c/o. Arch Global Consult Ltd, The Junction Business Hub, Calebasses, Mauritius

Tel +230 243 7888 Fax +230 243 7889

November 04, 2024

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 takeover@nsae.co.in	Company Secretary Genesys International Corporation Limited 73 - A SDF - III Seepz, Andheri E Mumbai 400096 vineet.chopra@igenesys.com
Scrip Code: 506109	Symbol: GENESYS	

Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takeover Regulations

Pursuant to provisions under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the prescribed disclosure.

Please acknowledge receipt of the same and take the disclosure on record.

Thanking you

for Kadam Holding Ltd

Ashvin Rishiraj Aukhjee

Director

Encl: As above

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<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company(TC)	North Control of Control	national Corpora	ition Limited	
Name(s) of the seller/acquirer and Persons	Kadam Holdin	g Ltd. (seller)		
Acting in Concert (PAC) with the seller/	PACs -			
acquirer	The state of the s	1. Mr. Sajid Malik		
	2. Late Mrs. Sa	2. Late Mrs. Saroja Malik		
	3.Mr. Sohel Sir	3.Mr. Sohel Siraj Malik,		
	4. Kilam Holdi	4. Kilam Holdings Ltd.		
	5. Mrs. Shazia	5. Mrs. Shazia Malik		
Whether the seller /acquirer belongs	to Yes (Promoter	r Group)		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where t	he BSE Limited a	nd National Sto	ck Exchange of	
shares of TC are Listed	India Limited	India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)	
Before the disposal under consideration holding of: a) Shares carrying voting rights Acquirer/seller •M/s Kadam Holding Ltd	33,30,700	8.40%	8.40%	
b) Shares in the nature of encumbran (pledge/lien/non-disposal undertaking /others)				
c) Voting rights (VR) otherwise than by sha	res			
d) Warrants/convertible securities/any oth				
instrument that entitles the acquirer/sel	ler	-	-	
instrument that entitles the acquirer/sell to receive shares carrying voting rights	ler in	-	-	
instrument that entitles the acquirer/sel	ler in	-	-	
instrument that entitles the acquirer/sell to receive shares carrying voting rights	ler in	-		

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De	tails of acquisition / sale:			
a)	Shares carrying voting rights sold			
	Acquirer/seller			
	●M/s Kadam Holding Ltd	15,15,000	3.82%	3.82%
b)	VRs acquired otherwise than by shares		<u>.</u>	
		-	-	_
c)	Warrants/convertible securities/any other	-		
	instrument that entitles the acquirer/seller		-	-
	to receive shares carrying voting rights in	-		
	the TC (specify holding in each category) acquired /sold			
d)	Shares encumbered /invoked/released by the acquirer/seller	-	-	-
	and plant of your control			
e)	Total(a+b+c+/-d)	15,15,000	3.82%	3.82%
Aft	er the acquisition / sale holding of			
	uirer/seller:			
a)	Shares carrying voting rights			
	Acquirer/seller			
	 M/s Kadam Holding Ltd 	18,15,700	4.58%	4.58%
)	VRs acquired otherwise than by shares			
:)	Warrants (convertible assurition)			
1	Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in		-	, a
	the TC (specify holding in each category)			
	acquired/sold			
l) :	Shares in the nature of encumbrance	-	-	-
`otal(a+b+c+d)		18,15,700	4.58%	4.58%
lod	e of acquisition/ sale (e.g. open market / off-	On Market		
narl	ket / public issue / rights issue / preferential ment / inter-se transfer etc).	on market		

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Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition / sale of shares / VR or date of receipt of Intimation of allotment of shares, whichever is applicable	October 31, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.19,81,70,820/- divided into 3,96,34,164 Equity Shares of Rs. 5/- each (as per latest filing done by the company to the Stock Exchange as on September 30, 2024)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.19,81,70,820/- divided into 3,96,34,164 Equity Shares of Rs. 5/- each (as per latest filing done by the company to the Stock Exchange as on September 30, 2024)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.19,81,70,820/- divided into 3,96,34,164 Equity Shares of Rs. 5/- each (as per latest filing done by the company to the Stock Exchange as on September 30, 2024)		

for Kadam Holding Ltd

Ashvin Rishiraj Aukhjee

Director

Place: Mauritius
Date: 04/11/2024

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Shareholding taken into consideration is per the latest filing done by the company to the Stock Exchange as on September 30, 2024

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.