



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 31<sup>st</sup> March, 2015 and Clause 47C for the half year ended on 31<sup>st</sup>  
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 31<sup>st</sup> March, 2015.
- (2) Corporate Governance Report for the Quarter ended 31<sup>st</sup> March, 2015 as  
per Clause 49 of the Listing Agreement.
- (3) Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup>  
March, 2015.
- (4) Clause 47C Certificate for the half year ended on 31<sup>st</sup> March,2015

Please take the same on record and acknowledge the receipt.

Thanking You,

For Diamond Infosystems Limited

  
Diamond Infosystems Limited

Dr. Sunil Phadnis  
Managing Director  
(DIN 00776129)

**Diamond Infosystems Limited.**

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

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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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>5885000</b>	<b>0</b>	<b>100.00</b>

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 (II)							
(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
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>2652495</b>	<b>2483595</b>	<b>45.07</b>	<b>45.07</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>3</b>	<b>2652495</b>	<b>2483595</b>	<b>45.07</b>	<b>45.07</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total B(1) :</b>	<b>1</b>	<b>725000</b>	<b>0</b>	<b>12.32</b>	<b>12.32</b>	<b>0</b>	<b>0.00</b>
(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							

