

Diamond Infossystems Ltd

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

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: Diamond Infossystems limited (Formerly Known as Enterprise Intelligent Systems Limited)			
SCRIP CODE: 530801		Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/12/2010		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	58,85,000 Equity Shares of Rs. 10 Each	0	100.00

For DIAMOND INFOSYSTEMS LTD


AUTHORISED SIGNATORY



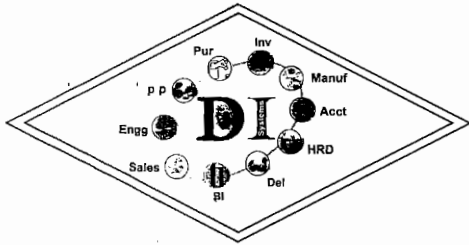
Diamond Infosystems Ltd

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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: 31.12.2010									
CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOL DERS	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 SHARES	(IX)=(VIII)/(IV)* 100
					AS a PERCENTAGE of (A+B)	AS a PERCENTAG E of (A+B+C)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	7	2512731	2335981	42.70	42.70	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	3	2476745	1111000	42.09	42.09	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	10	4989476	3447981	84.78	84.78	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs)/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	10	4989476	3447981	84.78	84.78	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	1	725000	0	12.32	12.32	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total B(1) :	1	725000	0	12.32	12.32	0	0.00	0.00

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS		NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
		(III)	(IV)		AS a PERCENTAGE of (A+B)	AS a PERCENTAGE OF (A+B+C)	
(I)	(II) NON-INSTITUTIONS				(VI)	(VII)	(IX)=(VIII)/(IV)*
(2)	Bodies Corporate	2	900	800	0.02	0.02	100
(a)	Individuals						
(b)	(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

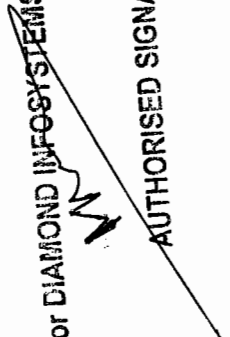
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STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		AS a % OF GRAND TOTAL (VII)
		TOTAL SHARES (III)	AS a % OF GRAND TOTAL (A)+(B)+(C) (IV)	PLEDGE SHARES (V)	AS a PERCENTAGE (VI)=(V)/(III)*100	
(I)	(II)					
1	DIAMOND PROJECTS (P) LTD	1196845		0	0.00	0.00
2	S.N. BAHTNAGAR (HUF)	175750		0	0.00	0.00
3	SUMIT ASSOCIATES	168900		0	0.00	0.00
4	MONA BHATNAGAR	173200		0	0.00	0.00
5	MADHURILATA BHATNAGAR	326905		0	0.00	0.00
6	SURESH N. BHATNAGAR	628141		0	0.00	0.00
7	RICHA BHATNAGAR	173200		0	0.00	0.00
8	SUMIT SURESH	498323		0	0.00	0.00
9	AMIT SURESH	537212		0	0.00	0.00
10	DIAMOND PROJECTS PVT LTD	1111000		0	0.00	0.00
		0		0	0.00	0.00
		0		0	0.00	0.00
		0		0	0.00	0.00
		0		0	0.00	0.00
	TOTAL :	4989476		0	0.00	0.00


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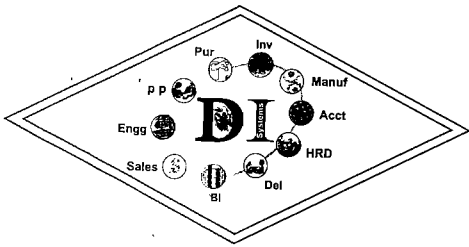


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(I)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > OF THE TOTAL NUMBER OF SHARES	
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES PERCENTAGE
1	ADMINISTRATOR OF THE SPECIFIED	725000 12.32
	TOTAL :	725000 12.32

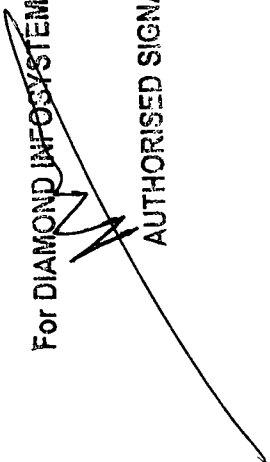
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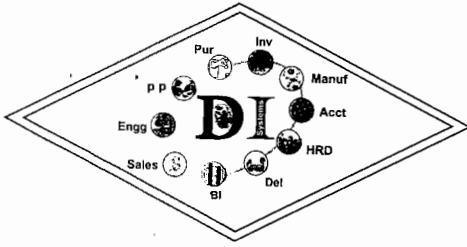


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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES PERCENTAGE
			0 0.00
			0 0.00
	TOTAL :		0 0.00

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

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