(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN									
Name of the Company : GENUS POWER INFRASTRUCTURES LIMITED									
Scrip Code : BSE: "530343" AND NSE: "GENUSPOWER"									
Name of the Scrip: GENUS POWER INFRASTRUCTURES LIMITED - (Equity Share of Re.1/- each.)									
Class of Security:*									
Quarter Ended : 30/06/2014	1	1							
Party 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									
Held by public									
Total									
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									
Held by public									
Total									
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									
Held by public									
Total									
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	256647221								

\*Note: The Company has only one class of equity shares.

Category	Category of Shareholders	No.of	Total No. of			areholding	Shares Ple	-
Code		Share-	Shares	Shares held	as a % of	total no. of	otherwise en	cumbered
		holders		in demat	sha	ares		
				form	As a % of	As a % of	No. of Shares	As a
					(A+B)	(A+B+C)		percentag
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII),
								(IV)*100
(A)	Total Shareholding of							
	Promoter & Promoter Group							
'(1)	Indian				1			1
(a)	Individual/HUF	38	69470955	69470955	27.069	27.069	1100000	1.583
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Ni
(c)	Bodies Corporate	9	60111227	60111227	23.422	23.422	Nil	Ni
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Ni
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Ni
1(0)	Sub-Total of (A)(1)	47	129582182	129582182	50.490	50.490	1100000	0.849
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter &	47	420502402	420502402	50.400	50.400	4400000	0.04
(5)	Promoter Group (A) = $(A)(1)+(A)(2)$	47	129582182	129582182	50.490	50.490	1100000	0.849
(B)	Public Shareholding							
'(1)	Institutions		1220.45	22045	0.040	0.040	1	1
(a)	Mutual Funds / UTI	7	122945	23945	0.048	0.048		
(b)	Fin.Institutions / Banks	2	6000	Nil	0.002	0.002		
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Inst.Investors	2	93110 43000	93110	0.036	0.036		
(g)	Foreign VC Investors	1		Nil	0.017	0.017		
(h)	Qualified Foreign Investors	Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	NA	NA
(i)	Any Other Sub-Total (B)(1)	12						
'(2)	Non-Institutions	12	205055	11/055	0.103	0.103	NA	NA
(2) (a)	Bodies Corporate	308	24946513	24916513	9.720	9.720	NA	NA
(a) (b)	Individuals	506	24940313	24910515	9.720	9.720	NA	INA
(0)	i.Individual Shareholders	11970	23517519	20949179	9.163	9.163	NA	NA
	Holding Nominal Share	11970	23517519	20949179	9.103	9.103	NA NA	11/-
	Upto Rs.1 Lakh							
	ii.Individual Shareholders	31	67111293	67111293	26.149	26.149	NA	NA
	Holding Nominal Share	51	0/111255	0/111255	20.145	20.145		107
	greater than Rs.1 Lakh							
(a)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other						10/1	10
(4)	NRI/OCBs	381	9574086	8458086	3.730	3.730	NA	NA
	Clearing Memb/Clearing Cor	261	1650573	1650573		0.643	NA	NA
	Sub-Total (B)(2)	12951	126799984	123085644		49.406		NA
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	12963	127065039	123202699	49.510	49.510	NA	NA
	TOTAL (A)+(B)	13010	256647221	252784881	100.000	100.000	1100000	0.429
(C)	Shares held by Custodians	Nil	230047221 Nil	252704001 Nil	1	Nil	NA	0.42. NA
(-)	And against which DRs have							
	been issued							
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Public	Nil	Nil	Nil		Nil	NA	NA
(~)					1111	1111		114
	GRAND TOTAL (A)+(B)+(C)		256647221	252784881	100.000	100.000	l	0.429

