



ISO 9001 : 2008

Certificate No. : GUJ / Q - 1660

Certificate Date : 28 May 2014

Valid Until : 27 May 2017

EAC Code : 33

DIAMOND
INFOSYSTEMS

CIN : L24110GJ1993PLC019094

Date: 06.04.2015

To,
Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Sub: Shareholding Pattern under clause 35 of Listing Agreement,
Compliance report on Corporate Governance under Clause 49,
Reconciliation of Shares Capital Audit Report for the Quarter ended
on 31st March, 2015 and Clause 47C for the half year ended on 31st
March, 2015.

Ref: Scrip Code No: 530801

Dear Sir,

With reference to above, we are sending herewith the certified copies of
the following Report for your kind perusal:

- (1) Share Holding Pattern under Clause 35 of the Listing Agreement for the
Quarter ended on 31st March, 2015.
- (2) Corporate Governance Report for the Quarter ended 31st March, 2015 as
per Clause 49 of the Listing Agreement.
- (3) Reconciliation of Share Capital Audit Report for the Quarter ended 31st
March, 2015.
- (4) Clause 47C Certificate for the half year ended on 31st March,2015

Please take the same on record and acknowledge the receipt.

Thanking You,

For Diamond Infosystems Limited


Diamond Infosystems Limited

Dr. Sunil Bh. Agarwal
Managing Director
(DIN 00776129)

Diamond Infosystems Limited.

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

Tel. : 0265 - 2283969, 2280973 Fax : +0265 - 2280528 E-mail : sales@diinsy.com website: www.diinsy.com



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(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:			
31/03/2015			
QUARTER ENDED:			
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 securities
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

For, Diamond Infosystems Limited
Diamond Infosystems Limited

Dr. Sumit Prasad Bagar
Managing Director
DIN:00776129



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CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	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)	AS a PERCENTAGE (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	6	1498	1398	0.03	0.03	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	264	99226	30202	1.69	1.69	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	9	2406781	2336981	40.90	40.90	0	0.00
(c)	Others							

