

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : GENUS POWER INFRASTRUCTURES LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/03/2018**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	41	129886109	0	0	129886109	50.494	129886109	0	129886109	50.494	0	0.000	4300000	3.311	129886109		
(B)	Public	29435	127343222	0	0	127343222	49.506	127343222	0	127343222	49.506	0	0.000	0	0.000	124665901		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>29476</b>	<b>257229331</b>	<b>0</b>		<b>257229331</b>	<b>100.000</b>	<b>257229331</b>	<b>0</b>	<b>257229331</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>4300000</b>	<b>3.311</b>	<b>254552010</b>		

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals/Hindu undivided Family		32	69774882	0	0	69774882	27.126	69774882	0	69774882	27.126	0	0.000	4300000	6.163	69774882		
	AMIT AGARWAL	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.000	0	0.000	146150		
	AMIT KUMAR AGARWAL	AAEPA0295K	0	3416076	0	0	3416076	1.328	3416076	0	3416076	1.328	0	0.000	0	0.000	3416076		
	AMRIT LAL TODI	AACPT5169K	0	3206000	0	0	3206000	1.246	3206000	0	3206000	1.246	0	0.000	0	0.000	3206000		
	AMRIT LAL TODI	AAAH11111N	0	1704500	0	0	1704500	0.663	1704500	0	1704500	0.663	0	0.000	0	0.000	1704500		
	ANAND TODI	ACFPT1922M	0	2991870	0	0	2991870	1.163	2991870	0	2991870	1.163	0	0.000	0	0.000	2991870		
	ANAND TODI	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.000	0	0.000	398000		
	ANJU AGARWAL	AFYPA3255J	0	152841	0	0	152841	0.059	152841	0	152841	0.059	0	0.000	0	0.000	152841		
	ASHUTOSH TODI	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	0.000	0	0.000	114000		
	BALDEV KUMAR AGARWAL	AAEPA0294J	0	508000	0	0	508000	0.197	508000	0	508000	0.197	0	0.000	0	0.000	508000		
	BALDEV KUMAR AGARWAL	AAAHB0975P	0	1520000	0	0	1520000	0.591	1520000	0	1520000	0.591	0	0.000	0	0.000	1520000		
	BANWARI LAL TODI	ACFPT1934R	0	3660160	0	0	3660160	1.423	3660160	0	3660160	1.423	0	0.000	0	0.000	3660160		
	BANWARI LAL TODI	AAEHB9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.000	0	0.000	309280		
	HIMANSHU AGRAWAL	ADNPA8872A	0	6508136	0	0	6508136	2.530	6508136	0	6508136	2.530	0	0.000	0	0.000	6508136		
	ISHWAR CHAND AGARWAL	AJCPA9438P	0	10425801	0	0	10425801	4.053	10425801	0	10425801	4.053	0	0.000	0	0.000	10425801		
	ISHWAR CHAND AGARWAL	AAAH5398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.000	0	0.000	402920		
	JITENDRA AGARWAL	ADNPA7731Q	0	3634256	0	0	3634256	1.413	3634256	0	3634256	1.413	0	0.000	0	0.000	3634256		
	KAILASH CHANDRA AGARWAL	ADNPA7732P	0	13298356	0	0	13298356	5.170	13298356	0	13298356	5.170	0	0.000	4300000	32.335	13298356		
	KAILASH CHANDRA AGARWAL	AAGHK7907L	0	1245600	0	0	1245600	0.484	1245600	0	1245600	0.484	0	0.000	0	0.000	1245600		
	MANJU DEVI TODI	ADLPT1491N	0	374040	0	0	374040	0.145	374040	0	374040	0.145	0	0.000	0	0.000	374040		
	MONISHA AGARWAL	ADJPA5433D	0	1590391	0	0	1590391	0.618	1590391	0	1590391	0.618	0	0.000	0	0.000	1590391		
