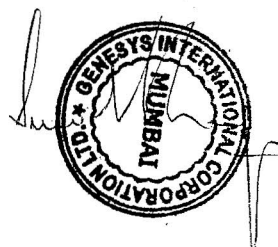


(I)(a) Statement showing Shareholding Pattern

Name of the Company: Genesys International Corporation Limited			
Scrip Code: 506109 Symbol: GENESYS Name of the Scrip, class of securities: Equity			
Quarter ended: March 31, 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 (II)	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	1	478796	478796	1.60	1.60		
(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	4	2563837	2563837	8.59	8.59		
(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)	9	3048433	3042633	10.21	10.21		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	263	1898394	1896052	6.36	6.36		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3661	2121654	2062594	7.11	7.11		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23	1363900	1363900	4.57	4.57		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	43	14312	14312	0.05	0.05		
	Non Resident Indians	62	3321453	3321453	11.13	11.13		
	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)	4060	9231345	9081261	30.93	30.93		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4069	12279778	12123894	41.14	41.14	NA	NA
	TOTAL (A)+(B)	4075	29847512	29688428	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)	4075	29847512	29688428	100.00	100.00	786046	2.63



GENESYS INTERNATIONAL CORPORATION LIMITED

(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	Taib Securities Mauritius Ltd	1305212	4.37
3	Aman Limited A/c Amas India Investments Mauritius Ltd	973458	3.26
4	United India Insurance Company Ltd	478796	1.60
5	Ventura Securities Limited	700000	2.35
TOTAL		6657466	22.30

(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
TOTAL				



GENESYS INTERNATIONAL CORPORATION LIMITED

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

Shareholding Pattern as on 31.03.2011

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

