

(I)(a) Statement showing Shareholding Pattern

Name of the Company: GI Engineering Solutions Limited			
Scrip Code: 533048		Symbol: GISOLUTION	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 (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	0.00
	(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
	(d) Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
	(e) 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
2	Foreign							
	(a) Individuals (Non- Resident Individuals) Director	1	1765000	1765000	20.49	20.49	0	0.00
	(b) Bodies Corporate	2	1383466	1383466	16.06	16.06	0	0.00
	(c) Institutions	0	0	0	0.00	0.00	0	0.00
	(d) Any Other (specify)	0	0	0	0.00	0.00	0	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	NA
1	Venture Capital Funds							
	(a) Mutual Funds/ UTI	4	4050	0	0.05	0.05		
	(b) Financial Institutions/ Banks	0	0	0	0.00	0.00		
	(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	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	NA
	(a) Bodies Corporate	211	704845	701460	8.18	8.18		
	(b) Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	3797	2183350	2163407	25.35	25.35		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	46	1049842	1049842	12.19	12.19		
	(c) Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	14	4882	4882	0.06	0.06		
	Non Resident Indians	20	59620	59620	0.69	0.69		
	Independent Directors & their Relatives	3	12978	12777	0.15	0.15		
	OCB	1	25	0	0.00	0.00		
	Genesys Technologies Employees Welfare Trust	1	96962	0	1.13	1.13		
	GI Engineering Employees Welfare Trust	1	147	0	0.00	0.00		
	Foreign Company	1	1100000	0	12.77	12.77		
	Sub-Total(B)(2)	4095	5212651	3991988	60.53	60.53		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4099	5216701	3991988	60.58	60.58	NA	NA
	TOTAL(A)+(B)	4105	8611878	7336965	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		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)	4105	8611878	7336965	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. (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	Grand total (A+B+C) of sub-clause (IV) to (VI)
1	Mr. Sohail 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 Emp Welfare Trust	96962	1.13
3	Uma Agarwal	90000	1.05
4	BP Wealth Management Private Limited	87000	1.01
TOTAL		1373962	15.95

(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 (V)
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	NIL
TOTAL					



GI ENGINEERING SOLUTIONS 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 : 533048		Symbol : GI SOLUTION					
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						
	Foreign Company						
	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

