

4
Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

November 23, 2016

To,
The Securities & Exchange Board of India
Plot No.C4-A,'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sir/Madam,

Re: Disclosure under Regulation 10(7) of Takeover Regulations

I attach the prescribed disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**") with respect to acquisition of shares by way of gift through inter-se promoter transfer.

I also attach the disclosures submitted to the Stock Exchanges under Regulation 10(5) as **Annexure - 4**, Regulation 10(6) as **Annexure - 5** and Regulation 29 as **Annexure - 6** of the Takeover Regulations, for the purpose of ease of reference.

Also, please find enclosed a demand draft bearing no. 882439 dated 17/11/2016 drawn on Corporation Bank for a sum of Rs.1,50,000/- (Rupees one lakh fifty thousand only) payable in Mumbai in favour of the SEBI Board.

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above

CC:

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

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Disclosures under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of Takeover Regulations

1. General Details		
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Mrs. Saroja Siraj Malik [701, Vastu, 7 th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai 400050 Tel No. 022 26424786 Email : saroja.malik@igenesys.com :
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N/A
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	N/A
2. Compliance of Regulation 10(7)		
a.	Date of report	November 23, 2016
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3. Compliance of Regulation 10(5)		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes
b.	Date of report	November 07, 2016
4. Compliance of Regulation 10(6)		
a.	Whether the report has been filed with the Stock Exchanges	Yes



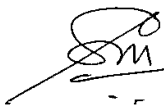
	where the shares of the Company are listed within 4 working days of the acquisition.				
b.	Date of report	November 15, 2016			
5. Details of Target Company					
a.	Name & address of TC	Genesys International Corporation Limited 73-A, SDF III, SEEPZ, Andheri E, Mumbai 400096			
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.			
6. Details of Acquisition					
a.	Date of acquisition	November 12, 2016			
b.	Acquisition price per share (in Rs.)	N/A - as the transfer is by way of gift from a son to his mother			
c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(3)			
d.	Shareholding of Acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	<i>Names of the Acquirers:</i>				
	<u>Acquirer:</u> Mrs. Saroja Malik	3,85,758	1.27%	54,50,833	17.905%
	Kadam Holdings Limited	33,30,700	10.94%	33,30,700	10.94%
	37,16,458	12.21%	87,81,533	28.845%	
<u>PACs with Mrs. Saroja Malik (excluding Mr. Sohel Malik)</u>	67,90,876	22.30%	87,85,201	28.85%	
Total (Please refer to <u>Annexure-1</u>)	1,05,07,334	34.51%	1,75,66,734	57.695%	
e.	Shareholding of seller(s) in TC	Before the acquisition	After the acquisition		



	(in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	<i>Name of the seller(s):</i> [Transferor Donor] Mr. Sohel Siraj Malik <i>(For further details, please refer to <u>Annexure-1</u>)</i>	70,60,400	23.19%	1,000	0.003%
7. Information specific to exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					
a.	Provide the names of the seller(s)	Mr. Sohel Siraj Malik			
b.	Specify the relationship between the acquirer(s) and the seller(s).	Mother & Son			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	2015-16 (as on March 31, 2016)	2014-15 (as on March 31, 2015)	2013-14 (as on March 31, 2014)	
	Acquirer(s): Mrs. Saroja Siraj Malik	1.27%	1.27%	1.28%	
	Seller(s): Mr. Sohel Siraj Malik	23.19%	23.19%	23.65%	
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, the Acquirer and the seller/s (Transferor) have been named as promoters in the shareholding pattern filed by the target company in terms of the Listing Regulations and the Takeover Regulations Copies of such filings under the Listing Regulations are hereby enclosed as <u>Annexure-2</u> .			
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days	NA, as acquisition was by way of gift			




	preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA, as acquisition was by way of gift
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	NA, as acquisition was by way of gift.
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	November 07, 2016
i.	<p>1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).</p> <p>2) If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.</p>	<p>1) Yes</p> <p>2) Regulations 29(1), 29(2), 30(2) and 31(1) dated : 2013-14 : April 03, 2014 2014-15 : April 03, 2015 2015-16 ; April 04, 2016</p> <p>The disclosures made by the transferor and the transferee are enclosed in Annexure-3</p>



j.	Declaration by the acquirers that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I, as the Acquirer, declare that I have duly complied with all conditions specified under regulation 10(1)(a) (ii) with respect to exemptions.
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I hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom.


Signature:

Date: November 23, 2016

Place: Mumbai

Note:

- (*) In case, percentage of shareholding to the total share capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately and then collectively in a group

Annexure-1

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before the proposed transaction		After the proposed transaction	
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
Saroja Siraj Malik	3,85,758	1.27%	54,50,833	17.905%
Sajid Siraj Malik	4,03,088	1.32%	23,97,413	7.87%
Sohel Siraj Malik	70,60,400	23.19%	1,000	0.003%
Kadam Holding Limited	33,30,700	10.94%	33,30,700	10.94%
Kilam Holdings Limited	63,87,788	20.98%	63,87,788	20.98%
TOTAL	1,75,67,734	57.7%	1,75,67,734	57.7%



Annexure-2

[Attach shareholding pattern filed by the company under Listing Regulations for quarter ended September 30, 2016]

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Annexure-I

Holding of Specified Securities

1. Name of Listed Entity: Genesys International Corporation Limited
2. Scrip Code/Name of Scrip/Class of Security: 506109/GENESYS
3. Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: September 30, 2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of subm

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	-	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4 Whether the Listed Entity has any shares in locked-in?	-	No
5 Whether any shares held by promoters are pledged or otherwise encumbered?	Yes	-

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in-shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	17567734	0	0	17567734	57.70	17567734	0	17567734	57.70	0	0.00	786046	2.58	17567734	
(B)	Public shareholding	3308	12879778	0	0	12879778	42.30	12879778	0	12879778	42.30	0	0.00	NA	NA	12826242	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	NA	NA	0	
(C2)	Shares held by Employee/ Trust	0	0	0	0	0	0.00	0	0	0	0	0	0.00	NA	NA	0	
	Total	3313	30447512	0	0	30447512	100.00	30447512	0	30447512	100.00	600000	0.00	786046	2.58	30393976	

Table Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares held (IV)	No.s of Party paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							Class Equity	Class Others	Total		Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1) INDIAN																
(a) Individuals/Hindu Undivided Family		0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b) Central Government/State Government(s)		0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Any Others (Directors & their Relatives)		0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
		1	403088	0	0	403088	1.32	403088	1.32	0	0.00	0	0.00	403088	100.00	
		1	385758	0	0	385758	1.27	385758	1.27	0	0.00	0	0.00	385758	99.27	
		2	788846	0	0	788846	2.59	788846	2.59	0	0.00	0	0.00	788846	99.65	
(2) FOREIGN																
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																
		1	7060400	0	0	7060400	23.19	7060400	23.19	0	0.00	0	0.00	7060400	0.00	
(b) Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	
(c) Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	
(e) Any Other (Bodies Corporate)		0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
		1	6387788	0	0	6387788	20.98	6387788	20.98	0	0.00	0	0.00	6387788	0.00	
		1	3330700	0	0	3330700	10.94	3330700	10.94	0	0.00	0	0.00	3330700	0.00	
		3	16778888	0	0	16778888	55.11	16778888	55.11	0	0.00	0	0.00	16778888	0.00	
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)		5	17567734	0	0	17567734	57.70	17567734	57.70	0	0.00	0	0.00	17567734	4.47	

Details of Shares which remain unclaimed may be given here along with details as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	Nos of Share holders (III)	Nos of fully paid up equity Shares held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)
							Total as a % of (A+B+C)					No. (a)	As a % of total shares held (b)	
							Class Equity	Right Others	Total					
(1) INSTITUTIONS														
(a) Mutual Funds	4	5800	0	0	5800	0.02	0	5800	0	0.00	0	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Alternates	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Investments Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Foreign Venture Capital Investors	3	1791817	0	0	1791817	5.88	0	1791817	0	0.00	0	0	0	1791817
(f) Foreign Portfolio Investors	1	1679116	0	0	1679116	5.51	0	1679116	0	0.00	0	0	0	1679116
(g) Bridge India Fund	2	1131488	0	0	1131488	3.72	0	1131488	0	0.00	0	0	0	1131488
(h) Financial Institutions/Banks	2	652692	0	0	652692	2.14	0	652692	0	0.00	0	0	0	652692
(i) General Insurance Corporation of India Limited	1	478796	0	0	478796	1.57	0	478796	0	0.00	0	0	0	478796
(j) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(k) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(l) Any Other (FIS)	2	961500	0	0	961500	3.16	0	961500	0	0.00	0	0	0	961500
(m) India Focus Cardinal Fund	1	960000	0	0	960000	3.15	0	960000	0	0.00	0	0	0	960000
(n) Sub-Total (B)(1) + (B)(2)	11	3890605	0	0	3890605	12.78	0	3890605	0	0.00	0	0	0	3894605
(o) CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)/ PRESIDENT OF INDIA	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(p) Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(q) NON-INSTITUTIONS														
(a) Individual shareholders holding nominal share capital up to Rs. 2 lakhs	3064	2277550	0	0	2277550	7.48	0	2277550	0	0.00	0	0	0	2232990
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	10	4660635	0	0	4660635	15.31	0	4660635	0	0.00	0	0	0	4660635
(c) Smta O Hemalini	1	3245926	0	0	3245926	10.66	0	3245926	0	0.00	0	0	0	3245926
(d) Smta Kshanti	1	725734	0	0	725734	2.38	0	725734	0	0.00	0	0	0	725734
(e) NBFC Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(g) Overseas Depositories (holding DRs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(h) Any Other	223	2050988	0	0	2050988	6.74	0	2050988	0	0.00	0	0	0	2047812
(i) Bodies Corporate	130	1432417	0	0	1432417	4.70	0	1432417	0	0.00	0	0	0	1430075
(j) Meritis (India) Private Limited	1	600000	0	0	600000	1.97	0	600000	0	0.00	0	0	0	600000
(k) Clearing Member	36	29506	0	0	29506	0.10	0	29506	0	0.00	0	0	0	29506
(l) Director & Their Relatives	5	411654	0	0	411654	1.35	0	411654	0	0.00	0	0	0	410920
(m) Non Resident Indians	51	177311	0	0	177311	0.58	0	177311	0	0.00	0	0	0	177311
(n) Overseas Bodies Corporate	1	100	0	0	100	0.00	0	100	0	0.00	0	0	0	100
(o) Sub-Total (B)(3)	3297	8989173	0	0	8989173	29.52	0	8989173	0	0.00	0	0	0	8944605
(p) Total Public Shareholding (B) = (B)(1) + (B)(2)	3308	12879778	0	0	12879778	42.30	0	12879778	0	0.00	0	0	0	12826242

Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with names of following persons: Institutions/Non-Institutions holding more than 1% of total number of shares.

(3) w.r.t. the information pertaining to Depository Receipts the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

Table 1 - Summary Statement holding of specified securities																
Category & Name of the shareholders (1)	PAN (II)	Nos of Share holders (III)	Nos of fully paid up equity Shares held (IV)	Nos of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total						
								Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014).		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Total Non Promoter-Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
(2) The above format needs to be disclosed along with names of following persons:
Institutions/Non-institutions holding more than 1% of total number of shares.
(3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

016

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

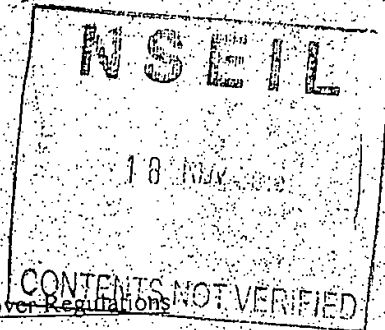
Date: 15th November 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,



Re: Disclosure under Regulation 29(1) of Takeover Regulations

I attach the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

Mr. Sohel Malik, a promoter of Genesys International Corporation Limited ("*Target Company*"), held 70,60,400 equity shares in and aggregating to 23.19% of the paid up share capital of the Target Company.

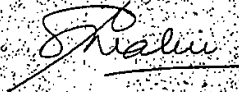
On November 12, 2016, Mr. Sohel Malik transferred, by way of gift, to his mother Mrs. Saroja Malik, also a promoter of the Target Company, 50,65,075 equity shares aggregating to 16.635% of the paid up share capital of the Target Company ("*Securities*"). Subsequent to transfer of the Securities, Mrs. Saroja Malik held 54,50,833 equity shares in the Target Company. However, the total shareholding of Promoter Group as well as that of each of the Promoter individually along with their PACs in the Target Company has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

In view of above, we believe no disclosures are required to be made under the Regulation 29(1) of the Takeover Regulations. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

The present transaction is an inter-se transfer for which necessary disclosures have been made under Regulation 10(5) and Regulation 10(6) of the Takeover Regulations, which are hereto annexed as Annexure 1 and Annexure 2 respectively.

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

Yours faithfully,



Mrs. Saroja Siraj Malik

Enclosed as above

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company (TC)	Genesys International Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Saroja Siraj Malik		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition as follows:</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer			
(i) Saroja Malik through Kadam Holdings Limited	33,30,700	10.94%	10.63%
PACs			
(i) Sohel Malik			
(ii) Sajid Malik			
(iii) Kilam Holdings Limited (collectively)	1,38,51,276	45.49%	44.19%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
Acquirer:			
Mrs. Saroja Malik	3,85,758	1.27%	1.23%
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/convertible securities/any other	-		

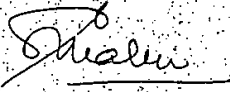
instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,75,67,734	57.7%	56.05%
Details of acquisition:			
a) Shares carrying voting rights acquired by Mrs. Saroja Malik	50,65,075	16.635%	16.16%
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	50,65,075	16.635%	16.16%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights:	50,65,075		
Acquirer			
(i) Mrs. Saroja Malik		16.635%	16.16%
(ii) Saroja Malik through Kadam Holdings Limited	33,30,700	10.94%	10.63%
PACs			
(iii) Sohel Malik			
(iv) Sajid Malik			
(v) Kilam Holdings Limited (collectively)	87,86,201	28.853%	28.03%
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other	-	-	-

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance Acquirer: Mrs. Saroja Malik	3,85,758		1.23%
e) Total (a+b+c+d)	1,75,67,734	1.27%	56.05%
		57.7%	
Mode of acquisition (e.g. open-market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se promoter transfer pursuant to a gift		
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 or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC.	November 12, 2016		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each		

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

Name(s) of the Acquirer and its Subsidiaries	Whether Acquirer belongs to Promoter/Promoter Group	PIIN of the Acquirer/TC
Saroja Siraj Malik	Yes	AGEPM7814Q
Sajid Siraj Malik	Yes	AAMP6510B
Sohel Siraj Malik	Yes	AKMP5341C
Kadam Holding Limited	Yes	AADCK0674J
Kilam Holdings Limited	Yes	AADCK0672Q



Signature of the Acquirer / Authorised Signatory:

Place: Mumbai

Date: 15th November 2016

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulations 31 of the Listing Regulations.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: 07 November, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

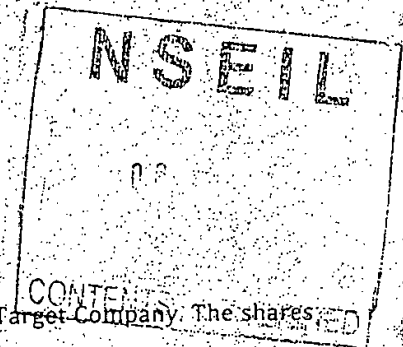
Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Genesys*" or "*Target Company*") and their respective shareholding are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on September 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94



Kadam Holding Limited ("*Kadam*") is one of the Promoters of the Target Company. The shares of Kadam were held by Mr Sohel Malik, a promoter the Target Company.

On November 6, 2015, Mr Sohel Malik transferred, by way of gift, (only) the economic interest in 100% of the shares of Kadam held by him to his mother, the undersigned, Mrs Saroja Malik.

On August 29, 2016, Mr Sohel Malik transferred all shares in Kadam to me, in which economic interest had already been transferred (refer the paragraph above), in entirety and the Board of Directors of Kadam was reconstituted as follows:

Directors	Date of Appointment
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

The total shareholding in the Target Company of the Promoter Group as well as me individually, with persons acting in concert, had not undergone any change because of my acquisition of shares of Kadam as detailed above. Likewise, the control over the Target Company had also

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST); MUMBAI - 400 050

remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

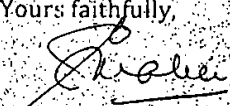
Mr. Sohel Malik now intends to transfer, by way of gift, 50,65,075 (16.635%) equity shares held by him in the Target Company to his mother, the undersigned Saroja Malik. This transfer of shares will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. *inter-se* transfer of shares between Promoters. I am, therefore, filing this form under Regulation 10(5) of the Takeover Regulations. Simultaneously, Mr. Sohel Malik will resign from the Board of Kadam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company will be as follows:

Pre-transfer shareholding		Post-transfer shareholding	
Promoter & Promoter Group	% of shareholding	Promoter & Promoter Group	% of shareholding
Mr. Sohel Malik	23.19	Mr. Sohel Malik	0.003
Mr. Sajid Malik	1.32	Mr. Sajid Malik	7.87
Mrs. Saroja Malik	1.27	Mrs. Saroja Malik	17.905
Kilam Holdings Limited	20.98	Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94	Kadam Holding Limited	10.94

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations


1.	Name of the Target Company (TC)	Genesys International Corporation Limited
2.	Name of the Acquirer(s)	Mr. Saroja Siraj Malik
3.	Whether the Acquirer is /are promoters of the Target Company prior to the transaction. If not, nature of relationship or association with the Target Company or its promoters	Yes, the Acquirer is the promoter of the Target Company prior to the transaction.
4.	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	Mr. Sohel Siraj Malik, a promoter
b.	Proposed date of acquisition	November 12, 2016
c.	Number of shares to be acquired from each person mentioned in 4(a) above	50,65,075 shares
d.	Total shares to be acquired as % of share capital of TC	16.635%
e.	Price at which shares are proposed to be acquired	Nil - As the transfer is pursuant to gift from son to his mother.
f.	Rationale, if any, for the proposed transfer	Internal Family Arrangement
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a)
6.	If frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	[NA, as the shares will be transferred by way of gift]
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	[NA, as the shares will be transferred by way of gift]
8.	Declaration by the Acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7	[NA, as the shares will be transferred by way of gift]



Saroja Malik

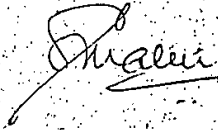
701, VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

	as applicable.				
9.	<p>i. Declaration by the Acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>i. It is hereby declared by the Acquirer that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) and/or will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>ii. The disclosures made by the transferor and the transferee are enclosed in <u>Annexure-1</u>.</p>			
10.	Declaration by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	<i>Before the proposed transaction</i>		<i>After the proposed transaction</i>	
		<i>No. of shares / voting rights</i>	<i>% w.r.t total share capital of TC</i>	<i>No. of shares / voting rights</i>	<i>% w.r.t total share capital of TC</i>
a.	Acquirer(s) and PACs (other than sellers)(*) <u>Acquirer:</u> Mrs. Saroja Malik Kadam Holdings Limited	3,85,758	1.27%	54,50,833	17.905%
		33,30,700	10.94%	33,30,700	10.94%
		37,16,458	12.21%	87,81,533	28.845%
	<u>PACs with Mrs. Saroja Malik (excluding Mr. Sohel Malik)</u>	67,90,876	22.30%	87,85,201	28.85%
	Total <i>(Please refer to Annexure-2)</i>	1,05,07,334	34.51%	1,75,66,734	57.695%
b.	Seller(s) [Transferor / Donor] <i>(Please refer to Annexure-2)</i>	70,60,400	23.19%	1000	0.003%



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050



Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: 07 November, 2016

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J.Road,
Bandra (West),
Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol : GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him:		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above.		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I)	Sajid Malik	403088	1.35%	N.A.
II)	Saroja Malik	382958	1.28%	N.A.
III)	Sohel Malik	7060400	23.65%	N.A.
IV)	Kilam Holdings Limited	6387788	21.40%	N.A.
V)	Kadam Holding Limited	3330700	11.16%	N.A.
VI)	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a)	Shares	17567734	58.86%	N.A.
b)	Voting Rights (other wise than by share)			

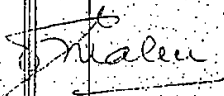
e) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC.				

(* 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory):



SAROJA MALIK

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Ph : 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

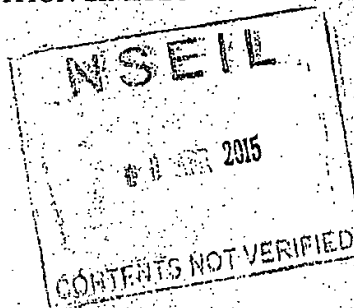
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
I.	Sajid Malik	403088	1.32%	N.A.
II.	Saroja Malik	382958	1.26%	N.A.
III.	Sohel Malik	7060400	23.19%	N.A.
IV.	Kilam Holdings Limited	6387788	20.98%	N.A.
V.	Kadam Holding Limited	3330700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a) Shares				
b) Voting Rights (otherwise than by shares)				
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC		1,75,67,734	57.70%	N.A.
Total		1,75,67,734	57.70%	N.A.

Part-B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMPM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



SAROJA MALIK
(DIN: 00400421)

Place: Mumbai
Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April-04, 2016

BSE Limited Corporate-Relationship-Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719 Scrip Code: 506109	✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38 Symbol: GENESYS
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs,

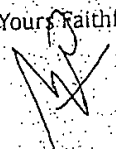
Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

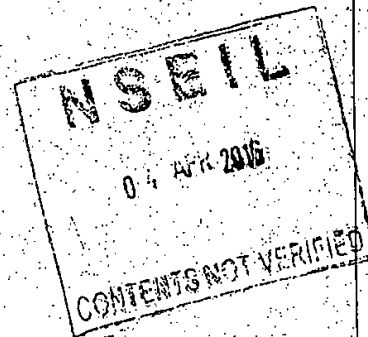
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

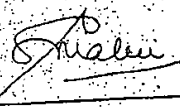
Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited	
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I. Sajid Malik	4,03,088	1.32%	N.A.
II. Saroja Malik	3,82,958	1.26%	N.A.
III. Sohel Malik	70,60,400	23.19%	N.A.
V. Kilam Holdings Limited	63,87,788	20.98%	N.A.
V. Kadam Holding Limited	33,30,700	10.94%	N.A.
VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.
As on March 31 of the year, holding of:			
a) Shares	1,75,67,734	57.70%	N.A.
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle that holder to receive shares in the TC			
Total	1,75,67,734	57.70%	N.A.

