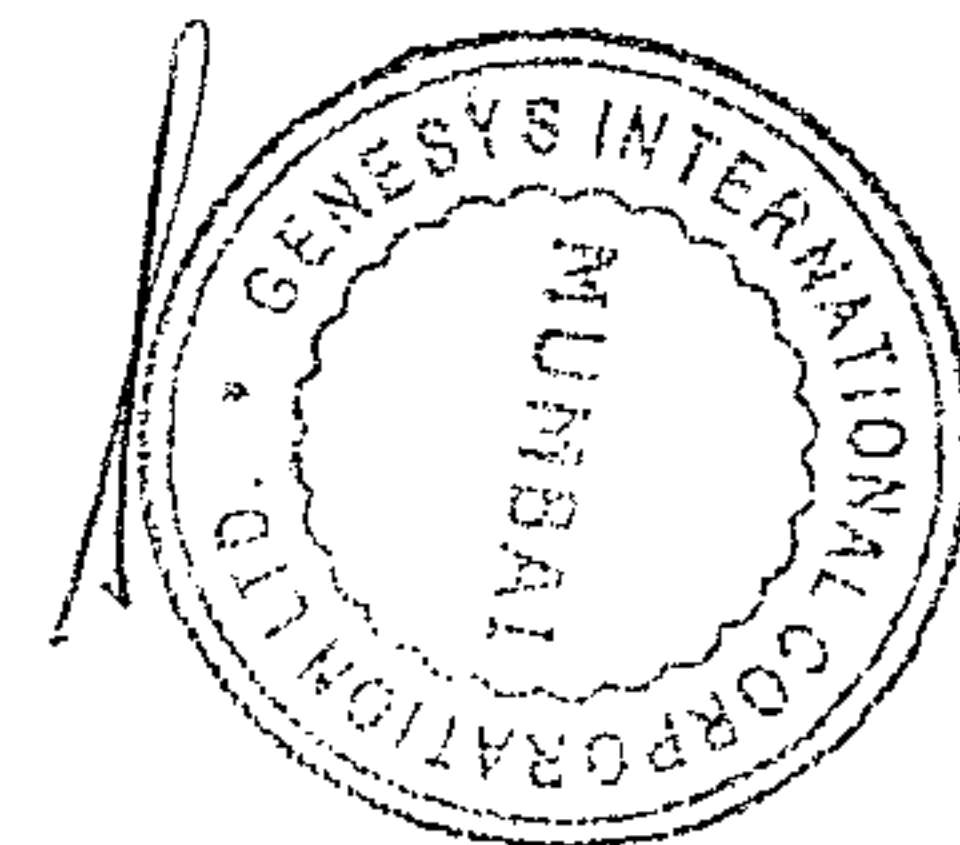


**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: <b>Genesys International Corporation Limited</b>			
Scrip Code: <b>506109</b> Symbol: <b>GENESYS</b> Name of the Scrip, class of securities: <b>Equity</b>			
Quarter ended: <b>June 30, 2012</b>			
<b>Partly paid up shares:-</b>	<b>No of partly paid-up shares</b>	<b>As a % of total no. of partly paid up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities:-</b>	<b>No of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid -up capital of the company asuming full conversion of warrants and convertible securities</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total Shareholding as a % of Total Number of Shares.		Shares Pledged or otherwise encumbered	
					% of (A+B) (VI)	% of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate including Associates	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Directors & their Relatives)	3	788846	788846	2.64	2.64	786046	99.65
	<b>Sub-Total (A)(1)</b>	<b>3</b>	<b>788846</b>	<b>788846</b>	<b>2.64</b>	<b>2.64</b>	<b>786046</b>	<b>99.65</b>
2	Foreign							
(a)	Individuals (Non- Resident Individuals) Director	1	7060400	7060400	23.65	23.65	0	0
(b)	Bodies Corporate	2	9718488	9718488	32.56	32.56	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>16778888</b>	<b>16778888</b>	<b>56.22</b>	<b>56.22</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>17567734</b>	<b>17567734</b>	<b>58.86</b>	<b>58.86</b>	<b>786046</b>	<b>4.47</b>
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	5800	0	0.02	0.02		
(b)	Financial Institutions/ Banks	2	1160127	1160127	3.89	3.89		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	7	3010438	3010438	10.09	10.09		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>13</b>	<b>4176365</b>	<b>4170565</b>	<b>13.99</b>	<b>13.99</b>		
2	Non-institutions						NA	
(a)	Bodies Corporate	187	1439226	1436884	4.82	4.82		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	2952	1667503	1618543	5.59	5.59		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23	4309749	4309749	14.44	14.44		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	30	22238	22238	0.07	0.07		
	Non Resident Indians	52	155595	155595	0.52	0.52		
	Independent Directors & their Relatives	5	411654	410920	1.38	1.38		
	OCB	1	100	0	0.00	0.00		
	Binoy Biren Shah Benefit Trust	1	9500	9500				
	Genesys Technologies Employees Welfare Trust	1	87848	0	0.29	0.29		
	<b>Sub-Total(B)(2)</b>	<b>3252</b>	<b>8103413</b>	<b>7963429</b>	<b>27.12</b>	<b>27.12</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3265</b>	<b>12279778</b>	<b>12133994</b>	<b>41.11</b>	<b>41.11</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL(A)+(B)</b>	<b>3271</b>	<b>29847512</b>	<b>29701728</b>	<b>100.00</b>	<b>100.00</b>	<b>786046</b>	<b>2.63</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3271</b>	<b>29847512</b>	<b>29701728</b>	<b>100.00</b>	<b>100.00</b>	<b>786046</b>	<b>2.63</b>



