	<b>12279778</b>	<b>12120572</b>	<b>41.14</b>	<b>41.14</b>	NA	NA
	<b>TOTAL(A)+(B)</b>	<b>3841</b>	<b>29847512</b>	<b>29685106</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							
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3841</b>	<b>29847512</b>	<b>29685106</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	0
3	Kadam Holding Ltd	3330700	11.16	0	0	0
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	1309041	4.39
3	Aman Limited A/c Amas India Investments Mauritius Ltd	916000	3.07
4	IL And FS Securities Services Limited	700300	2.35
<b>TOTAL</b>		<b>6125341</b>	<b>20.52</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 held by 'promoter/promoter group' 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 31.12.2010**

**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	
		Class X (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>	NA	NA	NA	NA	NA	NA
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	NA	NA	NA	NA	NA	NA
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	NA	NA	NA	NA	NA	NA
(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>	NA	NA	NA	NA	NA	NA
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>	NA	NA	NA	NA	NA	NA
	<b>TOTAL(A)+(B)</b>	NA	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	NA	NA	NA	NA	NA	NA