

Annexure-I
Holding of Specified Securities

1. Name of Listed Entity: **Genesys International Corporation Limited**
2. Scrip Code/Name of Scrip/Class of Security: **506109/GENESYS**
3. Share Holding Pattern filed under: Reg. 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending: December 31, 2016
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: NA

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 pledged 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s 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	Class Others	Total								
(A)	Promoter & Promoter Group	5	17567734	0	0	17567734	57.70	17567734	0	17567734	57.70	0	57.70	0	0.00	786046	4.47	17567734
(B)	Public shareholding	3771	12879778	0	0	12879778	42.30	12879778	0	12879778	42.30	0	42.30	0	0.00	NA	NA	12826242
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee/ Trust	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	0
	Total	3776	30447512	0	0	30447512		30447512	0	30447512	100.00	0	100.00	0	0.00	786046	2.58	30393976

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares 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 % 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	Class Others	Total								
(1)	INDIAN																		
(a)	Individuals/Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Others (Directors & their Relatives)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sajid Siraj Malik	-	1	2397413	0	0	2397413	7.87	2397413	0	2397413	7.87	0	0.00	0	0.00	403088	16.81	2397413
	Saroja S Malik	-	1	5450833	0	0	5450833	17.90	5450833	0	5450833	17.90	0	0.00	0	0.00	382958	7.03	5450833
	Sub-Total (A)(1)		2	7848246	0	0	7848246	25.78	7848246	0	7848246	25.78	0	0.00	0	0.00	786046	10.02	7848246
(2)	FOREIGN																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Sohel Malik	-	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Bodies Corporate)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Kilam Holdings Limited	-	1	6387788	0	0	6387788	20.98	6387788	0	6387788	20.98	0	0.00	0	0.00	0	0.00	6387788
	Kadam Holding Limited	-	1	3330700	0	0	3330700	10.94	3330700	0	3330700	10.94	0	0.00	0	0.00	0	0.00	3330700
	Sub-Total (A)(2)		3	9719488	0	0	9719488	31.92	9719488	0	9719488	31.92	0	0.00	0	0.00	0	0.00	9719488
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	17567734	0	0	17567734	57.70	17567734	0	17567734	57.70	0	0.00	0	0.00	786046	4.47	17567734

Details of Shares which remain unclaimed may be given here along with details 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

(1)	Category & Name of the shareholders (I)	No.s of Share holders (III)	No.s of fully paid up equity Shares 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 % 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)
								Class Equity	Class Others	Total							
(1)	INSTITUTIONS																
(a)	Mutual Funds	4	5800	0	0	5800	0.02	5800	0	5800	0.02	0	0.00	0	0.00	0.00	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(c)	Alternate Investments Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(e)	Foreign Portfolio Investors	5	1910084	0	0	1910084	6.27	1910084	0	1910084	6.27	0	0.00	0	0.00	0.00	1910084
	Bridge India Fund	1	1669116	0	0	1669116	5.48	1669116	0	1669116	5.48	0	0.00	0	0.00	0.00	1669116
(f)	Financial Institutions/Banks	2	1131488	0	0	1131488	3.72	1131488	0	1131488	3.72	0	0.00	0	0.00	0.00	1131488
	General Insurance Corporation of India	1	652692	0	0	652692	2.14	652692	0	652692	2.14	0	0.00	0	0.00	0.00	652692
	United India Insurance Company Limited	1	478796	0	0	478796	1.57	478796	0	478796	1.57	0	0.00	0	0.00	0.00	478796
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(i)	Any Other (FII's)	2	961500	0	0	961500	3.16	961500	0	961500	3.16	0	0.00	0	0.00	0.00	961500
	India Focus Cardinal Fund	1	960000	0	0	960000	3.15	960000	0	960000	3.15	0	0.00	0	0.00	0.00	960000
	Sub-Total (B)(1)	13	4008872	0	0	4008872	13.17	4008872	0	4008872	13.17	0	0.00	0	0.00	0.00	4003072
(2)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)/ PRESIDENT OF INDIA	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(3)	NON-INSTITUTIONS																
(a) i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3443	2408653	0	0	2408653	7.91	2408653	0	2408653	7.91	0	0.00	0	0.00	0.00	2364093
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	4595287	0	0	4595287	15.09	4595287	0	4595287	15.09	0	0.00	0	0.00	0.00	4595287
	Sunita O Hemraiani	1	3245926	0	0	3245926	10.66	3245926	0	3245926	10.66	0	0.00	0	0.00	0.00	3245926
	Sarvu Kothari	1	725734	0	0	725734	2.38	725734	0	725734	2.38	0	0.00	0	0.00	0.00	725734
(b)	NBFC Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(d)	Overseas Depositories (holding DRs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0
(e)	Any Other	306	1866966	0	0	1866966	6.13	1866966	0	1866966	6.13	0	0.00	0	0.00	0.00	1863790
i.	Bodies Corporate	173	1284419	0	0	1284419	4.22	1284419	0	1284419	4.22	0	0.00	0	0.00	0.00	1282077
	Aeries (India) Private Limited	1	600000	0	0	600000	1.97	600000	0	600000	1.97	0	0.00	0	0.00	0.00	600000
ii.	Clearing Member	72	33808	0	0	33808	0.11	33808	0	33808	0.11	0	0.00	0	0.00	0.00	33808
iii.	Director & Their Relatives	5	411654	0	0	411654	1.35	411654	0	411654	1.35	0	0.00	0	0.00	0.00	410920
iv.	Non Resident Indians (Non Repat)	18	73257	0	0	73257	0.24	73257	0	73257	0.24	0	0.00	0	0.00	0.00	73257
	Non Resident Indians	36	63720	0	0	63720	0.21	63720	0	63720	0.21	0	0.00	0	0.00	0.00	63720
	Non Resident Indians (Repat)	1	8	0	0	8	0.00	8	0	8	0.00	0	0.00	0	0.00	0.00	8
v.	Overseas Bodies Corporate	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0.00	0
	Sub-Total(B)(3)	3758	8870906	0	0	8870906	29.14	8870906	0	8870906	29.14	0	0.00	0	0.00	0.00	8823170
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3771	12879778	0	0	12879778	42.30	12879778	0	12879778	42.30	0	0.00	0	0.00	0.00	12826242

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

Details of Shares which remain unclaimed may be given here along with details 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 names of following persons:

Institutions/Non-Institutions 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 column to the extent information available and the balance to be disclosed as held by custodian.

Table I - Summary Statement holding of specified securities

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares 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 % 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	Class Others	Total								
(1) Custodian/DR Holder	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	

Note:

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

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

Institutions/Non-Institutions 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 column to the extent information available and the balance to be disclosed as held by custodian.