GENESYS INTERNATIONAL CORPORATION LIMITED

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital	
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100	As a % of Grand total (A+B+C) of sub-clause (I)(a)(VII)	Number of Warrants Held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	As a % total number of convertible securities of the same class (XI)	(XII)
1	Mr. Sohel Malik	7060400	23.65	0	0	0						
2	Kilam Holdings Ltd	6387788	21.40	0	0	0						
3	Kadam Holding Ltd	3330700	11.16	0	0	0						
4	Mr. Sajid Malik	403088	1.35	403088	100.00	1.35						
5	Mrs. Saroja Malik	382958	1.28	382958	100.00	1.28						
6	Mrs.Saroja Malik jointly with Mr. Sajid Malik	2800	0.01	0	0	0						
TOTAL		17567734	58.86	786046	4.47	2.63						

(I)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. (I)	Name of the shareholder (II)	Number (III)	Shares as a % of total number of shares (IV)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total	Number of convertible securities held	% w.r.t total number	
1	Sunita O Hemrajani	3345926	11.21					
2	India Focus Cardinal Fund	960000	3.22					
3	Amam Limited A/C Amas India Investments Mauritius Limited	929458	3.11					
4	Ventura Securities Limited	700000	2.35					
5	General Insurance Corporation of India	681331	2.28					
6	United India Insurance Company Limited	478796	1.60					
7	Taib Securities Mauritius Limited	420740	1.41					
8	Credo India Thematic Fund Limited	372111	1.25					
TOTAL		7888362	26.43					

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name(s) of the shareholder(s) and Persons Acting Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total	Number of convertible securities held	% w.r.t total number	
1	Sunita O Hemrajani	3345926	11.21					
TOTAL		3345926	11.21					

(I)(d) Statement showing details of locked-in shares

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares
1	NIL	NIL	NIL	NIL
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares
1		NIL	NIL	NIL	NIL
TOTAL					



**GENESYS INTERNATIONAL CORPORATION LIMITED**

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Shareholding Pattern as on 30.6.2012

Scrip Code : 506109

Symbol : GENESYS

Category code (I)	Category of shareholder (II)	No. of Voting Rights held in each class of securities			Total Voting Rights (III +IV+V)	Total Shareholding as a percentage of total number of shares	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate including Associates						
	(d) Financial Institutions/ Banks						
	(e) Any Other (Directors & their Relatives)						
	<b>Sub-Total (A)(1)</b>	NA	NA	NA	NA	NA	NA
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	NA	NA	NA	NA	NA	NA
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	NA	NA	NA	NA	NA	NA
(B)	Public Shareholding						
1	Institutions						
	(a) Mutual Funds/ UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	<b>Sub-Total (B)(1)</b>	NA	NA	NA	NA	NA	NA
2	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(c) Any Other (specify)						
	Foreign National						
	Clearing Members						
	Non Resident Indians						
	Independent Directors & their Relatives						
	OCB						
	Genesys Technologies Employees Welfare Trust						
	<b>Sub-Total(B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	NA	NA	NA	NA	NA	NA
	<b>TOTAL(A)+(B)</b>	NA	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	NA	NA	NA	NA	NA	NA

