(I)(a) Statement showing Shareholding Pattern

Name of the Compar Scrip Code: 533048 Quarter ended: June	ny: GI Engineering Solut Symbol: GISOLUTION 30, 2014	ions Limited N Name of the Scrip, class of se	curities: Equity
Partly paid up		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	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		Nil	Nil
group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total Total paid -up capital of the company asuming full conversion of warrants and convertible securities	3		
	861187	8	100



Category Category of shareholder (II) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (IV) Shareholder (IV) Shareholder (IV) Shareholding of Promoter and Promoter Group Indian Shareholder (IV) Shareholding of Promoter and Promoter Group (IV) Shareholding of Promoter and Promoter (IV) Shareholding of Promoter and Promoter Group (IV) Shareholding of Promoter and Promoter Group (IV) Shareholding (IV) Sh					Number of shares held	Total Shareh	nolding as a % lber of Shares.	Shares Pledged or otherwise encumbered		
Indian I	ode		shareholders	of shares	in Dematerial- ised Form	% of (A+B)	% of (A+B+C)	Numberof shares (VIII)	As a percentag e (IX)= (VIII)/(IV)*1 00	
(a) Individuals / Inidu Undivided Family 0		•								
(b) Central Government Vistate Government(s) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0	0	0	0.00	0.00		0.00	
(c) Bodies Corporate including Associates				0		0.00	0.00			
(d) Financial Institutions/ Banks						0.00	0.00			
(e) Any Other (Directors & their Relatives) 2 246711 246711 2.86 2.86 2.86 Sub-Total (A/Y) 2 2 489 (a) Individuals (Non-Resident Individuals) Director 1 1765000 1765000 20.49 20.49 (b) Bodies Corporate 2 1383486 1383466 16.06 16.06 (c) Institutions 0 0 0 0.00 0.00 0.00 0.00 (d) Any Other (specify) 0 0 1 0 0.00 0.00 0.00 0.00 (d) Any Other (specify) 0 0 1 0 0.00 0.00 0.00 0.00 Sub-Total (A/Y2) 3 3144466 3148466 36.56 36.56 36.56 Total Shareholding of Promoter and Promoter Group (A) = [ANT1-(A/Y2)] 5 3395177 3395177 39.42 39.42 [d) Public Shareholding of Promoter and Promoter Group (A) = [ANT1-(A/Y2)] 5 3395177 3395177 39.42 39.42 [d) Public Shareholding of Promoter and Promoter Group (A) = [ANT1-(A/Y2)] 5 0 0 0 0 0 0.05 0.05 0.05 0.05 0.05 0				0	0	0.00	0.00			
Sub-Total (A)(1) 2 246711 246711 2.86 2.86	(e) A	ny Other (Directors & their Relatives)		246711	246711	2.86	2.86			
2 Foreign (a) Individuals (Non- Resident Individuals) Director 1 1765000 1765000 20.49 20.49 (b) Bodies Corporate 2 1383466 1383466 16.08 16.08 (c) Institutions 0 0 0 0 0 0 0 0 0							2.86		0.00	
(a) Individuals (Non- Resident Individuals) Director 1 1765000 1765000 20.49 20.49 (b) Bodies Corporate 2 1383466 1383466 16.06 16.06 16.06 (c) Institutions 0 0 0 0 0.00 0.00 0.00 (d) Any Other (specify) 0 0 0 0 0.00 0.00 0.00 (d) Any Other (specify) 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.00									_	
(b) Bodies Corporate	(a) In	ndividuals (Non- Resident Individuals) Director	1	1765000	1765000	20.49	20.49			
(c) Institutions			2	1383466	1383466	16.06				
(c) Any Other (specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					—··				0.00	
Sub-Total (A)(2) 3 3148466 3148466 36.56 36.56 36.56 Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) 5 3395177 3395177 339.42 39.42 (B)	(d) A	nov Other (specify)	0	0		0.00	0.00			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) 5 3395177 39.42 39.42 (B) Public Shareholding Number of Public Sharehol			3	3148466	3148466	36.56	36.56		0.00	
Group (A)= (A)(11+(A)(2) 5 3395177 3395177 39.42 39.42 39.42										
(B) Public Shareholding 1 Venture Capital Funds (a) Mutual Funds VIT			5	3395177	3395177	39.42	39.42		0.00	
Venture Capital Funds (a) Mutual Funds UT1	_							NA	NA	
(a) Mutual Funds/ UTI (b) Financial Institutions/ Banks 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0										
(b) Financial Institutions/ Banks 0 0 0 0 0 0.00 0.00 0.00 (c) Central Government/ State Government(s) 0 0 0 0 0.00 0.00 0.00 0.00 (d) Venture Capital Funds 0 0 0 0 0.00 0.00 0.00 (e) Insurance Companies 0 0 0 0 0 0.00 0.00 0.00 (f) Foreign Institutional Investors 0 0 0 0 0.00 0.00 0.00 (g) Foreign Institutional Investors 0 0 0 0 0.00 0.00 0.00 (h) Any Other (specify) 0 0 0 0 0 0.00 0.00 0.00 0.00 (h) Any Other (specify) 4 4 4050 0 0.05 0.05 0.05 0.05 0.05 0.0			4	4050		0.05				