Part-B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group:	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J


SAROJA MALIK
(DIN: 00400421)

Place: Mumbai

Date: April 01, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

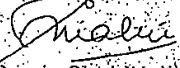
Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

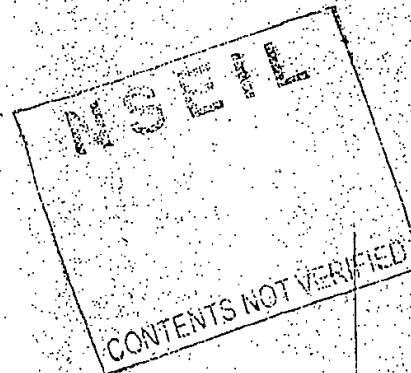
I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

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

Yours faithfully


Saroja Siraj Malik

Enclosed as above



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

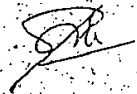
Name of the Target Company (TC)	Gencsys International Corporation Limited (" <i>Genesys</i> ") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category)	N/A	N/A	N/A



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

e) Total (a+b+c+d)			
Details of acquisition:	N/A	N/A	N/A
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

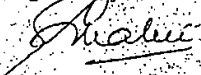
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC	NA
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

Names of the Acquirer and Whether Acquirer belongs to the same group with the acquirer	Whether Acquirer belongs to Promoter/ Promoter Group	PAN of the acquirer and/or P.T.C.
NA	NA	NA

Signature of the Acquirer / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016.

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Target Company*") and their respective shareholding are reproduced herein below:

<u>Promoter & Promoter Group</u>	<u>% of shareholding as on June 30, 2016</u>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

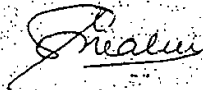
<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Necraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Saroja Siraj Malik

SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J.Road,
Bandra (West),
Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol : GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

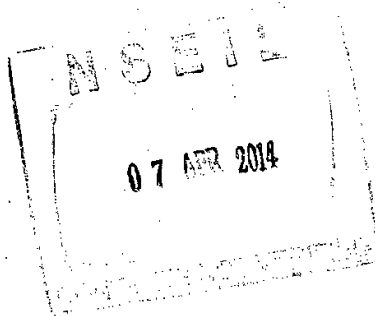
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a) Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I)	Sajid Malik	403088	1.35%	N.A.
II)	Saroja Malik	382958	1.28%	N.A.
III)	Sohail Malik	7060400	23.65%	N.A.
IV)	Kilam Holdings Limited	6387788	21.40%	N.A.
V)	Kadam Holding Limited	3330700	11.16%	N.A.
VI)	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a)	Shares	17567734	58.86%	N.A.
b)	Voting Rights (other than by shares)			
c)	Warrants			

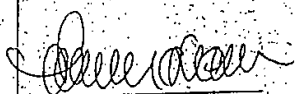
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			

(*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

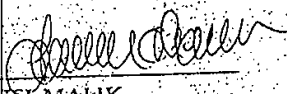
(Signature of Authorized Signatory):



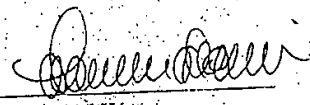
SOHEL MALIK

For KILAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR



SOHEL MALIK
DIRECTOR

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

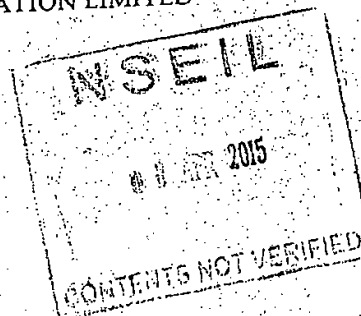
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): c. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or d. Name(s) of promoter(s); member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I.	Sajid Malik	403088	1.32%	N.A.
II.	Saroja Malik	382958	1.26%	N.A.
III.	Sohel Malik	7060400	23.19%	N.A.
IV.	Kilam Holdings Limited	6387788	20.98%	N.A.
V.	Kadam Holding Limited	3330700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a) Shares				
b) Voting Rights (other wise than by shares)		1,75,67,734	57.70%	N.A.
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC				
Total		1,75,67,734	57.70%	N.A.

Part-B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding	Yes	AADCK0674J

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai
Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719 Scrip Code: 506109	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38 Symbol: GENESYS
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs,


Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

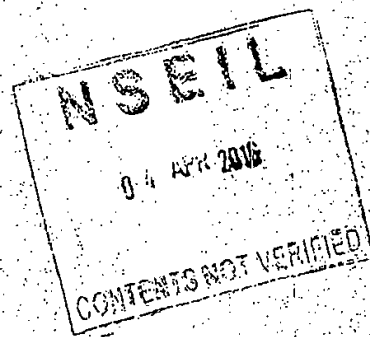
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares
& Takeovers) Regulations, 2011

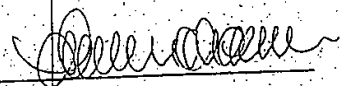
Part A - Details of Shareholding

1. Name of the Target Company (TC)	GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s) member of the promoter group and PAC with him.	1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I. Sajid Malik	4,03,088	1.32%	N.A.
II. Saroja Malik	3,82,958	1.26%	N.A.
III. Sohel Malik	70,60,400	23.19%	N.A.
IV. Kilam Holdings Limited	63,87,788	20.98%	N.A.
V. Kadam Holding Limited	33,30,700	10.94%	N.A.
VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.
As on March 31 of the year, holding of:			
a) Shares	1,75,67,734	57.70%	N.A.
b) Voting Rights (other than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle that holder to receive shares in the TC			
Total	1,75,67,734	57.70%	N.A.

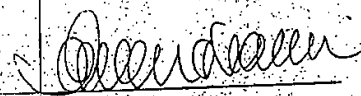
Part-B**

Name of the Target Company: Genesys International Corporation Limited

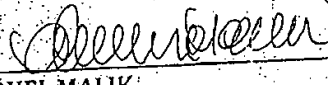
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J


SOHEL MALIK
DIRECTOR
(DIN : 00987676)

For KADAM HOLDING LIMITED


SOHEL MALIK
DIRECTOR
(DIN : 00987676)

For KILAM HOLDINGS LIMITED


SOHEL MALIK
DIRECTOR
(DIN : 00987676)

Place: Mumbai

Date: April 01, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050.

Date: October 21, 2016

Department of Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

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

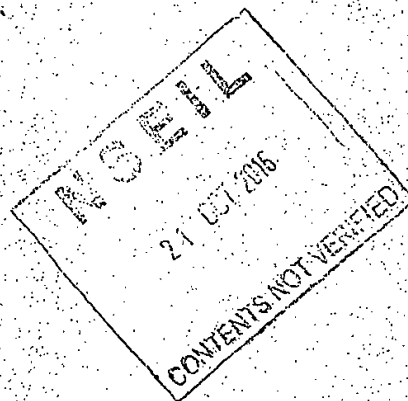
I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

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

Yours faithfully,


Sohel Siraj Malik

Enclosed as above



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

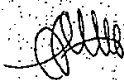
Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition/disposal as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	N/A	N/A	N/A

Sohel S. Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

<p>Details of acquisition/sale:</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired/sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	N/A	N/A	N/A
<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	N/A	N/A	N/A
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital/ total voting capital of the	Rs.15,22,37,560 divided into 3,04,47,512		

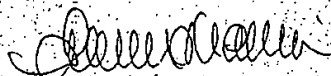


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050.

TC after the said acquisition/sale	Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Signature of the Acquirer/ Seller/ Authorised Signatory:



Place: Mumbai

Date: October 21, 2016.

- (*) 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.
- (**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73-A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on June 30, 2016 ¹
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

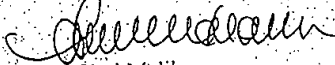
<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys")		
	Please refer to the note enclosed with this Form as Annexure A.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition/disposal as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	N/A	N/A	N/A
<i>Details of acquisition/sale:</i>			

[Signature]

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)			
After the acquisition/sale, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		

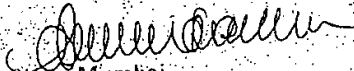
(Handwritten Signature)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Total diluted share/voting capital of the TC after the said acquisition	.Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP
-------------------------------------------------------------------------	----------------------------------------------------------------------------------------------

Signature of the Acquirer / Seller / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

- (*) 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.
- (**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.

5. The constitution of the Board of Directors of Kilam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer para 3 above) in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

7. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

8. In view of paragraph 7 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: November 15, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dala Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Re: Disclosure under Regulation 10(6) of Takeover Regulations

I attach the prescribed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**") with respect to acquisition of shares by way of gift through inter-se promoter transfer.

I am also hereby attaching copies of disclosures made by me pursuant to Regulation 10(5) and Regulation 29(1) of the Takeover Regulations.

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a) of Takeover Regulations

1.	Name of the Target Company (TC)	Genesys International Corporation Limited	
2.	Name of the acquirer(s)	Mrs. Saroja Siraj Malik	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter-se transfer between promoter group by way of gift	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the proposed acquisition was required to be disclosed under Regulation 10(5) - Yes, the disclosure was made within the timeline specified under the regulations - November 07, 2016	
7.	Details of acquisition	<i>Disclosures made/ required to be made under Regulation 10(5)</i>	<i>Whether the disclosures under Regulation 10(5) are actually made</i>
	(a) Name of the transferor / seller	Mr. Sohel Malik	Yes all required disclosures under the Regulation 10(5) were actually made.
	(b) Date of acquisition	November 12, 2016	
	(c) Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	50,65,075 shares	
	(d) Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	16.635%	
	(e) Price at which shares are proposed	N/A - as transfer	



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI – 400 050

to be acquired / actually acquired		was by way of gift from a son to his mother.			
8.	Shareholding details (**)	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	<u>Each Acquirer / Transferee(*)</u> Mrs. Saroja Malik (Please refer to <u>Annexure-1</u>)	3,85,758	1.27%	54,50,833	17.905%
b.	<u>Each Seller/ Transferor</u> Mr. Sohel Malik (Please refer to <u>Annexure-1</u>)	70,60,400	23.19%	1,000	0.003%

Note: (**) Shareholding Pattern Details is taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 i.e. as on September 30, 2016



Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: November 15, 2016

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Annexure-1

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before the proposed transaction		After the proposed transaction	
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
Saroja Siraj Malik	3,85,758	1.27%	54,50,833	17.905%
Sajid Siraj Malik	4,03,088	1.32%	23,97,413	7.87%
Sohel Siraj Malik	70,60,400	23.19%	1,000	0.003%
Kadam Holding Limited	33,30,700	10.94%	33,30,700	10.94%
Kilam Holdings Limited	63,87,788	20.98%	63,87,788	20.98%
TOTAL	1,75,67,734	57.7%	1,75,67,734	57.7%



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: 07 November, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

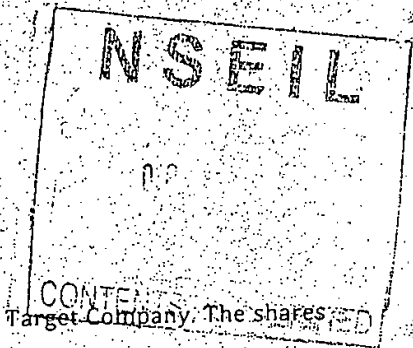
Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Genesys*" or "*Target Company*") and their respective shareholding are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on September 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94



Kadam Holding Limited ("*Kadam*") is one of the Promoters of the Target Company. The shares of Kadam were held by Mr Sohel Malik, a promoter the Target Company.

On November 6, 2015, Mr Sohel Malik transferred, by way of gift, (only) the economic interest in 100% of the shares of Kadam held by him to his mother, the undersigned, Mrs Saroja Malik.

On August 29, 2016, Mr Sohel Malik transferred all shares in Kadam to me, in which economic interest had already been transferred (refer the paragraph above), in entirety and the Board of Directors of Kadam was reconstituted as follows:

Directors	Date of Appointment
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

The total shareholding in the Target Company of the Promoter Group as well as me individually, with persons acting in concert, had not undergone any change because of my acquisition of shares of Kadam as detailed above. Likewise, the control over the Target Company had also

* As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations

1.	Name of the Target Company (TC)	Genesys International Corporation Limited
2.	Name of the Acquirer(s)	Mr. Saroja Siraj Malik
3.	Whether the Acquirer is /are promoters of the Target Company prior to the transaction. If not, nature of relationship or association with the Target Company or its promoters	Yes, the Acquirer is the promoter of the Target Company prior to the transaction.
4.	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	Mr. Sohel Siraj Malik, a promoter
b.	Proposed date of acquisition	November 12, 2016
c.	Number of shares to be acquired from each person mentioned in 4(a) above	50,65,075 shares
d.	Total shares to be acquired as % of share capital of TC	16.635%
e.	Price at which shares are proposed to be acquired	Nil - As the transfer is pursuant to gift from son to his mother
f.	Rationale, if any, for the proposed transfer	Internal Family Arrangement
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a)
6.	If frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	[NA, as the shares will be transferred by way of gift]
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	[NA, as the shares will be transferred by way of gift]
8.	Declaration by the Acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7.	[NA, as the shares will be transferred by way of gift]



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

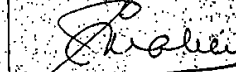
Mr. Sohel Malik now intends to transfer, by way of gift, 50,65,075 (16.635%) equity shares held by him in the Target Company to his mother, the undersigned Saroja Malik. This transfer of shares will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. inter-se transfer of shares between Promoters. I am, therefore, filing this form under Regulation 10(5) of the Takeover Regulations. Simultaneously, Mr. Sohel Malik will resign from the Board of Kadam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company will be as follows:

Pre-transfer Shareholding		Post-transfer Shareholding	
Promoter & Promoter Group	% of shareholding	Promoter & Promoter Group	% of shareholding
Mr. Sohel Malik	23.19	Mr. Sohel Malik	0.003
Mr. Sajid Malik	1.32	Mr. Sajid Malik	7.87
Mrs. Saroja Malik	1.27	Mrs. Saroja Malik	17.905
Kilam Holdings Limited	20.98	Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94	Kadam Holding Limited	10.94

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

Yours faithfully,



Saroja Siraj Malik

Enclosed as above

Saroja Malik


701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

as applicable					
9.	<p>i. Declaration by the Acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished:</p>	<p>i. It is hereby declared by the Acquirer that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) and/or will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>ii. The disclosures made by the transferor and the transferee are enclosed in Annexure-1</p>			
10.	Declaration by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with	It is hereby declared by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	<i>Before the proposed transaction</i>		<i>After the proposed transaction</i>	
		<i>No. of shares / voting rights</i>	<i>% w.r.t total share capital of TC</i>	<i>No. of shares / voting rights</i>	<i>% w.r.t total share capital of TC</i>
a.	Acquirer(s) and PACs (other than sellers) (*)				
	<u>Acquirer:</u>				
	Mrs. Saroja Malik	3,85,758	1.27%	54,50,833	17.905%
	Kadam Holdings Limited	33,30,700	10.94%	33,30,700	10.94%
		37,16,458	12.21%	87,81,533	28.845%
	<u>PACs with Mrs. Saroja Malik (excluding Mr. Sohel Malik)</u>	67,90,876	22.30%	87,85,201	28.85%
	Total	1,05,07,334	34.51%	1,75,66,734	57.695%
	<i>(Please refer to Annexure-2)</i>				
b.	Seller(s) [Transferor / Donor]	70,60,400	23.19%	1000	0.003%
	<i>(Please refer to Annexure-2)</i>				



Saroja Malik

701-VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050



Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: 07 November, 2016

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



ANNEXURE - I
(WRT ACQUIRER / TRANSFEREE)

SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J.Road,
Bandra (West),
Mumbai-400-050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above

07 APR 2014

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s) member of the promoter group and PAC with him.	1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I) Sajid Malik	403088	1.35%	N.A.
II) Saroja Malik	382958	1.28%	N.A.
III) Sohel Malik	7060400	23.65%	N.A.
IV) Kilam Holdings Limited	6387788	21.40%	N.A.
V) Kadam Holding Limited	3330700	11.16%	N.A.
VI) Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of			
a) Shares	17567734	58.86%	N.A.
b) Voting Rights (otherwise than by shares)			

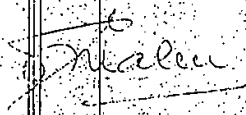
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory):



SAROJA MALIK

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702-VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

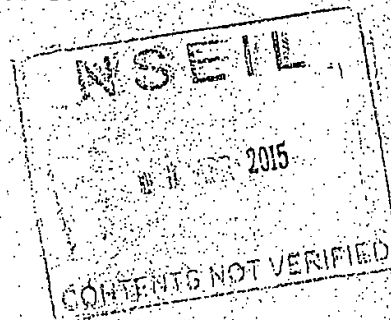
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

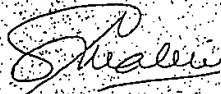
Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s) member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I.	Sajid Malik	403088	1.32%	N.A.
II.	Saroja Malik	382958	1.26%	N.A.
III.	Sohel Malik	7060400	23.19%	N.A.
IV.	Kilam Holdings Limited	6387788	20.98%	N.A.
V.	Kadam Holding Limited	3330700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a) Shares				
b) Voting Rights (other wise than by shares)				
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC				
Total		1,75,67,734	57.70%	N.A.

Part-B**:

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMPM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



SAROJA MALIK
(DIN: 00400421)

Place: Mumbai

Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(* 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April-04, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph: 22721233, Fax: 22723121/3719	✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph: 26598235, Fax: 26598237/38
Scrip Code: 506109	Symbol: GENESYS

Dear Sirs,


Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

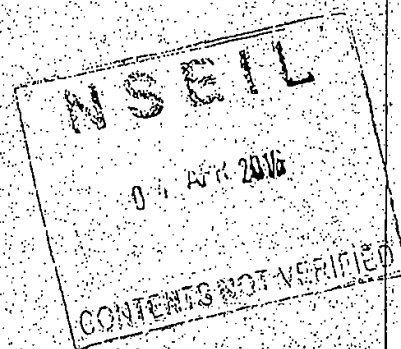
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

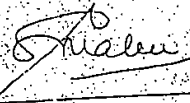
Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
I. Sajid Malik	4,03,088	1.32%	N.A.	
II. Saroja Malik	3,82,958	1.26%	N.A.	
III. Sohel Malik	70,60,400	23.19%	N.A.	
IV. Kilam Holdings Limited	63,87,788	20.98%	N.A.	
V. Kadam Holding Limited	33,30,700	10.94%	N.A.	
VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.	
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	1,75,67,734	57.70%	N.A.	
Total	1,75,67,734	57.70%	N.A.	

Part-B**

Name of the Target Company: Genesys International Corporation Limited.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



SAROJA MALIK
(DIN: 00100421)

Place: Mumbai

Date: April 01, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

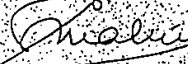
Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

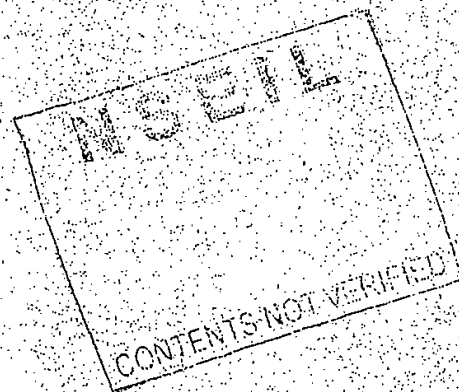
I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*")

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above



Saroja Malik

701, VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration; holding of acquirer along with PACs of: a) Shares carrying voting rights. b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category)	N/A	N/A	N/A

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

e) Total (a+b+c+d)			
Details of acquisition:	N/A	N/A	N/A
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+-d)			
After the acquisition, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	NA		



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC	NA
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,52 Equity Shares of Rs. 5 each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,52 Equity Shares of Rs. 5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,67,12,560 divided into 3,13,42,52 Equity Shares of Rs. 5 each, after vesting of ESOP

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

Name(s) of the acquirer and date of the acquisition	When the acquirer belongs to	Part of the acquirer and of
NA	NA	NA

Signature of the Acquirer / Authorised Signatory:

Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on June 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kadam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Saroja Siraj Malik

ANNEXURE - 1 (Cont ...)
(WRT TRANSFEROR)

702, Vastu, 7th floor,
Bandstand, B.J. Road,
Bandra (West),
Mumbai-400 050

SAJID MALIK

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235; Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.


Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above

RECEIVED

07 APR 2014

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a) Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b) Name(s) of promoter(s)/ member of the promoter group and PAC with him		1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I)	Sajid Malik	403088	1.35%	N.A.
II)	Saroja Malik	382958	1.28%	N.A.
III)	Sohail Malik	7060400	23.65%	N.A.
IV)	Kilam Holdings Limited	6387788	21.40%	N.A.
V)	Kadam Holding Limited	3330700	11.16%	N.A.
VI)	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a)	Shares	17567734	58.86%	N.A.
b)	Voting Rights (other wise than by share)			
c)	Warrants			

d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			

f) 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.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

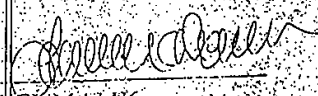
(Signature of Authorized Signatory)



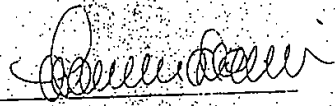
 SOHEL MALIK

For KITAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED



 SOHEL MALIK
 DIRECTOR



 SOHEL MALIK
 DIRECTOR

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

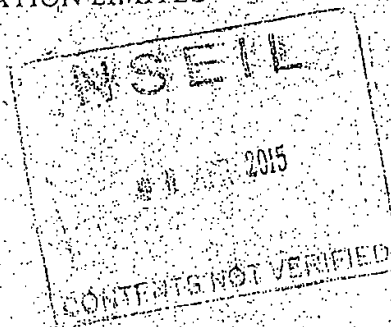
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above.



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding:

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): c. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or d. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I.	Sajid Malik	403088	1.32%	N.A.
II.	Saroja Malik	382958	1.26%	N.A.
III.	Sohel Malik	7060400	23.19%	N.A.
IV.	Kilam Holdings Limited	6387788	20.98%	N.A.
V.	Kadam Holding Limited	3330700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a) Shares				
b) Voting Rights (other wise than by shares)		1,75,67,734	57.70%	N.A.
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC				
Total		1,75,67,734	57.70%	N.A.

Part-B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5241C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding	Yes	AADCK0674J

Sohel Malik

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED

Sohel Malik

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED

Sohel Malik

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai
Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASPU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

NSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph: 22721233, Fax: 22723124/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Ph: 26598235; Fax: 26598237/38
Scrip Code: 506109	Symbol: GENESYS

Dear Sirs:

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

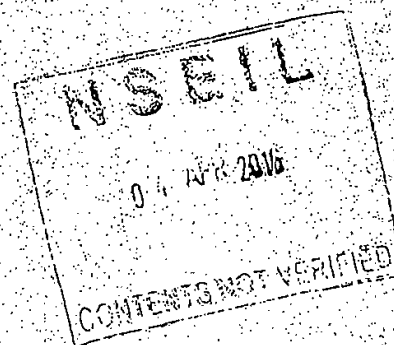
We request you to take the same on your record.

