

ANNEXURE -1
(WRT ACQUIRER/TRANSFeree)

SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J.Road,
Bandra (West),
Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol : GENESYS

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above

07 APR 2014

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

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) 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 share or 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. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I) Sajid Malik	403088	1.35%	N.A.
II) Saroja Malik	382958	1.28%	N.A.
III) Sohel Malik	7060400	23.65%	N.A.
IV) Kilam Holdings Limited	6387788	21.40%	N.A.
V) Kadam Holding Limited	3330700	11.16%	N.A.
VI) Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:			
a) Shares	17567734	58.86%	N.A.
b) Voting Rights (otherwise than by shares)			

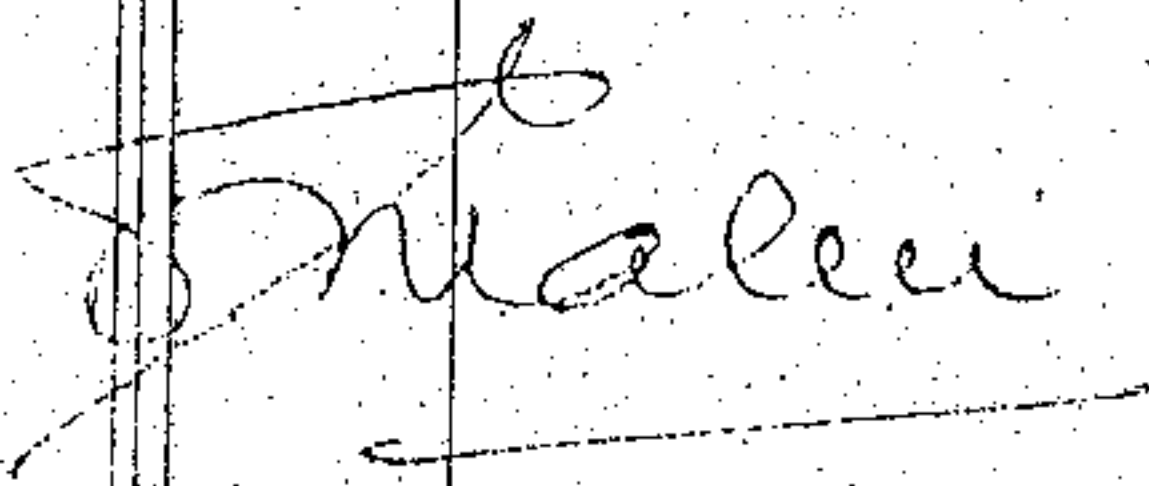
e) ~~Warrants;~~				
d) ~~Convertible Securities~~				
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~				

(*) 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.

Note

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

(Signature of Authorized Signatory):



SAROJA MALIK

Place: Mumbai

Date: April 01, 2014

Sajid Malik

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

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GENESYS

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We request you to take the same on your record.

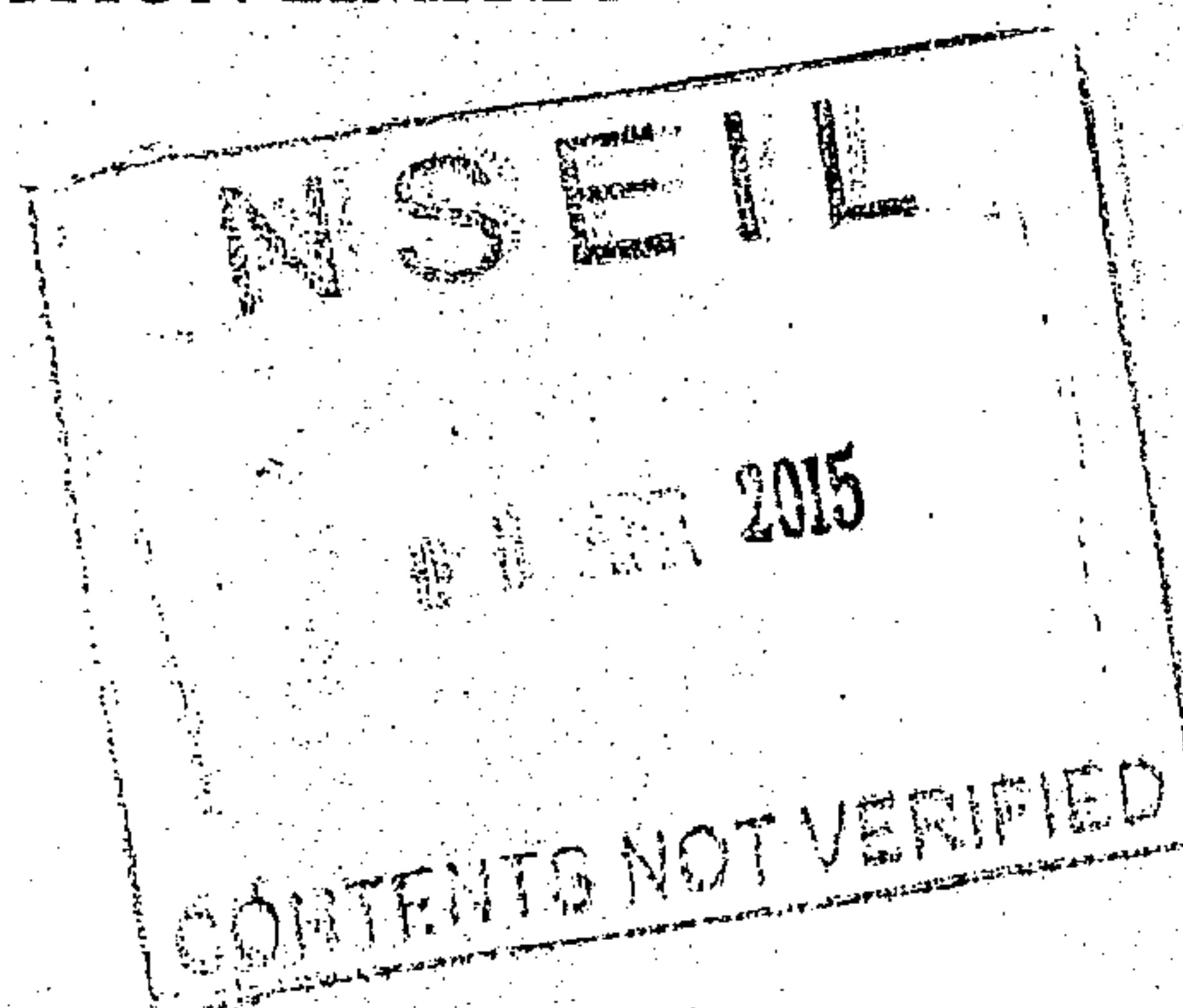
Thanking You,

Yours Faithfully,


SAJID MALIK
PROMOTER

GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

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

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) with person 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. Mrs. Saroja Malik jointly with Mr. Sajid 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	403088	1.32%	N.A.
II.	Saroja Malik	382958	1.26%	N.A.
III.	Sohel Malik	7060400	23.19%	N.A.
IV.	Kilam Holdings Limited	6387788	20.98%	N.A.
V.	Kadam Holding Limited	3330700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
As on March 31 of the year, holding of:				
a) Shares				
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~~				
		1,75,67,734	57.70%	N.A.
Total		1,75,67,734	57.70%	N.A.

Sajid Malik

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

April 04, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code: 506109	Symbol: GENESYS

