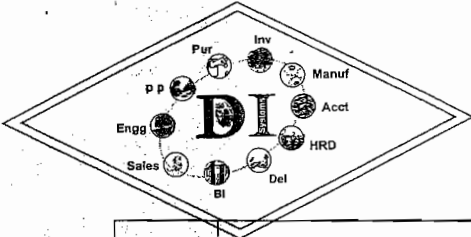


# Diamond Infosystems Ltd

"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: 31.12.2009								
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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(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
	<b>Sub-Total A(1) :</b>	<b>10</b>	<b>4989476</b>	<b>3447981</b>	<b>84.78</b>	<b>84.78</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>10</b>	<b>4989476</b>	<b>3447981</b>	<b>84.78</b>	<b>84.78</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(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		
	<b>Sub-Total B(1) :</b>	<b>1</b>	<b>725000</b>	<b>0</b>	<b>12.32</b>	<b>12.32</b>		



# Diamond Infosystems Ltd

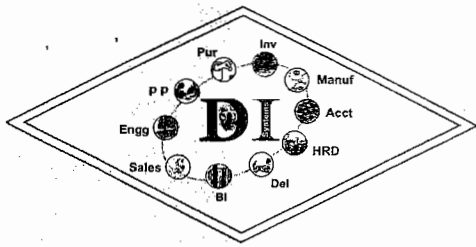
**“YOUR WORLD IS OUR ENTERPRISE - YOUR PROCESS IS OUR BUSINESS”**

CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREH OLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIA LIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENT AGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAG E
(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:

[Handwritten Signature]

Authorized Signature



# Diamond Infosystems Ltd

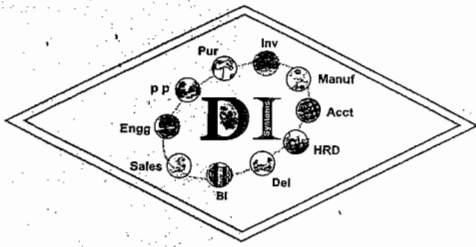
"YOUR WORLD IS OUR ENTERPRISE - YOUR PROCESS IS OUR BUSINESS"

(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. 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
	<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

Anil Joglekar

Authorized Signature

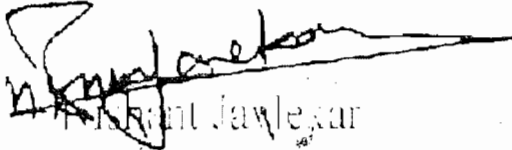


# Diamond Infosystems Ltd

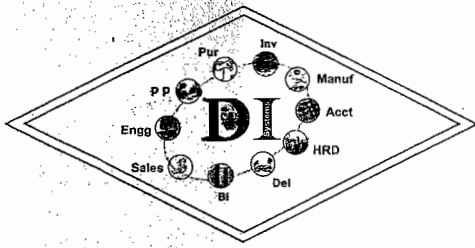
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STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ADMINISTRATOR OF THE SPECIFIED	725000	12.32
	TOTAL :	725000	12.32

For and on behalf of Board of Directors:



Authorized Signatory

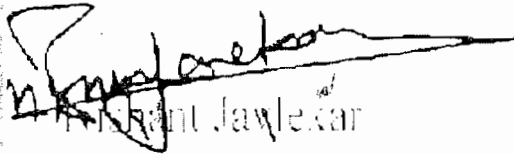


# Diamond Infosystems Ltd

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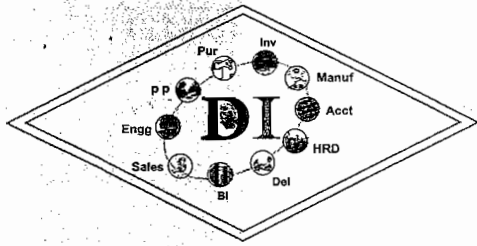
(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CO	NO OF SHARES	PERCENTAGE
			0	0.00
			0	0.00
	TOTAL :		0	0.00

For and on behalf of Board of Directors



Anant Jawlekar

Authorized Signature

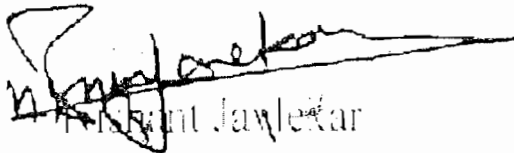


# Diamond Infosystems Ltd

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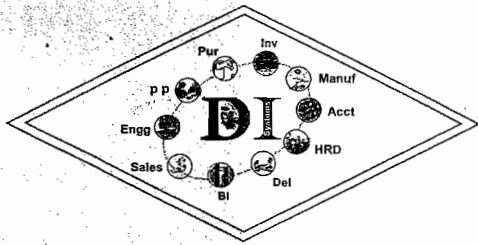
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
TOTAL :		0	0

For and on behalf of Board of Directors



Ashant Jawlekar

Authorised Signature



# Diamond Infosystems Ltd

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

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

For and on behalf of Board of Directors

Authorised Signature