(c) Central Government/ State Government(s) 0 0 0 0 0 0.00 0.00 0.00 (d) Venture Capital Funds 0 0 0 0 0 0.00 0.00 0.00 0.00 0.00 (e) Insurance Companies 0 0 0 0 0 0.00 0.00 0.00 0.00 (f) Foreign Institutional Investors 0 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.			0		(<u> </u>	
(d) Venture Capital Funds 0 0 0 0 0 0.00 0.00 (e) Insurance Companies 0 0 0 0 0 0 0.00 0.00 0.00 (f) Foreign Institutional Investors 0 0 0 0 0 0.00 0.00 0.00 (g) Foreign Venture Capital Investors 0 0 0 0 0 0.00 0.00 0.00 (h) Any Other (specify) 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.00	(c) (Central Government/ State Government(s)	0	C	(0.00				
(e) Insurance Companies			0	((0.00	0.00	<u> </u>		
(f) Foreign Institutional Investors 0 0 0 0 0 0.00 0.00 0.00 (g) Foreign Venture Capital Investors 0 0 0 0 0 0.00 0.00 0.00 0.00 (h) Any Other (specify) 0 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.			0	T		0.00			<u> </u>	
(g) Foreign Venture Capital Investors 0 0 0 0 0 0.00 0.00 (h) Any Other (specify) 0 4 4050 0 0.00 0.00 0.00 0.00 0.00 0.0			0) (0.00			ļ	
(h) Any Other (specify)			0							
Sub-Total (B)(1) 2 Non-institutions Non-ins			0	T						
Non-institutions 158 476717 473332 5.54 5.54 (a) Bodies Corporate 158 476717 473332 5.54 5.54 (b) Individuals shareholders holding nominal share (i) capital up to Rs. 1 lakh 3596 2316328 2297760 26.90 26.90 26.90 (ii) capital in excess of Rs. 1 lakh 44 1129648 1129648 13.12 13.12 (c) Qualified Foreign Investor 0 0 0 0.00 0.00 (d) Any Other (specify) 0 0 0 0.00 0.00 Foreign National 0 0 0 0.00 0.00 0.00 Clearing Members 3 861 861 0.01 0.01 Non Resident Indians 20 78985 78985 0.92 0.92 Independent Directors & their Relatives 3 12978 12777 0.15 0.15 OCB 1 25 0 0.00 0.00 Genesys Technologies Employees Welfare Trust 1 96962 96962 1.13 1.13 GI Engineering Employees Welfare Trust 1 147 0 0.00 0.00 Foreign Company 1 1100000 1100000 12.77 12.77 Sub-Total (B)(2) 3828 5212651 5190325 60.53 60.53 Total Public Shareholding (B) = (B)(1)+(B)(2) 3837 8611878 8585502 100.00 100.00 (C) (C) Promoter and Promoter Group Nill	(1.7)	Sub-Total (B)(1)	4	4050)	0.05	5 0.05		<u> </u>	
(a) Bodies Corporate (b) Individuals Individual shareholders holding nominal share (i) capital up to Rs. 1 lakh Individual shareholders holding nominal share (ii) capital in excess of Rs. 1 lakh (c) Qualified Foreign Investor (d) Any Other (specify) Foreign National Clearing Members Non Resident Indians Independent Directors & their Relatives OCB Genesys Technologies Employees Welfare Trust General Employees Welfare Trust Toreign Company Sub-Total(B)(2) Shares held by Custodians and against which (C) Promoter and Promoter Group Individual shareholders holding nominal share 2316328 2297760 26.90 26.								NA	NA	
(b) Individuals Individual shareholders holding nominal share (i) capital up to Rs. 1 lakh Individual shareholders holding nominal share (ii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders holding nominal share (iii) capital in excess of Rs. 1 lakh Individual shareholders notice in excess of Rs. 1 lakh Individual shareholders notice in lakeholders notice in lakeh			158	476717	47333	2 5.54	4 5.54	4	<u> </u>	
Individual shareholders holding nominal share (i) capital up to Rs. 1 lakh 3596 2316328 2297760 26.90 26.90 26.90 individual shareholders holding nominal share (ii) capital in excess of Rs. 1 lakh 44 1129648 1129648 13.12 13.12 (c) Qualified Foreign Investor 0 0 0 0.00 0.00 0.00 (d) Any Other (specify) 0 0 0 0 0.00 0.										
Individual shareholders holding nominal share Individual shareholders Individual		ndividual shareholders holding nominal share	3596	2316328	229776	0 _26.9	0 26.9	0	<u> </u>	
(ii) capital in excess of Rs. 1 takh (c) Qualified Foreign Investor (d) Any Other (specify) Foreign National Clearing Members 3 861 861 0.01 0.01 Non Resident Indians 20 78985 78985 0.92 0.92 Independent Directors & their Relatives 3 12978 12777 0.15 0.15 OCB Genesys Technologies Employees Welfare Trust 4 196962 96962 1.13 1.13 GI Engineering Employees Welfare Trust 5 1 100000 1100000 12.77 12.77 Sub-Total(B)(2) 3828 5212651 5190325 60.53 Total Public Shareholding (B)= (B)(1)+(B)(2) 3837 8611878 8585502 100.00 (C) Promoter and Promoter Group Nil								}	1	
