



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

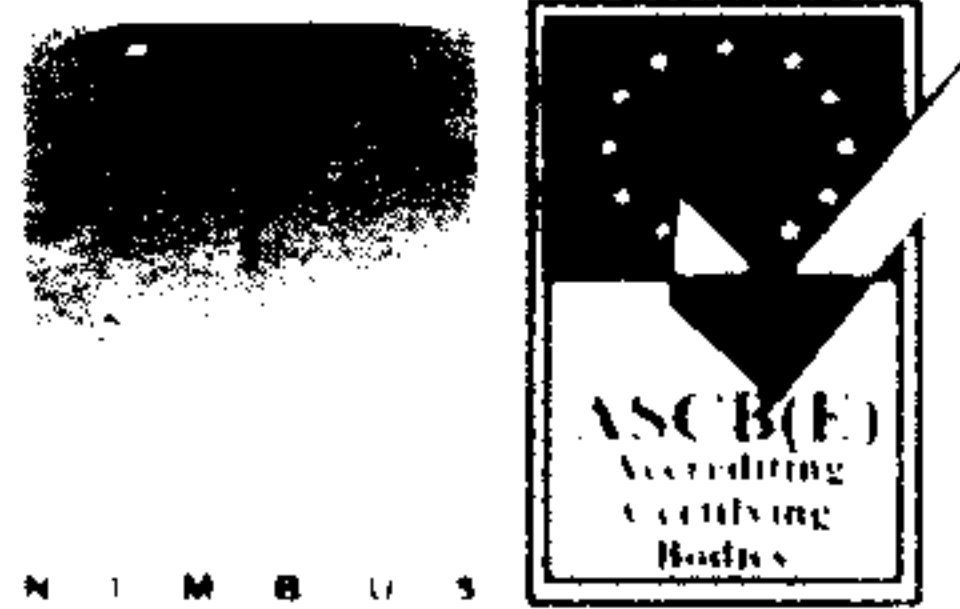
Diamond Infosystems Limited


 Managing Director

Diamond Infosystems Limited.

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

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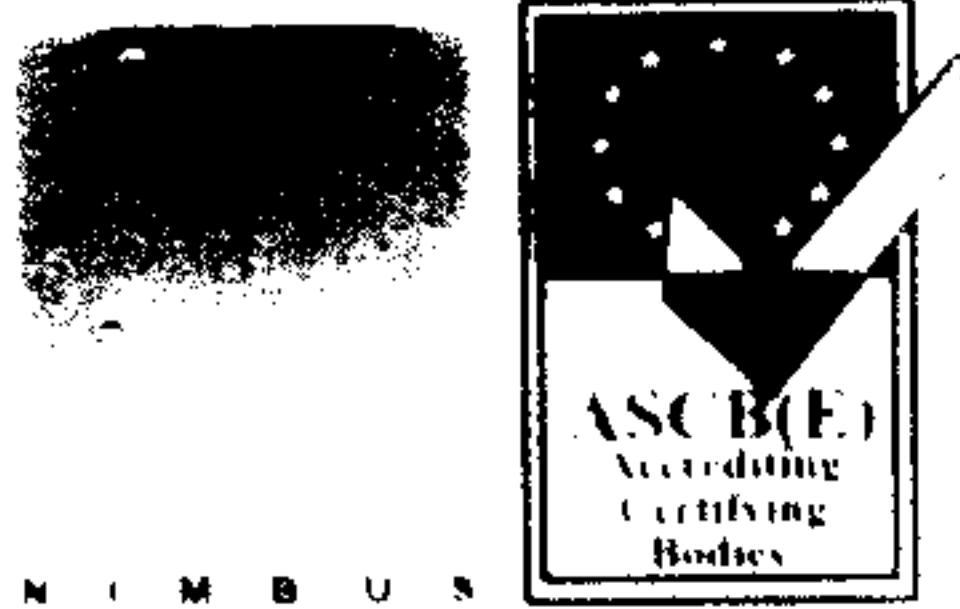
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CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a % of (A+B) (VI)	As a % 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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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 PERCENTAGE OF (A+B) (VI)	AS a PERCENTAGE 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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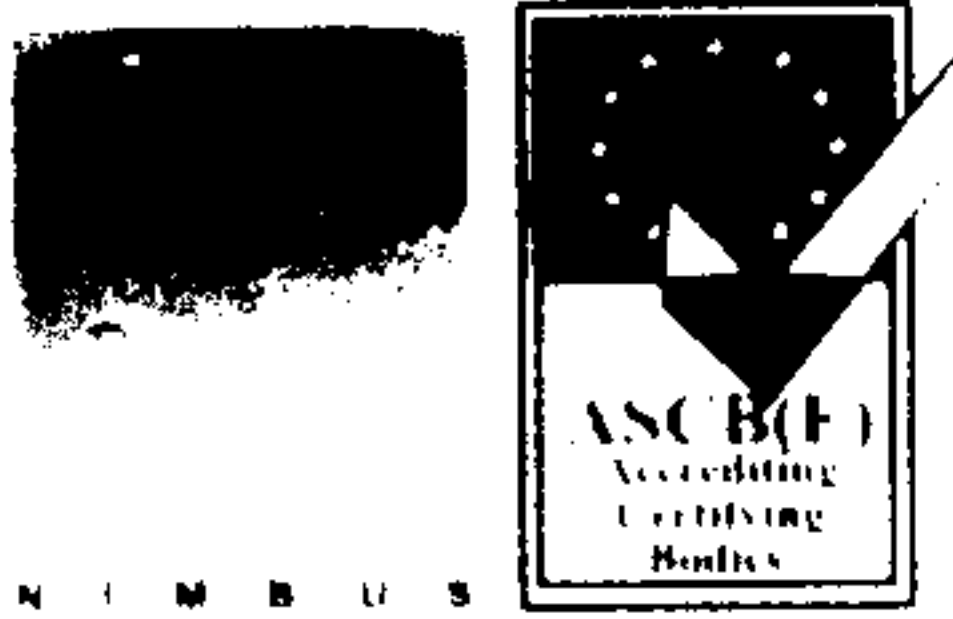
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(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
	Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*) AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)		Details of Warrants As a % total		Details of convertible securities		Total Shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
No. of Shares held (III)			As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same (XI)		
(I)	(II)										(XII)
1	DIAMOND PROJECTS PVT LTD	2307845	39.22	0	0.00	0	0.00	0	0.00	0	39.22
2	S N BHATNAGAR	175750	2.99	0	0.00	0	0.00	0	0.00	0	2.99
3	SUMIT ASSOCIATES	168900	2.87	0	0.00	0	0.00	0	0.00	0	2.87
	TOTAL :	2652495	45.07	0	0.00	0	0.00	0	0.00	0	45.07