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

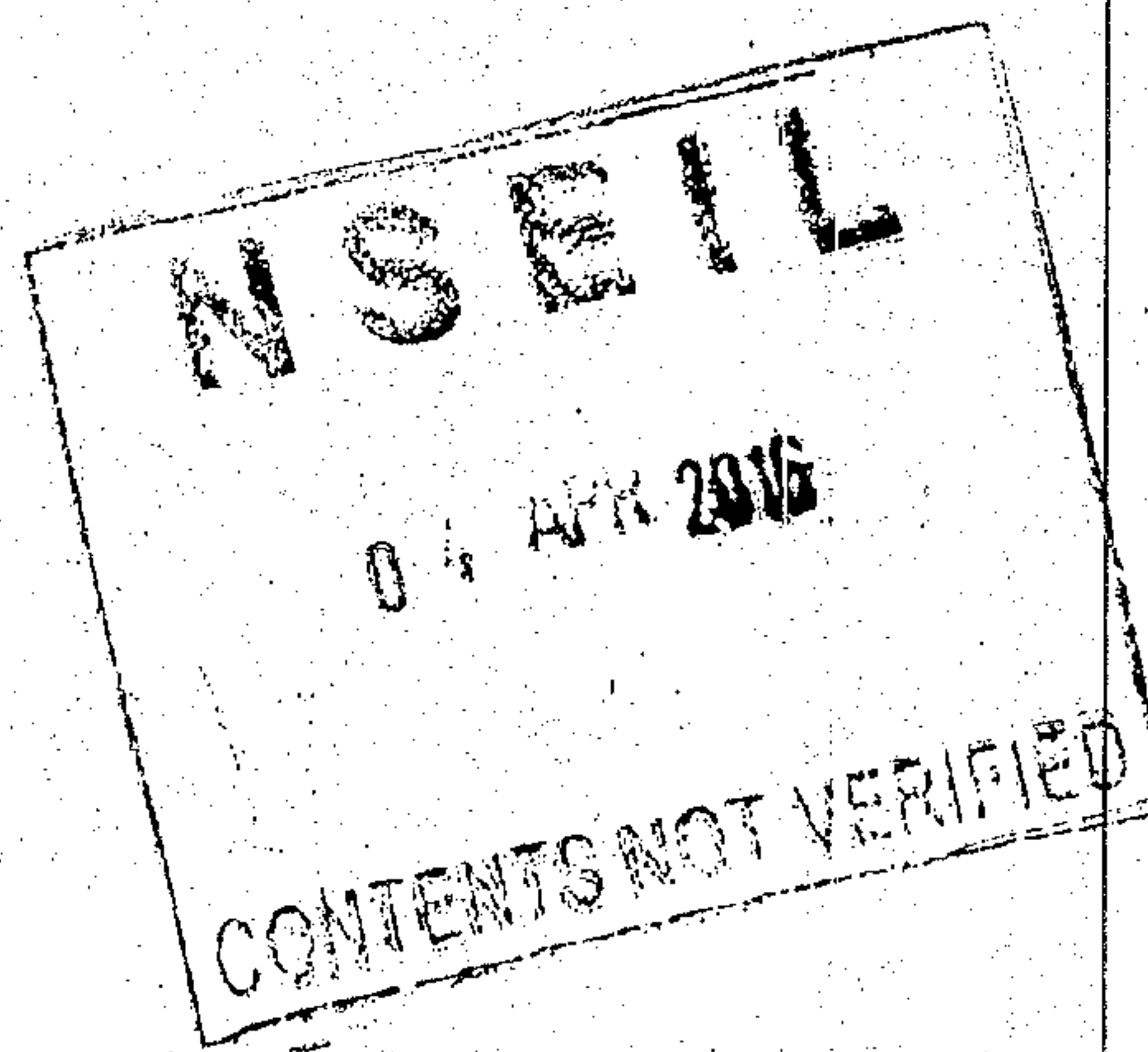
Thanking You,

Yours Faithfully,



SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

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

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. Mrs. Saroja Malik jointly with Mr. Sajid 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	4,03,088	1.32%	N.A.
II.	Saroja Malik	3,82,958	1.26%	N.A.
III.	Sohel Malik	70,60,400	23.19%	N.A.
V.	Kilam Holdings Limited	63,87,788	20.98%	N.A.
V.	Kadam Holding Limited	33,30,700	10.94%	N.A.
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.
As on March 31 of the year, holding of: a) Shares 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~~		1,75,67,734	57.70%	N.A.
Total		1,75,67,734	57.70%	N.A.

Saroja Malik

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

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

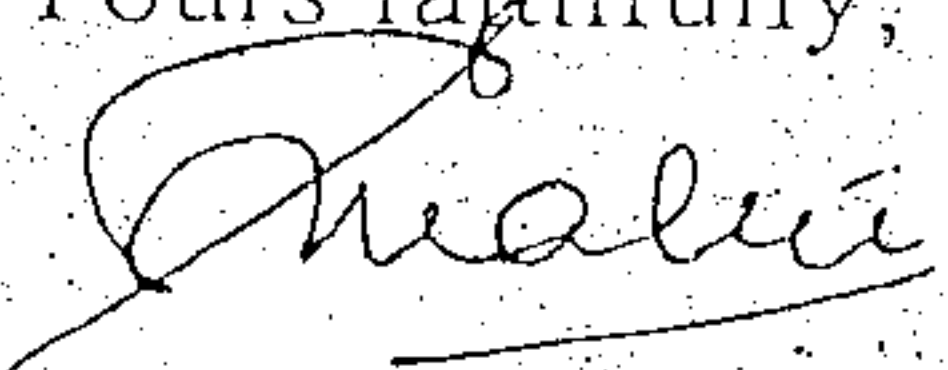
Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

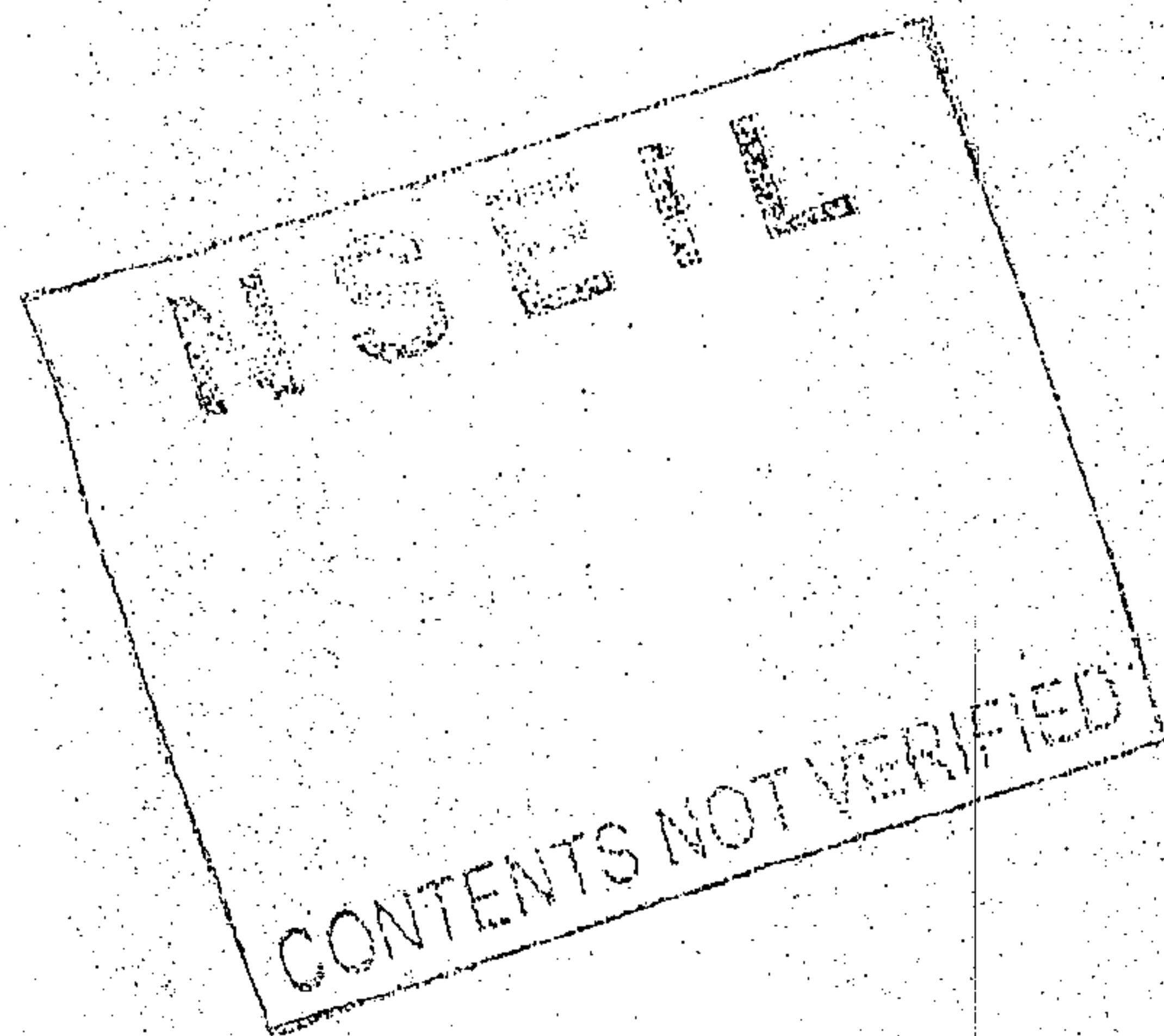
I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

Please acknowledge receipt of the same and take the disclosures on record.

Yours faithfully,


Saroja Siraj Malik

Enclosed as above



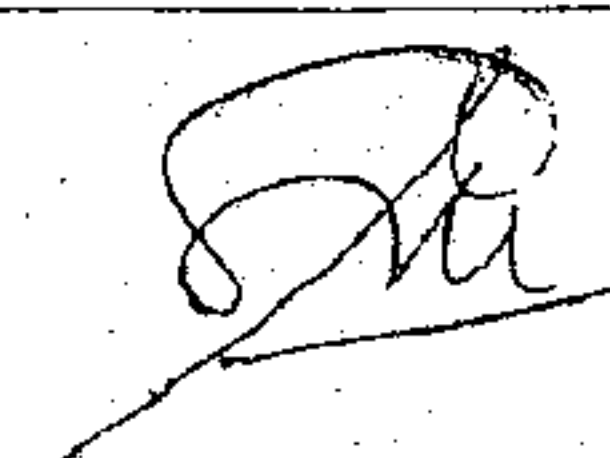
Saroja Malik

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

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

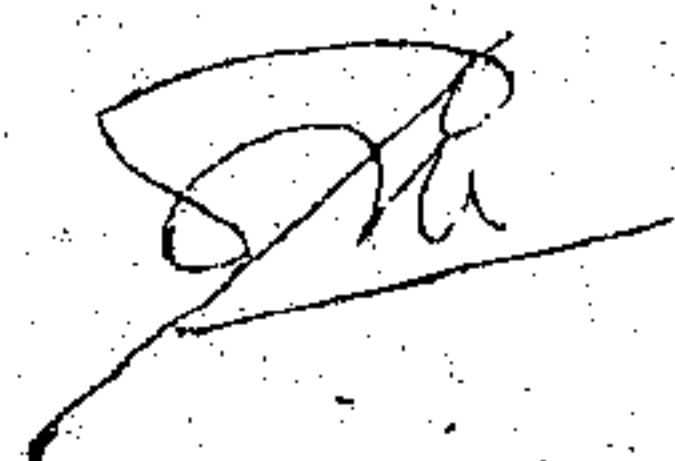
Name of the Target Company (TC)	Genesys International Corporation Limited (" <i>Genesys</i> ") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
<i>Details of the acquisition as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of TC (**)</i>
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A



Saroja Malik

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

e) Total (a+b+c+d)			
Details of acquisition:	N/A	N/A	N/A
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		



