



ISO 9001 : 2008

Certificate No. : GUJ / Q - 1660
 Certificate Date : 28 May 2011
 Valid Until : 27 May 2014
 EAC Code : 33



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: DIAMOND INFOSYSTEMS LIMITED		Name of the Scrip:	
SCRIP CODE:	530801		
Class of Security:			
QUARTER ENDED:	30/09/2012		
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	5885000	0	100.00

For Diamond Infosystems Limited

For DIAMOND INFOSYSTEMS LTD

Fatima Dharmajwala
 Authorised Signatory
AUTHORISED SIGNATORY

Diamond Infosystems Limited.

Essen Info Park, 5/9-10, BIDC, Gorwa, Vadodara-390016, India.

Tel. : 0265-2283969, 2284328, 3931234 Fax : +0265-2280528, 3931251 web.: www.diinsy.com



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DIAMOND
INFOSYSTEMS

For DIAMOND INFOSYSTEMS
Pavitra
AUTHORISED SIGNATORY

CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B) (VI)	AS a PERCENTAGE OF (A+B+C) (VII)	
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual / HUF	1	175750	175750	2.99	2.99	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	2	2476745	2307845	42.09	42.09	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(1) :	3	2652495	2483595	45.07	45.07	0.00
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0.00
	Total A=A(1)+A(2)	3	2652495	2483595	45.07	45.07	0.00
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	1	725000	0	12.32	12.32	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0.00

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B) (VI)	AS a PERCENTAGE OF (A+B+C) (VII)	
(I)	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	245	99824	29800	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						
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	Sub-Total B(2) :	256	2507505	2367581	42.61	42.61	
	Total B=B(1)+B(2) :	257	3232505	2367581	54.93	54.93	
	Total (A+B) :	260	5885000	4851176	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) :	260	5885000	4851176	100.00	0.00	0
							0.00

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(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		
No. of Shares held (III)			As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)		
	DIAMOND PROJECTS											
1	PVT LTD	2307845	39.22	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00
2	S N BHATNAGAR	175750	2.99	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00
3	SUMIT ASSOCIATES	168900	2.87	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	2652495	45.07	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00

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Sr No	Name of the shareholder	Number of shares held	percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ADMINISTRATOR OF THE SPECIFIED	725000	12.32	0	0.00	0	0.00	0.00
2	SURESH N BHATNAGAR	628141	10.67	0	0.00	0	0.00	0.00
3	AMIT SURESH	537212	9.13	0	0.00	0	0.00	0.00
4	SUMIT SURESH	498323	8.47	0	0.00	0	0.00	0.00
5	MADHURILATA BHATNAGAR	326905	5.55	0	0.00	0	0.00	0.00
6	RICHA BHATNAGAR	173200	2.94	0	0.00	0	0.00	0.00
7	MONA BHATNAGAR	173200	2.94	0	0.00	0	0.00	0.00
	TOTAL :	3061981	52.03	0	0.00	0	0.00	0.00

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