	NARAYAN PRASAD TODI	AABHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	0	0.000	0	0.000	1279000		
	NARAYAN PRASAD TODI	AACPT5171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	0.000	0	0.000	1203600		
	PARUL AGARWAL	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.000	0	0.000	807000		
	PHOOS RAJ TODI	30-527-PX-5406	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	0.000	0	0.000	668000		
	PHOOS RAJ TODI	AAGHP8559M	0	759400	0	0	759400	0.295	759400	0	759400	0.295	0	0.000	0	0.000	759400		
	RAJENDRA AGARWAL	ADSPA6452D	0	3550485	0	0	3550485	1.380	3550485	0	3550485	1.380	0	0.000	0	0.000	3550485		
	RAJENDRA KUMAR AGARWAL	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	0.000	0	0.000	432000		
	RUBAL TODI	ABZPT2587M	0	904400	0	0	904400	0.352	904400	0	904400	0.352	0	0.000	0	0.000	904400		
	SEEMA TODI	ADLPT8058K	0	820600	0	0	820600	0.319	820600	0	820600	0.319	0	0.000	0	0.000	820600		
	SHANTI DEVI AGARWAL	AAEPA0292Q	0	1610000	0	0	1610000	0.626	1610000	0	1610000	0.626	0	0.000	0	0.000	1610000		
	SHARDA TODI	AFKPT4981N	0	1383000	0	0	1383000	0.538	1383000	0	1383000	0.538	0	0.000	0	0.000	1383000		
	SIMPLE AGARWAL	AAEPA0293R	0	751020	0	0	751020	0.292	751020	0	751020	0.292	0	0.000	0	0.000	751020		
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(d)	Any Other Bodies Corporate		9	60111227	0	0	60111227	23.369	60111227	0	60111227	23.369	0	0.000	0	0.000	60111227		
	CRG TRADING AND FINVEST (P) LTD.	AABCC7476J	0	3750210	0	0	3750210	1.458	3750210	0	3750210	1.458	0	0.000	0	0.000	3750210		
	GENUS INNOVATION LIMITED	AACCG4460D	0	4769600	0	0	4769600	1.854	4769600	0	4769600	1.854	0	0.000	0	0.000	4769600		

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
	GENUS INTERNATIONAL COMMODITIES LIMITED	AABCG9647F	0	4205000	0	0	4205000	1.635	4205000	0	4205000	1.635	0	1.635	0	0.000	0	0.000	4205000
	HI - PRINT ELECTROMACK PRIVATE LIMITED	AABCH3417Q	0	5574300	0	0	5574300	2.167	5574300	0	5574300	2.167	0	2.167	0	0.000	0	0.000	5574300
	IC FINANCE PRIVATE LTD	AABCI0210Q	0	112800	0	0	112800	0.044	112800	0	112800	0.044	0	0.044	0	0.000	0	0.000	112800
	KAILASH COAL AND COKE COMPANY LIMITED	AADCK2014Q	0	7926000	0	0	7926000	3.081	7926000	0	7926000	3.081	0	3.081	0	0.000	0	0.000	7926000
	KAILASH INDUSTRIES LIMITED	AACCK0247L	0	9961560	0	0	9961560	3.873	9961560	0	9961560	3.873	0	3.873	0	0.000	0	0.000	9961560
	KAILASH VIDYUT AND ISPAT LIMITED	AACCG8585B	0	75000	0	0	75000	0.029	75000	0	75000	0.029	0	0.029	0	0.000	0	0.000	75000
	VIVEKSHIL DEALERS PVT. LTD.	AAACV9626L	0	23736757	0	0	23736757	9.228	23736757	0	23736757	9.228	0	9.228	0	0.000	0	0.000	23736757
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		41	129886109	0	0	129886109	50.494	129886109	0	129886109	50.494	0	50.494	0	0.000	4300000	3.311	129886109
