



ENTERPRISE INTELLIGENT SYSTEMS LTD.

Regd. Office : Essen Info Park, 5-9-10, BIDC, Gorwa, BARODA-395 016, INDIA

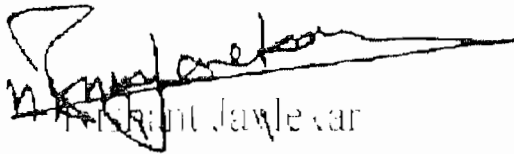
Phone : 91-265-2285912 • Fax : 91-265-2286528

Website : www.eislessen.com • E-mail: inquiry@eislessen.com

| STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | | | | | | |
|---|--|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| NAME OF THE COMPANY: ENTERPRISE | | | | | | | | |
| SCRIP CODE:530801 QUARTER ENDED: 31.03.2008 | | | | | | | | |
| 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 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 7 | 2512731 | 2336981 | 42.70 | 42.70 | 0 | 0.00 |
| | 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

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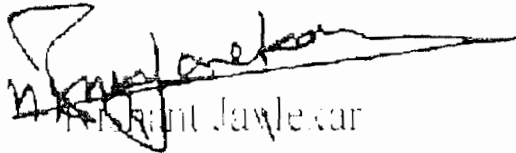
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| (I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER" | | | | | | |
|--|--------------------------|-------------------|-----------------------------------|--|---------------------|-----------------------|
| SLNO | NAME OF THE SHAREHOLDER | TOTAL SHARES HELD | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | | |
| | | TOTAL SHARES | AS a % OF GRAND TOTAL (A)+(B)+(C) | PLEDGE SHARES | AS a PERCENTAGE | AS a % OF GRAND TOTAL |
| (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. 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 |
| | TOTAL : | 4989476 | 84.79 | 0 | 0.00 | 0.00 |

For and on behalf of Board of Directors:


Rajant Jawlekar

Authorized Signature



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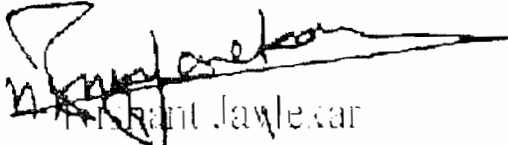
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| (l)(c) | STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES | | |
|--------|--|--------------|------------|
| SLNO | NAME OF THE SHAREHOLDER | NO OF SHARES | PERCENTAGE |
| 1 | ADMINISTRATOR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

For and on behalf of Board of Directors



Anant Jawlekar

Authorised Signature



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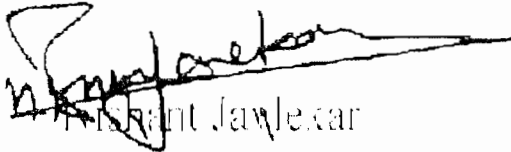
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| (l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | | |
|---|-------------------------|-----------|--------------|-------------|
| SLNO | NAME OF THE SHAREHOLDER | CAT. CODE | NO OF SHARES | PERCENTAGE |
| | | | 0 | 0.00 |
| | | | 0 | 0.00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

For and on behalf of Board of Directors



Prasant Jawlekar

Authorized Signature



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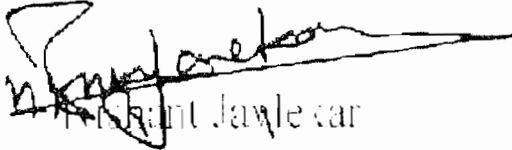
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| (II)(a) | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | |
|---------|--|--------------|------------|
| SLNO | NAME OF THE SHAREHOLDER | NO OF SHARES | PERCENTAGE |
| | | | |
| | TOTAL : | 0 | 0 |

For and on behalf of Board of Directors



Rajat Jawlekar

Authorized Signature

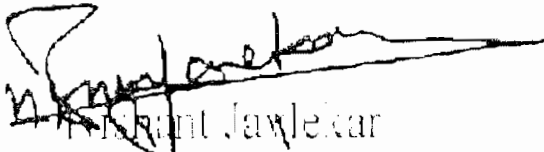


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| (II)(b) | STATEMENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF SHARES | | |
|---------|---|--------------|------------|
| SLNO | NAME OF THE SHAREHOLDER | NO OF SHARES | PERCENTAGE |
| | | | |
| | TOTAL : | 0 | 0 |

For and on behalf of Board of Directors



Anant Jaylekar

Authorized Signature