Annexure-I **Holding of Specified Securities**

1. Name of Listed Entity:

GI Engineering Solutions Limited

2. Scrip Code/Name of Scrip/Class of Security:

533048/GISOLUTION

3. Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending:

September 30, 2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment:

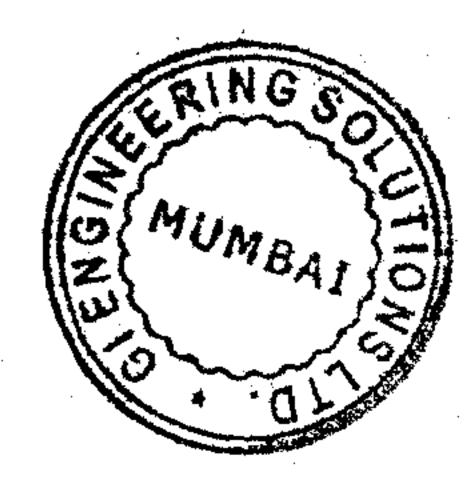
NA

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	_	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	_	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	-	No
5 Whether any shares held by promoters are pledged or otherwise encumbered?	_	No

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in-shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the tine of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



1	· · · · · · · · · · · · · · · · · · ·					Tal	.la I Caraman	ar Ctatana	nt haldi	ac of coocid	Find coens	1+1~~						
Cate gory (I)		No.s of Share holders (III)	No.s of fully paid up equity Share	I -	No. of shares underlying Depository Receipts	Total nos. shares	Shareholdin g as a % of total no. of	Nun	nber of V eld in ea secu	otting Rigital Control Class of Charles	nts	No. of Shares Underlying Outstating	full conversion of convertible securities(as	Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
			held (IV)	held (V)	(VI)		shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Class Equity	of Voting	Total	Total as a % of (A+B+C)	(including Warrants) (X)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
(A)	Promoter & Promoter Group	5	3395177	0	0	3395177	39.42	3395177	0	3395177	39.42	0	39.42	0	0.00	NA	NA	339517
(K) !	Public shareholding	3751	5216701	0	0	5216701	60.58	5216701	0	5216701	60.58	0	60.58	0	0.00	NA	NA	5190125
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	. 0	NA	0	0	0	0	0	0	0	0.00	NA	N.A	
(C2)	Shares held by	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	NA	N.A	
	Total	3756	8611878	0	0	8611878		8611878	0	8611878	100.00	0	100.00	0	0.00			85853

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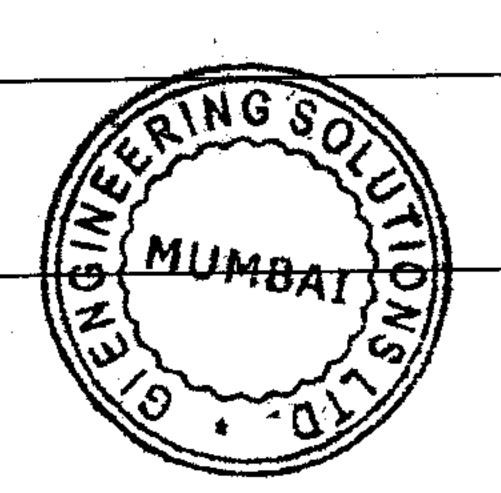
· · · · · · · · · · · · · · · · · · ·	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
15.	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares held (IV)	No.s of Partly paid-up	No. of shares underlying Depository	Total nos. shares	Shareholding % calculated as per SCRR,1957 (VIII) As a % of (A+B+C2)	Number of Vot		ting Rights n class of ties		No. of Shares Underlying Outstating convertible	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)		d in es I) As a % of total	Sh plea oth encu	ares Iged or erwise mbered	Number of equity shares held in demateria lized form (XIV)
					·									(XI)=(VII)+(X) As a % of (A+B+C2)		shares held (b)		(b)	
(1)	INDIAN Individuals/Hindu										0	0	0	0.00	0	0.00	0	0.00	0
(a)	Undividuals/Illidu Undivided Family		0	0	0	0		<u> </u>								0.00		0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	C	0	0	0	0	0	· · · · · · · · · · · · · · · · · · ·	0.00	U	0.00			<u>, </u>
(6)	Financial Institutions/Banks		0	0	0	0		0	0	0	0	0		0.00	0	0.00	0	0.00	<u> </u>
(4)	Any Others (Directors		2	246711	0	Ò	(0	0	0	0			0.00	0	0.00	0	0.00	
	& their Relatives)		1	125772	0	0	125772	1.46	125772	0	125772	1.46		0.00	0	0.00	0	0.00	
<u></u>	Sajid Siraj Malik Saroja S Malik		$\frac{1}{1}$	120939		C	120939	1.40	120939	0	120939	e en	<u>20-00000-0</u>	0.00	U	0.00	O		246711
	Sub-Total (A)(1)		2	246711	0000000-00000000000000000-00-00	C	24671	2.86	246711	0	246711	2.86478		0.00) UAUU			
(2)	FOREIGN				·		<u></u>				<u> </u>	<u> </u>	<u> </u>			<u> </u>	·		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)										477.5000	20.4		0.00		0.00	0	0.0	0 1765000
	Sohel Malik	-	1	1765000	() (176500	0 20.49	1765000		1765000	0.0		0.00	- 	0.00	· ··	0.0	0 0
(b)	Government		0	0	() (<u> </u>	0	- 0					0.00		0.00		0.0	0 0
(c)	Institutions		0	0	(0	0	<u> </u>		<u>'</u>	0.0	<u> </u>		-		<u></u>		
	Foreign Portfolio Investor)		0	0	0	0) () (0.0	0	0.00)	0.00	<u> </u>	0.0	
(e)	Any Other (Bodies)	0	0	o) ()	0	0	0.00		0.00	<u> </u>	0.0	
	Corporate) Kilam Holdings Limited		1	1378405		0	0 137840	5 16.01	· · · · · · · · · · · · · · · · · · ·		137840			0.0		0.00	-	0.0	
	Kadam Holding Limited		1	L 5061		0	0 506	0.06	5 5061		506			0.00					0 3148466
	Sub-Total (A)(2)			3148466	5	0	0 314846	6 36.56	3148466	5	314846	6 36.5	6	0.0	J	0 0.00			
	Total Shareholding of Promoter and Promoter Group			339517	7	0	0 339517	7 39.42	339517	7	339517	7 39.4	2	0.0	0	0.0)	0.0	0 3395177