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" As on: 30/06/2014

		Details of S			cumbered Sha			f Warrants	Details of	Convertible urities	
Sr. No.	Name of the Shareholder	Number of Shares held	As a % of grand total (A)+(B)+(C)		% of (III) (i.e. =(V)/(III) *100)	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	warrants held	As a % of total no. of warrants of the same class	Number of convertible	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CRG TRADING AND FINVEST (P) LTD.	3750210			0	0	0	0		C	1.461
2	GENUS INNOVATION LIMITED	4769600	1.858	0	0	0	0	0	0	C	1.858
3	GENUS INTERNATIONAL COMMODITIES LIMITED	4205000	1.638	0	0	0	0	0	0	C	1.638
4	HI - PRINT ELECTROMACK PRIVATE LIMITED	5574300	2.172	0	0	0	0	0	0	C	2.172
5	IC FINANCE PRIVATE LTD	112800	0.044	0	0	0	0	0	0	C	0.044
6	KAILASH COAL AND COKE COMPANY LIMITED	7926000	3.088	0	0	0	0	0	0	C	3.088
7	KAILASH INDUSTRIES LIMITED	9961560	3.881	0	0	0	0	0	0	C	3.881
8	KAILASH VIDYUT AND ISPAT LIMITED	75000	0.029	0	0	0	0	0	0	0	0.029
9	VIVEKSHIL DEALERS PVT. LTD.	23736757	9.249	0	0	0	0	0	0	0	9.249
10	ADITYA TODI	15000	0.006	0	0	0	0	0	0	0	0.006
11	AMIT AGARWAL	146150	0.057	0	0	0	0	0	0	0	0.057
12	AMIT KUMAR AGARWAL	1316076	0.513	0	0	0	0	0	0	0	0.513
13	AMRIT LAL TODI	3206000	1.249	0	0	0	0	0	0	0	1.249
14	AMRIT LAL TODI	1704500			0	0	0	0	0	0	
15	ANAND TODI	2991870			0	0	0	0	0	0	
16	ANAND TODI	398000	0.155	0	0	0	0	0	0	0	0.155
17	ANJU AGARWAL	152740			0	0	0	0	0	0	
18	ASHUTOSH TODI	114000				0	0	0	0	0	
19	BAJRANG LAL TODI	1181680					_		-	-	
20	BALDEV KUMAR AGARWAL	508000						0	0	0	
21	BALDEV KUMAR AGARWAL	1520000			72.368	0.429	0	0	0	0	
22	BANWARI LAL TODI	3660160					-		-		-
23	BANWARI LAL TODI	309280		0			0	0	0		-
24	HIMANSHU AGRAWAL	2301836		0			0	0	0	Ŭ Ŭ	
25	ISHWAR CHAND AGARWAL	10390976	4.049	0	0	0	0	0	0	0	4.049

