

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 05

Contact No.: 022 26424786

Date: May 13, 2020

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

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 Promoters, Promoter Group together with Persons Acting in Concert (PACs) enclosing herewith the details of Shareholding of Genesys International Corporation Limited as on March 31, 2020 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.

In line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this intimation is filed without signature due to administrative reasons

I request you to take the same on your record.

Thanking You,

Yours Faithfully,

Sd/-

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, 2020

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	15,10,581	4.85%	4.83%
II.	Saroja Malik	37,48,033	12.03%	11.99%
III.	Sohel Malik	1,000	Negligible	Negligible
IV.	Kilam Holdings Limited	63,87,788	20.51%	20.43%
V.	Kadam Holding Limited	33,30,700	10.70%	10.66%
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	0.01%
VII.	Mrs. Shazia Ilmi Malik	10,000	0.03%	0.03%
As on March 31 of the year, holding of:				
a)	Shares	1,49,90,902	48.13%	47.95%
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	48.13%	47.95%

Sd/-

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: May 13, 2020

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:

1,22,700 options outstanding under Genesys ESOP Scheme, 2010