

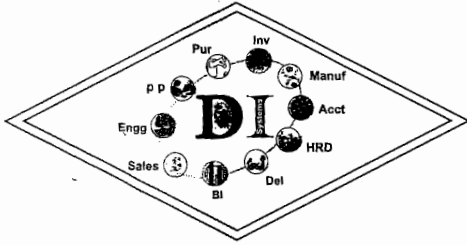
Diamond Infosystems Ltd

"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: 31.03.2011

CATE ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	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)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)=(viii)/ (iv)*100
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual /HUF	7	2512731	2336981	42.70	42.70	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	3	2476745	1111000	42.09	42.09	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(1) :	10	4989476	3447981	84.78	84.78	0.00
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0.00
	Total A=A(1)+A(2)	10	4989476	3447981	84.78	84.78	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	

For DIAMOND INFOSYSTEMS LTD
 AUTHORIZED SIGNATORY



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(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	0.00

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		
			TOTAL SHARES (III)	AS a % OF GRAND TOTAL (A)+(B)+(C) (IV)	PLEDGE SHARES (V)	AS a PERCENTAGE (VI)=(V)/(III)*100	AS a % OF GRAND TOTAL (VII)
	1	DIAMOND PROJECTS (P) LTD	1196845	20.34	0	0.00	0.00
	2	S.N. BAHNAGAR (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	0.00	0.00
			0	0.00	0	0.00	0.00
			0	0.00	0	0.00	0.00
		TOTAL :	4989476	84.79	0	0.00	0.00

For Diamond Infosystems Ltd


 Vinay Patnkar
 Compliance Officer

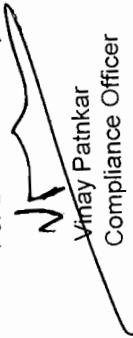


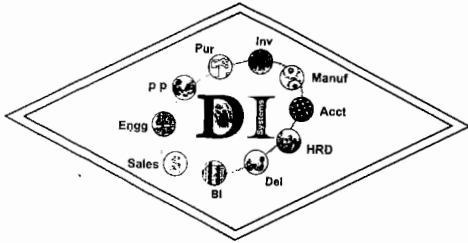
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NT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDERS OF THE TOTAL NUMBER OF SHARES		
(I)(c)	NAME OF THE SHAREHOLDER	PERCENTAGE
	1 ADMINISTRATOR OF THE SPECIFIED	12.32
	TOTAL :	12.32

For Diamond Infosystems Ltd


 Vinay Patnkar
 Compliance Officer



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

For Diamond Infosystems Ltd

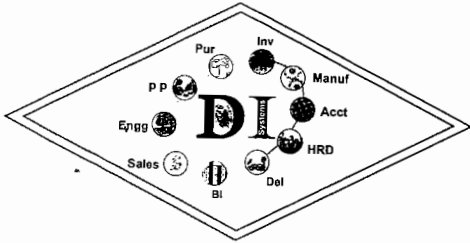

 Vinay Patnkar
 Compliance Officer



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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)	
SLNO	NO OF SHARES
NAME OF THE SHAREHOLDER	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