

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

06th April, 2021

BSE Limited

Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 506109

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Symbol : GENESYS

CC: Company Secretary,
Genesys International Corporation Limited
73/A, SDF III, SEEPZ,
Andheri (East),
Mumbai - 400 096.

Dear Sir/Madam,

Sub. : Disclosure of shareholding under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sajid Malik, on behalf of the Promoter Group together with Persons Acting in Concert (PACs) is enclosing herewith the details of Shareholding of the Promoters of Genesys International Corporation Limited as on March 31, 2021 in accordance with the provisions of Regulation 30(2) read with Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I request you to take the same on your record.

Thanking You,
Yours Faithfully,



Sajid Malik

Promoter, Chairman & Managing Director
Genesys International Corporation Limited

(On behalf of himself, Promoter and Promoter Group and Person acting in concert)

Encl: As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding as on March 31, 2021

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Saroja Malik jointly with Mr. Sajid Malik 7. Shazia Ilmi Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
I.	Sajid Malik	5,10,581	1.64%	1.58%
II.	Saroja Malik	37,48,033	12.00%	11.63%
III.	Sohel Malik	1,000	Negligible	Negligible
IV.	Kilam Holdings Limited	63,87,788	20.46%	19.82%
V.	Kadam Holding Limited	33,30,700	10.67%	10.34%
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01	0.01%
VII.	Mrs. Shazia Ilmi Malik	10,10,000	3.23%	3.13%
As on March 31 of the year, holding of:				
a) Shares		1,49,90,902	48.01%	46.52%
~~b) Voting Rights (otherwise than by shares)~~				
~~c) Warrants~~				
~~d) Convertible Securities~~				
~~e) Any other instrument that would entitle that holder to receive shares in the TC~~				
Total		1,49,90,902	48.01%	46.52%

x

Part-B

Name of the Target Company: Genesys International Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	1
Sajid Malik	Yes	
Saroja Malik	Yes	
Sohel Malik	Yes	
Kilam Holdings Limited	Yes	
Kadam Holding Limited	Yes	
Shazia Ilmi Malik	Yes	
Saroja Malik jointly with Mr. Sajid Malik	Yes	


SAJID MALIK

**Promoter, Chairman & Managing Director
Genesys International Corporation Limited**

(On behalf of himself, Promoter and Promoter Group and Person acting in concert)

Place: Mumbai

Date: 06th April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC. Total diluted share/voting capital of the TC is after considering the following :

10,00,000 options outstanding under Genesys ESOP Scheme, 2020