		Details of S	hares held	En	cumbered Sha	ares	Details o	f Warrants		Convertible urities	
Sr. No.	Name of the Shareholder	Number of Shares held	As a % of grand total (A)+(B)+(C)	Number	% of (III) (i.e. =(V)/(III) *100)	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrants held	As a % of total no. of warrants of the same class	Number of convertible securities held	As a % total number of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
26	ISHWAR CHAND AGARWAL	402920	0.157	0	0	0	0	0	0	C	0.157
27	JITENDRA AGARWAL	2348256	0.915	0	0	0	0	0	0	0	0.915
28	KAILASH CHANDRA AGARWAL	13298356	5.182	0	0	0	0	0	0	C	5.182
29	KAILASH CHANDRA AGARWAL	1245600	0.485	0	0	0	0	0	0	C	0.485
30	MANJU DEVI TODI	374040	0.146	0	0	0	0	0	0	C	0.146
31	MONISHA AGARWAL	408610	0.159	0	0	0	0	0	0	C	0.159
32	NARAYAN PRASAD TODI	1279000	0.498	0	0	0	0	0	0	C	0.498
33	NARAYAN PRASAD TODI	1203600	0.469	0	0	0	0	0	0	C	0.469
34	NISHU TODI	436000	0.170	0	0	0	0	0	0	C	0.170
35	PARUL AGARWAL	807000	0.314	0	0	0	0	0	0	C	0.314
36	PHOOS RAJ TODI	668000	0.260	0	0	0	0	0	0	C	0.260
37	PHOOS RAJ TODI	759400	0.296	0	0	0	0	0	0	C	0.296
38	RAJENDRA AGARWAL	2527585	0.985	0	0	0	0	0	0	C	0.985
39	RAJENDRA KUMAR AGARWAL	432000	0.168	0	0	0	0	0	0	C	0.168
40	RAKESH AGARWAL	4206300	1.639	0	0	0	0	0	0	C	1.639
41	RUBAL TODI	904400	0.352	0	0	0	0	0	0	C	0.352
42	SEEMA TODI	820600	0.320	0	0	0	0	0	0	C	0.320
43	SHANTI DEVI AGARWAL	1610000	0.627	0	0	0	0	0	0	C	0.627
44	SHARDA TODI	1383000	0.539	0	0	0	0	0	0	C	0.539
45	SIMPLE AGARWAL	751020	0.293	0	0	0	0	0	0	C	0.293
46	VISHNU TODI	3359000	1.309	0	0	0	0	0	0	C	1.309
47	VISHNU TODI	330000	0.129	0	0	0		0		C	
	TOTAL	129582182	50.490	1100000	0.849	0.429	Nil	Nil	Nil	Ni	50.490

## (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares As on: 30/06/2014

Srl No.	Name of the shareholder	Number of	Shares as a	Details o	of Warrants	Details of	Convertible	Total shares
		shares held	percentage of	Number of	As a % total	Number of	% w.r.t total	(including
			total number	warrants	number of	convertible	number of	underlying
			of shares {i.e.,	held	warrants of	securities	convertible	shares assuming
			Grand Total		the same class	held	securities of	full conversion of
			(A)+(B)+(C)				the same class	warrants and
			indicated in					convertible
			Statement at					securities) as a %
			para (I)(a)					of diluted share
			above}					capital
1	SANTOSH INDUSTRIES LIMITED	2876361	1.121	0	0	0	0	1.121
2	LATA BHANSHALI	4907230	1.912	0	0	0	0	1.912
3	MEENA A KOTHARI	4200000	1.636	0	0	0	0	1.636
4	MONDIP KUMAR TAMULY	47543850	18.525	0	0	0	0	18.525
5	RAJESH BOTHRA	6150600	2.397	0	0	0	0	2.397
	TOTAL	65678041	25.591	Nil	Nil	Nil	Nil	25.591

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company As on: 30/06/2014

Srl No.	Name(s) of the shareholder(s) and	Number of	Shares as a	Details of	Warrants	Details of	Convertible	Total shares
	the Persons Acting in Concert	shares held	percentage of	Number of	As a % total	Number of	% w.r.t total	(including
	(PAC) with them		total number of	warrants held	number of	convertible	number of	underlying
			shares {i.e.,		warrants of	securities	convertible	shares
			Grand Total		the same class	held	securities of	assuming full
			(A)+(B)+(C)				the same class	conversion of
			indicated in					warrants and
			Statement at					convertible
			para (I)(a)					securities) as a
			above}					% of diluted
								share capital
1	MONDIP KUMAR TAMULY	47543850	18.525	0	0	0	0	18.525
	TOTAL	47543850	18.525	Nil	Nil	Nil	Nil	18.525

## (I)(d) Statement showing details of locked-in shares As on : 30/06/2014

		Category of Shareholders		% of total number of shares {i.e. Grand Total
Srl	Name of the Shareholder	(Promoter/Non-Promoter)	Locked-in Shares	(A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	VIVEKSHIL DEALERS PVT. LTD.	Promoter	7000000	2.727
	TOTAL		7000000	2.727

## (II)(a) Statement showing details of Depository Receipts (DRs) $\,$ As on : 30/06/2014 $\,$

Srl.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares As on: 30/06/2014

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil