(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 : 30/06/2015									
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	256789276	5							

^{*}Note: The Company has only one class of equity shares.

Category Code	Category of Shareholders	No.of Share- holders	Total No. of Shares	No.of Shares held in demat form	Total Shareholding as a % of total no. of shares			Pledge or encumbered
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(I V)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							,
(a)	Individual/HUF	38	69774680	69774680		27.172	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9		60111227	23.409	23.409	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil		Nil	Nil	Nil	Nil
1/2)	Sub-Total of (A)(1)	47	129885907	129885907	50.581	50.581	Nil	Nil
'(2)	Foreign	l NI:1	A L'I	A I ! I	N.:	N.C.	N.:	N.:1
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil Nil	Nil	Nil	Nil Nil	Nil	Nil
(c)	Institutions	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	Nil
	Sub-Total of (A)(2) Shareholding of Promoter &	Nil	Nil	INII	Nil	Nil	Nil	Nil
		47	120005007	120005007	FO F01	FO F01	NI:I	NII
(B)	Promoter Group (A) = (A)(1)+(A)(2) Public Shareholding	47	129885907	129885907	50.581	50.581	Nil	Nil
'(1)	Institutions							
(a)	Mutual Funds / UTI	6	99000	Nil	0.039	0.039		
(b)	Fin.Institutions / Banks	4	76253	70253	0.039	0.039		
(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	145746		0.057	0.057		
(g)	Foreign VC Investors	1	43000		0.017	0.017		
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil		
(1)	Any Other							
\'/	FPI - Corporate - Cat-II	1	775000	775000	0.302	0.302		
	Sub-Total (B)(1)	14	1138999	990999	0.444	0.444	NA	NA
'(2)	Non-Institutions						!	ļ.
(a)	Bodies Corporate	301	21345860	21315860	8.313	8.313	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	13760	24974636	22575295	9.726	9.726	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	29	68791878	68791878	26.789	26.789	NA	NA
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	421	9695672	8579672	3.776	3.776	NA	NA
	Clearing Memb/Clearing Cor	144	956324	956324	0.372	0.372	NA	NA
	Sub-Total (B)(2)	14655	125764370	122219029	48.976	48.976	NA	NA
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	14669				49.419		NA
	TOTAL (A)+(B)	14716			100	100		Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil		Nil	Nil	NA	
` '								
	GRAND TOTAL (A)+(B)+(C)	14716	256789276	253095935	100	100	Nil	Nil