(c) Qualified Foreign Investor 0 0 0 0 0 0.00 0.00 (d) Any Other (specify) Foreign National 0 0 0 0 0.00 0.00 Clearing Members 3 861 861 0.01 0.01 0.01 Non Resident Indians 20 78985 78985 0.92 0.92 Independent Directors & their Relatives 3 12978 12777 0.15 0.15 0.15 0.06 (d) Genesys Technologies Employees Welfare Trust 1 96962 96962 1.13 1.13 1.13 (e) Genesys Technologies Employees Welfare Trust 1 147 0 0.00 0.00 (e) Foreign Company 1 1100000 1100000 12.77 12.77 (e) Sub-Total(B)(2) 3828 5212651 5190325 60.53 (e) 53 (e) 53 (e) 53 (e) 54 (e) 5			44	112964	8 112964					
(d) Any Other (specify) 0 0 0 0.00 0.00 Foreign National 3 861 861 0.01 0.01 Clearing Members 3 861 861 0.01 0.01 Non Resident Indians 20 78985 78985 0.92 0.92 Independent Directors & their Relatives 3 12978 12777 0.15 0.15 OCB 1 25 0 0.00 0.00 Genesys Technologies Employees Welfare Trust 1 96962 96962 1.13 1.13 GI Engineering Employees Welfare Trust 1 147 0 0.00 0.00 Foreign Company 1 1100000 12.77 12.77 Sub-Total(B)(2) 3828 5212651 5190325 60.53 60.53 Total Public Shareholding (B)= (B)(1)+(B)(2) 3832 5216701 5190325 60.58 60.58 TOTAL(A)+(B) 3837 8611878 8585502 100.00 100.00 Shar			0			0.0	0.0	0	Ш.—	
Foreign National 0 0 0 0 0 0 0 0 0										
Clearing Members 3 861 861 0.01 0.01 Non Resident Indians 20 78985 78985 0.92 0.92 Independent Directors & their Relatives 3 12978 12777 0.15 0.15 OCB 1 25 0 0.00 0.00 Genesys Technologies Employees Welfare Trust 1 96962 96962 1.13 1.13 GI Engineering Employees Welfare Trust 1 147 0 0.00 0.00 Foreign Company 1 1100000 1100000 12.77 12.77 Sub-Total(B)(2) 3828 5212651 5190325 60.53 60.53 Total Public Shareholding (B)= (B)(1)+(B)(2) 3832 5216701 5190325 60.58 60.58 TOTAL(A)+(B) 3837 8611878 8585502 100.00 100.00 Shares held by Custodians and against which CC Depository Receipts have been issued Nil			0	1	<u> </u>					
Non Resident Indians 20 78985 78985 0.92 0.92				86						
Independent Directors & their Relatives 3 12978 12777 0.15 0.15 OCB 1 25 0 0.00 0.00 Genesys Technologies Employees Welfare Trust 1 96962 96962 1.13 1.13 GI Engineering Employees Welfare Trust 1 147 0 0.00 0.00 Foreign Company 1 1100000 1100000 12.77 12.77 Sub-Total(B)(2) 3828 5212651 5190325 60.53 60.53 Total Public Shareholding (B)= (B)(1)+(B)(2) 3832 5216701 5190325 60.58 60.58 TOTAL(A)+(B) 3837 8611878 8585502 100.00 100.00 Shares held by Custodians and against which (C) Depository Receipts have been issued Nil				7898						
OCB		Independent Directors & their Relatives	3	1297	8 1277				+-	
Genesys Technologies Employees Welfare Trust 1 96962 96962 1.13 1.13 1.13 GI Engineering Employees Welfare Trust 1 147 0 0.00 0.00 0.00			_1						+	
GI Engineering Employees Welfare Trust			1	9696	2 9696				 	
Foreign Company 1 1100000 1100000 12.77 12.77 12.77		GI Engineering Employees Welfare Trust	1						+	
Sub-Total(B)(2) 3828 5212651 5190325 60.53 60.53 Total Public Shareholding (B)= (B)(1)+(B)(2) 3832 5216701 5190325 60.58 60.58 TOTAL(A)+(B) 3837 8611878 8585502 100.00 100.00 Shares held by Custodians and against which C) Depository Receipts have been issued Nil			1						 	
Total Public Shareholding (B)= (B)(1)+(B)(2) 3832 5216701 5190325 60.58 80.98 TOTAL(A)+(B) 3837 8611878 8585502 100.00 100.00 Shares held by Custodians and against which (C) Depository Receipts have been issued Nil	- 1	Sub-Total(B)(2)	3828						+	
TOTAL(A)+(B) Shares held by Custodians and against which (C) Depository Receipts have been issued (1) Promoter and Promoter Group Nil		Total Public Shareholding (B)= (B)(1)+(B)(2)							NA_	
Shares held by Custodians and against which (C) Depository Receipts have been issued (1) Promoter and Promoter Group Nil			3837	861187	8 858550	2 100.0	<u>100.0 100.0</u>	10		
(C) Depository Receipts have been issued NA NII NII NII NII NII NII NII NII NII				_		1				
(1) Promoter and Promoter Group Nil	L.						- 	NA.	NA Na	
			Nil					Nil	Nil	
			Nil	Nil	Nil _	Níl Níl	Nil_	Nil	Nil_	
GRAND TOTAL (A)+(B)+(C) 3837 8611878 8585502 100.00 100.00								-	0 0.0	