Thanking you,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

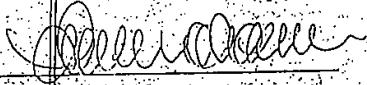
Part A- Details of Shareholding

1.	Name of the Target Company (TC)	GENESYS INTERNATIONAL CORPORATION LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s): Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	Sajid Malik	4,03,088	1.32%	N.A.
	Saroja Malik	3,82,958	1.26%	N.A.
	Sohel Malik	70,60,400	23.19%	N.A.
	Kilam Holdings Limited	63,87,788	20.98%	N.A.
	Kadam Holding Limited	33,30,700	10.94%	N.A.
	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.
	As on March 31 of the year, holding of:			
	a) Shares	1,75,67,734	57.70%	N.A.
	b) Voting Rights (other wise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle that holder to receive shares in the TC			
	Total	1,75,67,734	57.70%	N.A.

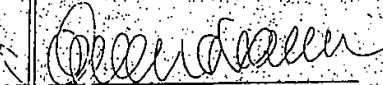
Part-B

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Person(s) Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J


SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED


SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai

Date: April 01, 2016

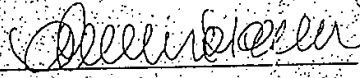
Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For KILAM HOLDINGS LIMITED


SOHEL MALIK
DIRECTOR
(DIN: 00987676)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.I. ROAD, BANDRA (WEST), MUMBAI - 400 050.

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

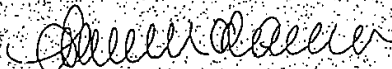
Dear Sir/Madam,

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

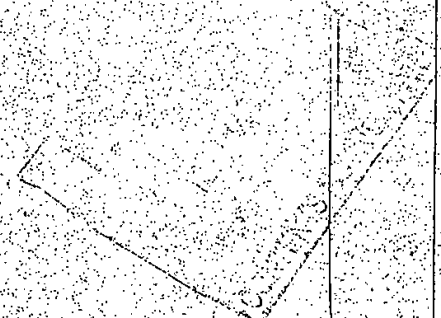
I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

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

Yours faithfully,


Sohel Siraj Malik

Enclosed as above



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

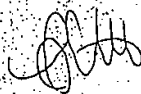
Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of 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 acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale:	N/A	N/A	N/A

(Signature)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 030

a) Shares carrying voting rights acquired/sold.			
b) VRs. acquired/sold otherwise than by shares.			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+d)			
After the requisition/sale, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares.			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each		
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each		



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP.
-------------------------------------------------------------------------	----------------------------------------------------------------------------------------------

Signature of the Acquirer / Seller / Authorised Signatory:



Place: Mumbai

Date: October-21, 2016

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

(**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.I. ROAD, BANDRA (WEST), MUMBAI - 400 050

ANNEXURE A

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited, ("Target Company") and their respective shareholding, are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on June 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother, Mr. Sajid Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.

5. The constitution of the Board of Directors of Kilam, as on November 06, 2014, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

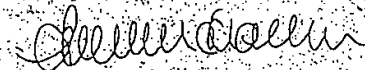
6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer para 5 above) in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

7. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

8. In view of paragraph 7 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2014, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096


Dear Sir/Madam,

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

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,



Sohel Siraj Malik

Enclosed as above



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATION

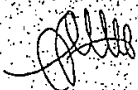
Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of 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 acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			

Sohel S. Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Details of acquisition/sale: a) Shares carrying voting rights acquired/sold. b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	N/A	N/A	N/A
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	N/A	N/A	N/A
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital / total voting capital of the	Rs. 15,22,37,560 divided into 3,04,47,512		

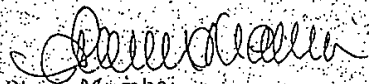


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

TC after the said acquisition/sale	Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Signature of the Acquirer / Seller / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

ANNEXURE 'A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73, A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on June 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

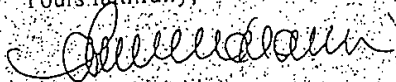
<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred, (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Annexure-2

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before the proposed transaction		After the proposed transaction	
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
Saroja Siraj Malik	3,85,758	1.27%	54,50,833	17.905%
Sajid Siraj Malik	4,03,088	1.32%	23,97,413	7.87%
Sohel Siraj Malik	70,60,400	23.19%	1000	0.003%
Kadam Holding Limited	33,30,700	10.94%	33,30,700	10.94%
Kilam Holdings Limited	63,87,788	20.98%	63,87,788	20.98%
TOTAL	1,75,67,734	57.7%	1,75,67,734	57.7%



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

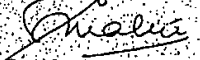
Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

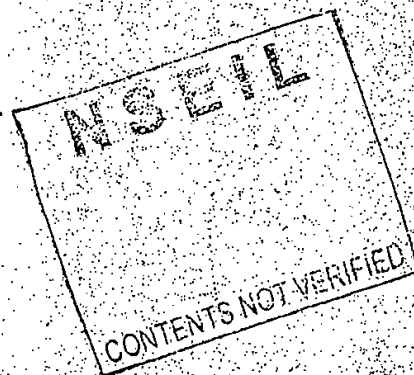
I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company (TC)	Genesys International Corporation Limited (" <i>Genesys</i> ") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

e) Total (a+b+c+d)			
Details of acquisition:	N/A	N/A	N/A
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC	NA
Equity share capital / total voting capital of the TC before the said acquisition	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

Name(s) of the Acquirer and PACs with the acquirer.	Whether Acquirer belongs to Promoter/Promoter Group.	PAN of the acquirer and/or PACs.
NA	NA	NA

Signature of the Acquirer / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Target Company*") and their respective shareholding are reproduced herein below:

<u>Promoter & Promoter Group</u>	<u>% of shareholding as on June 30, 2016</u>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Saroja Siraj Malik

Annexure-4

[Attach disclosures filed under Regulations 10(5) of the Takeover Regulations]

A handwritten signature or set of initials, possibly 'SM', written in dark ink. The signature is stylized and appears to be a personal mark.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: 07 November, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

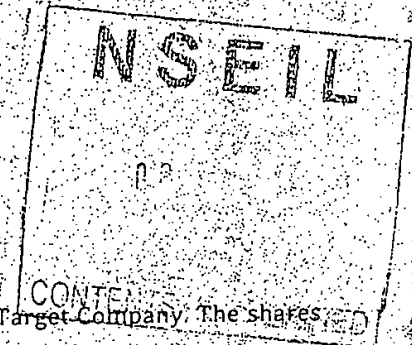
Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Genesys*" or "*Target Company*") and their respective shareholding are reproduced herein below:

Promoter/Promoter Group	% of shareholding as on September 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94



Kadam Holding Limited ("*Kadam*") is one of the Promoters of the Target Company. The shares of Kadam were held by Mr Sohel Malik, a promoter the Target Company.

On November 6, 2015, Mr Sohel Malik transferred, by way of gift, (only) the economic interest in 100% of the shares of Kadam held by him to his mother, the undersigned, Mrs Saroja Malik.

On August 29, 2016, Mr Sohel Malik transferred all shares in Kadam to me, in which economic interest had already been transferred (refer the paragraph above), in entirety and the Board of Directors of Kadam was reconstituted as follows:

Directors	Date of Appointment
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

The total shareholding in the Target Company of the Promoter Group as well as me individually, with persons acting in concert, had not undergone any change because of my acquisition of shares of Kadam as detailed above. Likewise, the control over the Target Company had also

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

A handwritten signature in dark ink, appearing to be 'Saroja Malik'. The signature is written in a cursive style and is located at the bottom of the document.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

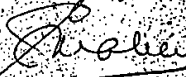
Mr. Sohel Malik now intends to transfer, by way of gift, 50,65,075 (16.635%) equity shares held by him in the Target Company to his mother, the undersigned, Saroja Malik. This transfer of shares will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. *inter-se* transfer of shares between Promoters. I am, therefore, filing this form under Regulation 10(5) of the Takeover Regulations. Simultaneously, Mr. Sohel Malik will resign from the Board of Kadam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company will be as follows:

Pre-transfer Shareholding		Post-transfer Shareholding	
Promoter & Promoter Group	% of shareholding	Promoter & Promoter Group	% of shareholding
Mr. Sohel Malik	23.19	Mr. Sohel Malik	0.003
Mr. Sajid Malik	1.32	Mr. Sajid Malik	7.87
Mrs. Saroja Malik	1.27	Mrs. Saroja Malik	17.905
Kilam Holdings Limited	20.98	Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94	Kadam Holding Limited	10.94

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations

1	Name of the Target Company (TC)	Genesys International Corporation Limited
2	Name of the Acquirer(s)	Mr. Saroja Siraj Malik
3	Whether the Acquirer is /are promoters of the Target Company prior to the transaction. If not, nature of relationship or association with the Target Company or its promoters	Yes, the Acquirer is the promoter of the Target Company prior to the transaction.
4	Details of the proposed acquisition	
a	Name of the person(s) from whom shares are to be acquired	Mr. Sohel Siraj Malik, a promoter
b	Proposed date of acquisition	November 12, 2016
c	Number of shares to be acquired from each person mentioned in 4(a) above	50,65,075 shares
d	Total shares to be acquired as % of share capital of TC	16.635%
e	Price at which shares are proposed to be acquired	Nil - As the transfer is pursuant to gift from son to his mother
f	Rationale, if any, for the proposed transfer	Internal Family Arrangement
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a)
6	If frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	[NA, as the shares will be transferred by way of gift]
7	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	[NA, as the shares will be transferred by way of gift]
8	Declaration by the Acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7	[NA, as the shares will be transferred by way of gift]



Saroja Malik

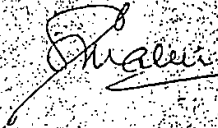
701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

9	<p>as applicable:</p> <p>i. Declaration by the Acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>i. It is hereby declared by the Acquirer that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) and/or will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>ii. The disclosures made by the transferor and the transferee are enclosed in Annexure-1</p>	
10	<p>Declaration by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with</p>	<p>It is hereby declared by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with</p>	
11	<p>Shareholding details</p>	<p><i>Before the proposed transaction</i></p>	<p><i>After the proposed transaction</i></p>
	<p>a. Acquirer(s) and PACs (other than sellers) (*)</p> <p>Acquirer:</p> <p>Mrs. Saroja Malik</p> <p>Kadam Holdings Limited</p> <p>PACs with Mrs. Saroja Malik (excluding Mr. Sohel Malik)</p> <p>Total</p> <p>(Please refer to Annexure-2)</p>	<p>No. of shares / voting rights</p> <p>% w.r.t. total share capital of TC</p>	<p>No. of shares / voting rights</p> <p>% w.r.t. total share capital of TC</p>
	<p>b. Seller(s) [Transferor / Donor]</p> <p>(Please refer to Annexure-2)</p>	<p>70,60,400</p> <p>23.19%</p>	<p>1000</p> <p>0.003%</p>



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050.



Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: 07 November, 2016

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers



ANNEXURE - I
(WRT ACQUIRER / TRANSFEREE)

SAJJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J. Road,
Bandra (West),
Mumbai-400 050.

April 05, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Ph: 26508235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.


Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above

07 APR 2014

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GENESYS INTERNATIONAL CORPORATION LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s): a) Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable.	% of total diluted share/voting capital of TC (*)
(I)	Sajid Malik	403088	1.35%	N/A
(II)	Saroja Malik	382958	1.28%	N/A
(III)	Sohail Malik	7060400	23.65%	N/A
(IV)	Kilam Holdings Limited	6387788	21.40%	N/A
(V)	Kadam Holding Limited	3330700	11.16%	N/A
(VI)	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N/A
As on March 31 of the year, holding of:				
a)	Shares	17567734	58.86%	N/A
b)	Voting Rights (other wise than by shares)			

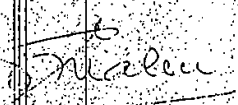
c. Warrants			
d. Convertible Securities			
e. Any other instrument that would entitle the holder to receive shares in the TC			

(*) 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.

