



ISO 9001 : 2008


Certificate No. GUJ / Q - 1660
 Certificate Date : 28 May 2011
 Valid Until : 27 May 2014
 EAC Code : 33

DIAMOND
INFOSYSTEMS

L24110GJ1993PLC019094

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: DIAMOND INFOSYSTEMS LIMITED			
SCRIP CODE:	Name of the Scrip:		
530801			
Class of Security:			
QUARTER ENDED:	30/09/2014		
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	5885000	0	100.00

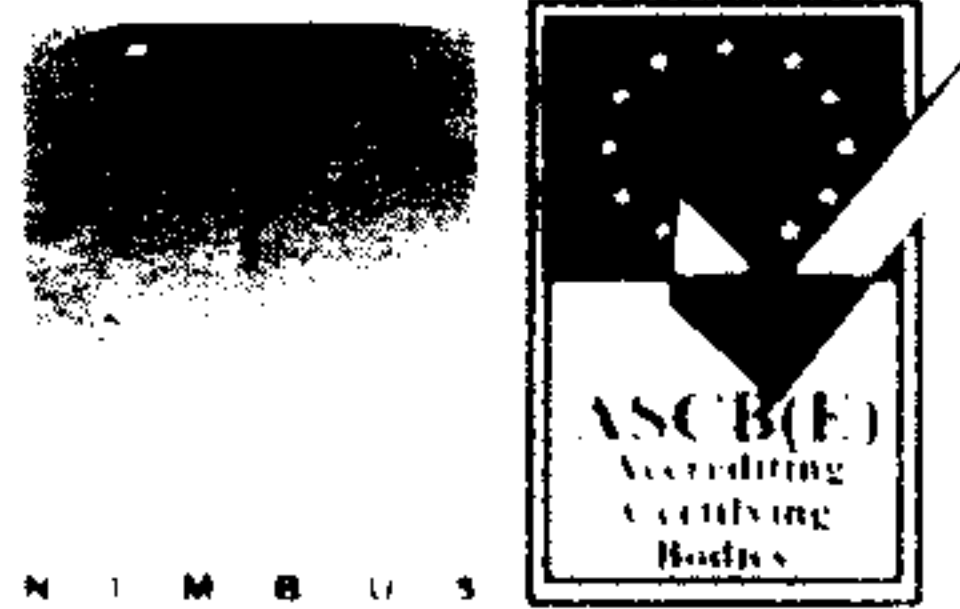
Diamond Infosystems Limited


 Managing Director

Diamond Infosystems Limited.

Essen Info Park, 5/9-10, BIDC, Gorwa, Vadodara-390016, India.

Tel. : 0265-2283969, 2284328, 3931234 Fax : +0265-2280528, 3931251 web.: www.diinsy.com



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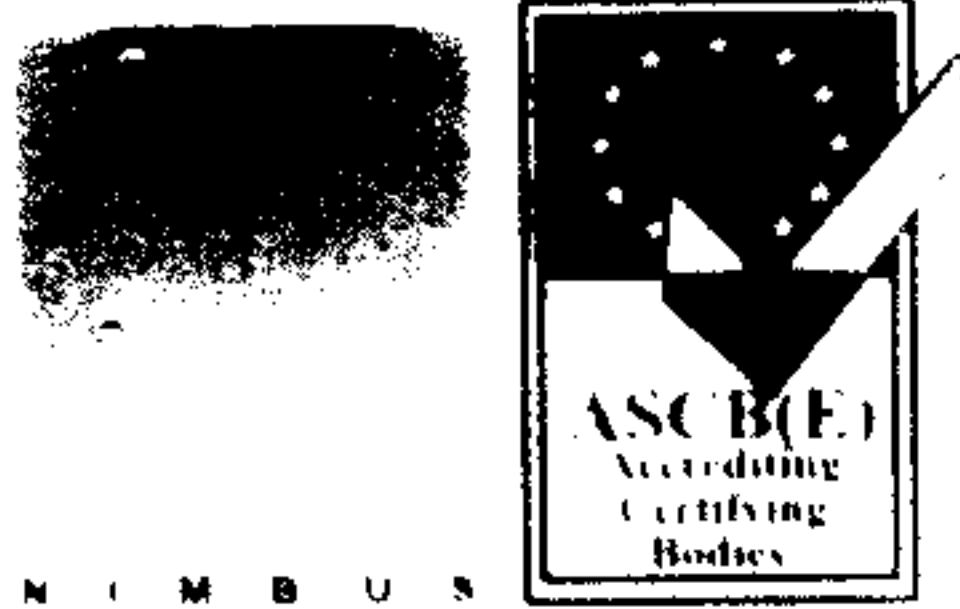
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CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B) (VI)	AS a PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
								(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	1	175750	175750	2.99	2.99	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	2476745	2307845	42.09	42.09	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	3	2652495	2483595	45.07	45.07	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	3	2652495	2483595	45.07	45.07	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	725000	0	12.32	12.32	0	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	1	725000	0	12.32	12.32	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2	900	800	0.02	0.02	0	0.00

