(I)(a) Statement showing Shareholding Pattern

Name of the Company: **GI Engineering Solutions Limited**Scrip Code: **533048** Symbol: **GISOLUTION** Name of Quarter ended: **June 30, 2011** Name of the Scrip, class of securities: Equity

Quarter ended. Ju	1		
Partly paid up	No of partly paid-up	As a % of total no. of partly paid	
shares:-	shares	up Shares	As a % of total no. of shares of the company
Held by		•	·
promoter/promote			
r group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding	No of outstanding	As a % of total no. of outstanding	As a % of total no. of shares of the
convertible		convertible securities	company,assuming full conversion of the convertible
securities:-	securities		securities
Held by	Joodi Hills		occurred .
promoter/promote			
r 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/promote		A.11	N. P. C.
r group	Nil	Nil	Nil
Held by public	Nil Nil	Nil Nil	Nil Nil
Total	NII	NII	NII
Total paid -up			
capital of the			
company			
asuming full			
conversion of			
warrants and			
convertible			
securities	Nil	Nil	Nil
	IIVII	INII	INII

Category	Category of Spareholder	Number of shareholders (III)	Total number of shares (IV)	Number of shares held	Total Shareholding as a % of Total Number of Shares.		Shares Pledged or otherwise encumbered	
category code (I)				in Dematerial- ised Form (V)	% of (A+B) (VI)	% of (A+B+C) (VII)	Numberof shares (VIII)	As a percentag e (IX)= (VIII)/(IV)*1
` '	Shareholding of Promoter and Promoter Group Indian							
	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate including Associates	0	0	0	0.00	0.00	0	0.00
	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
	Any Other (Directors & their Relatives)	3	246711	196511	2.86	2.86	0	0.00
	Sub-Total (A)(1)	3	246711	196511	2.86	2.86	0	0.00
	Foreign							
	Individuals (Non- Resident Individuals) Director	1	1765000		20.49			
	Bodies Corporate	2	1383466	1383466	16.06	16.06		
()	Institutions	0	0	0	0.00	0.00		
	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(2)	3	3148466	3148466	36.56	36.56	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	3395177	3344977	39.42	39.42	0	0.00
(B)	Public Shareholding		•				NA I	NA
	Venture Capital Funds							
	Mutual Funds/ UTI	4	4050	0	0.05	0.05		
` '	Financial Institutions/ Banks	0	0	0	0.00	0.00		
	Central Government/ State Government(s)	0	0	0		0.00		
	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		
(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)	4	4050	0	0.05	0.05		
2	Non-institutions						NA I	NΑ
(a)	Bodies Corporate	199	612660	609275	7.11	7.11		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	3834	2247947	2228404	26.10	26.10		
	Individual shareholders holding nominal share		1					
	capital in excess of Rs. 1 lakh	46	1071835	1071835	12.45	12.45		
	Any Other (specify)		1	•	1	1		
	Foreign National	0	0	,				
	Clearing Members	16	10427	10427	0.12	0.12		
	Non Resident Indians	20	59670		0.69			
	Independent Directors & their Relatives	3	12978		0.15			
 	OCB	1	25	0	0.00	0.00	1	
	Genesys Technologies Employees Welfare Trust	1	96962	0	1.13	1.13		
	GI Engineering Employees Welfare Trust	1	147	0				
	Foreign Company	1	1100000			12.77		
	Sub-Total(B)(2)	4122	5212651	3992388				
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4126	5216701	3992388				NA
	TOTAL(A)+(B)	4132	8611878	7337365	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA NA		NA NA	NA NA
	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)	4132	8611878	7337365	100.00	100.00	0	0.00

GI ENGINEERING SOLUTIONS LIMITED

(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		
(I)	(II)	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
1	Mr. Sohel Malik	1765000	20.49	0	0	0
2	Kilam Holdings Ltd	1378405	16.01	0	0	0
3	Kadam Holding Ltd	5061	0.06	0	0	0
4	Mr. Sajid Malik	125772	1.46	0	0	0
5	Mrs. Saroja Malik	120239	1.40	0	0	0
6	Mrs. Saroja Malik jointly with Mr. Sajid Malik	700	0.01	0	0	0
	TOTAL	3395177	39.42	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. (I)	Name of the shareholder (II)	Number (III)	Shares as a % of total number of shares (IV)
1	M/s. Fortune Private Equity LLC	1100000	12.77
2	Genesys Tech Empl Welfare Trust	96962	1.13
3	Uma Agarwal	90000	1.05
	TOTAL	1286962	14.94

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

Sr. No. (I)	Name of the shareholder (II)	Category of Shareholders(Promot er/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	Number of	Shares
		outstanding DRs	shares	underlyi
			underlying	ng
			outstanding	outstand
			DRs	ing 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,	Type of outstanding	Number of	Shares
	GDRs, SDRs, etc.)	DR (ADRs, GDRs,	shares	underlyi
		SDRs, etc.)	underlying	ng
			outstanding	outstand
			DRs	ing DRs
				as a % of
				total
				number
				of shares
1	NIL	NIL	NIL	NIL
	TOTAL			

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

Shareholding Pattern as on 30.06.2011

Scrin Cod	Shareh le : 533048 Symbol : GI SOLUTION	olding Pattern a	as on 30.06.2	011			
·	9 : 333040 Symbol : Gr 3020 Holi	No. of Voting Rights held in each class of securities			-Total Voting	Total Shareholding as a percentage of total number of shares	
Category code (I)	Category of shareholder (II)	Class X (III)	Class Y (IV)	Class Z (V)	Rights (III +IV+V)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group	I.		ı	ı		
1	Indian	1		1	1	1	1
	Individuals/ Hindu Undivided Family						
	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
	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
` '	Institutions						
	Any Other (specify)						
(u)		NA	NA	NA	NA	NA	NA
	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		1	1
1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies			1			
(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			1			
(a)	Bodies Corporate						
(b)	Individuals					•	
	Individual shareholders holding nominal share						
(i)	capital up to Rs. 1 lakh Individual shareholders holding nominal share						
(ii)	capital in excess of Rs. 1 lakh						
. ,	Any Other (specify)						
	Foreign National						
	Clearing Members			1			
	Non Resident Indians						
	Independent Directors & their Relatives						
	ОСВ						
	Genesys Technologies Employees Welfare Trust						
	Foreign Company			1			
	Sub-Total(B)(2)	314	A.I.A.	NI A	110	A1A	A1.6
	Total Public Shareholding (B)= (B)(1)+(B)(2)	NA NA	NA	NA NA	NA NA	NA NA	NA NA
	TOTAL(A)+(B) Shares held by Custodians and against which	NA	NA	NA	NA	NA	NA
(C)	Depository Receipts have been issued	N.:					
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	NA	NA	NA