

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: <b>Genesys International Corporation Limited</b> Scrip Code: <b>506109</b> Symbol: <b>GENESYS</b> Name of the Scrip, class of securities: <b>Equity</b> Quarter ended: <b>September 2015</b>			
<b>Partly paid up shares:-</b>	<b>No of partly paid-up shares</b>	<b>As a % of total no. of partly paid up Shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities:-</b>	<b>No of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid -up capital of the company asuming full conversion of warrants and convertible securities (Face value@ Rs.5/-)</b>	<b>30447512</b>	<b>Nil</b>	<b>Nil</b>



Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total Shareholding as a % of Total Number of Shares.		Shares Pledged or otherwise encumbered	
					% of (A+B) (VI)	% of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
	(a) Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
	(b) Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
	(c) Bodies Corporate including Associates	0	0	0	0.00	0.00	0	0
	(d) Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
	(e) Any Other (Directors & their Relatives)	2	788846	788846	2.59	2.59	786046	100.00
	<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>788846</b>	<b>788846</b>	<b>2.59</b>	<b>2.59</b>	<b>786046</b>	<b>99.65</b>
2	Foreign							
	(a) Individuals (Non- Resident Individuals) Director	1	7060400	7060400	23.19	23.19	0	0
	(b) Bodies Corporate	2	9718488	9718488	31.92	31.92	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
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>16778888</b>	<b>16778888</b>	<b>55.11</b>	<b>55.11</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>5</b>	<b>17567734</b>	<b>17567734</b>	<b>57.70</b>	<b>57.70</b>	<b>786046</b>	<b>4.47</b>
(B)	Public Shareholding							
1	Institutions							
	(a) Mutual Funds/ UTI	4	5800	0	0.02	0.02		
	(b) Financial Institutions/ Banks	2	1131488	1131488	3.72	3.72		
	(c) Central Government/ State Government(s)	0	0	0	0.00	0.00		
	(d) Venture Capital Funds	0	0	0	0.00	0.00		
	(e) Insurance Companies	0	0	0	0.00	0.00		
	(f) Foreign Institutional Investors	5	2943316	2943316	9.67	9.67		
	(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	(h) Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>11</b>	<b>4080604</b>	<b>4074804</b>	<b>13.40</b>	<b>13.40</b>		
2	Non-institutions						NA	NA
	(a) Bodies Corporate	137	1227927	1225585	4.03	4.03		
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	3027	1956515	1911555	6.43	6.43		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	21	4979032	4979032	16.35	16.35		
	(c) Qualified Foreign Investor	0	0	0	0.00	0.00		
	(d) Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	17	6691	6691	0.02	0.02		
	Non Resident Indians	54	217255	217255	0.71	0.71		
	Independent Directors & their Relatives	5	411654	410920	1.35	1.35		
	OCB	1	100	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	0	0	0	0.00	0.00		
	<b>Sub-Total(B)(2)</b>	<b>3262</b>	<b>8799174</b>	<b>8751038</b>	<b>28.90</b>	<b>28.90</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3273</b>	<b>12879778</b>	<b>12825842</b>	<b>42.30</b>	<b>42.30</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL(A)+(B)</b>	<b>3278</b>	<b>30447512</b>	<b>30393576</b>	<b>100.00</b>	<b>100.00</b>	<b>786046</b>	<b>2.58</b>
(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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3278</b>	<b>30447512</b>	<b>30393576</b>	<b>100.00</b>	<b>100.00</b>	<b>786046</b>	<b>2.58</b>



*Ami Khay*

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 encumbered			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and Convertible Securities) as a % of diluted share capital (XII)
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100 (VII)	As a % of Grand total (A+B+C) of sub-clause (I)(a)(VII)	Number of Warrants Held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	Mr. Sohel Malik	7060400	23.19	0	0	0	0	0	0	0	20.86
2	Kilam Holdings Ltd	6387788	20.98	0	0.00	0.00	0	0	0	0	18.87
3	Kadam Holding Ltd	3330700	10.94	0	0.00	0.00	0	0	0	0	9.84
4	Mr. Sajid Siraj Malik	403088	1.32	403088	100.00	1.32	0	0	0	0	1.19
5	Mrs. Saroja S. Malik	385758	1.27	382958	99.27	1.27	0	0	0	0	1.14
	<b>TOTAL</b>	<b>17667734</b>	<b>57.70</b>	<b>786046</b>	<b>4.47</b>	<b>2.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>51.90</b>

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

Sr. No. (I)	Name of the shareholder (II)	Number (III)	Shares as a % of total number of shares (IV)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sunita O Hemrajani	3345926	10.99	0	0	0	0	9.89
2	Bridge India Fund	1705709	5.60	0	0	0	0	5.04
3	India Focus Cardinal Fund	960000	3.15	0	0	0	0	2.84
4	Saryu Kothari	700000	2.30	0	0	0	0	2.07
5	General Insurance Corporation Of India	652692	2.14	0	0	0	0	1.93
6	Aeries (India) Private Limited	600000	1.97	0	0	0	0	1.77
7	United India Insurance Company Limited	478796	1.57	0	0	0	0	1.41
	<b>TOTAL</b>	<b>8443123</b>	<b>27.73</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.94</b>

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

(i)(c)(ii) category "Public" and holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name(s) of the shareholder(s) and Persons Acting Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Sunita O Hemrajani	3345926	10.99	0	0	0	0	0.00
2	Bridge India Fund	1705709	5.60	0	0	0	0	0.00
	<b>TOTAL</b>	<b>5051635</b>	<b>16.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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

Sr. No.	Name of the shareholder	Category	Number of locked-in-shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Aeries (India) Private Limited	Public (Equity)	600,000	1.97
	<b>TOTAL</b>		<b>600,000</b>	<b>1.97</b>

(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
	<b>TOTAL</b>			

(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
	<b>TOTAL</b>			



*[Handwritten signature]*

**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 30.09.2015

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)						
	<b>Sub-Total (A)(1)</b>	NA	NA	NA	NA	NA	NA
2	Foreign						
	Individuals (Non- Resident Individuals/ Foreign						
	(a) Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	NA	NA	NA	NA	NA	NA
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	NA	NA	NA	NA	NA	NA
(B)	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)						
	<b>Sub-Total (B)(1)</b>	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						
	<b>Sub-Total(B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	NA	NA	NA	NA	NA	NA
	<b>TOTAL(A)+(B)</b>	NA	NA	NA	NA	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	NA	NA	NA	NA	NA	NA