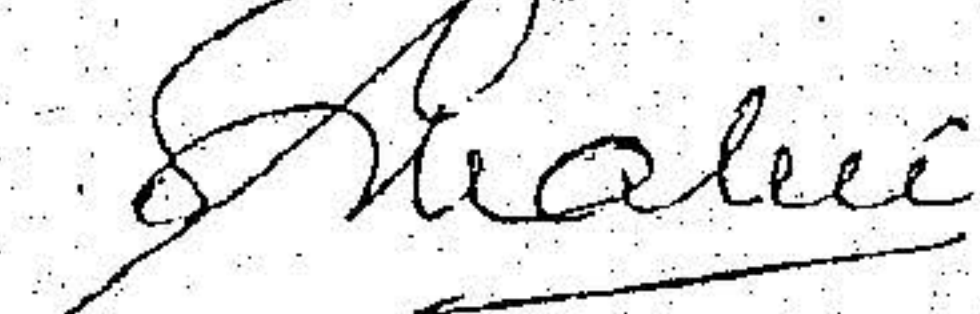
Saroja Malik

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

Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition or date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC	NA
Equity share capital / total voting capital of the TC before the said acquisition	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Part-B: (*)**

Signature of the Acquirer / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated

Saroja Malik

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

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

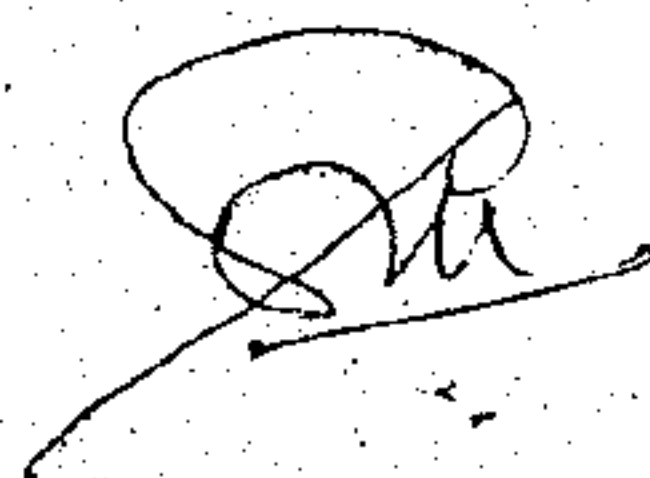
Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Target Company*") and their respective shareholding are reproduced herein below:

<i>Promoter & Promoter Group</i>	<i>% of shareholding as on June 30, 2016¹</i>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



Saroja Malik

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

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

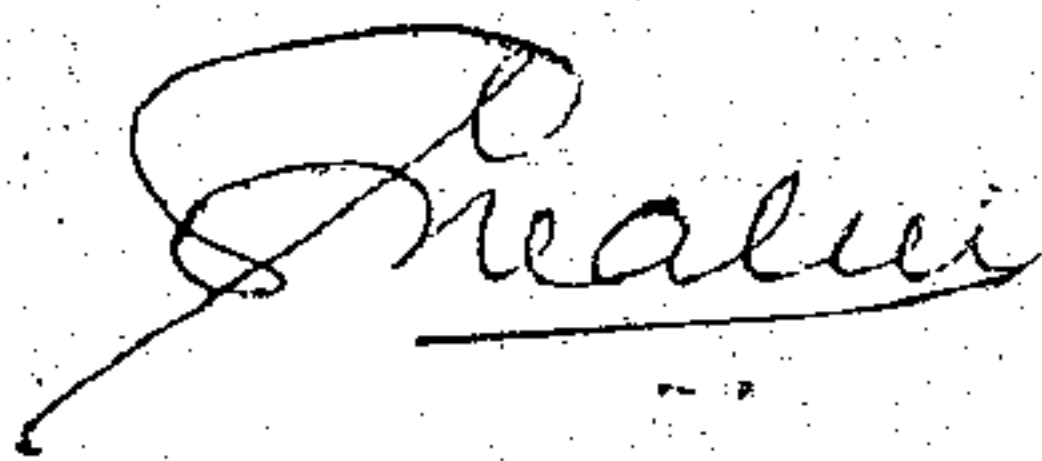
<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,



Saroja Siraj Malik

ANNEXURE - 1 (Contd/--)
(WRT TRANSFEROR)

SAJID MALIK

702, Vastu, 7th floor,
Bandstand, B.J.Road,
Bandra (West),
Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax: 26598237/38

Dear Sir,

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Symbol : GENESYS

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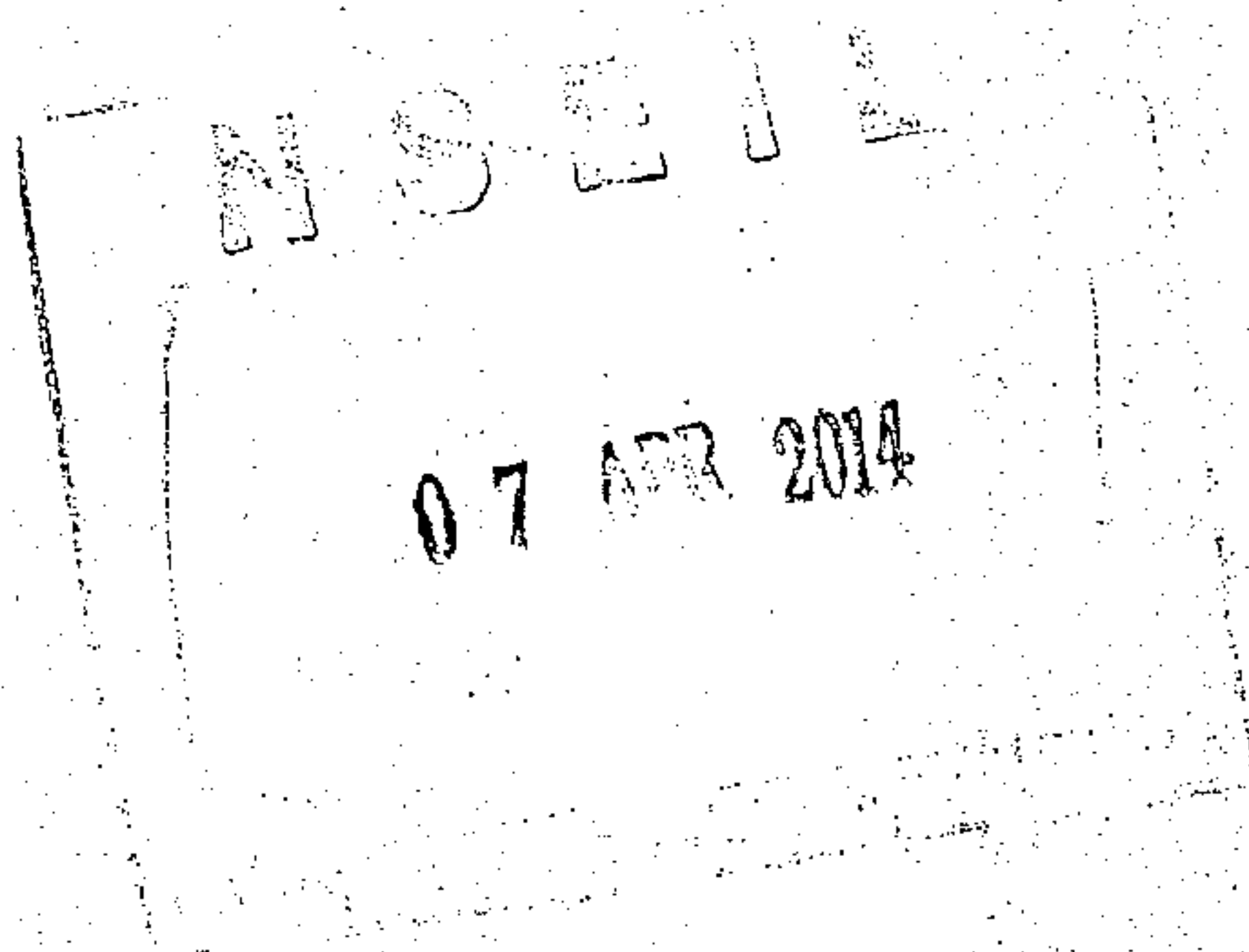
We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED

Encl: As Above



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

1. Name of the Target Company (TC)		GENESYS INTERNATIONAL CORPORATION LIMITED		
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3. Particulars of the shareholder(s): a) Name of person(s) 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 share or 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. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
I)	Sajid Malik	403088	1.35%	N.A.
II)	Saroja Malik	382958	1.28%	N.A.
III)	Sohel Malik	7060400	23.65%	N.A.
IV)	Kilam Holdings Limited	6387788	21.40%	N.A.
V)	Kadam Holding Limited	3330700	11.16%	N.A.
VI)	Mrs. Saroja Malik jointly with Mr. Sajid Malik	2800	0.01%	N.A.
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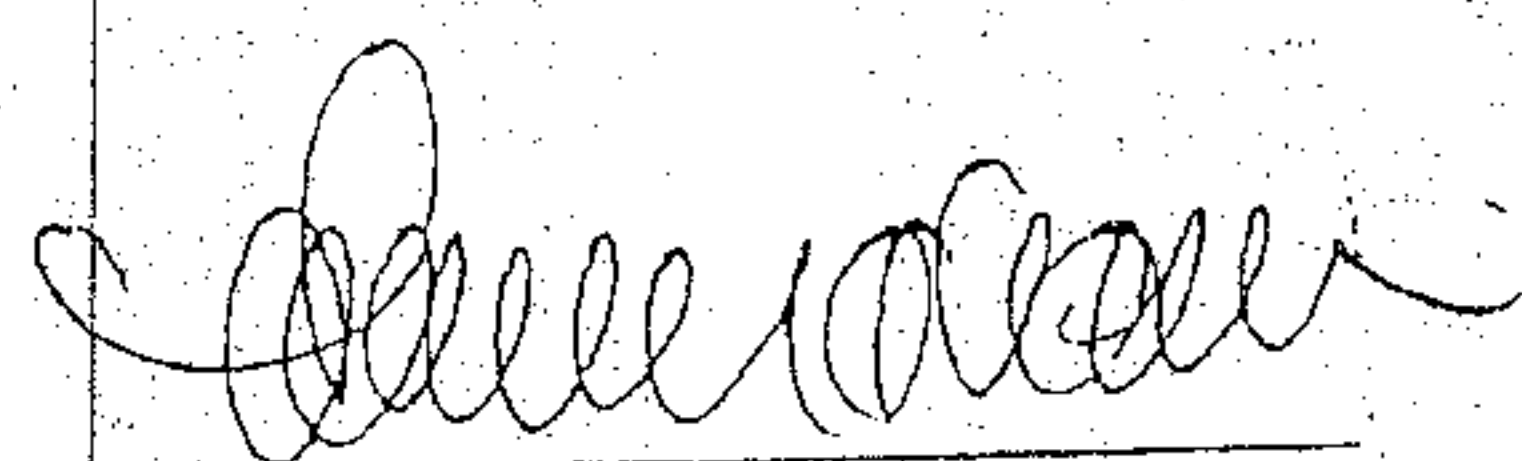
d) ~~Convertible Securities~~			
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			

(*) 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.

Note

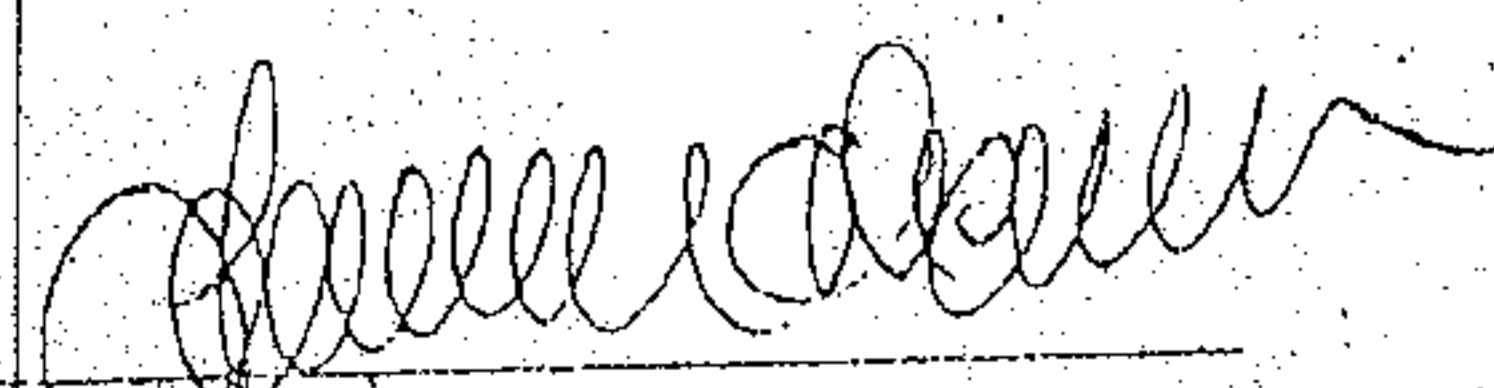
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory):



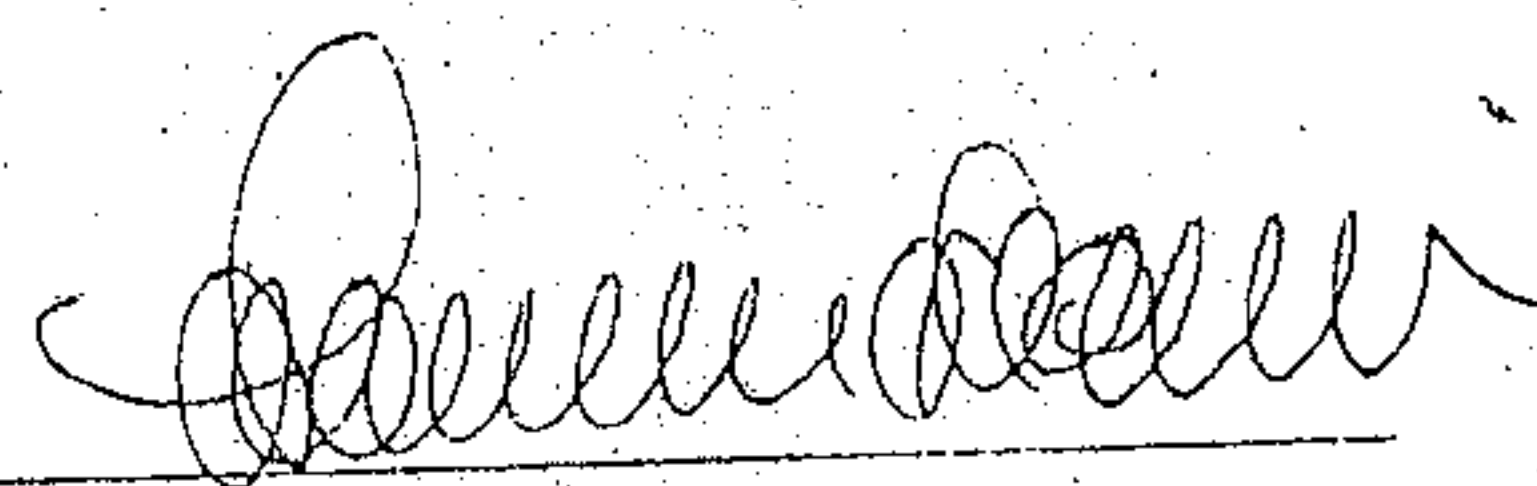
SOHEL MALIK,

For KILAM HOLDINGS LIMITED



SOHEL MALIK
DIRECTOR

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR

Place: Mumbai

Date: April 01, 2014

Sajid Malik

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

April 03, 2015

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
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Ph : 26598235, Fax: 26598237/38

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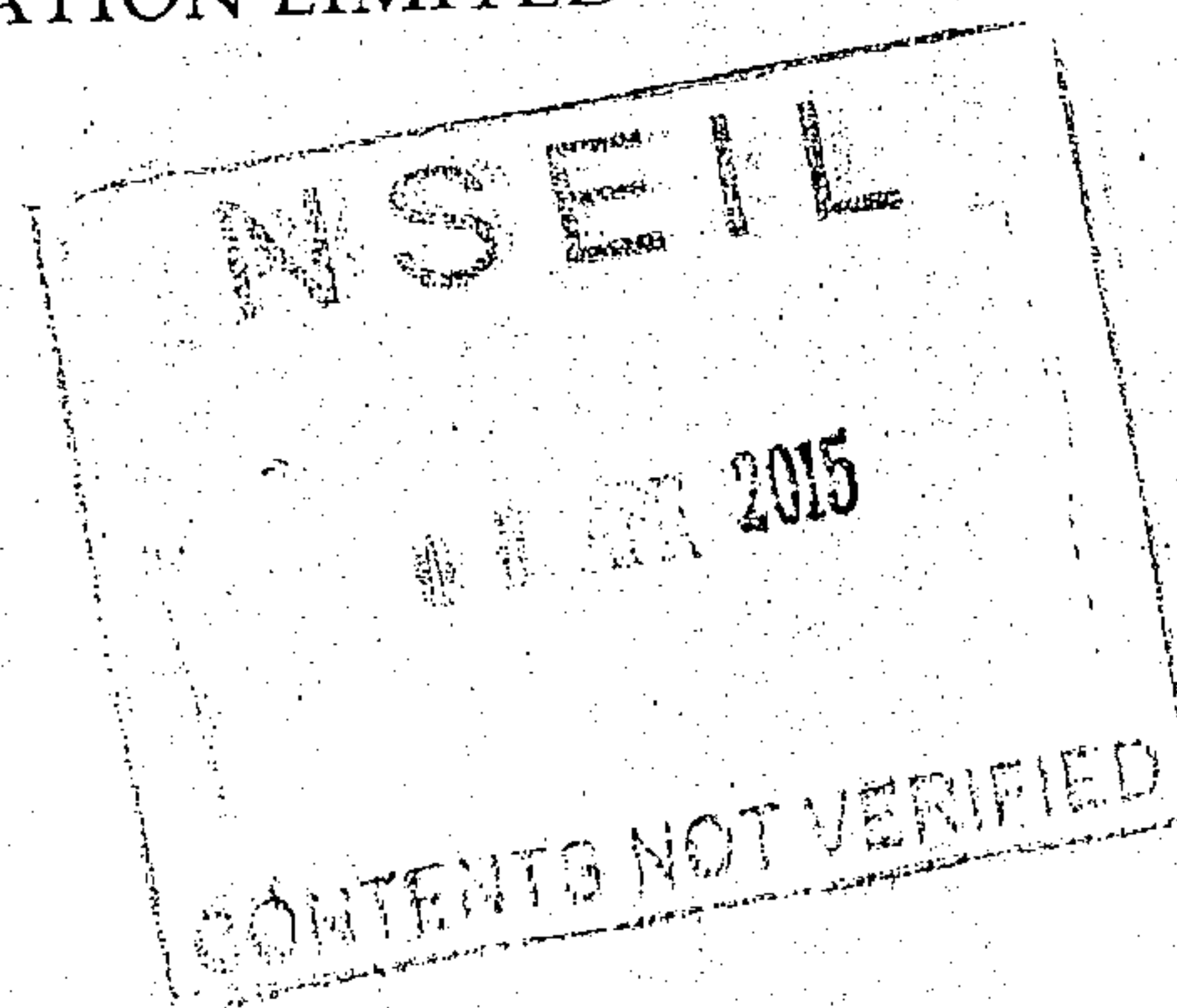
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Yours Faithfully,


