

(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: December 31, 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 assuming 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	100.00
	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	2943316	2943316	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	4080604	4074804	13.67	13.67		
2	Non-institutions						NA	NA
	(a) Bodies Corporate	172	650973	648631	2.18	2.18		
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	3185	1994935	1949575	6.68	6.68		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	4887725	4887725	16.38	16.38		
	(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	25226	25226	0.08	0.08		
	Non Resident Indians	50	213653	213653	0.72	0.72		
	Independent Directors & their Relatives	5	411654	410920	1.38	1.38		
	OCB	1	100	0	0.00	0.00		
	Trust	1	14908	14908	0.05	0.05		
	Sub-Total (B)(2)	3458	8199174	8150638	27.47	27.47		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	3469	12279778	12225442	41.14	41.14	NA	NA
	TOTAL (A)+(B)	3474	29847512	29793176	100.00	100.00	786046	2.63
(C)	Shares held by Custodians and against which Depository Receipts have been						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)	3474	29847512	29793176	100.00	100.00	786046	2.63



*Ami Khay*

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(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)/(VII) per 100	As a % of Grand total (A)+(B)+(C) of sub-clause (I)(A)(VI)	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	7050400	23.85	0	0	0	0	0	0	0	20.88
2	Kilem Holdings Ltd	8387788	21.40	0	0.00	0.00	0	0	0	0	18.87
3	Kadam Holding Ltd	3330700	11.16	0	0.00	0.00	0	0	0	0	9.84
4	Mr. Sajid Siraj Malik	403088	1.35	403088	100.00	1.35	0	0	0	0	1.19
5	Mrs. Saroja S. Malik	382938	1.28	382938	100.00	1.28	0	0	0	0	1.13
6	Mrs. Saroja Malik Jointly with Mr. Sajid Malik	2800	0.01	0	0.00	0.00	0	0	0	0	0.01
	<b>TOTAL</b>	<b>17567734</b>	<b>68.88</b>	<b>786048</b>	<b>4.47</b>	<b>2.63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>81.9</b>

(i)(c) 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	Sunila O Hemrajani	3345926	11.21	0	0	0	0	9.89
2	Bridge India Fund	1705709	5.71	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	2.07
5	General Insurance Corporation Of India	852692	2.19	0	0	0	0	1.93
6	United India Insurance Company Limited	478798	1.60	0	0	0	0	1.41
	<b>TOTAL</b>	<b>7843123</b>	<b>28.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23.19</b>

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC)

(i)(c) 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	
1	Sunila O Hemrajani	3345926	11.21	0	0	0	0	9.89
2	Bridge India Fund	1705709	5.71	0	0	0	0	5.05
3	Ajay Singh (HUF)	0	0.00	2000000	50	2000000	50	5.91
4	Aeries India Private Limited	0	0.00	2000000	50	2000000	50	5.91
	<b>TOTAL</b>	<b>5051635</b>	<b>16.92</b>	<b>4000000</b>	<b>100</b>	<b>4000000</b>	<b>100</b>	<b>28.76</b>

(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
	<b>TOTAL</b>			

(i)(e) 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.)	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>			



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(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 31.12.2014

Scrp Code : 505109

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)	<b>Shareholding of Promoter and Promoter Group</b>						
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						
	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)	<b>Public Shareholding</b>						
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						
	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						
	<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)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	NA	NA	NA	NA	NA	NA