(A)=(A)(1)+(A)(2)Details of Shares which remain unclaimed may be given here along with details as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



1	·					I - Statement show					No. of	Shareholding,	Num	ber of	Numb	er of	Number of
	Category & Name of the shareholders (I)	PAN (II)	Share holders (III)	No.s of fully paid up equity Shares	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 (VIII)	·	held in e sect	Voting Rights ach class of urities (IX)	7.4-1	Shares Underlying Outstating convertible	as a % assuming full conversion of convertible securities(as a	Lock she	Locked in shares (XII)		· .	equity shares held in dematerialized
ļ		ļ		held		As a % of	N	of Voting		Total	securities	%	•		(XIII)		form (XIV)
				(IV)		(A+B+C2)	Class Equity	Rights Class Others	Total	as a % of (A+B+C)	(including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares	No. (a)	As a % of total shares held	()
							- ·-·-							held (b)		(b)	
1) IN	STITUTIONS								4050	0.05		0.00		0.00	0	0.00	C
`	utual Funds	<u>-</u>	4	4050	4050	0.05	4050	<u>.</u>	0 4050	0.05		0.00	(0.00	0	0.00	(
<u> </u>	enture Capital Funds		0	0		0.00	0		0 0	0.00	<u></u>	0.00	<u> </u>	·			
(c) A	lternate vestments Funds	-	0	0		0.00	0	<u></u>	0 0	0.00		0.00		0.00		0.00	
	oreign Venture	_	0	0	(0.00	0		0	0.00		0.00		0.00	0	0.00	<u></u>
, la	apital Investors					0.00	0		0 0	0.00		0.00		0.00	0	0.00	
	oreign Portfolio Investors	<u>-</u>	- 0	0		0.00	0	<u> </u>	0 0	0.00		0.00)	0.00	0	0.00	
(f) F	inancial Institutions/Banks		<u> </u>	U		0.00	0	<u> </u>	0 0	0.00		0.00		0.00	0	0.00	
100	isurance Companies		0	0		0.00			0 0	0.00	- · · · · · · · · · · · · · · · · · · ·	0.00		0.00	0	0.00	· · ·
(h) P	rovidentFunds/ Pension Funds	-	0	- 0			0		0	0.00		0.00		0.00	0	0.00	
	ny Other (FII's)		0	U	405	0.00 0.05	4050		0 4050			0.00)	0.000	0	0,00	
	ub-Total (B)(1)		4	4050	400				2000 80000 0000000000000000000000000000							0.00	
(2) G	ENTRAL GOVERNMENT/ STATE OVERNMENT(S)/ PRESIDENT OF	-	O	0		0.00	0		0	0.00		0.00	0	0.00		0.00	
	NDIA		7.3	6		0.00	0		0 0	0,00		0,00	0	0 0.00	į.	0.00	
************	ub-Total (B)(2)						3153155355					<u> </u>	_		<u> </u>	<u> </u>	
(a) i. I	ndividual shareholders holding nominal share capital up to Rs. 2	-	3585	2799653	279965	3 32.51	2799653		0 2799653	32.51		0.00	0	0.00		0.00	27808
<u>- 1</u> ii, I	akhs. ndividual shareholders holding				77560	9.01	775691		0 775691	9.01	·	0 0.0	0	0.00		0.00	775
r	nominal share capital in excess of Rs.	-	19	775691	7756 9	7.01	,,,,,,,,	-								0.00	90
	2 lakhs.		<u> </u>	90000	9000	1.05	90000		0 90000	1.05	5	0.0		0.00		0.00	
	Jma Agarwal NBFC Regisetered with RBI		0	0	<u> </u>	0.00))	0 (0.00		0.0	- 	0.00		0.00	
	Employee Trusts		0	0		0.00)	0 (0.00		0.0	 	0.00		0.00)
	Overseas Depositories (holding DRs)		0	0		0.00)	0	0.00		0.0		0.00	 	0.00	1633
			143	1637307	163730	7 19.01	163730	7	0 163730	·		0.0		0 0.00		 	348
	Any Other Bodies Corporate		112				351850	5	0 35185	·	···	0.0		0 0.00		 	
	Clearing Members		4	490	49	0.02	1 490	0	0 49	0.0	1	0.0		0.00			12
	Director & Their Relatives	-	3	12978	129	78 0.15	1297	8	0 1297	- 		0.0		0 0.00		<u> </u>	74
	Non Resident Indians	<u></u>	20	74849	748	19 0.8	7 7484	9	0 7484		 	0.0		0.00		 	1100
	Overseas Corporate Bodies	•	. 2	1100025	11000	25 12.7	···		0 110002			0.0	<u> </u>	0 0.00		0.0	- 4400
	Fortune Private Equity LLC	-		1100000	· · · · · · · · · · · · · · · · · · ·	12.7			0 110000		/	0 0.0		0 0.00		 	96
	Trust		2	97109		09 1.1	9710	9	0 9710	9 1.1	3	0.0	00	<u> </u>		- 	
	Genesys Technologies Employees	<u> </u>		- 96962		62 1.1	3 9696	2	0 9696	2 1.1	.3	0.0	00	0.0	0	·	96
1	Welfare Trust	_					3 521265	9431 (000000000000000000000000000000000000	0 521265	1 60.5		6	00	0.0	0	0.0	0 5190

