

GENESYS INTERNATIONAL CORPORATION LIMITED

Shareholding Pattern as on 31.03.2010

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	394423	393023	2.64	2.64	393023	99.65
	Sub-Total (A)(1)	3	394423	393023	2.64	2.64	393023	99.65
2	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	3530000	3530000	23.65	23.65	0	0
(b)	Bodies Corporate	2	4859244	4859244	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
	Sub-Total (A)(2)	3	8389244	8389244	56.21	56.21	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	8783667	8782267	58.86	58.86	393023	4.47
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	2950	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	1313914	1313914	8.80	8.80		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	6	1316864	1313914	8.82	8.82		
2	Non-institutions							
(a)	Bodies Corporate	230	591846	584417	3.97	3.97		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	2846	1155416	1113464	7.74	7.74		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	28	1119670	1119670	7.50	7.50		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0	0		
	Clearing Members	35	10863	10863	0.07	0.07		
	Non Resident Indians	59	1670614	1670614	11.19	11.19		
	Independent Directors & their Relatives	5	230842	230475	1.55	1.55		
	OCB	1	50	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	1	43924	0	0.29	0.29		
	Sub-Total(B)(2)	3205	4823225	4729503	32.32	32.32		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3211	6140089	6043417	41.14	41.14	NA	NA
	TOTAL(A)+(B)	3217	14923756	14825684	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	3217	14923756	14825684	100.00	100.00	393023	2.63

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(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	3530000	23.65	0	0	0
2	Kilam Holdings Ltd	3193894	21.40	0	0.00%	0.00%
3	Kadam Holding Ltd	1665350	11.16	0	0.00%	0.00%
4	Mr. Sajid Malik	201544	1.35	201544	100%	1.35
5	Mrs. Saroja Malik	191479	1.28	191479	100%	1.28
6	Mrs. Saroja Malik jointly with Mr. Sajid Malik	1400	0.01	0	0	0
TOTAL		8783667	58.86	393023	4.47	2.63

(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	1600000	10.72
2	Taib Securities Mauritius Ltd	715921	4.80
3	India Max Investment Fund Limited	597993	4.01
4	Mr. Ravi Kothari	381368	2.56
5	Mrs. Sudha Ganapathy	150000	1.01
TOTAL		3445282	23.09

(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
TOTAL				

(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
TOTAL				

(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
TOTAL				

