

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)(a)/Reg. 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending: December 31, 2017
- 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	15980902	0	0	15980902	51.82	15980902	0	15980902	51.82	0	51.82	0	0.00	786046	4.92	15980902
(B)	Public shareholding	4956	14859360	0	0	14859360	48.18	14859360	0	14859360	48.18	0	48.18	0	0.00	NA	NA	14649874
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employee/	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	NA	0
	Total	4961	30840262	0	0	30840262		30840262	0	30840262	100.00	0	100.00	0	0.00	786046	2.55	30630776

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	0.00	0	0.00	0	0.00		0
	Sajid Siraj Malik	AAMP6510B	1	1510581	0	0	1510581	4.90	1510581	0	1510581	4.90	0	0.00	0	0.00	403088	26.68	1510581
	Saroja S Malik	AGEPM7814Q	1	4750833	0	0	4750833	15.40	4750833	0	4750833	15.40	0	0.00	0	0.00	382958	8.06	4750833
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Others (Directors & their Relatives)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		2	6261414	0	0	6261414	20.30	6261414	0	6261414	20.30	0	0.00	0	0.00	786046	12.55	6261414
(2)	FOREIGN																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Sohel Malik	AKMPM5341C	1	1000	0	0	1000	Negligible	1000	0	1000	Negligible	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Kilam Holdings Limited	AADCK0672Q	1	6387788	0	0	6387788	20.71	6387788	0	6387788	20.71	0	0.00	0	0.00	0	0.00	6387788
	Kadam Holding Limited	AADCK0674J	1	3330700	0	0	3330700	10.80	3330700	0	3330700	10.80	0	0.00	0	0.00	0	0.00	3330700
	Sub-Total (A)(2)		3	9719488	0	0	9719488	31.51	9719488	0	9719488	31.51	0	0.00	0	0.00	0	0.00	9719488
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	15980902	0	0	15980902	51.82	15980902	0	15980902	51.82	0	0.00	0	0.00	786046	4.92	15980902

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

	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)		
									Class Equity	Class Others							
(1)	INSTITUTIONS																
(a)	Mutual Funds	-	4	5800	0	0	5800	0.02	5800	0	5800	0.02	0	0.00	0	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
(c)	Alternate Investments Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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
(e)	Foreign Portfolio Investors	-	14	1374014	0	0	1374014	4.46	1374014	0	1374014	4.46	0	0.00	0	0.00	1374014
	Bridge India Fund	AADCC3273B	1	432842	0	0	432842	1.40	432842	0	432842	1.40	0	0.00	0	0.00	432842
	Taiyo Greater India Fund Ltd	AADCT8436B	1	369242	0	0	369242	1.20	369242	0	369242	1.20	0	0.00	0	0.00	369242
(f)	Financial Institutions/Banks	-	4	119573	0	0	119573	0.39	119573	0	119573	0.39	0	0.00	0	0.00	119573
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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
(i)	Any Other (FII's)	-	2	1013500	0	0	1013500	3.29	1013500	0	1013500	3.29	0	0.00	0	0.00	1013500
	India Focus Cardinal Fund	AABC19518D	1	960000	0	0	960000	3.11	960000	0	960000	3.11	0	0.00	0	0.00	960000
	Sub-Total (B)(1)		24	2512887	0	0	2512887	8.15	2512887	0	2512887	8.15	0	0.00	0	0.00	2507087
(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
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(3)	NON-INSTITUTIONS																
(a) i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	4524	3257896	0	0	3257896	10.56	3257896	0	3257896	10.56	0	0.00	0	0.00	3057386
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	13	5221054	0	0	5221054	16.93	5221054	0	5221054	16.93	0	0.00	0	0.00	5221054
	Sunita O Hemraiani	AAKPH8527M	1	3237426	0	0	3237426	10.50	3237426	0	3237426	10.50	0	0.00	0	0.00	3237426
	Sarvu Kothari	AOXP5761F	1	725734	0	0	725734	2.35	725734	0	725734	2.35	0	0.00	0	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
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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
(e)	Any Other	-	395	3867523	0	0	3867523	12.54	3867523	0	3867523	12.54	0	0.00	0	0.00	3864347
i.	Bodies Corporate	-	218	2615616	0	0	2615616	8.48	2615616	0	2615616	8.48	0	0.00	0	0.00	2613274
	Pivotal Business Managers LLP	AANFP3376P	1	545000	0	0	545000	1.77	545000	0	545000	1.77	0	0.00	0	0.00	545000
ii.	Clearing Member	-	70	616611	0	0	616611	2.00	616611	0	616611	2.00	0	0.00	0	0.00	616611
iii.	Director & Their Relatives	-	6	423654	0	0	423654	1.37	423654	0	423654	1.37	0	0.00	0	0.00	422920
iv.	Non Resident Indians (Non Repat)	-	32	91498	0	0	91498	0.30	91498	0	91498	0.30	0	0.00	0	0.00	91498
	Non Resident Indians	-	62	117731	0	0	117731	0.38	117731	0	117731	0.38	0	0.00	0	0.00	117731
	Non Resident Indians (Repat)	-	6	2313	0	0	2313	0.01	2313	0	2313	0.01	0	0.00	0	0.00	2313
v.	Overseas Bodies Corporate	-	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0
	Sub-Total(B)(3)		4932	12346473	0	0	12346473	40.03	12346473	0	12346473	40.03	0	0.00	0	0.00	12142787
	Total Public Shareholding (B)=(B)(1)+(B)(2)		4956	14859360	0	0	14859360	48.18	14859360	0	14859360	48.18	0	0.00	0	0.00	14649874

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	0.00	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	0.00	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	0.00	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.