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory)



BAROJA MALIK

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702-V, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

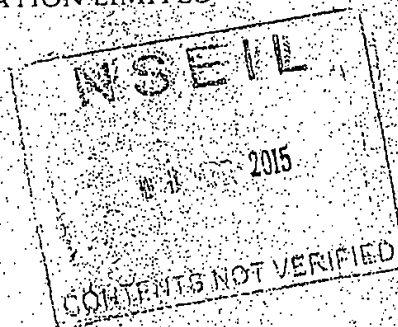
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400360)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
I.	Sajid Malik	403088	1.32%	N.A
II.	Saroja Malik	382958	1.26%	N.A
III.	Sohail Malik	7060400	23.19%	N.A
IV.	Kilam Holdings Limited	6387788	20.98%	N.A
V.	Kadam Holding Limited	3330700	10.94%	N.A
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A
As on March 31 of the year, holding of:				
a) Shares				
b) Voting Rights (other than by shares)		1,75,67,734	57.70%	N.A
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC				
Total		1,75,67,734	57.70%	N.A

Part-B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMPM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



SAROJA MALIK
(DIN: 00400421)

Place: Mumbai

Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

BSE Limited Corporate Relationship Department Pj Towers, Dalal Street, Fort, Mumbai - 400 001 Ph: 22721233, Fax: 22723121/3719 Scrip Code: 506109	National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph: 26598235, Fax: 26598237/38 Symbol: GENESYS
---------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs:

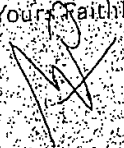
Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

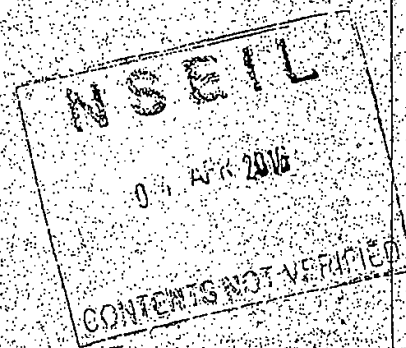
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

End: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

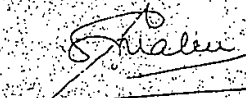
Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I.	Sajid Malik	4,03,088	1.32%	N.A.
II.	Saroja Malik	3,82,958	1.26%	N.A.
III.	Sohel Malik	70,60,400	23.19%	N.A.
IV.	Kilam Holdings Limited	63,87,788	20.98%	N.A.
V.	Kadam Holding Limited	33,30,700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.
As on March 31 of the year, holding of:				
a) Shares		1,75,67,734	57.70%	N.A.
b) Voting Rights (other wise than by shares)				
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC				
Total		1,75,67,734	57.70%	N.A.

Part-B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



SAROJA MALIK
(DIN: 00100421)

Place: Mumbai

Date: April 01, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

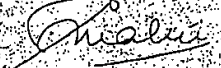
Dear Sir/Madam,

Re: Disclosure under Regulation-29(1) of Takeover Regulations

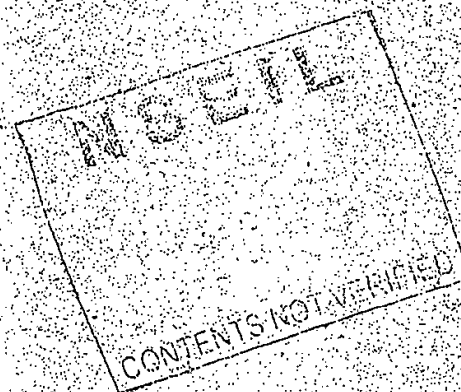
I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys")		
	Please refer to the note enclosed with this Form as Annexure A.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C. (specify holding in each category)			

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

e) Total (a+b+c+d)			
Details of acquisition:	N/A	N/A	N/A
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
After the acquisition, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC	NA
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

Name of the acquirer or its wholly owned subsidiary in the acquirer	Whether it is a member of the promoter group	Part of the acquirer or not
NA	NA	NA

Signature of the Acquirer / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD BANDRA (WEST), MUMBAI - 400 050

ANNEXURE A

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

<u>Promoter & Promoter Group</u>	<u>% of shareholding as on June 30, 2016</u>
Mr. Sohel Malik	23.19
Mr. Sand Malik	1.32
Mrs. Saroja Malik	1.27
Kijam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed



ANNEXURE - 1 (Cont...)
(WRT TRANSFEROR)

702, Vastu, 7th floor,
Bandstand, B.J. Road,
Bandra (West),
Mumbai-400 050

SAJID MALIK

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235 - Fax: 26596237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl. As Above

RECEIVED

07 APR 2014

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 4 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Saroja Siraj Malik

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed:		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s)				
a) Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.				
Or				
b) Name(s) of promoter(s) member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
i)	Sajid Malik	403088	1.35%	N.A.
ii)	Saroja Malik	382958	1.28%	N.A.
iii)	Sohel Malik	7060400	23.65%	N.A.
iv)	Kilam Holdings Limited	6387788	21.40%	N.A.
v)	Kadam Holding Limited	3330700	11.16%	N.A.
vi)	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As of March 31 of the year, holding of:				
a) Shares		17567734	58.86%	N.A.
b) Voting Rights (other than by shares)				
c) Warrants				

(d) Convertible Securities

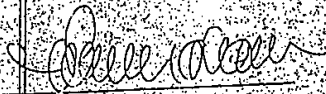
(e) Any other instrument that would entitle the holder to receive shares in the TC

(f) Limited 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

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

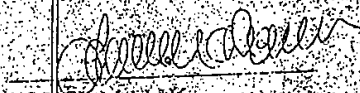
(Signature of Authorized Signatory)



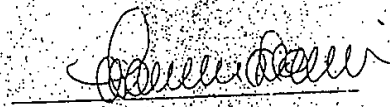
SOHEL MALIK

For KADAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR



SOHEL MALIK
DIRECTOR

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED.
(DIN: 00400366)

End: As Above

NSEIL

04 APR 2015

CONTENTS NOT VERIFIED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED.	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited. 2. National Stock Exchange of India Limited.	
3. Particulars of the shareholder(s): c. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or d. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik	
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t total share/voting capital wherever applicable
I.	Sajid Malik	403088	1.32%
II.	Saroja Malik	382958	1.26%
III.	Sohel Malik	7060400	23.19%
IV.	Kilam Holdings Limited	6387788	20.98%
V.	Kadam Holding Limited	3330700	10.94%
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%
As on March 31 of the year, holding of:			% of total diluted share/voting capital of TC (*)
a) Shares			
b) Voting Rights (other than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle that holder to receive shares in the TC			
Total		1,75,67,734	57.70%

Part-B**

Name of the Target Company: Genesys International Corporation Limited.

Name(s) of the person and Persons Acting in Concert (TAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMFM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding	Yes	AADCK0674

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai
Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 01, 2016

BSG Limited Corporate Relationship Department PJ Towers, Dall Street, Fort, Mumbai - 400 001 Ph: 2271233, Fax: 22723121/3719	✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph: 26598235, Fax: 26598237/38
Script Code: 506109	Symbol: GENESYS

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking you,

Yours Faithfully

SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above

NSEIL
01 APR 2016
CONTENTS NOT VERIFIED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

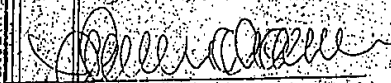
Part A: Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
i) Sajid Malik		4,03,088	1.32%	N.A.
ii) Saroja Malik		3,82,958	1.26%	N.A.
iii) Sohel Malik		70,60,400	23.19%	N.A.
iv) Kilam Holdings Limited		63,87,788	20.98%	N.A.
v) Kadam Holding Limited		33,30,700	10.94%	N.A.
vi) Mrs. Saroja Malik jointly with Mr. Sajid Malik		2,000	0.01%	N.A.
As on March 31 of the year holding of:				
a) Shares		1,75,67,734	57.70%	N.A.
b) Voting Rights (other wise than by shares)				
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC				
Total		1,75,67,734	57.70%	N.A.

Part-B

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sohel Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEP7814Q
Soheil Malik	Yes	AKMP5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



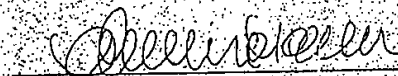
SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED



SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai

Date: April 01, 2016

Note

(*) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73rd A SDF, III
SEEPZ, Andheri, E
Mumbai 400096

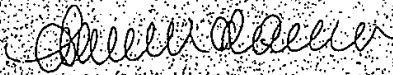
Dear Sir/Madam,

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

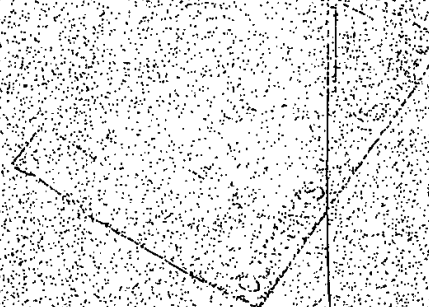
I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

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

Yours faithfully,


Sohel Siraj Malik

Enclosed as above



SOHEL S. MALIK

201, VASTU, 7TH FLOOR, BANDSTAND, B.I. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

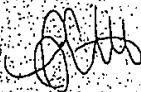
Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure-A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	N/A		
Whether the acquirer belongs to Promoter/Promoter group	N/A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of 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 acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	N/A	N/A	N/A
Details of acquisition/sale:	N/A	N/A	N/A

[Handwritten Signature]

SOHEL S. MALIK

701, VASTO, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 010

a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+/-d)			
After the requisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	N/A	N/A	N/A
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each		
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each		

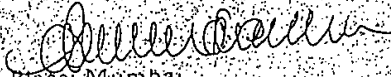


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

Total diluted share/voting capital of the TC after the said acquisition:	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP
--------------------------------------------------------------------------	---------------------------------------------------------------------------------------------

Signature of the Acquirer / Seller / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

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

(**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

ANNEXURE A

Date: October 24, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on June 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.91

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.

3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother, Mr. Sajid Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.

5. The constitution of the Board of Directors of Kilam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Gawain Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer para 3 above) in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Ankhjee	August 29, 2016

7. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

8. In view of paragraph 7 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
71, A SDF, III
SEEPZ, Andheri E
Mumbai 400096

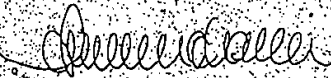
Dear Sir/Madam,

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

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations");

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

Yours faithfully,


Sohel Siraj Malik

Enclosed as above



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of 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 acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			

(Signature)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.I. ROAD, BANDRA (WEST), MUMBAI - 400 050

Details of acquisition/sale:	N/A	N/A	N/A
a) Shares carrying voting rights required/sold			
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital / total voting capital of the	Rs 15,22,37,560 divided into 3,04,47,512		

(Signature)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050.

