

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 Ltd.								
SCRIP CODE:530801			QUARTER ENDED: 30.09.2008					
CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREH OLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALI ZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENT AGE of (A+B)	As a PERCENTAG E of (A+B+C)	NUMBER OF SHARES	AS a PERCENT AGE
(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
	Central Government/State							
(b)	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
	Financial Institutions /							
(d)	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		
	Central Government / State							
(c)	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 Investor:	0	0	0	0.00	0.00		
	Foreign Venture Capital							
(g)	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		



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CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREH OLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALI ZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENT AGE of (A+B)	As a PERCENTAG E of (A+B+C)	NUMBER OF SHARES	AS a PERCENT AGE
(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

Authorized Signatory



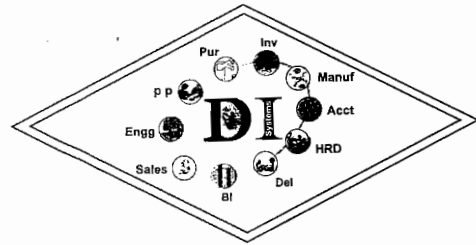
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(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE (VI)=(V)	AS a % OF GRAND TOTAL (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)	(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

Authorized Signatory

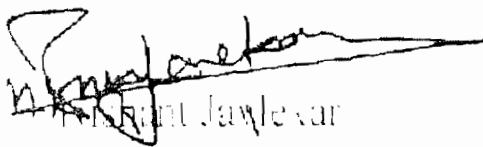


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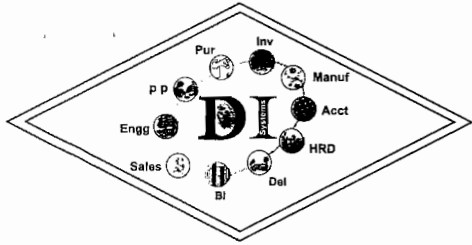
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STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ADMINISTRATOR OF THE SPECIFIED	725000	12.32
	TOTAL :	725000	12.32

For and on behalf of Board of Directors



Authorized Signature

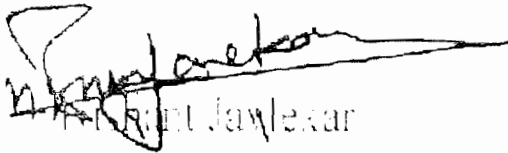


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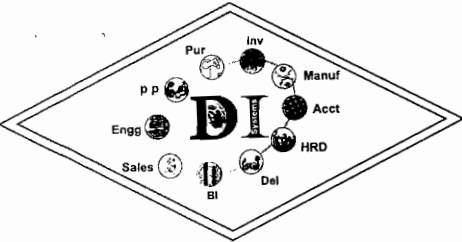
(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
			0	0.00
			0	0.00
	TOTAL :		0	0.00

For and on behalf of Board of Directors



N. S. Joglekar

Authorized Signature

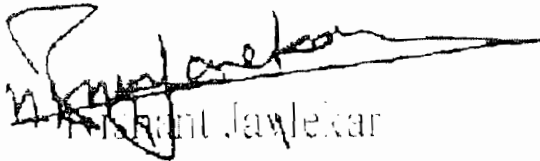


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(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
		0	0
TOTAL :		0	0

For and on behalf of Board of Directors



Anant Jawlekar

Authorized Signature

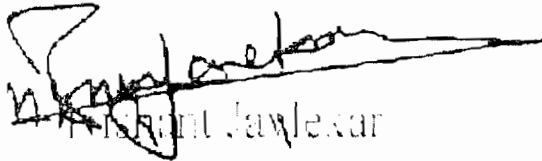


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(II)(b)	STATEMENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF SHARES		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
		0	0
TOTAL :		0	0

For and on behalf of Board of Directors



Vishal Javlekar

Authorized Signature