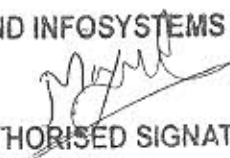


Diamond Infosystems Ltd

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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: DIAMOND INFOSYSTEMS LIMITED			
SCRIP CODE: 530801		Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/06/2011		
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.	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	5885000	0	100.00

For DIAMOND INFOSYSTEMS LTD


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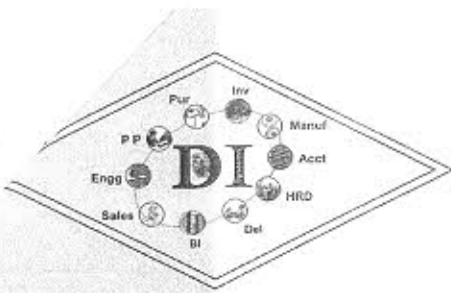
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	A % OF TOTAL NO OF SHARES		OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	1	175750	0	2.99	2.99	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1365745	0	23.21	23.21	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) :	3	1541495	0	26.19	26.19	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)	3	1541495	0	26.19	26.19	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	3	1111900	1111900	18.89	18.89		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	248	96824	25900	1.70	1.70		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	9	2406781	2336981	40.90	40.90		
(c)	Others							
	Sub-Total B(2)	260	3618505	3474681	61.49	61.49		
	Total B=B(1)+B(2) :	261	4343505	3474681	73.81	73.81		
	Total (A+B) :	264	5885000	3474681	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	264	5885000	3474681	100.00	0.00	0	0.00

For DIAMOND INFOSYSTEMS LTD

For Diamond Infosystems Limited

Authorised Signatory

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Diamond Infosystems Ltd

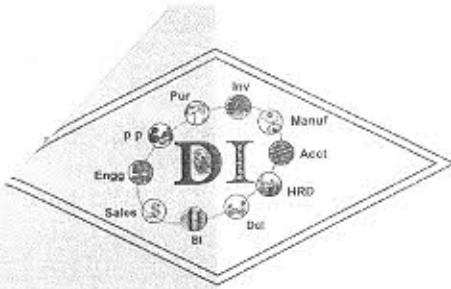
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(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND
(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 (H.U.F)	175750	2.99	0	0.00	0.00
3	SUMIT ASSOCIATES	168900	2.87	0	0.00	0.00
TOTAL :		1541495	26.19	0	0.00	0.00

For 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
TOTAL :			0	0

For DIAMOND INFOSYSTEMS LTD

For Diamond Infosystems Limited

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