TC after the said acquisition/sale	Equity Shares of Rs. 5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs. 5 each, after vesting of ESOP

Signature of the Acquirer / Seller / Authorised Signatory



Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

SOHEL S. MALIK

701, VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

ANNEXURE A

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Pairoze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

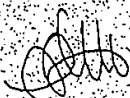
Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

<i>Promoter & Promoter Group</i>	<i>% of shareholding as on June 30, 2016</i>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014


5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above) in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shrivastava	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Annexure-2

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before the proposed transaction		After the proposed transaction	
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
Saroja Siraj Malik	3,85,758	1.27%	54,50,833	17.905%
Sajid Siraj Malik	4,03,088	1.32%	23,97,413	7.87%
Sohel Siraj Malik	70,60,400	23.19%	1000	0.003%
Kadam Holding Limited	33,30,700	10.94%	33,30,700	10.94%
Kilam Holdings Limited	63,87,788	20.98%	63,87,788	20.98%
TOTAL	1,75,67,734	57.7%	1,75,67,734	57.7%



Annexure-5

[Attach disclosures filed under Regulations 10(6) of the Takeover Regulations]

A handwritten signature or set of initials, possibly 'S.M.', written in dark ink. The signature is somewhat stylized and appears to be written over a faint horizontal line.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: November 15, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Re: Disclosure under Regulation 10(6) of Takeover Regulations

I attach the prescribed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**") with respect to acquisition of shares by way of gift through inter-se promoter transfer.

I am also hereby attaching copies of disclosures made by me pursuant to Regulation 10(5) and Regulation 29(1) of the Takeover Regulations.

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above

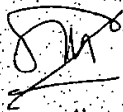
RECEIVED
15 NOV 2016
12:15 PM
NATIONAL STOCK EXCHANGE OF INDIA LTD
CORPORATE OFFICE
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a) of Takeover Regulations

1.	Name of the Target Company (TC)	Genesys International Corporation Limited	
2.	Name of the acquirer(s)	Mrs. Saroja Siraj Malik	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter-se transfer between promoter group by way of gift	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the proposed acquisition was required to be disclosed under Regulation 10(5) - Yes, the disclosure was made within the timeline specified under the regulations. - November 07, 2016	
7.	Details of acquisition	<i>Disclosures made/ required to be made under Regulation 10(5)</i>	<i>Whether the disclosures under Regulation 10(5) are actually made</i>
	(a) Name of the transferor / seller	Mr. Sohel Malik	Yes all required disclosures under the Regulation 10(5) were actually made.
	(b) Date of acquisition	November 12, 2016	
	(c) Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	50,65,075 shares	
	(d) Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	16.635%	
	(e) Price at which shares are proposed	N/A - as transfer	



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

to be acquired / actually acquired		was by way of gift from a son to his mother			
8.	Shareholding details (**)	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	<u>Each Acquirer / Transferee(*)</u> Mrs. Saroja Malik (Please refer to <u>Annexure-1</u>)	3,85,758	1.27%	54,50,833	17.905%
b.	<u>Each Seller / Transferor</u> Mr. Sohel Malik (Please refer to <u>Annexure-1</u>)	70,60,400	23.19%	1,000	0.003%

Note: (**) Shareholding Pattern Details is taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 i.e. as on September 30, 2016.



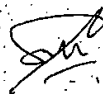
Signature of Acquirer / Authorized Signatory:

Place: Mumbai

Date: November-15, 2016

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



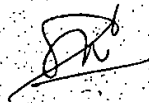
Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Annexure-1

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before the proposed transaction		After the proposed transaction	
	No. of shares	% w.r.t. total share capital of TC	No. of shares	% w.r.t. total share capital of TC
Saroja Siraj Malik	3,85,758	1.27%	54,50,833	17.905%
Sajid Siraj Malik	4,03,088	1.32%	23,97,413	7.87%
Sohel Siraj Malik	70,60,400	23.19%	1,000	0.003%
Kadam Holding Limited	33,30,700	10.94%	33,30,700	10.94%
Kilam Holdings Limited	63,87,788	20.98%	63,87,788	20.98%
TOTAL	1,75,67,734	57.7%	1,75,67,734	57.7%



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: 07 November, 2016.

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Genesys" or "Target Company") and their respective shareholding are reproduced herein below:

Promoter or Promoter Group	% of shareholding as on September 30, 2016
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

Kadam Holding Limited ("Kadam") is one of the Promoters of the Target Company. The shares of Kadam were held by Mr Sohel Malik, a promoter the Target Company.

On November 6, 2015, Mr. Sohel Malik transferred, by way of gift, (only) the economic interest in 100% of the shares of Kadam held by him to his mother, the undersigned, Mrs Saroja Malik.

On August 29, 2016, Mr. Sohel Malik transferred all shares in Kadam to me, in which economic interest had already been transferred (refer the paragraph above), in entirety and the Board of Directors of Kadam was reconstituted as follows:

Directors	Date of Appointment
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

The total shareholding in the Target Company of the Promoter Group as well as the individually, with persons acting in concert, had not undergone any change because of my acquisition of shares of Kadam as detailed above. Likewise, the control over the Target Company had also

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

NSEIL
CONTENTS

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

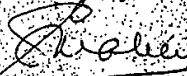
Mr. Sohel Malik now intends to transfer, by way of gift, 50,65,075 (16.635%) equity shares held by him in the Target Company to his mother, the undersigned Saroja Malik. This transfer of shares will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. *inter-se* transfer of shares between Promoters. I am, therefore, filing this form under Regulation 10(5) of the Takeover Regulations. Simultaneously, Mr. Sohel Malik will resign from the Board of Kadam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company will be as follows:

Pre-transfer shareholding		Post-transfer shareholding	
Promoter & Promoter Group	% of shareholding	Promoter & Promoter Group	% of shareholding
Mr. Sohel Malik	23.19	Mr. Sohel Malik	0.003
Mr. Sajid Malik	1.32	Mr. Sajid Malik	7.87
Mrs. Saroja Malik	1.27	Mrs. Saroja Malik	17.905
Kilam Holdings Limited	20.98	Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94	Kadam Holding Limited	10.94

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

Yours faithfully,



Saroja Siraj Malik

Enclosed as above

Saroja Malik

701, VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations

1.	Name of the Target Company (TC)	Genesys International Corporation Limited
2.	Name of the Acquirer(s)	Mr. Saroja Siraj Malik
3.	Whether the Acquirer is /are promoters of the Target Company prior to the transaction. If not, nature of relationship or association with the Target Company or its promoters.	Yes, the Acquirer is the promoter of the Target Company prior to the transaction.
4.	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	Mr. Sohel Siraj Malik, a promoter
b.	Proposed date of acquisition	November 12, 2016
c.	Number of shares to be acquired from each person mentioned in 4(a) above	50,65,075 shares
d.	Total shares to be acquired as % of share capital of TC	16.635%
e.	Price at which shares are proposed to be acquired	Nil - As the transfer is pursuant to gift from son to his mother
f.	Rationale, if any, for the proposed transfer	Internal Family Arrangement
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	Sub-clause (ii) of Regulation 10(1)(a)
6.	If frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	[NA, as the shares will be transferred by way of gift]
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	[NA, as the shares will be transferred by way of gift]
8.	Declaration by the Acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7	[NA, as the shares will be transferred by way of gift]



Saroja Malik


701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

	as applicable				
9	<p>i. Declaration by the Acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p>	<p>i. It is hereby declared by the Acquirer that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) and/or will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).</p> <p>ii. The disclosures made by the transferor and the transferee are enclosed in Annexure-1</p>			
10	Declaration by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with	It is hereby declared by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	<i>Before the proposed transaction</i>		<i>After the proposed transaction</i>	
		<i>No. of shares / voting rights</i>	<i>% w.r.t. total share capital of TC</i>	<i>No. of shares / voting rights</i>	<i>% w.r.t. total share capital of TC</i>
a.	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirer:				
	Mrs. Saroja Malik	3,85,758	1.27%	54,50,833	17.905%
	Kadam Holdings Limited	33,30,700	10.94%	33,30,700	10.94%
		37,16,458	12.21%	87,81,533	28.845%
	PACs with Mrs. Saroja Malik (excluding Mr. Sohel Malik)	67,90,876	22.30%	87,85,201	28.85%
	Total (Please refer to Annexure-2)	1,05,07,334	34.51%	1,75,66,734	57.695%
b.	Seller(s) [Transferor / Donor] (Please refer to Annexure-2)	70,60,400	23.19%	1000	0.003%



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050.



Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: 07 November, 2016.

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



ANNEXURE - I
(WRT ACQUIRER/TRANSFeree)

SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J. Road,
Bandra (West),
Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl. As Above

07 APR 2014

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a) Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC Or b) Name(s) of promoter(s), member of the promoter group and PAC with him	1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I) Sajid Malik	403088	1.35%	N.A.
II) Saroja Malik	382958	1.28%	N.A.
III) Sohail Malik	7060400	23.65%	N.A.
IV) Kilam Holdings Limited	6387788	21.40%	N.A.
V) Kadam Holding Limited	3330700	11.16%	N.A.
VI) Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:			
a) Shares	17567734	58.86%	N.A.
b) Voting Rights (other than by shares)			

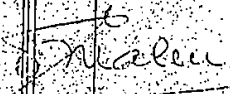
c. Warrants			
d. Convertible Securities			
e. Any other instrument that would entitle the holder to receive shares in the TC			

(*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(4) is required.

(Signature of Authorized Signatory)



BAROJA-MALIK

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

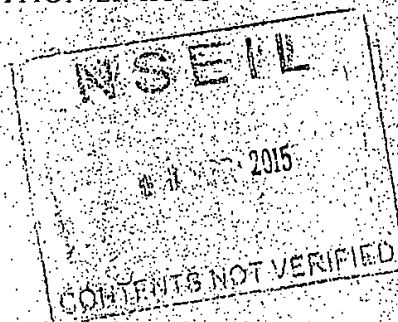
We request you to take the same on your record

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl. As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

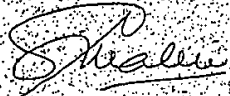
Part A - Details of Shareholding

1. Name of the Target Company (TC)	GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I. Sajid Malik	403088	1.32%	N.A.
II. Saroja Malik	382958	1.26%	N.A.
III. Sohail Malik	7060400	23.19%	N.A.
IV. Kilam Holdings Limited	6387788	20.98%	N.A.
V. Kadam Holding Limited	3330700	10.94%	N.A.
VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:			
a) Shares			
b) Voting Rights (other wise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle that holder to receive shares in the TC			
Total	1,75,67,734	57.70%	N.A.

Part-B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMPM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



SAROJA MALIK
(DIN: 00400421)

Place: Mumbai

Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

702 VASRU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

BSE Limited Corporate Relationship Department P.J. Towers Dalal Street, Fort, Mumbai - 400 001 Ph: 22721233, Fax: 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph: 26598235, Fax: 26598237/38
Scrip Code: 506109	Symbol: GENESYS

Dear Sirs,

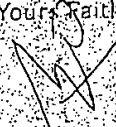
Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

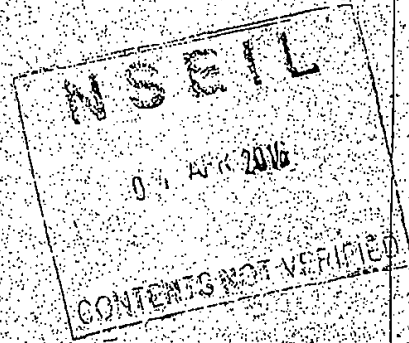
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

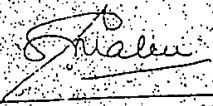
Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
I. Sajid Malik	4,03,088	1.32%	N.A.	
II. Saroja Malik	3,82,958	1.26%	N.A.	
III. Sohel Malik	70,60,400	23.19%	N.A.	
IV. Kilam Holdings Limited	63,87,788	20.98%	N.A.	
V. Kadam Holding Limited	33,30,700	10.94%	N.A.	
VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.	
As on March 31 of the year, holding of: a) Shares b) Voting Rights (other wise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	1,75,67,734	57.70%	N.A.	
Total	1,75,67,734	57.70%	N.A.	

