

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)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending: **March 31, 2018**
- 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 submission of information:-

<b>Particulars</b>		<b>Yes*</b>	<b>No*</b>
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 I - 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)	
								No of Voting Rights					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)
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	5	15980902	0	0	15980902	51.64	15980902	0	15980902	51.64	0	51.64	0	0.00	786046	4.92	15980902
(B)	Public shareholding	5405	14968610	0	0	14968610	48.36	14968610	0	14968610	48.36	0	48.36	0	0.00	NA	NA	14922128
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	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	0	0.00	NA	NA	0
(C2)	Shares held by Employee/	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	NA	0
	<b>Total</b>	<b>5410</b>	<b>30949512</b>	<b>0</b>	<b>0</b>	<b>30949512</b>		<b>30949512</b>	<b>0</b>	<b>30949512</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>786046</b>	<b>2.55</b>	<b>30903030</b>

**Table II - 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 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)			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)	
									No of Voting Rights					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)
									Class Equity	Class Others	Total								
(1)	INDIAN																		
(a)	Individuals/Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00		0
	Sajid Siraj Malik	AAMP6510B	1	1510581	0	0	1510581	4.88	1510581	0	1510581	4.88	0	0.00	0	0.00	403088	26.68	1510581
	Saroja S Malik	AGEPM7814Q	1	4750833	0	0	4750833	15.35	4750833	0	4750833	15.35	0	0.00	0	0.00	382958	8.06	4750833
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Others (Directors & their Relatives)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>6261414</b>	<b>0</b>	<b>0</b>	<b>6261414</b>	<b>20.23</b>	<b>6261414</b>	<b>0</b>	<b>6261414</b>	<b>20.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>786046</b>	<b>12.55</b>	<b>6261414</b>
(2)	FOREIGN																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Sohel Malik	AKMPM5341C	1	1000	0	0	1000	Negligible	1000	0	1000	Negligible	0	0.00	0	0.00	0	0.00	1000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Kilam Holdings Limited	AADCK0672Q	1	6387788	0	0	6387788	20.64	6387788	0	6387788	20.64	0	0.00	0	0.00	0	0.00	6387788
	Kadam Holding Limited	AADCK0674J	1	3330700	0	0	3330700	10.76	3330700	0	3330700	10.76	0	0.00	0	0.00	0	0.00	3330700
	<b>Sub-Total (A)(2)</b>		<b>3</b>	<b>9719488</b>	<b>0</b>	<b>0</b>	<b>9719488</b>	<b>31.40</b>	<b>9719488</b>	<b>0</b>	<b>9719488</b>	<b>31.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9719488</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>5</b>	<b>15980902</b>	<b>0</b>	<b>0</b>	<b>15980902</b>	<b>51.63</b>	<b>15980902</b>	<b>0</b>	<b>15980902</b>	<b>51.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>786046</b>	<b>4.92</b>	<b>15980902</b>

