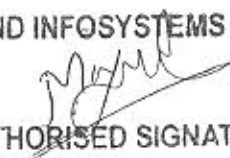


# Diamond Infosystems Ltd

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

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: DIAMOND 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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	5885000	0	100.00

**For DIAMOND INFOSYSTEMS LTD**

  
**AUTHORISED SIGNATORY**



# Diamond Infosystems Ltd

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

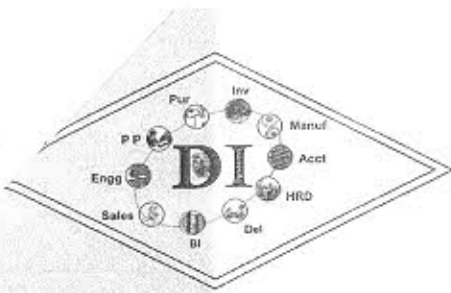
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	A % OF TOTAL NO OF SHARES		OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)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

**AUTHORISED SIGNATORY**



# Diamond Infosystems Ltd

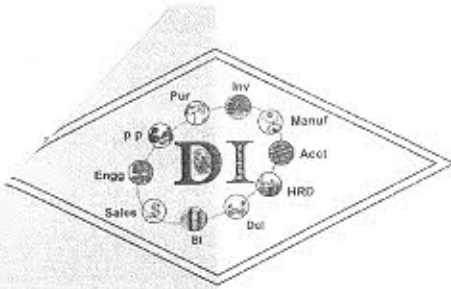
"YOUR WORLD IS OUR ENTERPRISE - YOUR PROCESS IS OUR BUSINESS"

(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	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
<b>TOTAL :</b>		<b>1541495</b>	<b>26.19</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**For DIAMOND INFOSYSTEMS LTD**

For Diamond Infosystems Limited

*[Signature]*  
**AUTHORISED SIGNATORY**  
Authorised Signatory



# Diamond Infosystems Ltd

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

(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

*M. S. Patel*  
**AUTHORISED SIGNATORY**  
 Authorised Signatory