

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Genesys International Corporation Limited Scrip Code: 506109 Symbol: GENESYS Name of the Scrip, class of securities: Equity Quarter ended: December 31, 2013			
Partly paid up shares:-	No of partly paid-up shares	As a % of total no. of partly paid up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	40,00,000	100%	11.82%
Total	Nil	Nil	Nil
Total paid -up capital of the company assuming full conversion of warrants and convertible securities (Face value@ Rs.5/-)	169237560	Nil	Nil



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)	2	788846	788846	2.64	2.64	786046	99.65
	Sub-Total (A)(1)	2	788846	788846	2.64	2.64	786046	99.65
2	Foreign							
(a)	Individuals (Non- Resident Individuals) Director	1	7060400	7060400	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	16778888	56.22	56.22	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	17567734	17567734	58.86	58.86	786046	4.47
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	5800	0	0.02	0.02		
(b)	Financial Institutions/ Banks	2	1131488	1131488	3.79	3.79		
(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	3060915	3060915	10.26	10.26		
(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)	11	4198203	4192403	14.07	14.07		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	166	1218209	1215867	4.08	4.08		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3081	1845006	1792697	6.18	6.18		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23	4333124	4333124	14.52	14.52		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	19	39130	39130	0.13	0.13		
	Non Resident Indians	52	146504	146504	0.49	0.49		
	Independent Directors & their Relatives	5	411654	410920	1.38	1.38		
	OCB	1	100	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	1	87848	87848	0.29	0.29		
	Sub-Total(B)(2)	3348	8081575	8026090	27.08	27.08		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3359	12279778	12218493	41.14	41.14	NA	NA
	TOTAL(A)+(B)	3364	29847512	29786227	100.00	100.00	786046	2.63
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	3364	29847512	29786227	100.00	100.00	786046	2.63



