

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

<b>Name of the Company: Genesys International Corporation Limited</b>			
<b>Scrip Code: 506109 Symbol: GENESYS Name of the Scrip, class of securities: Equity</b>			
<b>Quarter ended: March 31, 2014</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	40,00,000	100%	11.82%
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid -up capital of the company assuming full conversion of warrants and convertible securities (Face value@ Rs.5/-)</b>	<b>169237560</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)/(V)*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
	<b>Sub-Total (A)(1)</b>	<b>2</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>5</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	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	3060915	3060915	10.26	10.26		
	(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>11</b>	<b>4198203</b>	<b>4192403</b>	<b>14.07</b>	<b>14.07</b>		
2	Non-institutions						NA	NA
	(a) Bodies Corporate	161	496739	494397	1.66	1.66		
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	3179	1914778	1862869	6.42	6.42		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	4946074	4946074	16.57	16.57		
	(c) Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	27	27030	27030	0.09	0.09		
	Non Resident Indians	51	197352	197352	0.66	0.66		
	Independent Directors & their Relatives	5	411654	410920	1.38	1.38		
	OCB	1	100	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	1	87848	87848	0.29	0.29		
	<b>Sub-Total (B)(2)</b>	<b>3447</b>	<b>8081675</b>	<b>8026490</b>	<b>27.08</b>	<b>27.08</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3468</b>	<b>12279778</b>	<b>12218993</b>	<b>41.14</b>	<b>41.14</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>3463</b>	<b>29847512</b>	<b>29786627</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>3463</b>	<b>29847512</b>	<b>29786627</b>	<b>100.00</b>	<b>100.00</b>	<b>786046</b>	<b>2.63</b>



*Amir Khayaf*

GENESYS INTERNATIONAL CORPORATION LIMITED

(l)(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 (VII)	As a % of Grand total (A)+(B)+(C) of sub-clause (I)(a)(VIII)	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)	
1	Mr. Sohail Malik	7080400	23.85	0	0	0	0	0	0	0	20.86
2	Kilam Holdings Ltd	6387788	21.40	0	0	0	0	0	0	0	18.87
3	Kadam Holding Ltd	3330700	11.18	0	0	0	0	0	0	0	9.84
4	Mr. Sajid Malik	403088	1.35	403088	100.00	1.35	0	0	0	0	1.19
5	Mrs. Saroja Malik	382956	1.28	382956	100.00	1.28	0	0	0	0	1.13
6	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01	0	0	0	0	0	0	0	0.01
<b>TOTAL</b>		<b>17567734</b>	<b>58.86</b>	<b>786046</b>	<b>4.47</b>	<b>2.53</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>61.9</b>

(l)(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	
1	Sunita O Hemrajani	3345826	11.21	0	0	0	0	9.89
2	Bridge India Fund	1709309	5.73	0	0	0	0	5.05
3	India Focus Cardinal Fund	960000	3.22	0	0	0	0	2.84
4	Saryu Kothari	700000	2.35	0	0	0	0	2.97
5	General Insurance Corporation of India	652692	2.19	0	0	0	0	1.83
6	United India Insurance Company Limited	478796	1.60	0	0	0	0	1.41
<b>TOTAL</b>		<b>7848723</b>	<b>28.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.19</b>

(l)(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 8% 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	
1	Sunita O Hemrajani	3345826	11.21	0	0	0	0	9.89
2	Bridge India Fund	1709309	5.73	0	0	0	0	5.05
3	Ajay Singh (HUF)	0	0.00	2000000	50	2000000	50	5.91
4	Aeris India Private Limited	0	0.00	2000000	50	2000000	50	5.91
<b>TOTAL</b>		<b>5055235</b>	<b>18.94</b>	<b>4000000</b>	<b>100</b>	<b>4000000</b>	<b>100</b>	<b>28.76</b>

(l)(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
<b>TOTAL</b>				

(l)(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	NIL
<b>TOTAL</b>					

*Sunita Hemrajani*



**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 31.03.2014

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						
	Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(a) 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						
	Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	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



1