

(l)(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: **June 30, 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 assuming 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	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		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	46	1071835	1071835	12.45	12.45		
(c)	Any Other (specify)							
	Foreign National	0	0	0	0.00	0.00		
	Clearing Members	16	10427	10427	0.12	0.12		
	Non Resident Indians	20	59670	59670	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)	4122	5212651	3992388	60.53	60.53		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4126	5216701	3992388	60.58	60.58	NA	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
(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)	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. (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	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 (Promoter / 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 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
TOTAL				

