

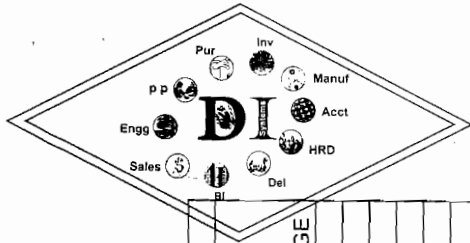
# Diamond Infosystems Ltd

"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: 530801 QUARTER ENDED: 30.09.2010										
CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS SHARES PLEDGE OR		AS a PERCENTAGE OF (A+B) (VI)	As a PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VII)/(IV)*
					AS a PERCENTAGE OF (A+B) (VI)	AS a PERCENTAGE OF (A+B+C) (VII)				
(A)	PROMOTER AND PROMOTER GROUP									100
(1)	INDIAN									
(a)	Individual /HUF	7	2512731	2336981	42.70	42.70	42.70	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	3	2476745	1111000	42.09	42.09	42.09	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	10	4989476	3447981	84.78	84.78	84.78	0	0.00	0.00
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0	0.00	0.00
(d)	Others	0	0	0	0.00	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	10	4989476	3447981	84.78	84.78	84.78	0	0.00	0.00

For DIAMOND INFOSYSTEMS LTD

  
AUTHORISED SIGNATORY



# Diamond Infossystems Ltd

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS		SHARES PLEDGE OR	
					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)*
(B)	(II) 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		
(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

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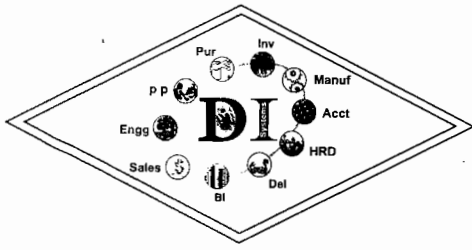
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STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"

(I)(b)	SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS a % OF GRAND TOTAL	
			TOTAL SHARES (III)	AS a % OF GRAND TOTAL (A)+(B)+(C) (IV)		PLEDGE SHARES (V)	AS a PERCENTAGE (VI)=(V)/(III)*100 (VII)
	1	DIAMOND PROJECTS (P) LTD	1196845	20.34	0	0.00	
	2	S.N. BAHTNAGAR (HUF)	175750	2.99	0	0.00	
	3	SUMIT ASSOCIATES	168900	2.87	0	0.00	
	4	MONA BHATNAGAR	173200	2.95	0	0.00	
	5	MADHURILATA BHATNAGAR	326905	5.55	0	0.00	
	6	SURESH N. BHATNAGAR	628141	10.67	0	0.00	
	7	RICHA BHATNAGAR	173200	2.94	0	0.00	
	8	SUMIT SURESH	498323	8.47	0	0.00	
	9	AMIT SURESH	537212	9.13	0	0.00	
	10	DIAMOND PROJECTS PVT LTD	1111000	18.88	0	0.00	
			0	0.00	0	#DIV/0!	
			0	0.00	0	#DIV/0!	
			0	0.00	0	#DIV/0!	
		TOTAL :	4939476	84.79	0	0.00	

For DIAMOND INFOSYSTEMS LTD

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(I)(C)	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
1	ADMINISTRATOR OF THE SPECIFIED	725000
	TOTAL :	725000
		PERCENTAGE
		12.32
		12.32

For DIAMOND INFOSYSTEMS LTD


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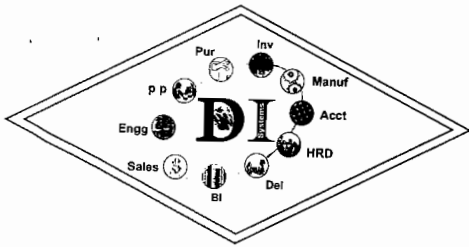


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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES
			0
			0
			0
	TOTAL :		0

For DIAMOND INFOSYSTEMS LTD  
  
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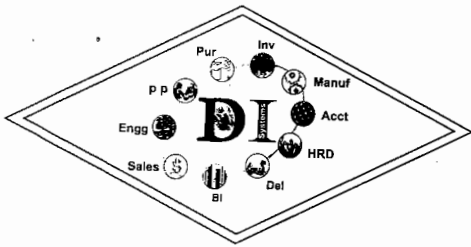


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(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)	
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES PERCENTAGE
		0 0
	TOTAL :	0

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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

For DIAMOND INFOSYSTEMS LTD

  
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