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)	PAN (II)	No.s of Share holders (III)	No.s of fully paid-up equity Shares 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 % 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)
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
									Class Equity	Class Others							
(1)	INSTITUTIONS																
(a)	Mutual Funds	-	1	2300	0	0	2300	0.01	2300	0	2300	0.01	0	0.01	0	0.00	0.00
(b)	Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(c)	Alternate Investments Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(e)	Foreign Portfolio Investors	-	10	1237465	0	0	1237465	4.00	1237465	0	1237465	4.00	0	4.00	0	0.00	0.00
	Taiyo Greater India Fund Ltd	AADCT8436B	1	369242	0	0	369242	1.19	369242	0	369242	1.19	0	1.19	0	0.00	0.00
(f)	Financial Institutions/Banks	-	2	40123	0	0	40123	0.13	40123	0	40123	0.13	0	0.13	0	0.00	0.00
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(h)	Provident Funds/ Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(i)	Any Other (FII's)	-	2	1036108	0	0	1036108	3.35	1036108	0	1036108	3.35	0	3.35	0	0.00	0.00
	India Focus Cardinal Fund	AABC19518D	1	960000	0	0	960000	3.10	960000	0	960000	3.10	0	3.10	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>		<b>15</b>	<b>2315996</b>	<b>0</b>	<b>0</b>	<b>2315996</b>	<b>7.48</b>	<b>2315996</b>	<b>0</b>	<b>2315996</b>	<b>7.48</b>	<b>0</b>	<b>7.48</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)/ PRESIDENT OF INDIA	-	1	7664	0	0	7664	0.02	7664	0	7664	0.02	0	0.02	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>		<b>1</b>	<b>7664</b>	<b>0</b>	<b>0</b>	<b>7664</b>	<b>0.02</b>	<b>7664</b>	<b>0</b>	<b>7664</b>	<b>0.02</b>	<b>0</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(3)	NON-INSTITUTIONS																
(a) i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	4992	3478511	0	0	3478511	11.24	3478511	0	3478511	11.24	0	11.24	0	0.00	0.00
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	16	5432999	0	0	5432999	17.55	5432999	0	5432999	17.55	0	17.55	0	0.00	0.00
	Sunita O Hemrajani	AAKPH8527M	1	2987426	0	0	2987426	9.65	2987426	0	2987426	9.65	0	9.65	0	0.00	0.00
	Sarvu Kothari	AOXPK5761F	1	725734	0	0	725734	2.34	725734	0	725734	2.34	0	2.34	0	0.00	0.00
	Jagdish N Master	AACH15352E	1	402701	0	0	402701	1.30	402701	0	402701	1.30	0	1.30	0	0.00	0.00
(b)	NBFC Registered with RBI	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(d)	Overseas Depositories (holding DRs)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00
(e)	Any Other	-	381	3733440	0	0	3733440	12.06	3733440	0	3733440	12.06	0	12.06	0	0.00	0.00
i.	Bodies Corporate	-	202	2398388	0	0	2398388	7.75	2398388	0	2398388	7.75	0	7.75	0	0.00	0.00
	Pivotal Business Managers LLP	AANFP3376P	1	545000	0	0	545000	1.76	545000	0	545000	1.76	0	1.76	0	0.00	0.00
	Globe Capital Market Ltd	AAACG4267G	1	322518	0	0	322518	1.04	322518	0	322518	1.04	0	1.04	0	0.00	0.00
ii.	Clearing Member	-	69	648876	0	0	648876	2.10	648876	0	648876	2.10	0	2.10	0	0.00	0.00
iii.	Director & Their Relatives	-	6	423654	0	0	423654	1.37	423654	0	423654	1.37	0	1.37	0	0.00	0.00
iv.	Non Resident Indians (Non Repat)	-	32	103632	0	0	103632	0.33	103632	0	103632	0.33	0	0.33	0	0.00	0.00
	Non Resident Indians	-	66	152740	0	0	152740	0.49	152740	0	152740	0.49	0	0.49	0	0.00	0.00
	Non Resident Indians (Repat)	-	4	3150	0	0	3150	0.01	3150	0	3150	0.01	0	0.01	0	0.00	0.00
v.	Trusts	-	2	3000	0	0	3000	0.01	3000	0	3000	0.01	0	0.01	0	0.00	0.00
	<b>Sub-Total(B)(3)</b>		<b>5389</b>	<b>12644950</b>	<b>0</b>	<b>0</b>	<b>12644950</b>	<b>40.86</b>	<b>12644950</b>	<b>0</b>	<b>12644950</b>	<b>40.86</b>	<b>0</b>	<b>40.86</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>		<b>5405</b>	<b>14968610</b>	<b>0</b>	<b>0</b>	<b>14968610</b>	<b>48.54</b>	<b>14968610</b>	<b>0</b>	<b>14968610</b>	<b>48.36</b>	<b>0</b>	<b>48.36</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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 I - Summary Statement holding of specified securities**

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 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)			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)	
								No of Voting Rights					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)
								Class Equity	Class Others	Total								
(1) Custodian/DR Holder	-	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
<b>Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)</b>	-	0	0	0	0	0	0.00	0	0	0	0.00	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.