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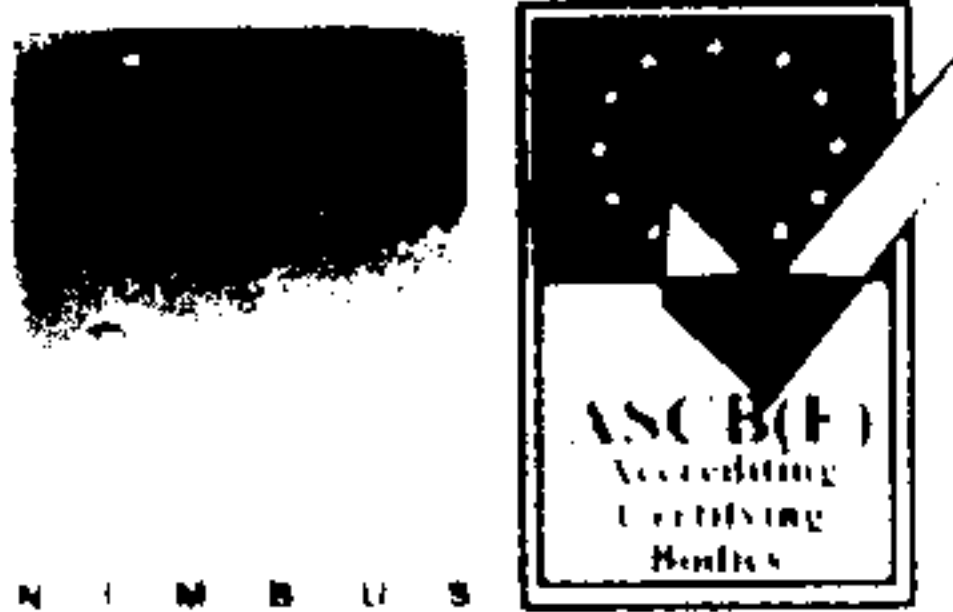
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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	
(I)	(II)						
(b)	Individuals						
	(i) Individuals holding nominal share capital upto Rs 1 lakh	244	99824	30000	1.70	1.70	
	(ii) Individuals holding nominal share capital in excess of Rs 1 lakh	9	2406781	2336981	40.90	40.90	
(c)	Others						
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	Sub-Total B(2)	255	2507505	2367781	42.61	42.61	
	Total B=B(1)+B(2)	256	3232505	2367781	54.93	54.93	
	Total (A+B)	259	5885000	4851376	100.00	100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued						
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	
(2)	Public						
	GRAND TOTAL (A+B+C) :	259	5885000	4851376	100.00	0.00	0.00

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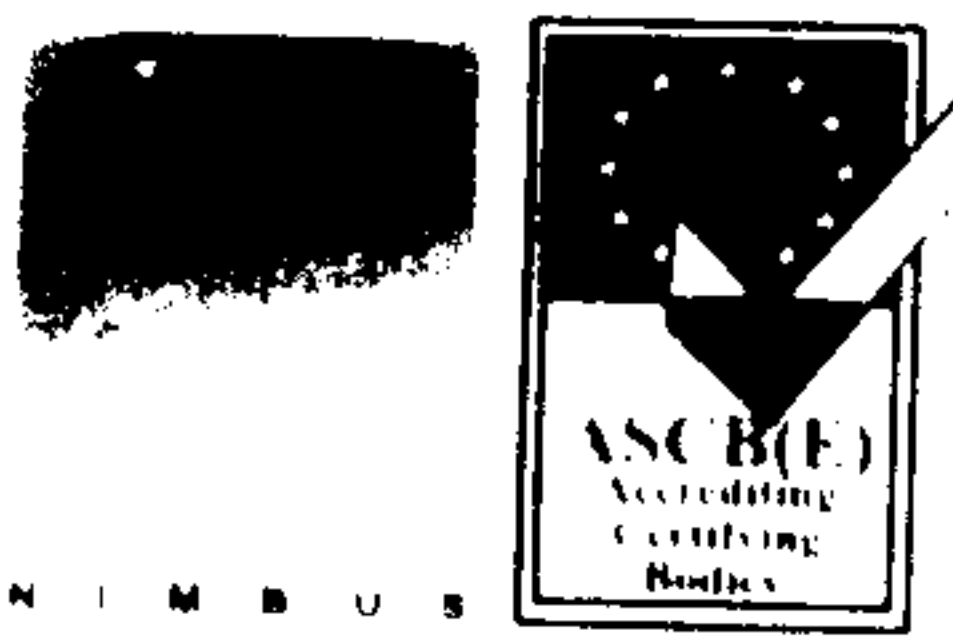
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Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
(I)(c)(i)	Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
					Number of warrants held	As a % total number of warrants the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	1	ADMINISTRATOR OF THE SPECIFIED	725000	12.32	0	0.00	0	0.00	12.32
	2	SURESH N BHATNAGAR	628141	10.67	0	0.00	0	0.00	10.67
	3	AMIT SURESH	537212	9.13	0	0.00	0	0.00	9.13
	4	SUMIT SURESH	498323	8.47	0	0.00	0	0.00	8.47
	5	MADHURILATA BHATNAGAR	326905	5.55	0	0.00	0	0.00	5.55
	6	RICHA BHATNAGAR	173200	2.94	0	0.00	0	0.00	2.94
	7	MONA BHATNAGAR	173200	2.94	0	0.00	0	0.00	2.94
		TOTAL :	3061981	52.03	0	0.00	0	0.00	52.03

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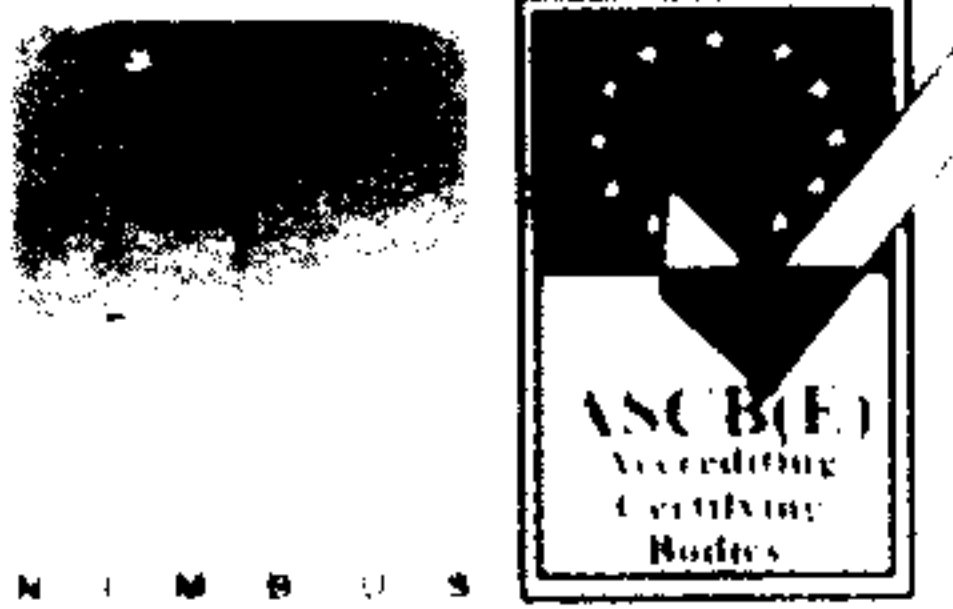
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No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
1	ADMINISTRATOR OF THE SPECIFIED	725000		0	0.00	0	0.00	12.32
2	SURESH N BHATNAGAR	628141		0	0.00	0	0.00	10.67
3	AMIT SURESH	537212		0	0.00	0	0.00	9.13
4	SUMIT SURESH	498323		0	0.00	0	0.00	8.47
5	MADHURILATA BHATNAGAR	326905		0	0.00	0	0.00	5.55
	TOTAL :	2715581	46.14	0	0.00	0	0.00	46.14

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company



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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
			Promoter/Promoter Group/Public
		0	0
	TOTAL :	0	0

For Diamond Infosystems Limited
 Diamond Infosystems Limited

Dr. Sumit Bhatnagar
 Managing Director

Diamond Infosystems Limited.

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