

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	GENESYS INTERNATIONAL CORPORATION LTD RS 5		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	5	15980902	0	0	15980902	51.4333	15980902	0	15980902	51.4333	0	0.0000	786046	4.9186	15980902	
(B)	Public	5345	15090210	0	0	15090210	48.5667	15090210	0	15090210	48.5667	0	0.0000	NA	NA	15044430	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	5350	31071112	0	0	31071112		31071112	0	31071112	100.0000	0	0.0000			31025332	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity x	Class Others y	Total								
1	Indian																		
	(a) Individuals/Hindu undivided Family																		
	SAJID SIRAJ MALIK	AAMP6510B	1	1510581	0	0	1510581	4.8617	1510581	0	1510581	4.8617	0	4.8617	0	0.0000	403088	26.6843	1510581
	SAROJA SIRAJ MALIK	AGEPM7814Q	1	4750833	0	0	4750833	15.2902	4750833	0	4750833	15.2902	0	15.2902	0	0.0000	382958	8.0609	4750833
	Total		2	6261414	0	0	6261414	20.1519	6261414	0	6261414	20.1519	0	20.1519	0	0.0000	786046	12.5538	6261414
	(b) Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(c) Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(1)		2	6261414	0	0	6261414	20.1519	6261414	0	6261414	20.1519	0	20.1519	0	0.0000	786046	12.5538	6261414
2	Foreign																		
	(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
	SOHEL MALIK	AKMPM5341C	1	1000	0	0	1000	0.0032	1000	0	1000	0.0032	0	0.0032	0	0.0000	0	0.0000	1000
	Total		1	1000	0	0	1000	0.0032	1000	0	1000	0.0032	0	0.0032	0	0.0000	0	0.0000	1000
	(b) Government																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(c) Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(d) Foreign Portfolio Investor																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e) Any Other(BODIES CORPORATE)																		
	KILAM HOLDINGS LTD	AADCK0672Q	1	6387788	0	0	6387788	20.5586	6387788	0	6387788	20.5586	0	20.5586	0	0.0000	0	0.0000	6387788
	KADAM HOLDING LTD	AADCK0674J	1	3330700	0	0	3330700	10.7196	3330700	0	3330700	10.7196	0	10.7196	0	0.0000	0	0.0000	3330700
	Total		2	9718488	0	0	9718488	31.2782	9718488	0	9718488	31.2782	0	31.2782	0	0.0000	0	0.0000	9718488
	Sub-Total (A)(2)		3	9719488	0	0	9719488	31.2814	9719488	0	9719488	31.2814	0	31.2814	0	0.0000	0	0.0000	9719488
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	15980902	0	0	15980902	51.4333	15980902	0	15980902	51.4333	0	51.4333	0	0.0000	786046	4.9187	15980902
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		1	2300	0	0	2300	0.0074	2300	0	2300	0.0074	0	0.0074	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		8	1565175	0	0	1565175	5.0374	1565175	0	1565175	5.0374	0	5.0374	0	0.0000	NA	NA	1565175
ASPIRE EMERGING FUND	AALCA5544M	1	321604	0	0	321604	1.0351	321604	0	321604	1.0351	0	1.0351	0	0.0000	NA	NA	321604
TAIYO GREATER INDIA FUND LTD	AADCT8436B	1	760242	0	0	760242	2.4468	760242	0	760242	2.4468	0	2.4468	0	0.0000	NA	NA	760242
(f) Financial Institution/Banks		2	21612	0	0	21612	0.0696	21612	0	21612	0.0696	0	0.0696	0	0.0000	NA	NA	21612
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other(FII'S)		2	1036108	0	0	1036108	3.3346	1036108	0	1036108	3.3346	0	3.3346	0	0.0000	NA	NA	1036108
INDIA FOCUS CARDINAL FUND	AABC19518D	1	960000	0	0	960000	3.0897	960000	0	960000	3.0897	0	3.0897	0	0.0000	NA	NA	960000
SUB TOTAL (B)(1)		13	2625195	0	0	2625195	8.4490	2625195	0	2625195	8.4490	0	8.4490	0	0.0000	NA	NA	2622895
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4974	3699063	0	0	3699063	11.9051	3699063	0	3699063	11.9051	0	11.9051	0	0.0000	NA	NA	36,58,617
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	5685678	0	0	5685678	18.2989	5685678	0	5685678	18.2989	0	18.2989	0	0.0000	NA	NA	5685678
SARYU KOTHARI	AQXPK5761F	1	725734	0	0	725734	2.3357	725734	0	725734	2.3357	0	2.3357	0	0.0000	NA	NA	725734
SUNITA O HEMRAJANI	AAKPH8527M	1	2980426	0	0	2980426	9.5923	2980426	0	2980426	9.5923	0	9.5923	0	0.0000	NA	NA	2980426
JAGDISH N MASTER	AACHJ5352E	1	480000	0	0	480000	1.5448	480000	0	480000	1.5448	0	1.5448	0	0.0000	NA	NA	480000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		184	2013436	0	0	2013436	6.4801	2013436	0	2013436	6.4801	0	6.4801	0	0.0000	NA	NA	2011136
PIVOTAL BUSINESS MANAGERS LLP	AANFP3376P	1	605000	0	0	605000	1.9471	605000	0	605000	1.9471	0	1.9471	0	0.0000	NA	NA	605000
(e) Any Other(CLEARING MEMBER)		60	410205	0	0	410205	1.3202	410205	0	410205	1.3202	0	1.3202	0	0.0000	NA	NA	410205
MOTILAL OSWAL FINANCIAL SERVICES LTD- COLLATERAL ACCOUNT	AAECM2876P	1	316335	0	0	316335	1.0181	316335	0	316335	1.0181	0	1.0181	0	0.0000	NA	NA	316335
(e) Any Other(DIRECTORS RELATIVES)		6	423654	0	0	423654	1.3635	423654	0	423654	1.3635	0	1.3635	0	0.0000	NA	NA	4,22,920
(e) Any Other(IEPF)		1	7664	0	0	7664	0.0247	7664	0	7664	0.0247	0	0.0247	0	0.0000	NA	NA	7664
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		30	124291	0	0	124291	0.4000	124291	0	124291	0.4000	0	0.4000	0	0.0000	NA	NA	124291
(e) Any Other(NON RESIDENT INDIANS (REPAT))		55	97524	0	0	97524	0.3139	97524	0	97524	0.3139	0	0.3139	0	0.0000	NA	NA	97524
(e) Any Other(TRUSTS)		2	3500	0	0	3500	0.0113	3500	0	3500	0.0113	0	0.0113	0	0.0000	NA	NA	3500
SUB TOTAL (B)(3)		5332	12465015	0	0	12465015	40.1177	12465015	0	12465015	40.1177	0	40.1177	0	0.0000	NA	NA	12421535
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		5345	15090210	0	0	15090210	48.5667	15090210	0	15090210	48.5667	0	48.5667	0	0.0000	NA	NA	15044430

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.