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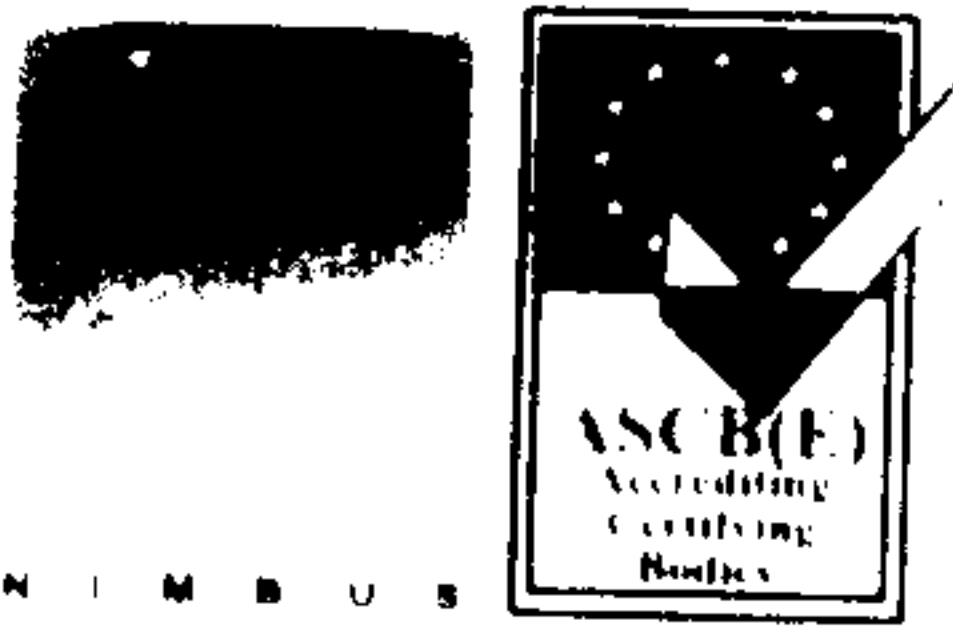
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(I)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
	Sr.No.	Name of the shareholder	Number 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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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

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
		Number of locked-in shares	Promoter/Promoter Group/Public
	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}		
Sr.No.	Name of the shareholder		
TOTAL :		0	0

For Diamond Infosystems Limited
Diamond Infosystems Limited


Dr. Sumit Bhatnagar
Managing Director

Diamond Infosystems Limited.

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

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