

Diamond Infosystems Ltd

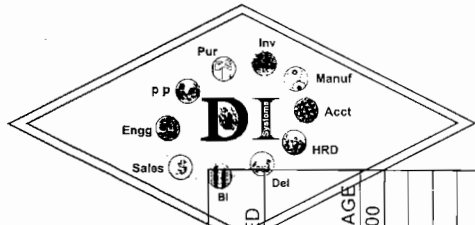
"YOUR WORLD IS OUR ENTERPRISE - YOUR PROCESS IS OUR BUSINESS"

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35									
NAME OF THE COMPANY: DIAMOND INFOSYSTEM LIMITED (Formerly known as Enterprise Intelligent Systems Limited)									
SCRIP CODE: _____ QUARTER ENDED: 30.06.2010									
CATEGORY CODE	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	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(v)*100	
				AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)				
PROMOTER AND PROMOTER GROUP									
INDIAN									
Individual /HUF	7	2512731	2336981	42.70	42.70	0	0	0.00	0.00
Central Government/State Government(s)	0	0	0	0.00	0.00	0	0	0.00	0.00
Bodies Corporate	3	2476745	1111000	42.09	42.09	0	0	0.00	0.00
Financial Institutions / Banks	0	0	0	0.00	0.00	0	0	0.00	0.00
Others	0	0	0	0.00	0.00	0	0	0.00	0.00
Sub-Total A(1) :	10	4989476	3447981	84.78	84.78	0	0	0.00	0.00
FOREIGN									
Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0	0.00	0.00
Bodies Corporate	0	0	0	0.00	0.00	0	0	0.00	0.00
Institutions	0	0	0	0.00	0.00	0	0	0.00	0.00
Others	0	0	0	0.00	0.00	0	0	0.00	0.00
Sub-Total A(2) :	0	0	0	0.00	0.00	0	0	0.00	0.00
Total A=A(1)+A(2)	10	4989476	3447981	84.78	84.78	0	0	0.00	0.00
PUBLIC SHAREHOLDING									
INSTITUTIONS									
Mutual Funds /UTI	1	725000	0	12.32	12.32	0	0	0.00	0.00
Financial Institutions /Banks	0	0	0	0.00	0.00	0	0	0.00	0.00
Central Government / State Government(s)	0	0	0	0.00	0.00	0	0	0.00	0.00
Venture Capital Funds	0	0	0	0.00	0.00	0	0	0.00	0.00
Insurance Companies	0	0	0	0.00	0.00	0	0	0.00	0.00
Foreign Institutional Investors	0	0	0	0.00	0.00	0	0	0.00	0.00
Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0	0.00	0.00
Others	0	0	0	0.00	0.00	0	0	0.00	0.00
Sub-Total B(1) :	1	725000	0	12.32	12.32	0	0	0.00	0.00
NON-INSTITUTIONS For DIAMOND INFOSYSTEMS LTD									

110, Park Street, Baroda - 390016, Gujarat, India

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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)	
(f)	(II)	(II)	(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

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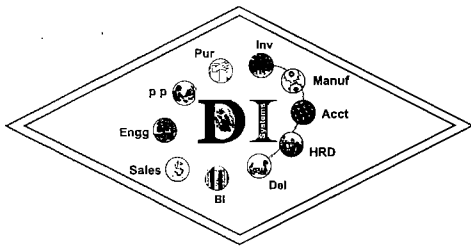
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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES PERCENTAGE
		0
TOTAL :		0

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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
TOTAL :	0
	0

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