

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Genesys International Corporation Limited Scrip Code: 506109 Symbol: GENESYS Name of the Scrip, class of securities: Equity Quarter ended: June 30, 2011			
Partly paid up shares:-	No of partly paid-up shares	As a % of total no. of partly paid up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid -up capital of the company asuming full conversion of warrants and convertible securities	Nil	Nil	Nil

Category code (I)	Category of shareholder	Number of shareholders(III)	Total number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total Shareholding as a % of Total Number of Shares.		Shares Pledged or otherwise encumbered	
					% of (A+B) (VI)	% of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate including Associates	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Directors & their Relatives)	3	788846	786046	2.64	2.64	786046	99.65
	Sub-Total (A)(1)	3	788846	786046	2.64	2.64	786046	99.65
2	Foreign							
(a)	Individuals (Non- Resident Individuals)Director	1	7060400	7060000	23.65	23.65	0	0
(b)	Bodies Corporate	2	9718488	9718488	32.56	32.56	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(2)	3	16778888	16778488	56.22	56.22	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	17567734	17564534	58.86	58.86	786046	4.47
(B)	Public Shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	4	5800	0	0.02	0.02		
(b)	Financial Institutions/ Banks	2	1178796	1178796	3.95	3.95		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	7	2627044	2627044	8.80	8.80		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	13	3811640	3805840	12.77	10.21		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	224	1530512	1528170	5.13	5.13		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3266	1899352	1841192	6.36	6.36		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	20	1161832	1161832	3.89	3.89		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	73	52139	52139	0.17	0.17		
	Non Resident Indians	59	3312671	3312671	11.10	11.10		
	Independent Directors & their Relatives	5	411684	410950	1.38	1.38		
	OCB	1	100	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	1	87848	0	0.29	0.29		
	Binoy Shweta Benefit Trust	1	12000	12000	0.04	0.04		
	Sub-Total(B)(2)	3650	8468138	8318954	28.37	28.37		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3663	12279778	12124794	41.14	38.58	NA	NA
	TOTAL(A)+(B)	3669	29847512	29689328	100.00	100.00	786046	2.63
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	3669	29847512	29689328	100.00	100.00	786046	2.63

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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100	As a % of Grand total (A+B+C) of sub-clause (I)(a)(VII)
1	Mr. Sohel Malik	7060400	23.65	0	0	0
2	Kilam Holdings Ltd	6387788	21.40	0	0	0
3	Kadam Holding Ltd	3330700	11.16	0	0	0
4	Mr. Sajid Malik	403088	1.35	403088	100.00	1.35
5	Mrs. Saroja Malik	382958	1.28	382958	100.00	1.28
6	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01	0	0	0
TOTAL		17567734	58.86	786046	4.47	2.63

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. (I)	Name of the shareholder (II)	Number (III)	Shares as a % of total number of shares (IV)
1	Mr. Sunil Krishnani	3200000	10.72
2	Aman Limited A/c Amas India Investments Mauritius Ltd	973458	3.26
3	India Focus Cardinal Fund	960000	3.22
4	General Insurance Corporation of India	700000	2.35
5	Ventura Securities Limited	700000	2.35
6	United India Insurance Company Limited	478796	1.60
7	Taib Securities Mauritius Limited	426740	1.43
TOTAL		7438994	24.92

(I)(d) Statement showing details of locked-in shares

Sr. No. (I)	Name of the shareholder (II)	Category of Shareholders (Promoter / Public) (III)	Number of locked-in shares (IV)	Locked-in shares as a % of total number of shares (VI)
1	NIL	NIL	NIL	NIL
TOTAL				

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares
1	NIL	NIL	NIL	NIL
TOTAL				

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares
1	NIL	NIL	NIL	NIL	NIL
TOTAL					

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

Shareholding Pattern as on 30.06.2011

Scrip Code : 506109

Symbol : GENESYS

Category code (I)	Category of shareholder (II)	No. of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Shareholding as a percentage of total number of shares	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate including Associates						
	(d) Financial Institutions/ Banks						
	(e) Any Other (Directors & their Relatives)						
	Sub-Total (A)(1)	NA	NA	NA	NA	NA	NA
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)	NA	NA	NA	NA	NA	NA
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	NA	NA	NA	NA	NA	NA
(B)	Public Shareholding						
1	Institutions						
	(a) Mutual Funds/ UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B)(1)	NA	NA	NA	NA	NA	NA
2	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(c) Any Other (specify)						
	Foreign National						
	Clearing Members						
	Non Resident Indians						
	Independent Directors & their Relatives						
	OCB						
	Genesys Technologies Employees Welfare Trust						
	Sub-Total(B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)	NA	NA	NA	NA	NA	NA
	TOTAL(A)+(B)	NA	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA	NA