

# 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		Equity	
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	30-03-2019		
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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	
<p>* 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.</p>			

**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)	<b>Promoter &amp; Promoter Group</b>	5	15980902	0	0	15980902	51.3652	15980902	0	15980902	51.3652	0	0.0000	786046	4.9186	15980902	
(B)	<b>Public</b>	5420	15131410	0	0	15131410	48.6348	15131410	0	15131410	48.6348	0	0.0000	NA	NA	15086130	
(C)	<b>Non Promoter-Non Public</b>	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	<b>Shares underlying DRs</b>	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	<b>Shares held by Employee Trusts</b>	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Total</b>	5425	31112312	0	0	31112312		31112312	0	31112312	100.0000	0	0.0000			31067032	

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

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
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
SAJID SIRAJ MALIK .	AAMP6510B	1	1510581	0	0	1510581	4.8553	1510581	0	1510581	4.8553	0	4.8553	0	0.0000	403088	26.6843	1510581
SAROJA SIRAJ MALIK	AGEPM7814Q	1	4750833	0	0	4750833	15.2699	4750833	0	4750833	15.2699	0	15.2699	0	0.0000	382958	8.0609	4750833
Total		2	6261414	0	0	6261414	20.1252	6261414	0	6261414	20.1252	0	20.1252	0	0.0000	786046	12.5538	6261414
<b>(b) Central Government/State Government(s)</b>																		
		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
<b>(c) Financial Institutions/Banks</b>																		
		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	20.1252	6261414	0	6261414	20.1252	0	20.1252	0	0.0000	786046	12.5538	6261414
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
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>(b) Government</b>																		
		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
<b>(c) Institutions</b>																		
		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
<b>(d) Foreign Portfolio Investor</b>																		
		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
<b>(e) Any Other(BODIES CORPORATE)</b>																		
KILAM HOLDINGS LTD	AADCK0672Q	1	6387788	0	0	6387788	20.5314	6387788	0	6387788	20.5314	0	20.5314	0	0.0000	0	0.0000	6387788
KADAM HOLDING LTD	AADCK0674J	1	3330700	0	0	3330700	10.7054	3330700	0	3330700	10.7054	0	10.7054	0	0.0000	0	0.0000	3330700
Total		2	9718488	0	0	9718488	31.2368	9718488	0	9718488	31.2368	0	31.2368	0	0.0000	0	0.0000	9718488
Sub-Total (A)(2)		3	9719488	0	0	9719488	31.2400	9719488	0	9719488	31.2400	0	31.2400	0	0.0000	0	0.0000	9719488
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		5	15980902	0	0	15980902	51.3652	15980902	0	15980902	51.3652	0	51.3652	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 (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 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
<b>1 Institutions</b>																		
(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	1561175	0	0	1561175	5.0179	1561175	0	1561175	5.0179	0	5.0179	0	0.0000	NA	NA	1561175
ASPIRE EMERGING FUND	AALCA5544M	1	317604	0	0	317604	1.0208	317604	0	317604	1.0208	0	1.0208	0	0.0000	NA	NA	317604
TAIYO GREATER INDIA FUND LTD	AADCT8436B	1	760242	0	0	760242	2.4435	760242	0	760242	2.4435	0	2.4435	0	0.0000	NA	NA	760242
(f) Financial Institution/Banks		2	14205	0	0	14205	0.0457	14205	0	14205	0.0457	0	0.0457	0	0.0000	NA	NA	14205
(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	3.3302	1036108	0	1036108	3.3302	0	3.3302	0	0.0000	NA	NA	1036108
INDIA FOCUS CARDINAL FUND	AAACI9518D	1	960000	0	0	960000	3.0856	960000	0	960000	3.0856	0	3.0856	0	0.0000	NA	NA	960000
<b>SUB TOTAL (B)(1)</b>		<b>13</b>	<b>2613788</b>	<b>0</b>	<b>0</b>	<b>2613788</b>	<b>8.4011</b>	<b>2613788</b>	<b>0</b>	<b>2613788</b>	<b>8.4011</b>	<b>0</b>	<b>8.4011</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2611488</b>
<b>2 Central / State government(s)</b>																		
(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
<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5064	3817432	0	0	3817432	12.2698	3817432	0	3817432	12.2698	0	12.2698	0	0.0000	NA	NA	3777486
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	5707218	0	0	5707218	18.3439	5707218	0	5707218	18.3439	0	18.3439	0	0.0000	NA	NA	5707218
SARYU KOTHARI	AQXPK5761F	1	725734	0	0	725734	2.3326	725734	0	725734	2.3326	0	2.3326	0	0.0000	NA	NA	725734
SUNITA O HEMRAJANI	AAKPH8527M	1	2980426	0	0	2980426	9.5796	2980426	0	2980426	9.5796	0	9.5796	0	0.0000	NA	NA	2980426
JAGDISH N MASTER	AAACHJ5352E	1	480500	0	0	480500	1.5444	480500	0	480500	1.5444	0	1.5444	0	0.0000	NA	NA	480500
(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)		173	1913243	0	0	1913243	6.1495	1913243	0	1913243	6.1495	0	6.1495	0	0.0000	NA	NA	1910943
PIVOTAL ENTERPRISES PRIVATE LIMITED	AAACJ0263D	1	430000	0	0	430000	1.3821	430000	0	430000	1.3821	0	1.3821	0	0.0000	NA	NA	430000
(e) Any Other(CLEARING MEMBER)		56	427831	0	0	427831	1.3751	427831	0	427831	1.3751	0	1.3751	0	0.0000	NA	NA	427831
MOTILAL OSWAL FINANCIAL SERVICES LTD-COLLATERAL ACCOUNT	AAECM2876P	1	340040	0	0	340040	1.0929	340040	0	340040	1.0929	0	1.0929	0	0.0000	NA	NA	340040
(e) Any Other(DIRECTORS RELATIVES)		7	423654	0	0	423654	1.3617	423654	0	423654	1.3617	0	1.3617	0	0.0000	NA	NA	422920
(e) Any Other(IEPF)		1	7664	0	0	7664	0.0246	7664	0	7664	0.0246	0	0.0246	0	0.0000	NA	NA	7664
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		31	121871	0	0	121871	0.3917	121871	0	121871	0.3917	0	0.3917	0	0.0000	NA	NA	121871
(e) Any Other(NON RESIDENT INDIANS (REPAT))		54	94709	0	0	94709	0.3044	94709	0	94709	0.3044	0	0.3044	0	0.0000	NA	NA	94709
(e) Any Other(TRUSTS)		2	4000	0	0	4000	0.0129	4000	0	4000	0.0129	0	0.0129	0	0.0000	NA	NA	4000
<b>SUB TOTAL (B)(3)</b>		<b>5407</b>	<b>12517622</b>	<b>0</b>	<b>0</b>	<b>12517622</b>	<b>40.2337</b>	<b>12517622</b>	<b>0</b>	<b>12517622</b>	<b>40.2337</b>	<b>0</b>	<b>40.2337</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12474642</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>5420</b>	<b>15131410</b>	<b>0</b>	<b>0</b>	<b>15131410</b>	<b>48.6348</b>	<b>15131410</b>	<b>0</b>	<b>15131410</b>	<b>48.6348</b>	<b>0</b>	<b>48.6348</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>15086130</b>

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								
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	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.