b) Aratement showing Shareholding of parsons belonging to the cu
"Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (IX)	Total Shares held		encumbered					rrants Details of Convertible Securities		Convertible Total Shares (incl underlying shar assuming full conversion of war and Convertibl Securities) as a diluted share og	
	·	Number .(III)	As a % of grand total (Ayelliyet) (FV)	Number (V)	As a percentage (VI)=COV (RI)*100	As a %of Grand total (A+B+C) of sub- cleuse (I)(a)(VII)	Number of Werrants Held (VIII)	As a % total number of warrants of the same class (IX)	convertibl	As a total number of convertibl securities of the	As a % total number of convertible securities of the same class (XI)	(XII)
1	Mr. Sohel Malik	176500	0 20.49									
	Kilam Holdings Ltd	137840		. 0								
3	Mr. Sajid Malik	12577		- 0	- 0							_
4	Mrs. Saroja Malik	12023	9 1.40	0	n			_		NA		
	Kadam Holding Ltd	506		0	0	0				1896		
-6	Mrs. Saroja Malık jointly with Mr.	70	0.01	0	0							
	TOTAL	339517	7 39.42	0	0.00	0.00						

(||| Statement showing holding of ascurities (including shares, varrants, convertible sacurities) of o(t) paraons helonging to the category "Public" and holding more than 18 of the hold number of shares

