

GENESYS INTERNATIONAL CORPORATION LIMITED

Shareholding Pattern as on 30.09.2010

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 percent age (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
	Sub-Total (A)(1)	3	788846	786046	2.64	2.64	786046	99.65
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
	Sub-Total (A)(2)	3	16778888	16778488	56.21	56.21	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	17567734	17564534	58.86	58.86	786046	4.47
(B)	Public Shareholding						NA	NA
1	Institutions						NA	NA
(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	2716446	2716446	9.10	9.10		
(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	2722246	2716446	9.12	9.12		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	237	1594623	1590969	5.34	5.34		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3085	1910235	1846653	6.40	6.40		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	2245863	2245863	7.52	7.52		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0	0		
	Clearing Members	98	59489	59489	0.20	0.20		
	Non Resident Indians	54	3297690	3297690	11.05	11.05		
	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		
	Sub-Total(B)(2)	3508	9557532	9401614	32.02	32.02		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3514	12279778	12118060	41.14	41.14	NA	NA
	TOTAL(A)+(B)	3520	29847512	29682594	100.00	100.00	786046	2.63
(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)	3520	29847512	29682594	100.00	100.00	786046	2.63

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
TOTAL		17567734	58.86	786046	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	3200000	10.72
2	Taib Securities Mauritius Ltd	1494446	5.01
3	Aman Limited A/c Amas India Investments Mauritius	1222000	4.09
4	Mr. Ravi Kothari	713734	2.39
TOTAL		6630180	22.21

(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				

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 30.09.2010							
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)					
		Sub-Total (A)(1)	NA	NA	NA	NA	NA
2	Foreign						
	(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)					
	(b)	Bodies Corporate					
	(c)	Institutions					
	(d)	Any Other (specify)					
		Sub-Total (A)(2)	NA	NA	NA	NA	NA
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	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)					
		Sub-Total (B)(1)	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					
		Sub-Total(B)(2)					
		Total Public Shareholding (B)= (B)(1)+(B)(2)	NA	NA	NA	NA	NA
		TOTAL(A)+(B)	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
		GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA