

(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 2015 | | | |
|---|-------------------------------------|--|---|
| 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 | 8611878 | | 100 |