Part B**

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMP6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J


SAROJA MALIK
(DIN: 00100421)

Place: Mumbai

Date: April 01, 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF III, SEEPZ
Andheri (East)
Mumbai 400096

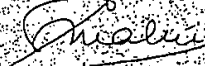
Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

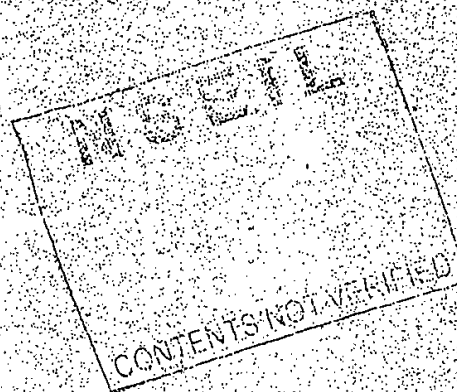
I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above



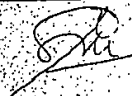
Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition.

Name of the Target Company (TC)	Genesys International Corporation Limited (" <i>Genesys</i> ") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition as follows:</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each category)			



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

e) Total (a+b+c+d)			
Details of acquisition:	N/A	N/A	N/A
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
After the acquisition, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	N/A		



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC.	NA
Equity share capital/ total voting capital of the TC before the said acquisition.	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each
Equity share capital/ total voting capital of the TC after the said acquisition.	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs. 5 each, after vesting of ESOP

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

Name of the Acquirer and Whether Acquirer belongs to any of the acquirer and/or its subsidiaries	Whether Acquirer belongs to any of the acquirer and/or its subsidiaries	Part of the acquirer and/or its subsidiaries
NA	NA	NA

Signature of the Acquirer / Authorised Signatory:

Saroja Malik

Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

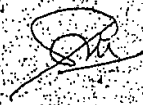
Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

<u>Promoter & Promoter Group</u>	<u>Share of shareholding as on June 30, 2016</u>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kadam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

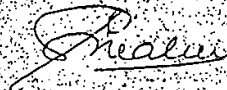
<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted, as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Saroja Siraj Malik

ANNEXURE - 1 (Cont...)
(WRT. TRANSFEROR)

702, Vastu, 7th floor,
Bandstand, B.J. Road,
Bandra (West),
Mumbai-400 050

SAJID MALIK

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235 Fax: 26598237/38

Dear Sir,

Sub: Disclosure of Shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above

07 APR 2014

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

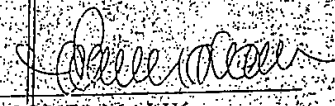
1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a) Name of person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b) Name(s) of promoter(s) member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I)	Sajid Malik	403088	1.35%	N.A.
II)	Saroja Malik	382958	1.28%	N.A.
III)	Sohel Malik	7060400	23.65%	N.A.
IV)	Kilam Holdings Limited	6387788	21.40%	N.A.
V)	Kadam Holding Limited	3330700	11.16%	N.A.
VI)	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a)	Shares	17567734	58.86%	N.A.
b)	Voting Rights (other wise than by shares)			
c)	Warrants			

d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			

f) 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.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

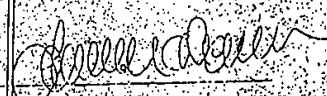
(Signature of Authorized Signatory)



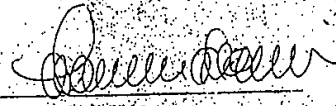
SOHEL MALIK

For CITAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR



SOHEL MALIK
DIRECTOR

Place: Mumbai

Date: April 01, 2014

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

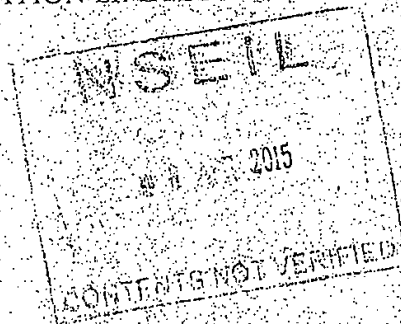
We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): c. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I.	Sajid Malik	403088	1.32%	N.A.
II.	Saroja Malik	382958	1.25%	N.A.
III.	Sohail Malik	7060400	23.19%	N.A.
IV.	Kilam Holdings Limited	6387788	20.98%	N.A.
V.	Kadam Holding Limited	3330700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a) Shares				
b) Voting Rights (other than by shares)				
c) Warrants				
d) Convertible Securities				
e) Any other instrument that would entitle that holder to receive shares in the TC				
Total		1,75,67,734	57.70%	N.A.

Part-B

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sajid Malik	Yes	AAMPM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding	Yes	AADCK0674J

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED

[Signature]

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai
Date: April 01, 2015

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Satish Mallick

702 VASUPTI 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 01, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 004 Ph: 22721233 Fax: 22723121/3719	✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Ph: 26598235 Fax: 26598237/38
Scrp Co. Id: 506109	Symbol: GENESYS

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking you

Yours Faithfully,

SATISH MALICK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN:00400366)

Encl: As Above



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

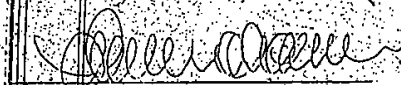
Part A: Details of Shareholding

1. Name of the Target Company (TC)	GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him	1. Sajid Malik 2. Saroja Malik 3. Sohail Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I. Sajid Malik	4,03,088	1.32%	N.A.
II. Saroja Malik	3,82,958	1.26%	N.A.
III. Sohail Malik	70,60,400	23.19%	N.A.
IV. Kilam Holdings Limited	63,87,788	20.98%	N.A.
V. Kadam Holding Limited	33,30,700	10.94%	N.A.
VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.
As on March 31 of the year holding of: a) Shares b) Voting Rights (other wise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	1,75,67,734	57.70%	N.A.
Total	1,75,67,734	57.70%	N.A.

Part-B

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Person(s) Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Said Malik	Yes	AAMPM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341G
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J



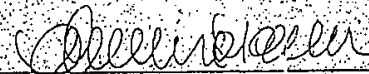
SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED



SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai

Date: April 01, 2016

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANOSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73-A SDF - III
SEEPZ, Andheri E
Mumbai 400096

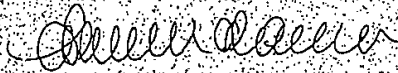
Dear Sir/Madam,

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

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*")

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

Yours faithfully,


Sohél Siraj Malik

Enclosed as above

SOHEL S. MALIK

201, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	N/A		
Whether the acquirer belongs to Promoter/Promoter group	N/A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of 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 acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal/undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale:	N/A	N/A	N/A

SOHEL S. MALIK

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 010

a) Shares carrying voting rights acquired/sold			
b) VRs. acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		

(Signature)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Total diluted share/voting capital of the TC after the said acquisition.	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP
--------------------------------------------------------------------------	--------------------------------------------------------------------------------------------

Signature of the Acquirer / Seller / Authorised Signatory



Place: Mumbai

Date: October-21, 2016

(*) 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.

(**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

ANNEXURE 'A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

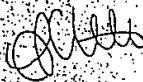
Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

<i>Promoter & Promoter Group</i>	<i>% of shareholding as on June 30, 2016</i>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

- Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
- On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother, Mr. Sajid Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.I. ROAD, BANDRA (WEST), MUMBAI - 400 050.

4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.

5. The constitution of the Board of Directors of Kilam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Cawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	April 16, 1999
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

7. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

8. In view of paragraph 7 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C.I. Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73, A SDF - (II)
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

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

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

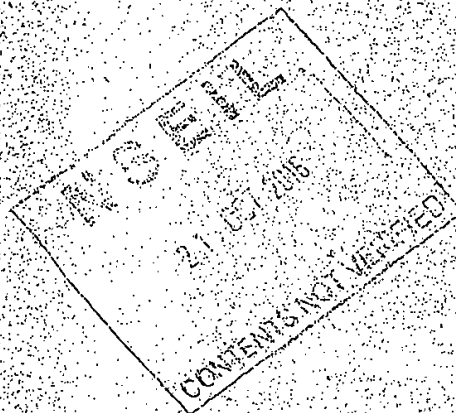
Please acknowledge receipt of the same and take the disclosures on record.

Yours faithfully,



Sohel Siraj Malik

Enclosed as above



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of 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 acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)			

SOHEL S. MALIK

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Details of acquisition/sale:	N/A	N/A	N/A
a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)			
After the acquisition/sale, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital/ total voting capital of the	Rs. 15,22,37,560 divided into 3,04,47,512		

(Signature)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 950.

TC after the said acquisition/sale	Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Signature of the Acquirer / Seller / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

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

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

ANNEXURE A

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block C
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73, A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

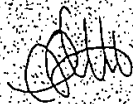
Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below

<i>Promoter & Promoter Group</i>	<i>% of shareholding as on June 30, 2016</i>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Nusair M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014


5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadri	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Sohel Siraj Malik

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Annexure-2

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before the proposed transaction		After the proposed transaction	
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
Saroja Siraj Malik	3,85,758	1.27%	54,50,833	17.905%
Sajid Siraj Malik	4,03,088	1.32%	23,97,413	7.87%
Sohel Siraj Malik	70,60,400	23.19%	1000	0.003%
Kadam Holding Limited	33,30,700	10.94%	33,30,700	10.94%
Kilam Holdings Limited	63,87,788	20.98%	63,87,788	20.98%
TOTAL	1,75,67,734	57.7%	1,75,67,734	57.7%

Annexure-6

[Attach disclosures filed under Regulations 29 of the Takeover Regulations]

Sy

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

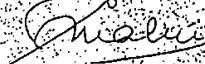
Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

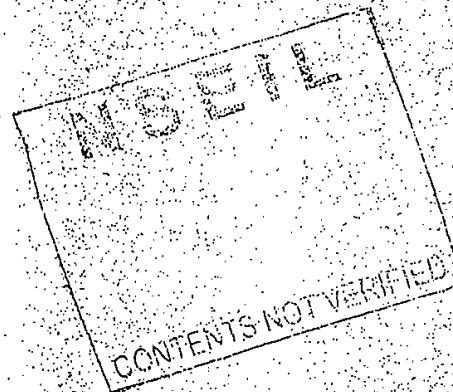
I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

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

Yours faithfully,


Saroja Siraj Malik

Enclosed as above



Saroja Malik

701, VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS


Part-A: Details of the Acquisition

Name of the Target Company (TC)	Genesys International Corporation Limited (" <i>Genesys</i> ")		
	Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T.C (specify holding in each category)			

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI- 400 050.

e) Total (a+b+c+d)			
Details of acquisition:	N/A	N/A	N/A
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
After the acquisition, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

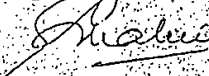
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC	NA
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each
Equity share capital / total voting capital of the TC after the said acquisition	Rs. 15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs. 5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs. 5 each, after vesting of ESOP

Part-B: (***)

Name of Target Company: Genesys International Corporation Limited

Name(s) of the Acquirer and PAC in the acquirer	Whether Acquirer belongs to Promoter/Promoter Group	Part of the acquirer and/or PAC
NA	NA	NA

Signature of the Acquirer / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) 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.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated.

Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("Target Company") and their respective shareholding are reproduced herein below:

<u>Promoter & Promoter Group</u>	<u>% of shareholding as on June 30, 2016</u>
Mr. Sohail Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

- Mr. Sohail Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
- On November 06, 2015, Mr. Sohail Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed



Saroja Malik

701 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

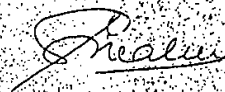
5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Saroja Siraj Malik