(B)=(B)(1)+(B)(2)

Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

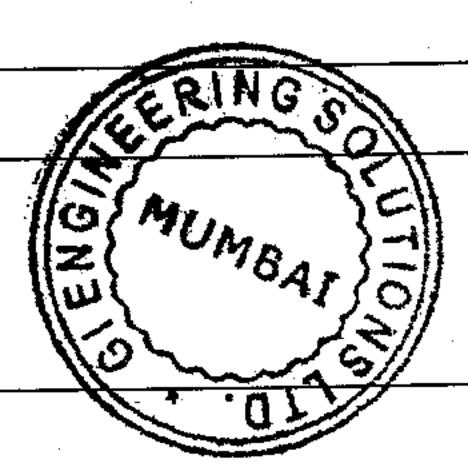
Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with names of following persons:

Institutions/Non-Institutions holding more than 1% of total number of shares.

(3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.



	<u></u>						Table I Sw	mmany Statoma	nt holding	n of specifi	ad securit		· · · · · · · · · · · · · · · · · · ·	<u> </u>		<u> </u>	·		
	Category & Name of the shareholders (1)	shareholders (II) Share full (I) holders paid (III) equi Shar hel		N No.s of No.s of No. of To. of Share fully Partly shares holders paid up paid-up underlying (III) equity equity Depository		Table I - Summary Stateme Total nos. Shareholding shares % calculated held as per (VII)= SCRR,1957 (IV)+(V)+(VI) (VIII) As a % of (A+B+C2)		Number of Voting Rights held in each class of securities (IX) No of Voting Rights as a			No. of Shares Underlying Outstating convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities(as a %	Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
									Class Equity	Others	Totai	% of (A+B+C)		of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder	-	0	0	0	C	0	0.00	C	0	0	0.00		0.00	0	0.00	0	0.00	0
(-)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	0	0	0	0	0	0.00		0	0	0.00		0.00	C	0.00	C	0.00	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	#	C	C	C	() C	0.00)) 0	C	0.00)	0.00	(0.00	(0.00	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with names of following persons: Institutions/Non-Institutions holding more than 1% of total number of shares.

(3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

