

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Genesys International Corporation Limited Scrip Code: 506109 Symbol: GENESYS Name of the Scrip, class of securities: Equity Quarter ended: September 30, 2014			
Partly paid up shares:-	No of partly paid-up shares	As a % of total no. of partly paid up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	40,00,000	100%	11.82%
Total	Nil	Nil	Nil
Total paid -up capital of the company asuming full conversion of warrants and convertible securities (Face value@ Rs.5/-)	169237560	Nil	Nil



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)	2	788846	788846	2.64	2.64	786046	99.65
	Sub-Total (A)(1)	2	788846	788846	2.64	2.64	786046	99.65
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
	Sub-Total (A)(2)	3	16778888	16778888	56.22	56.22	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	17567734	17567734	58.86	58.86	786046	4.47
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	4	5800	0	0.02	0.02		
(b)	Financial Institutions/ Banks	2	1131488	1131488	3.79	3.79		
(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	5	2942816	2942816	9.86	9.86		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	11	4080104	4074304	13.67	13.67		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	168	654739	652397	2.19	2.19		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3280	1997553	1952193	6.69	6.69		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	21	4881656	4881656	16.36	16.36		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	26	20164	20164	0.07	0.07		
	Non Resident Indians	50	190000	190000	0.64	0.64		
	Independent Directors & their Relatives	5	411654	410920	1.38	1.38		
	QCB	1	100	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	1	43808	43808	0.15	0.15		
	Sub-Total (B)(2)	3552	8199674	8151138	27.47	27.47		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3563	12279778	12225442	41.14	41.14	NA	NA
	TOTAL (A)+(B)	3568	29847512	29793176	100.00	100.00	786046	2.63
(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
	GRAND TOTAL (A)+(B)+(C)	3568	29847512	29793176	100.00	100.00	786046	2.63

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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 (XII)
		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)	
		7060400	23.65	0	0	0	0	0	0	0	20.86
1	Mr. Sohel Malik	6387788	21.40	0	0.00	0.00	0	0	0	0	18.87
2	Kilam Holdings Ltd	3330700	11.16	0	0.00	0.00	0	0	0	0	9.84
3	Kadam Holding Ltd	403088	1.35	403088	100.00	1.35	0	0	0	0	1.19
4	Mr. Sajid Siraj Malik	382958	1.28	382958	100.00	1.28	0	0	0	0	1.13
5	Mrs. Saroja S. Malik	2800	0.01	0	0.00	0.00	0	0	0	0	0.01
6	Mrs. Saroja Malik Jointly with Mr. Sajid Malik										51.9
	TOTAL	17567734	58.86	786046	4.47	2.83	0	0	0	0	

(ii) 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 warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		3345926	11.21	0	0	0	0	9.89
1	Sunita O Hemrajani	1705709	5.71	0	0	0	0	5.05
2	Bridge India Fund	980000	3.22	0	0	0	0	2.84
3	India Focus Cardinal Fund	700000	2.35	0	0	0	0	2.07
4	Saryu Kothari	652692	2.19	0	0	0	0	1.93
5	General Insurance Corporation Of India	478796	1.60	0	0	0	0	1.41
6	United India Insurance Company Limited							23.19
	TOTAL	7843123	26.28	0	0	0	0	

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 warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		3345926	11.21	0	0	0	0	9.89
1	Sunita O Hemrajani	1705709	5.71	0	0	0	0	5.05
2	Bridge India Fund	0	0.00	2000000	50	2000000	50	5.91
3	Ajay Singh (HUF)	0	0.00	2000000	50	2000000	50	5.91
4	Aerts India Private Limited	0	0.00	2000000	50	4000000	100	26.76
	TOTAL	5051635	16.92	4000000	100	4000000	100	

(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 (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 30.09.2014

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)						
	Sub-Total (A)(1)	NA	NA	NA	NA	NA	NA
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)	NA	NA	NA	NA	NA	NA
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	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)						
	Sub-Total (B)(1)	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						
	Sub-Total(B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)	NA	NA	NA	NA	NA	NA
	TOTAL(A)+(B)	NA	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA	NA

