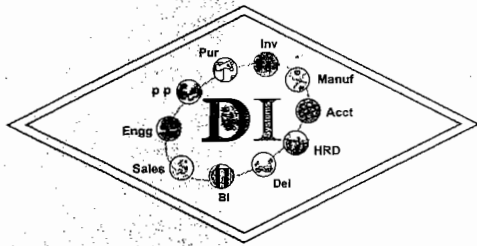


# Diamond Infosystems Ltd

"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 ENI 31-12-08								
CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREH OLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERI ALIZED 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 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
(b)	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		
(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		

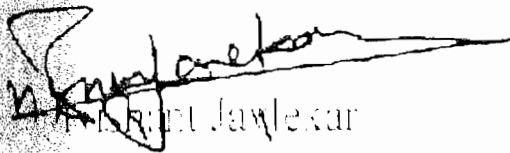


# Diamond Infosystems Ltd

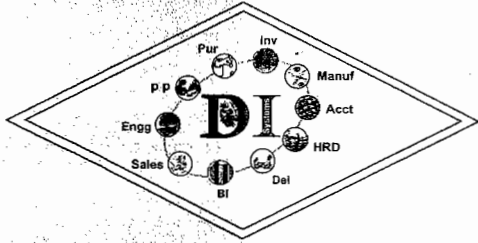
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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENT AGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	(i) 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

  
Anil Javlekar

Authorized Signature

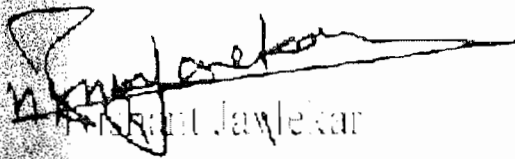


# Diamond Infosystems Ltd

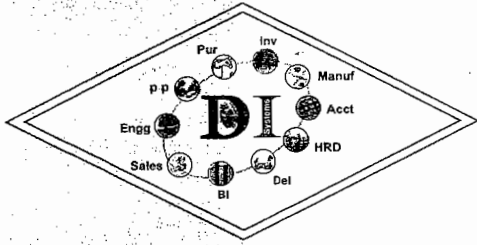
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(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE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

For and on behalf of Board of Directors



Authorized Signatory



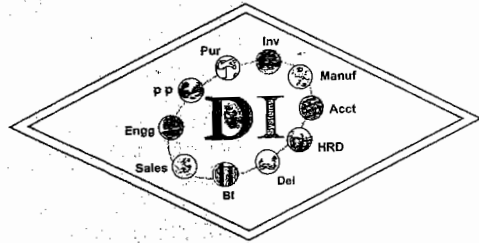
# Diamond Infosystems Ltd

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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

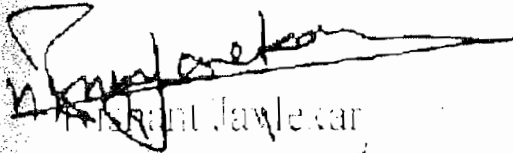


# Diamond Infosystems Ltd

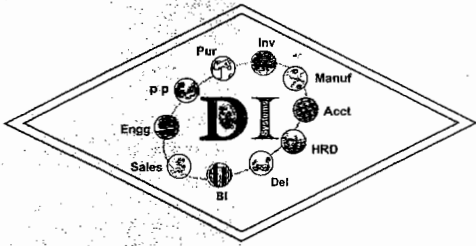
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(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
			0	0.00
			0	0.00
	<b>TOTAL :</b>		<b>0</b>	<b>0.00</b>

For and on behalf of Board of Directors



Authorized Signature

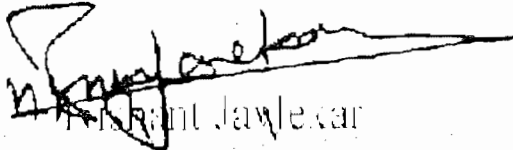


# Diamond Infosystems Ltd

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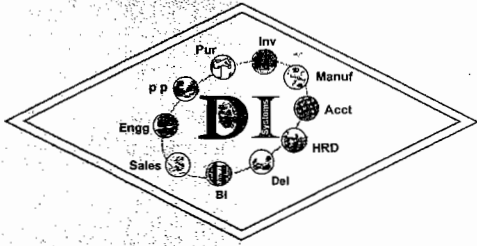
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
		0	0
TOTAL :		0	0

For and on behalf of Board of Directors



Pratik Jawalekar

Authorized Signature



# Diamond Infosystems Ltd

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

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

For and on behalf of Board of Directors

*(Handwritten Signature)*  
 Anant Jawlekar

Authorized Signature