



Diamond Infosystems Ltd

"YOUR WORLD IS OUR ENTERPRISE - YOUR PROCESS IS OUR BUSINESS"

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (II)	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)	(III)	(IV)	(V)	(VI)	(VII)	(IX)=(VIII)/(V)*100
(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	
	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	0.00

For DIAMOND INFOSYSTEMS LTD

AUTHORISED SIGNATORY

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STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"

(I)(b) SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		AS a % OF GRAND TOTAL (VII)
		TOTAL SHARES (III)	AS a % OF GRAND TOTAL (A)+(B)+(C) (IV)	PLEDGE SHARES (V)	AS a PERCENTAGE (VI)=(V)/(III)*100	
1	DIAMOND PROJECTS (P) LTD	1196845	20.34	0	0.00	0.00
2	S.N. BHATNAGAR (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
		0	0.00	0	#DIV/0!	0.00
		0	0.00	0	#DIV/0!	0.00
		0	0.00	0	#DIV/0!	0.00
	TOTAL :	4989476	84.79	0	0.00	0.00

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

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

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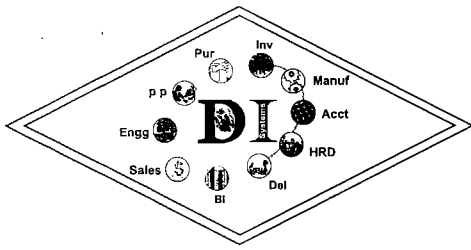
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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES PERCENTAGE
		0
TOTAL :		0

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

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