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>41</b>	<b>129886109</b>	<b>0</b>	<b>0</b>	<b>129886109</b>	<b>50.494</b>	<b>129886109</b>	<b>0</b>	<b>129886109</b>	<b>50.494</b>	<b>0</b>	<b>50.494</b>	<b>0</b>	<b>0.000</b>	<b>4300000</b>	<b>3.311</b>	<b>129886109</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Mutual Funds		4	21015666	0	0	21015666	8.170	21015666	0	21015666	8.170	0	8.170	0	0.000	0	0.000	21014666
	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C REL	AAATR0090B	0	13046078	0	0	13046078	5.072	13046078	0	13046078	5.072	0	5.072	0	0.000	0	0.000	13046078
	UTI - DUAL ADVANTAGE FIXED TERM FUND SER	AAATU1088L	0	7266033	0	0	7266033	2.825	7266033	0	7266033	2.825	0	2.825	0	0.000	0	0.000	7266033
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Foreign Portfolio Investors		20	4264019	0	0	4264019	1.658	4264019	0	4264019	1.658	0	1.658	0	0.000	0	0.000	4264019
	COHESION INDIA BEST IDEAS (MASTER) FUND	AAFCC9849R	0	2710499	0	0	2710499	1.054	2710499	0	2710499	1.054	0	1.054	0	0.000	0	0.000	2710499
(f)	Financial Institutions/Banks		3	231038	0	0	231038	0.090	231038	0	231038	0.090	0	0.090	0	0.000	0	0.000	229038
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	IEPF Authority		2	880277	0	0	880277	0.342	880277	0	880277	0.342	0	0.342	0	0.000	0	0.000	880277
	Sub-Total (B)(1)		29	26391000	0	0	26391000	10.260	26391000	0	26391000	10.260	0	10.260	0	0.000	0	0.000	26388000
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		28121	28866837	0	0	28866837	11.222	28866837	0	28866837	11.222	0	11.222	0	0.000	0	0.000	26920516

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		22	54617367	0	0	54617367	21.233	54617367	0	54617367	21.233	0	21.233	0	0.000	0	0.000	54617367
AJAY UPADHYAYA	AAAPU0699R	0	3873000	0	0	3873000	1.506	3873000	0	3873000	1.506	0	1.506	0	0.000	0	0.000	3873000
MADHULIKA AGARWAL	AACFH1077Q	0	2734878	0	0	2734878	1.063	2734878	0	2734878	1.063	0	1.063	0	0.000	0	0.000	2734878
VALLABH ROOPCHAND BHANSHALI	AABPB4198H	0	2985700	0	0	2985700	1.161	2985700	0	2985700	1.161	0	1.161	0	0.000	0	0.000	2985700
VIKAS KOTHARI	AABTG8827E	0	27543850	0	0	27543850	10.708	27543850	0	27543850	10.708	0	10.708	0	0.000	0	0.000	27543850
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		255	12379779	0	0	12379779	4.813	12379779	0	12379779	4.813	0	4.813	0	0.000	0	0.000	12366779
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		579	1750897	0	0	1750897	0.681	1750897	0	1750897	0.681	0	0.681	0	0.000	0	0.000	1750897
NRI - Non-Repatriable		241	1072046	0	0	1072046	0.417	1072046	0	1072046	0.417	0	0.417	0	0.000	0	0.000	357046
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memebers		188	2265296	0	0	2265296	0.881	2265296	0	2265296	0.881	0	0.881	0	0.000	0	0.000	2265296
Sub-Total (B)(3)		29406	100952222	0	0	100952222	39.246	100952222	0	100952222	39.246	0	39.246	0	0.000	0	0.000	98277901
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>29435</b>	<b>127343222</b>	<b>0</b>	<b>0</b>	<b>127343222</b>	<b>49.506</b>	<b>127343222</b>	<b>0</b>	<b>127343222</b>	<b>49.506</b>	<b>0</b>	<b>49.506</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>124665901</b>