Sr. No. (I)	Name of the shareholder (II)	Number of shares held	shares us a t of total number of shares (IV)	Datalls of	ua M		Details of convertible securities		os (including baros assuming version of d convertible s) as a t of haro capital
				Number of warrants held	As a 5 total	Musber of convertible	t w.r.t total		
1	M/s. Fortune Private Equity LLC	1100000	12.77				-		
	Genesys Technologies Employees Welfare Trust	96962	1.13				-		
_3	Uma Agarwal	90000	1.05		-	NA-			
		-				Ji)(61		<u>-</u> -	
	TOTAL	1286962	14.94						

- distances aboving holding of securities findluding shares, Marranta, convertible securities of convertible securities of the convertible of the category. Sublice and holding more than the of the company.

Sr. No. (I)	Name (a) of the shareholder (a) and Parsons Acting Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares [1 w., Grand Total (A)+(B)+(C) indicated in Statement at pare [3](B) above	Details of Mumber of WEREARTS held	As a t total	Details of converti Famber of convertible sacurities hold	ble securities • w.r.t total aumber	Total shares (including underlying shares assuming full occurrence of Markanta and occurring as a tole securities) as a tol diluted share capital
1	M/S Fortune Private Equity LLC	1100000	12.77					
_			-					
	TOTAL	1100000	12.77					

d) Statement showing details of locked-in shares

Sr. No. (I)	Name of the sharsholder	Category of Shareholde rs(Promote r / Public) (III)	Number of locked-in shares (IV)	Locked-in shares as a t of total number of shares (VI)
ı	NIL	NIL	NIL	NIL
	TOTAL			

(II) (a) Statement showing data(ls.of Depository Receipts (DRs)...

E. NO	Type of outstanding DR (ADRs, GDRs, SDRs, stc.)	Number of outstandin g DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a t of total number of shares
1	NIL	NIL	NIL	NIL

(11)

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

r. No	Name of the DR Holder Type of outstanding DR (ADRE, GDRs, SDRs, atc.)	Type of outstandin g DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a t of total number of shares
1	NIL	NIL	NIL	NIL

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

Shareholding Pattern as on 30.06.2014

	·	No. of Voting	Rights held in securitles	each class of		Total Shareholding as a percentage of total number of shares		
Category code (I)		Class X (III)	Class Y (IV)	Class Z (V)	Total Voting Rights (III +IV+V)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	
(A)	Shareholding of Promoter and Promoter Group				<u> </u>	L		
11	Indian			**-				
(a)	Individuals/ Hindu Undivided Family							
	Central Government/ State Government(s)						***	
(c)	Bodies Corporate including Associates			ĺ				
(d)	Financial Institutions/ Banks			1				
	Any Other (Directors & their Relatives)	_	-					
(5)	Sub-Total (A)(1)	NA	NA	NA	NA	N1 A	A1.0	
2	Foreign	IVA	NA.	NA .	NA NA	NA	NA	
	Individuals (Non- Resident Individuals/ Foreign			1		ĺ		
(a)	Individuals)							
(b)	Bodies Corporate					,		
(c)	Institutions			Ï				
(d)	Any Other (specify)							
(ω)							*******	
	Sub-Total (A)(2)	NA	NA NA	NA	NA	NA	NA	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	AI A						
(B)	Public Shareholding	NA	<u>NA</u>	NA NA	NA	NA	NA NA	
	Institutions			· · · · · · · · · · · · · · · · · · ·				
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
		171	Ì					
	Central Government/ State Government(s)							
	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	NA	
2	Non-institutions		<u>NA</u>) NA	INA	NA	NA	
	Bodies Corporate		I		1-1			
	Individuals			L				
1	Individual shareholders holding nominal share							
(i)	capital up to Rs. 1 lakh							
/ii\	Individual shareholders holding nominal share							
	capital in excess of Rs. 1 lakh Any Other (specify)		l					
(0/	(0)000011/			7				
	Foreign National							
	Clearing Members							
	Non Resident Indians							
	Independent Directors & their Relatives OCB							
	Genesys Technologies Employees Welfare Trust							
	Foreign Company							
	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 NA	NA NA	NA NA	
	Shares held by Custodians and against which		- " "					
(C)	Depository Receipts have been issued			-				
	GRAND TOTAL (A)+(B)+(C)	NA	NA.	NA	NA	NA	NA .	