SAJID MALIK
PROMOTER

GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

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

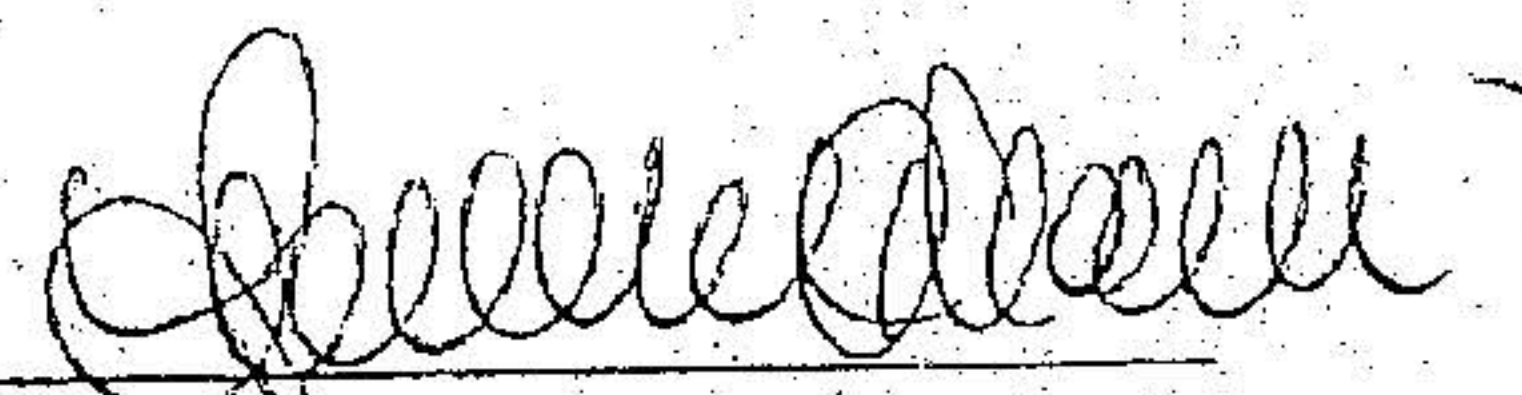
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d) ~~Convertible Securities~~				
e) ~~Any other instrument that would entitle that holder to receive shares in the TC~~				
		1,75,67,734	57.70%	N.A.
Total		1,75,67,734	57.70%	N.A.

Part-B**

x 

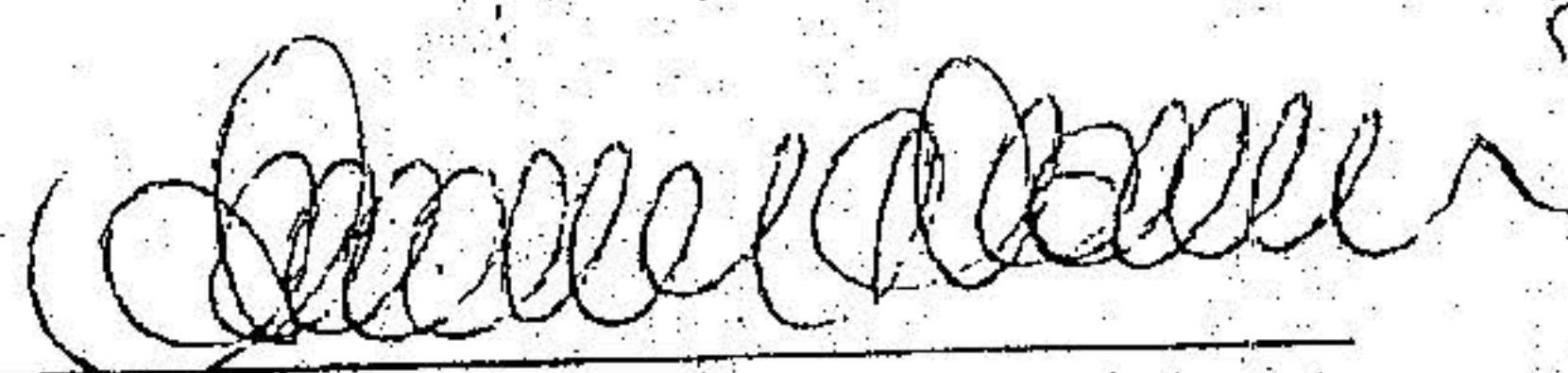
SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KILAM HOLDINGS LIMITED

x 

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

For KADAM HOLDING LIMITED

x 

SOHEL MALIK
DIRECTOR
(DIN: 00987676)

Place: Mumbai
Date: April 01, 2015

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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik

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

April 04, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	✓ National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code: 506109	Symbol: GENESYS

Dear Sirs,

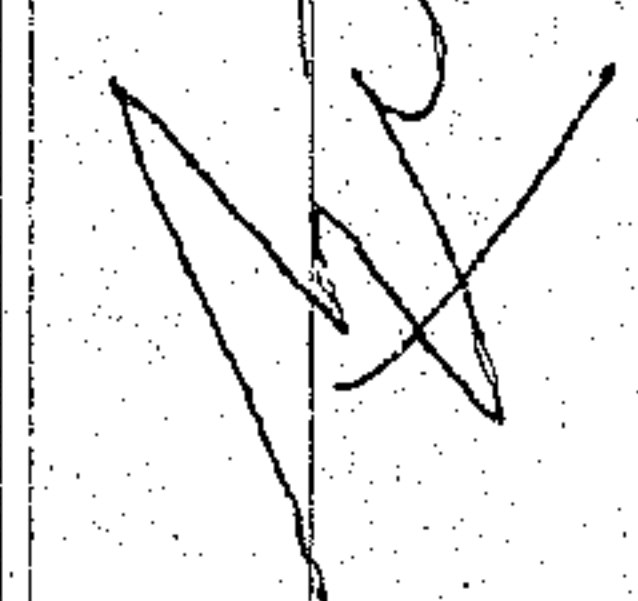
Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Genesys International Corporation Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

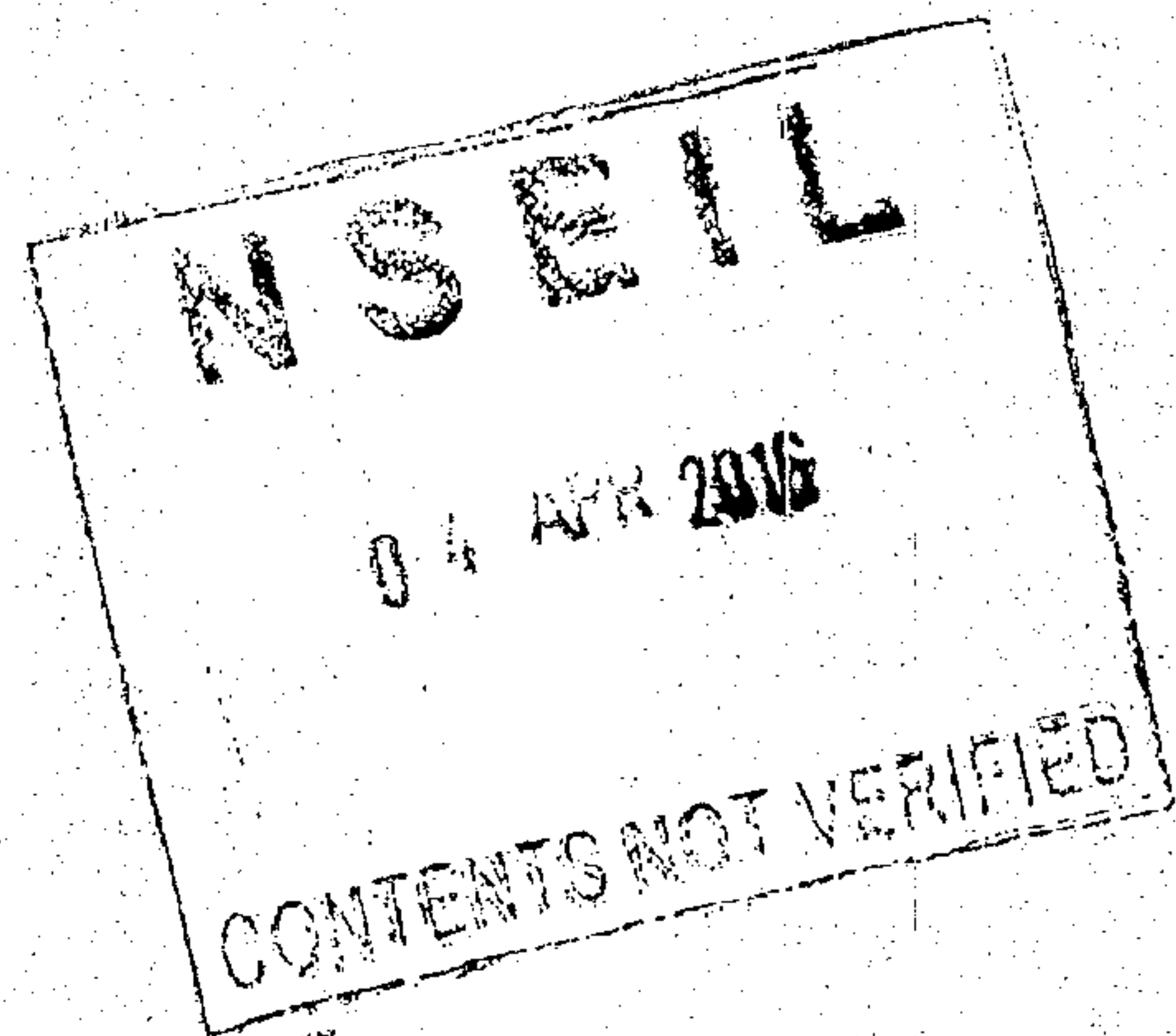
Thanking You,

Yours Faithfully,



SAJID MALIK
PROMOTER
GENESYS INTERNATIONAL CORPORATION LIMITED
(DIN: 00400366)

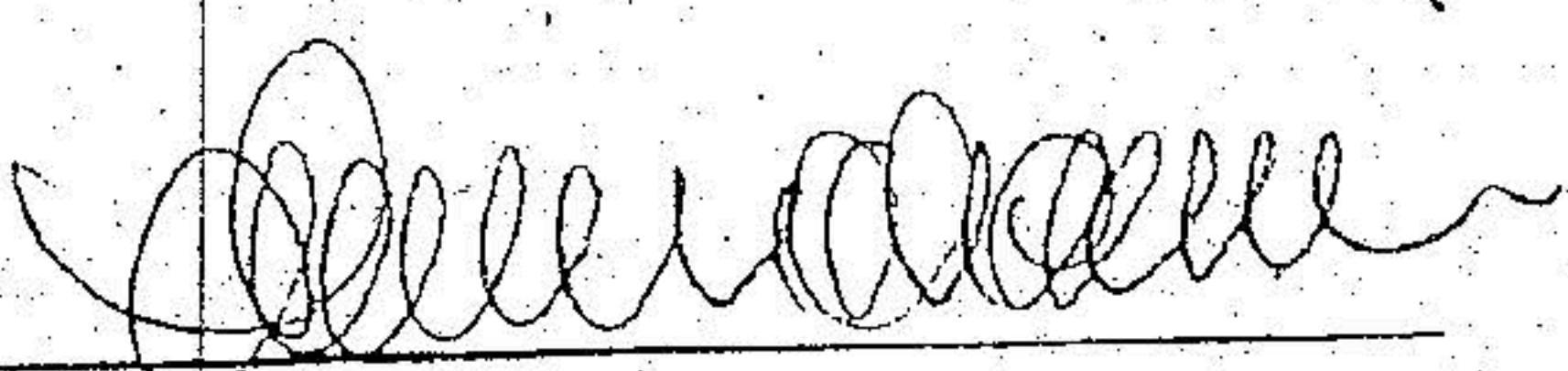
Encl: As Above



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

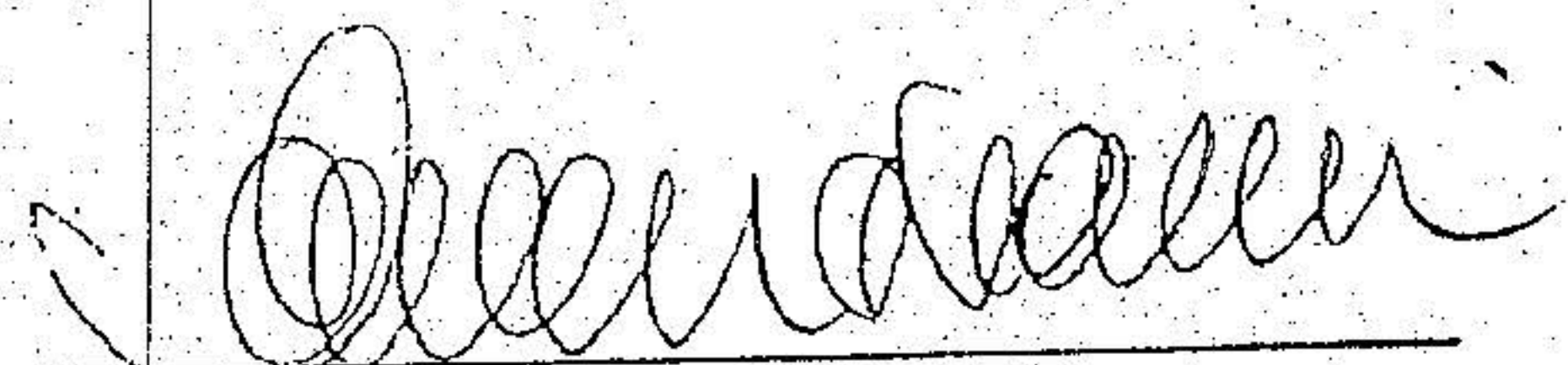
Part A - Details of Shareholding

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. Mrs. Saroja Malik jointly with Mr. Sajid 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	4,03,088	1.32%	N.A.	
II. Saroja Malik	3,82,958	1.26%	N.A.	
III. Sohel Malik	70,60,400	23.19%	N.A.	
IV. Kilam Holdings Limited	63,87,788	20.98%	N.A.	
V. Kadam Holding Limited	33,30,700	10.94%	N.A.	
VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik	2,800	0.01%	N.A.	
As on March 31 of the year, holding of: a) Shares 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	1,75,67,734	57.70%	N.A.	
Total	1,75,67,734	57.70%	N.A.	



SOHEL MALIK
DIRECTOR
(DIN : 00987676)

For KADAM HOLDING LIMITED



SOHEL MALIK
DIRECTOR
(DIN : 00987676)

Place: Mumbai

Date: April 01, 2016

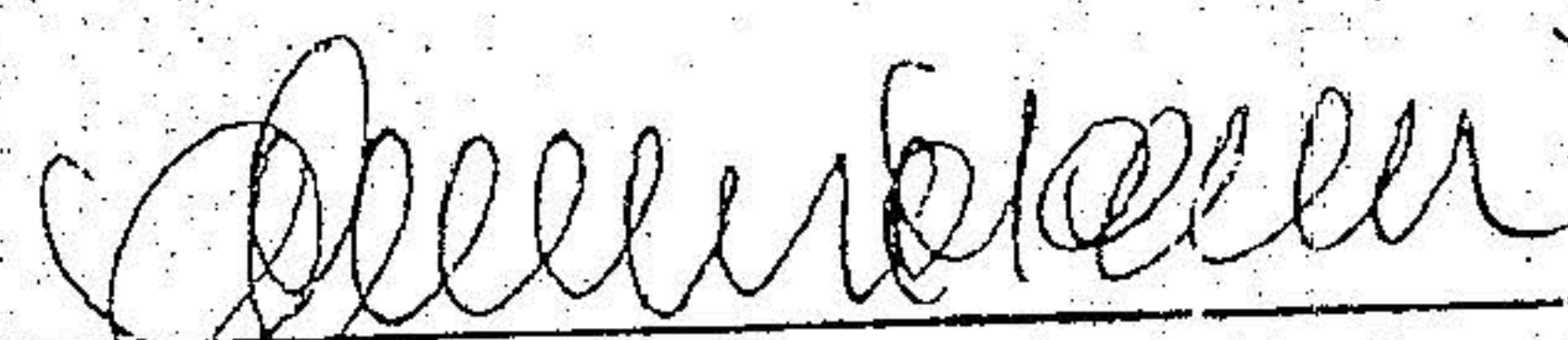
Note

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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For KILAM HOLDINGS LIMITED



SOHEL MALIK
DIRECTOR
(DIN : 00987676)

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

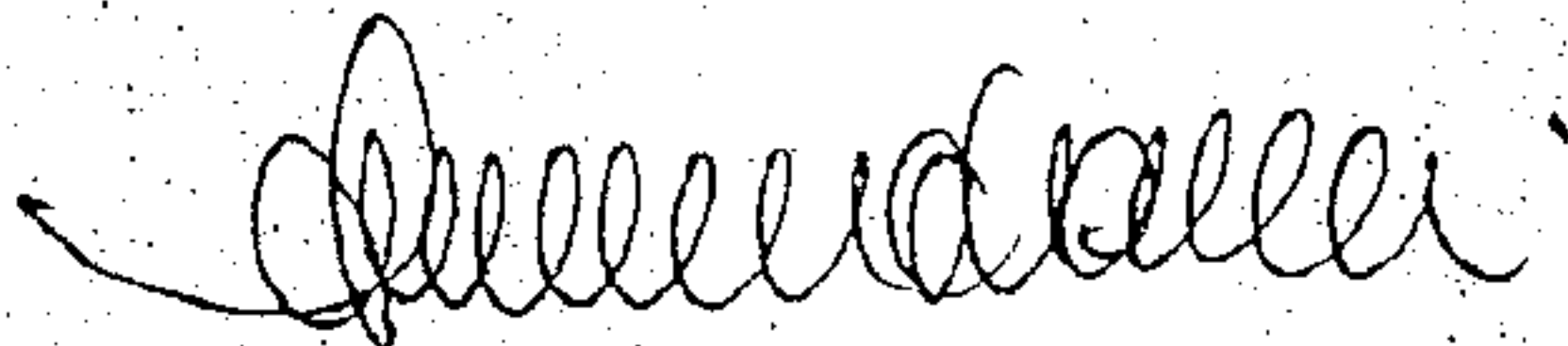
Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

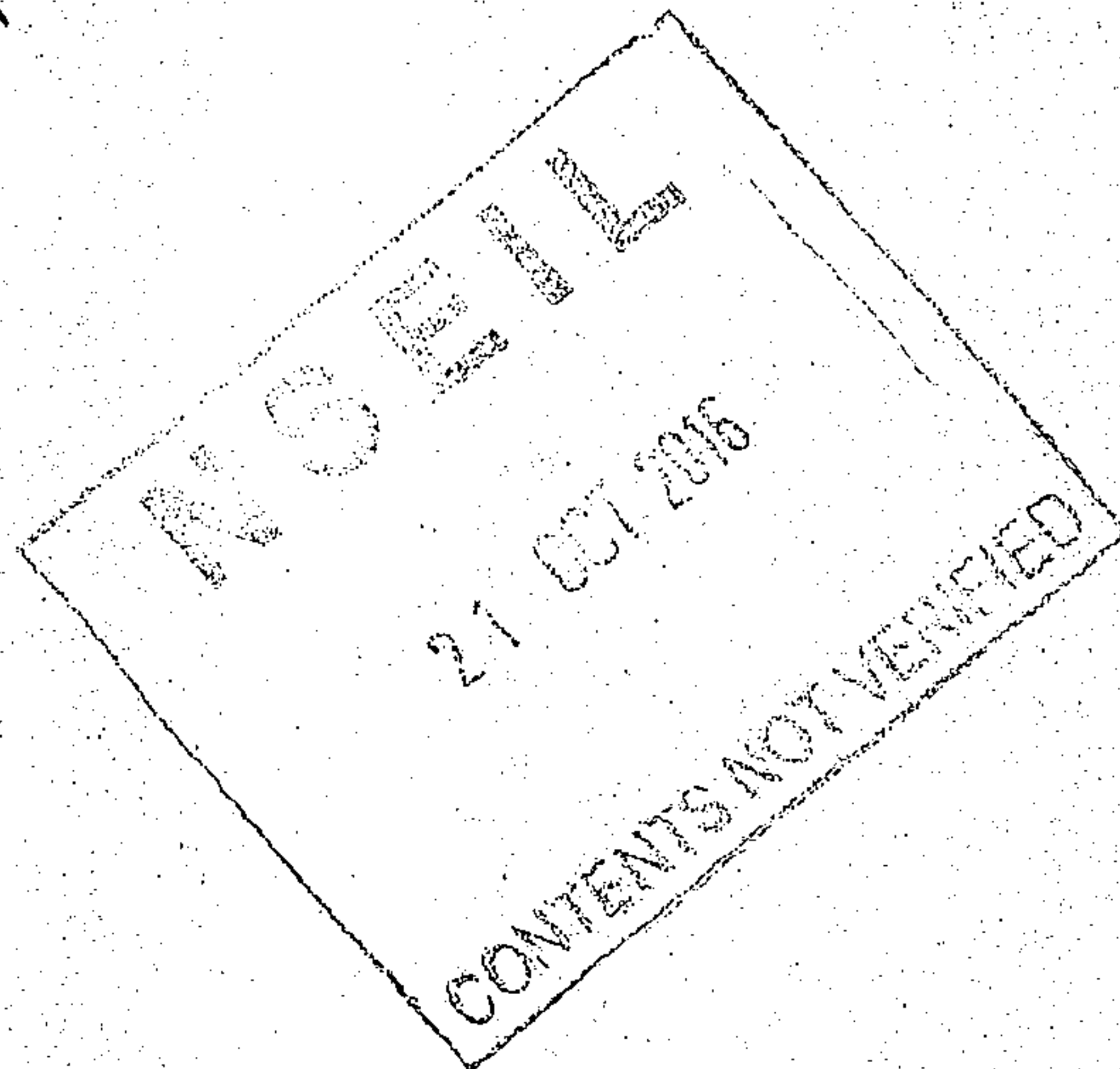
Please acknowledge receipt of the same and take the disclosures on record.

Yours faithfully,



Sohel Siraj Malik

Enclosed as above

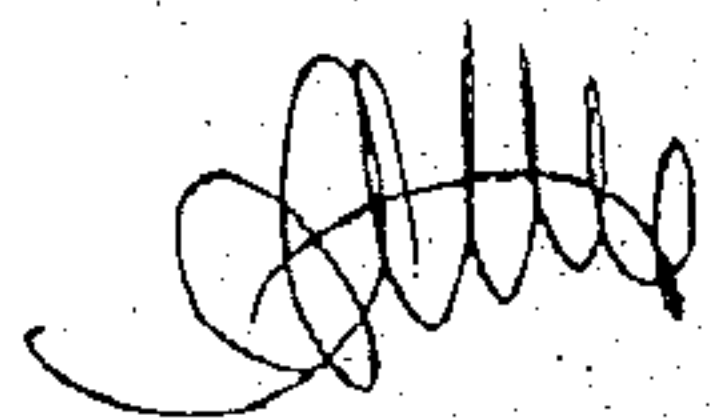


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI -- 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

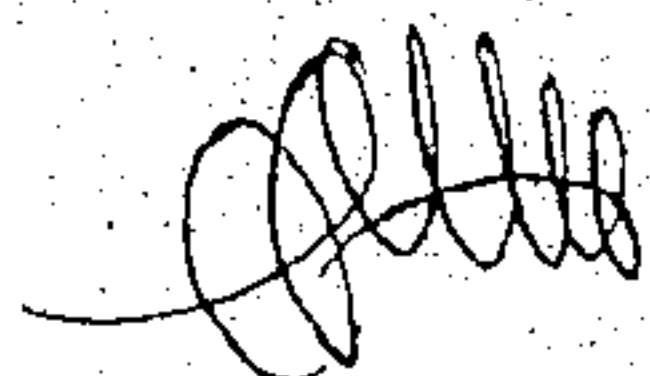
Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys") Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	N/A	N/A	N/A



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

Details of acquisition/sale: a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	N/A	N/A	N/A
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	N/A	N/A	N/A
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital/ total voting capital of the	Rs.15,22,37,560 divided into 3,04,47,512		

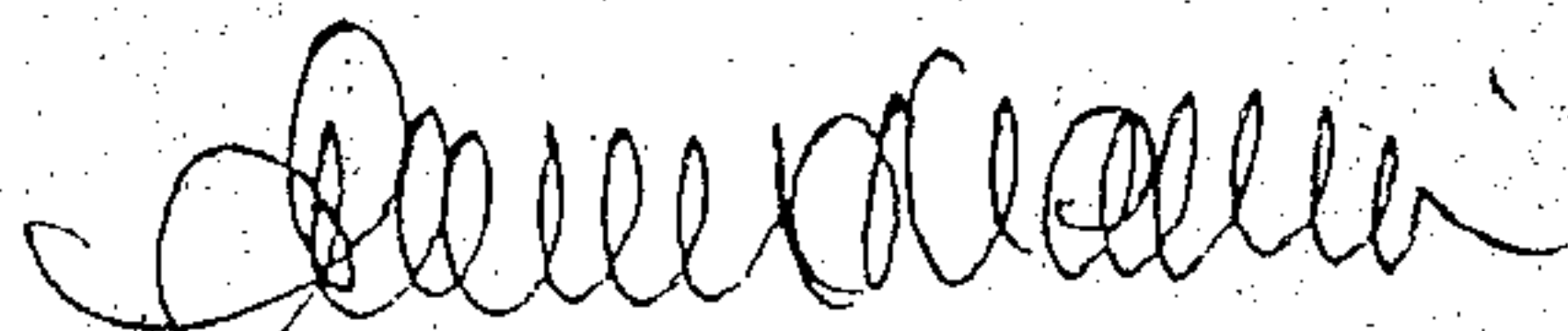


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI -- 400 050

TC after the said acquisition/sale	Equity Shares of Rs.5 each
Total diluted share/voting capital of the TC after the said acquisition	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP

Signature of the Acquirer / Seller/ Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

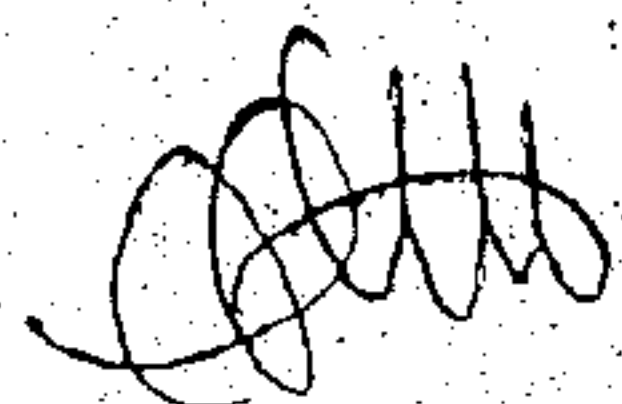
Re: Intimation of acquisition of shares in Kadam Holding Limited ("*Kadam*")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Target Company*") and their respective shareholding are reproduced herein below:

<i>Promoter & Promoter Group</i>	<i>% of shareholding as on June 30, 2016¹</i>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. The constitution of the Board of Directors of Kadam, as on November 06, 2015, was as follows:

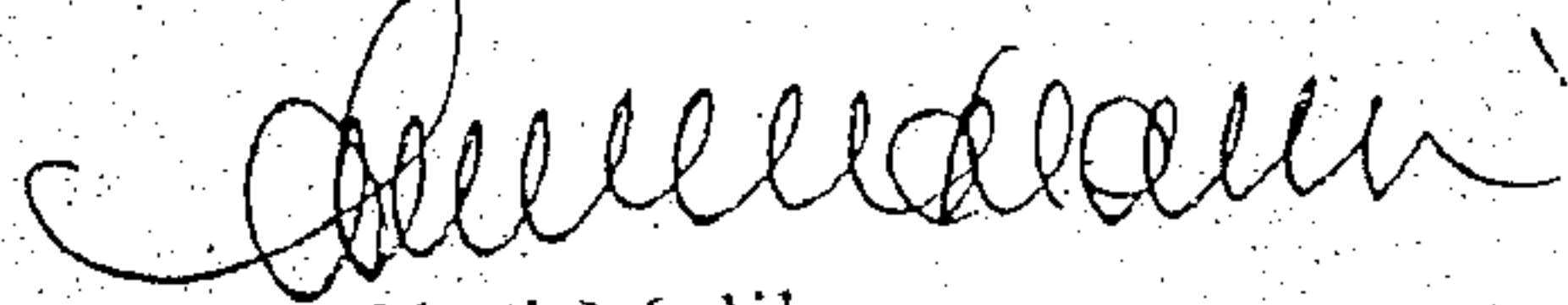
<i>Directors</i>	<i>Date of Appointment</i>
Noshir M. Chinwalla	February 08, 1999
Sohel Malik	February 08, 2002
Gawtam Gokool	July 16, 2014
Neeraj Nawaz	November 06, 2014

5. On August 29, 2016, Mr. Soheli Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

<i>Directors</i>	<i>Date of Appointment</i>
Sohel Malik	February 08, 2002
Prakash Shimadry	August 29, 2016
Ashvin Rishiraj Aukhjee	August 29, 2016

6. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

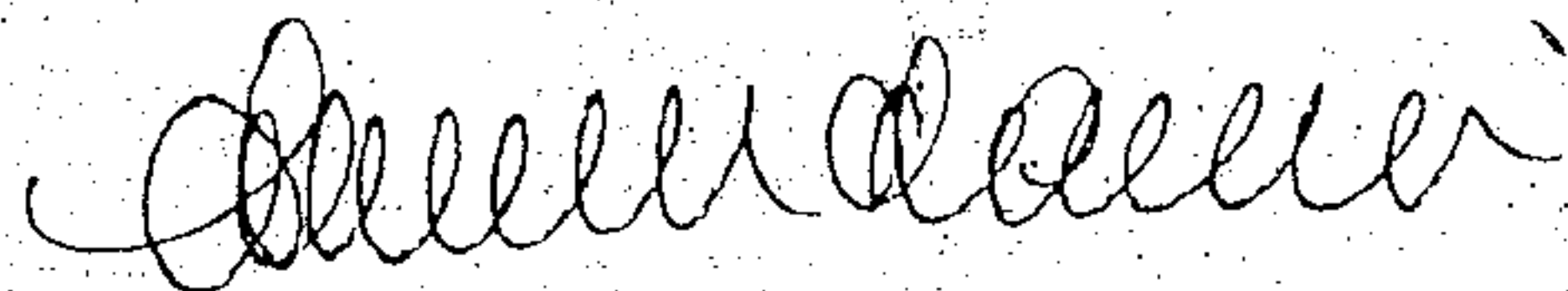
Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("*Takeover Regulations*").

Please acknowledge receipt of the same and take the disclosures on record.

Yours faithfully,


Sohel Siraj Malik

Enclosed as above

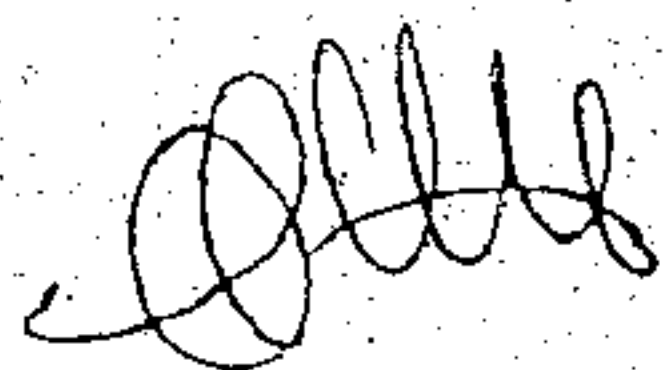
RECEIVED
10/21/2016
10:10 AM
NATIONAL STOCK EXCHANGE OF INDIA LTD
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI 400051

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

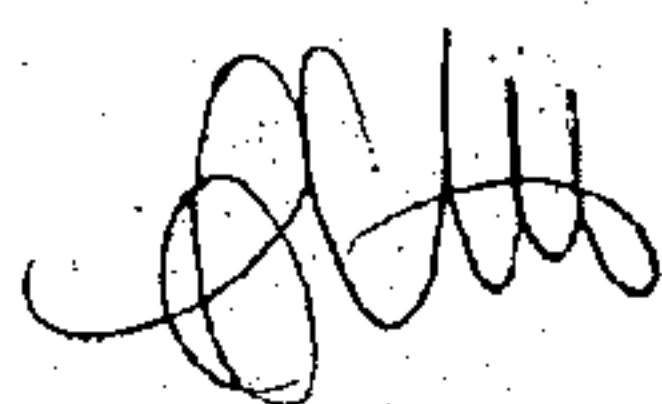
Name of the Target Company (TC)	Genesys International Corporation Limited ("Genesys")		
	Please refer to the note enclosed with this Form as Annexure A		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	N/A	N/A	N/A
Details of acquisition/sale:			



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	NA		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.15,22,37,560 divided into 3,04,47,512 Equity Shares of Rs.5 each		

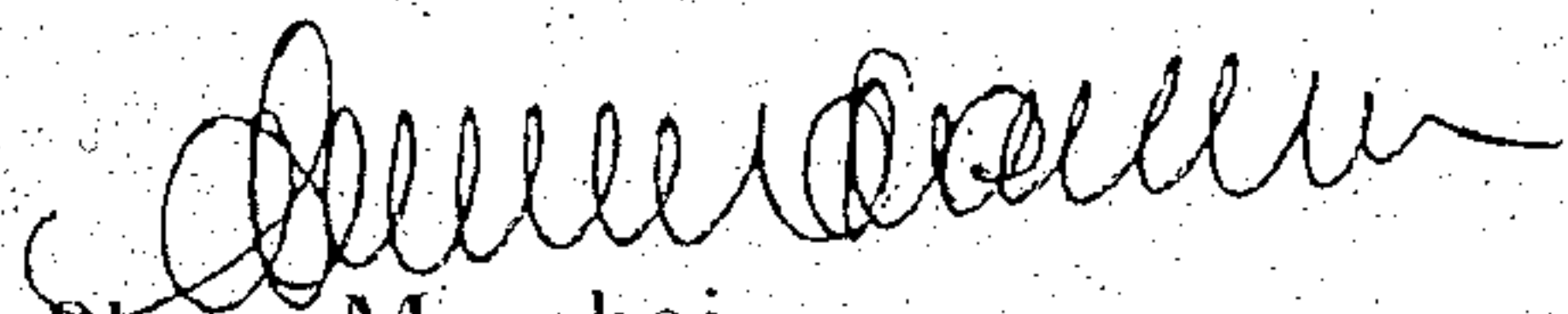


SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J.ROAD, BANDRA (WEST), MUMBAI - 400 050

Total diluted share/voting capital of the TC after the said acquisition	Rs.15,67,12,560 divided into 3,13,42,512 Equity Shares of Rs.5 each, after vesting of ESOP
---	--

Signature of the Acquirer / Seller / Authorised Signatory:



Place: Mumbai

Date: October 21, 2016

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Company Secretary
Genesys International Corporation Limited
73A SDF-III, SEEPZ
Andheri (East)
Mumbai 400096

Dear Sir/Madam,

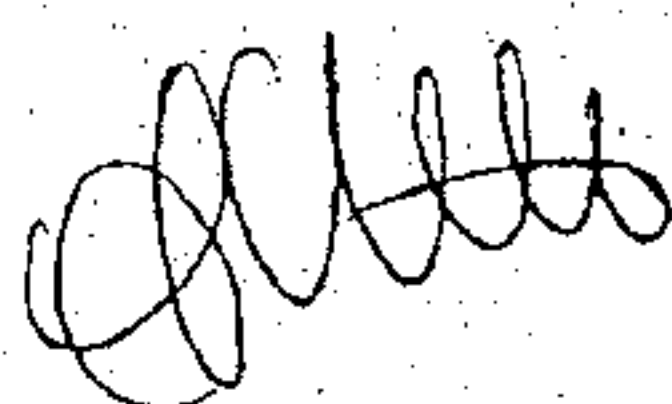
Re: Intimation of acquisition of shares in Kilam Holdings Limited ("*Kilam*")

1. The persons belonging to Promoter and Promoter Group of Genesys International Corporation Limited ("*Target Company*") and their respective shareholding are reproduced herein below:

<i>Promoter & Promoter Group</i>	<i>% of shareholding as on June 30, 2016¹</i>
Mr. Sohel Malik	23.19
Mr. Sajid Malik	1.32
Mrs. Saroja Malik	1.27
Kilam Holdings Limited	20.98
Kadam Holding Limited	10.94

2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
3. On November 06, 2015, Mr. Sohel Malik transferred, by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother, Mr. Sajid Malik.

¹ As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



SOHEL S. MALIK

701, VASTU, 7th FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (*negligible*) of the shareholding in Kilam.

5. The constitution of the Board of Directors of Kilam, as on November 06, 2015, was as follows:

Directors

Sohel Malik
Gawtam Gokool
Neeraj Nawaz

Date of Appointment

April 16, 1999
July 16, 2014
November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

Directors

Sohel Malik
Prakash Shimadry
Ashvin Rishiraj Aukhjee

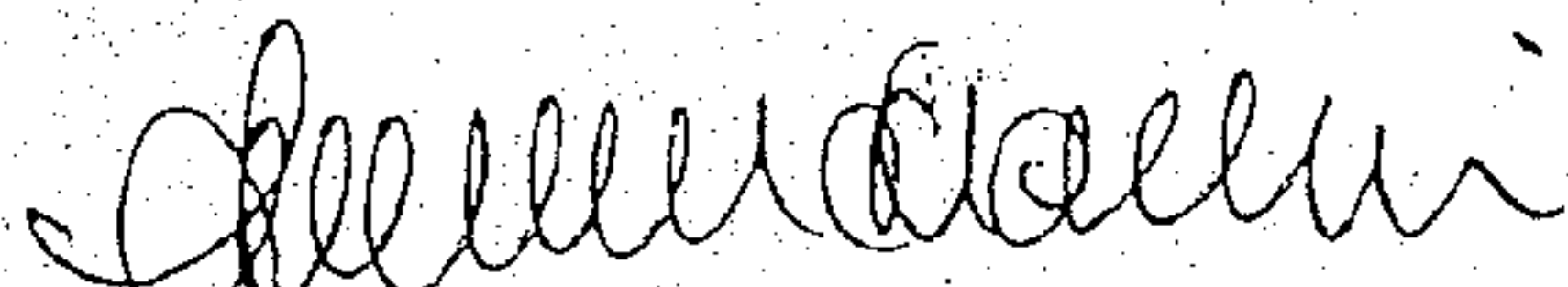
Date of Appointment

April 16, 1999
August 29, 2016
August 29, 2016

7. The total shareholding of the Target Company of the Promoter Group as well as of each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

8. In view of paragraph 7 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,


Sohel Siraj Malik