GI ENGINEERING SOLUTIONS LIMITED

Shareholding Pattern as on 30.06.2010 Symbol : GISOLUTION Name o Scrip Code: 533048 Name of the Scrip, Class of Security : Equity

Scrip Cod	e: 533048 Symbol : GISOL	UTION	Na	Security:	Equity											
Category		Number of To	Number of	Number of	Number of	Number of	Number of Total number	Number of % of Total Num Shares.		Number of	Total Shareholding as a % of Total Number of Shares.		% of Total Number of		Shares Pledged otherwise encumbered	
code (I)	Category of shareholder (II)	shareholders (III)	of shares (IV)	in Dematerial ised Form (V)	% of (A+B) (VI)	% of (A+B+C) (VII)	Numberof shares (VIII)	As a percenta ge (IX)= (VIII)/(IV)* 100								
(A)	Shareholding of Promoter and Promoter Group															
1	Indian															
	Individuals/ Hindu Undivided Family	0	0													
	Central Government/ State Government(s)	0	0		0.00			0								
	Bodies Corporate including Associates	0	0		0.00	0.00		0								
	Financial Institutions/ Banks	0	0		0.00			0								
	Any Other (Directors & their Relatives)	3 3	246711 246711		2.86			0								
	Sub-Total (A)(1)	3	246/11	196511	2.86	2.86	0	0								
2	Foreign Individuals (Non- Resident Individuals/ Foreign	I	1	1		I		l								
(2)	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	1765000	1765000	20.50	20.50	_	_								
. ,	Bodies Corporate	2	1573708		18.27	18.27	0	0.00								
. ,	Institutions	0	1373708		0.00	0.00		0.00								
	Any Other (specify)	0	0		0.00			0								
(u)	Sub-Total (A)(2)	3	3338708	_	38.77	38.77	ŏ	0.00								
	Total Shareholding of Promoter and Promoter	-			-	-										
	Group $(A) = (A)(1)+(A)(2)$	6	3585419	3535219	41.63	41.63	0	0.00								
	Public Shareholding		J.	ı			NA N	Ā								
	Institutions						NA N	A								
(a)	Mutual Funds/ UTI	4	4050	0	0.05	0.05										
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00										
	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	0	0	0	0.00	0.00										
	Foreign Venture Capital Investors	0	0	0												
(h)	Any Other (specify)	0	0	0	0.00	0.00										
	Sub-Total (B)(1)	4	4050	0	0.05	0.05										
	Non-institutions							Α								
	Bodies Corporate	234	804676	801291	9.34	9.34										
	Individuals				1		•									
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3684	1955940	1935344	22.72	22.72										
	Individual shareholders holding nominal share															
	capital in excess of Rs. 1 lakh	35	859764	859764	9.98	9.98]									
	Any Other (specify)						ı	ı								
	Foreign National	0	10712			-										
	Clearing Members Non Resident Indians	20	10712		0.12	0.12										
	Independent Directors & their Relatives	28 5	181205 12978		2.11 0.15	2.11 0.15										
	OCB	1	25		0.15	0.15										
	Genesys Technologies Employees Welfare Trust	1	96962													
	GI Engineering Employees Welfare Trust	1	147													
	or Engineering Employees Wellare Trust		177	-	0.00	0.00										
	Foreign Company	1	1100000	0	12.77	12.77										
	Sub-Total(B)(2)	4010	5022409		58.32											
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4014	5026459		58.37	58.37		NA								
	TOTAL(A)+(B)	4020	8611878		100.00			147.								
	Shares held by Custodians and against which	.520	50.1070	. 300012	.00.00	.00.00		I								
(C)	Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA								
(5)	GRAND TOTAL (A)+(B)+(C)	4020	8611878													
	3.55 13 1AL (A).(B).(G)	7020	5011070	7 3303 12	.00.00	.00.00	U	0.00								

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

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a %of Grand total (A+B+C)	
1	Mr. Sohel Malik	1765000	20.50				
-				0	0	0	
2	Kilam Holdings Ltd	1568647	18.21	0	0.00%	0.00%	
3	Kadam Holding Ltd	5061	0.06	0			
					0.00%	0.00%	
4	Mr. Sajid Malik	125772	1.46	0	0	0	
5	Mrs. Saroja Malik	120239	1.39	0	0	0	
6	Mrs. Saroja Malik Jt. Mr. Sajid Malik	700	0.01				
				0	0	0	
	TOTAL	3585419	41.63	0	0.00	0.00	

(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.	Name of the shareholder	Number of shares	Shares as a % of total number of shares
1	M/s. Fortune Private Equity LLC	1100000	12.77
2	Shri Parasram Holdings Pvt Ltd	142292	1.65
3	Genesys Tech Empl welfare Trust	96962	1.13
4	Mrs Uma Agarwal	90000	1.05
	TOTAL	1429254	16.60

$(I)(d) \qquad \underline{\textbf{Statement showing details of locked-in shares}}$

Sr. No.	Name of the shareholder	Category of Shareholders(Promot er / Public)	Number of locked-in shares	Locked-in shares as a % of total number of shares
1	M/s. Fortune Private Equity LLC	Public	1100000	12.77
	TOTAL		1100000	12.77

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs		underlyin
1	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of of shares

Sr. No.	Name of the DR Holder		Type of outstanding	Number of	Shares
			DR (ADRs, GDRs,	shares	underlyin
			SDRs, etc.)	underlying	g
				outstandin	outstandi
				g DRs	g DRs as a
					% of total
					number o
					shares
1	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 isued by the issuer.

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