



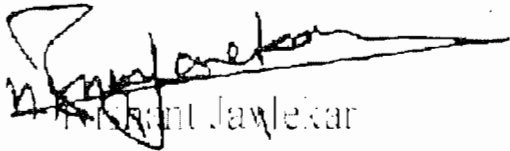
ENTERPRISE INTELLIGENT SYSTEMS LTD.

Regd. Office : Essen Info Park, 5/9-10, BIDC, Gorwa, BARODA-390 016, INDIA
 Phone : 91-265-2285912 • Fax : 91-265-2280528
 Website : www.eisless.com • E-mail : inquiry@eisless.com

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35								
NAME OF THE COMPANY: ENTERPRISE INTELLIGENT SYSTEMS LIMITED								
SCRIP CODE: 530801			QUARTER ENDED: 30.06.2008					
CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDE RS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIA LIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAG E of (A+B+C)	NUMBER OF SHARES	AS a PERCENTA GE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV) *100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	7	2512731	2336981	42.70	42.70	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	2476745	1111000	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) :	10	4989476	3447981	84.78	84.78	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)	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)	10	4989476	3447981	84.78	84.78	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	725000	0	12.32	12.32		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	1	725000	0	12.32	12.32		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2	900	800	0.02	0.02		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	250	99824	25800	1.70	1.70		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	3	69800	0	1.19	1.19		
(c)	Others							
	TRUSTS	0	0	0	0.00	0.00		
	NON RESIDENT INDIANS	0	0	0	0.00	0.00		
	FOREIGN BODIES	0	0	0	0.00	0.00		
	CLEARING MEMBERS	0	0	0	0.00	0.00		
	Sub-Total B(2) :	255	170524	26600	2.91	2.91		
	Total B=B(1)+B(2) :	266	895524	26600	2.90	15.22		
	Total (A+B) :	266	5885000	3474581	87.68	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	266	5885000	3474581	100.00	100.00	0	0.00

For and on behalf of Board of Directors


Anant Jawlekar

Authorized Signature

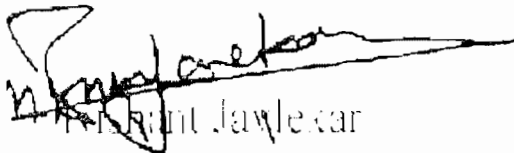


ENTERPRISE INTELLIGENT SYSTEMS LTD.

Regd. Office : Esser Info Park, 5-9-10, BIDC, Gurgaon, HARYANA-122001, INDIA
Phone : 91-265-2285912 • Fax : 91-265-2284828
Website : www.eislessen.com • E-mail: info@eislessen.com

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE (VI)=(V)/(III)*100	AS a % OF GRAND TOTAL (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	DIAMOND PROJECTS (P) LTD	1196845	20.34	0	0.00	0.00
2	S.N. BAHTNAGAR (HUF)	175750	2.99	0	0.00	0.00
3	SUMIT ASSOCIATES	168900	2.87	0	0.00	0.00
4	MONA BHATNAGAR	173200	2.95	0	0.00	0.00
5	MADHURILATA BHATNAGAR	326905	5.55	0	0.00	0.00
6	SURESH N. BHATNAGAR	628141	10.67	0	0.00	0.00
7	RICHA BHATNAGAR	173200	2.94	0	0.00	0.00
8	SUMIT SURESH	498323	8.47	0	0.00	0.00
9	AMIT SURESH	537212	9.13	0	0.00	0.00
10	DIAMOND PROJECTS PVT LTD	1111000	18.88	0	0.00	0.00
	TOTAL :	4989476	84.79	0	0.00	0.00

For and on behalf of Board of Directors


Anshu Jaiswal

Authorized Signature



ENTERPRISE INTELLIGENT SYSTEMS LTD

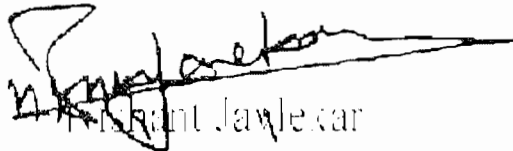
Regd. Office : ESSI Inf. Park, 5-9-10, BEDC, Ganga, BARODA-390 016, INDIA

Phone : 91-265-2285912 • Fax : 91-265-2281508

Website : www.eisless.com • E-mail : info@eisless.com

(l)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMER OF SHARES		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ADMINISTRATOR OF THE SPECIFIED	725000	12.32
	TOTAL :	725000	12.32

For and on behalf of Board of Directors



Anant Jawlekar

Authorized Signature

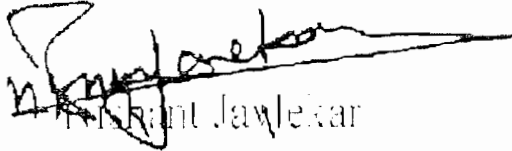


ENTERPRISE INTELLIGENT SYSTEMS LTD.

Regd. Office : Essen Info Park, 5/9-10, BIDC, Gorwa, BARODA-390 016, INDIA
Phone : 91-265-2285912 • Fax : 91-265-228-5518
Website : www.eislessn.com • E-mail: info@eislessn.com

(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
			0	0.00
			0	0.00
	TOTAL :		0	0.00

For and on behalf of Board of Directors



Vikrant Jawlekar

Authorized Signature

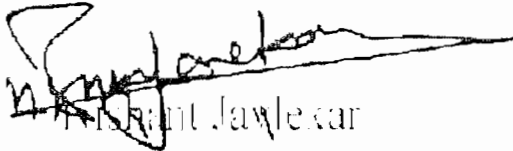


ENTERPRISE INTELLIGENT SYSTEMS I

Reg. Office: Hissen 10th Floor, 5-9-10, BIDC, Colaba, DAKSHIN, CHENNAI, TN
Phone: 91-205-2285912 • Fax: 91-205-2281525
Website: www.elslessni.com • Email: enquiry@elslessni.com

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	TOTAL :	0	0

For and on behalf of Board of Directors



Authorized Signature



ENTERPRISE INTELLIGENT SYSTEMS LTD

Regd. Office : Essen Info Park, 5/9-10, BIDC, Grewal, BAKRODA-390 010, INDIA
Phone : 91-265-2285912 • Fax : 91-265-2280528
Website : www.eislessen.com • E-mail : inquiry@eislessen.com

(II)(b)	STATEMENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF SHARES		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	TOTAL :	0	0

For and on behalf of Board of Directors:


Anant Jawlekar

Authorized Signature