

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 **31-12-2019**

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:-

	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. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. 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	51.3192	15980902	0	15980902	51.3192	0	0.0000	786046	4.9186	15980902	
(B)	Public	5587	15159310	0	0	15159310	48.6808	15159310	0	15159310	48.6808	0	0.0000	197063	1.2999	15114430	
(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	5592	31140212	0	0	31140212		31140212	0	31140212	100.0000	0	0.0000			31095332	

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 (X)			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																		
SAJID SIRAJ MALIK	AAMPM6510 B	1	1510581	0	0	1510581	4.8509	1510581	0	1510581	4.8509	0	4.8509	0	0.0000	403088	26.6843	1510581
SAROJA SIRAJ MALIK	AGEPM7814 Q	1	4750833	0	0	4750833	15.2563	4750833	0	4750833	15.2563	0	15.2563	0	0.0000	382958	8.0609	4750833
Total		2	6261414	0	0	6261414	20.1072	6261414	0	6261414	20.1072	0	20.1072	0	0.0000	786046	12.5538	6261414
(b) Central Government/State Government(s)																		
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																		
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	20.1072	6261414	0	6261414	20.1072	0	20.1072	0	0.0000	786046	12.5538	6261414
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
SOHEL MALIK	AKMFM5341 C	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																		
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																		
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																		
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	20.5130	6387788	0	6387788	20.5130	0	20.5130	0	0.0000	0	0.0000	6387788
KADAM HOLDING LTD	AADCK0674J	1	3330700	0	0	3330700	10.6958	3330700	0	3330700	10.6958	0	10.6958	0	0.0000	0	0.0000	3330700
Total		2	9719488	0	0	9719488	31.2088	9719488	0	9719488	31.2088	0	31.2088	0	0.0000	0	0.0000	9719488
Sub-Total (A)(2)		3	9719488	0	0	9719488	31.2120	9719488	0	9719488	31.2120	0	31.2120	0	0.0000	0	0.0000	9719488
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	15980902	0	0	15980902	51.3192	15980902	0	15980902	51.3192	0	51.3192	0	0.0000	786046	4.9187	15980902
Details of Shares which remain unclaimed may be given here 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 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)		
								Class Equity	Class Others									Total
1 Custodian/DR Holder																		
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	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Sajid Malik	AAMP6510B	India	KILAM HOLDINGS LTD	AADCK0672Q	Mauritius	25.36	25.36	25.36	Yes	Yes	06-11-15
2	Saroja Malik	AGEPM7814Q	India	KADAM HOLDING LTD	AADCK0674J	Mauritius	25.95	25.95	25.95	Yes	Yes	06-11-15