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" as on: 30/06/2015

ניונטן שנם	b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" as on: 30/06/2015										
	Details of Shares held			Encumbered Shares			Details of Warrants		Details of Convertible		Total shares
						Ī		ı	Secu	ırities	(including
										As a 0/ tatal	underlying shares
						As a % of		As a % of		As a % total	assuming full
Sr. No.	Name of the Shareholder		As a % of grand		% of (III) (i.e.	grand total		total no. of	Number of	number of	conversion of
		Number of	total	Number	=(V)/(III)	(A)+(B)+(C) of	Number of	warrants of	convertible	convertible	warrants and
		Shares held	(A)+(B)+(C)		*100)	sub-clause	warrants held	the same	securities held	securities of	convertible
			() () ()		,	(I)(a)		class		the same	securities) as a %
						()(-)				class	of diluted share
	400	()	(11.1)	4.3	(a.u.)	<i>(</i> ,)	, .	(1) (1)	(1.1)	(1.11)	capital
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	CRG TRADING AND FINVEST (P) LTD.	3750210	1.460	0	0			_	-	·	
2	GENUS INNOVATION LIMITED	4769600	1.857	0	0	0					1.857
	GENUS INTERNATIONAL COMMODITIES LIMITED	4205000	1.638	0	0	Ü		_	-		
	HI - PRINT ELECTROMACK PRIVATE LIMITED	5574300	2.171	0	0	ŭ	_		-		
	IC FINANCE PRIVATE LTD	112800	0.044	0	0	ŭ	_		-		
	KAILASH COAL AND COKE COMPANY LIMITED	7926000	3.087	0	0	Ŭ					
7	KAILASH INDUSTRIES LIMITED	9961560	3.879	0	•			_		·	9.075
	KAILASH VIDYUT AND ISPAT LIMITED	75000	0.029	0		ŭ	_		-		
	VIVEKSHIL DEALERS PVT. LTD.	23736757	9.244	0	0	ŭ		_		·	3.211
10	ADITYA TODI	15000	0.006	0	0	Ŭ	-				
	AMIT AGARWAL	146150	0.057	0	0		_		-		
12	AMIT KUMAR AGARWAL	1316076	0.513	0	U	U				`	0.010
	AMRIT LAL TODI	3206000	1.248 0.664	0	0		_		-		
	AMRIT LAL TODI	1704500		0	0		-				
	ANAND TODI	2991870	1.165	0	0	·		_	-	·	
16 17	ANAND TODI	398000 152740	0.155 0.059	0	0		-				
	ANJU AGARWAL ASHUTOSH TODI	114000	0.059	0	0	_					
	BAJRANG LAL TODI	1181680	0.460	0	0		_				
	BALDEV KUMAR AGARWAL	508000	0.460	0	0	_	_		-		
	BALDEV KUMAR AGARWAL	1520000	0.198	0	Ŭ	ŭ	_		_		0.592
	BANWARI LAL TODI	3660160	1.425	0			-				
	BANWARI LAL TODI	309280	0.120	0	0						
	HIMANSHU AGRAWAL	2301836	0.120	0	0	ŭ					0.120
	ISHWAR CHAND AGARWAL	10425801	4.060	0	ŭ	ŭ			-		
	ISHWAR CHAND AGARWAL	402920	0.157	0	0	_					
	JITENDRA AGARWAL	2434256	0.948	0	0						0.948
	KAILASH CHANDRA AGARWAL	13298356	5.179	0			_				5.179
	KAILASH CHANDRA AGARWAL	1245600	0.485	0	0				-		
30	MANJU DEVI TODI	374040	0.146	0	0		_				
31	MONISHA AGARWAL	408610	0.159	0	0	0			0	(0.159
	NARAYAN PRASAD TODI	1279000	0.498	0	0	_					
	NARAYAN PRASAD TODI	1203600	0.469	0	0				-		0.469

			Details of Shares held		Encumbered Shares			Details of Warrants		Details of Convertible Securities	
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 convertible	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
34	NISHU TODI	436000	0.170	0	0	0	0	0	0	0	0.170
35	PARUL AGARWAL	807000	0.314	0	0	0	0	0	0	0	0.314
36	PHOOS RAJ TODI	668000	0.260	0	0	0	0	0	0	0	0.260
37	PHOOS RAJ TODI	759400	0.296	0	0	0	0	0	0	0	0.296
38	RAJENDRA AGARWAL	2710485	1.056	0	0	0	0	0	0	0	1.056
39	RAJENDRA KUMAR AGARWAL	432000	0.168	0	0	0	0	0	0	0	0.168
40	RAKESH AGARWAL	4206300	1.638	0	0	0	0	0	0	0	1.638
41	RUBAL TODI	904400	0.352	0	0	0	0	0	0	0	0.352
42	SEEMA TODI	820600	0.320	0	0	0	0	0	0	0	0.320
43	SHANTI DEVI AGARWAL	1610000	0.627	0	0	0	0	0	0	0	0.627
44	SHARDA TODI	1383000	0.539	0	0	0	0	0	0	0	0.539
45	SIMPLE AGARWAL	751020	0.292	0	0	0	0	0	0	0	0.292
46	VISHNU TODI	3359000	1.308	0	0	0	0	0	0	0	1.308
47	VISHNU TODI	330000	0.129	0	0	0	0	0	0	0	0.129
	TOTAL	129885907	50.581	Nil	Nil	Nil	Nil	Nil	Nil	Nil	50.581

(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: 30/06/2015

Srl	Name of the shareholder	Number of	Shares as a	Details	of Warrants	Details o	of Convertible	Total shares
No.		shares held	percentage of	Number of	As a %	Number of	% w.r.t total	(including
			total number	warrants	total	convertible	number of	underlying shares
			of shares {i.e.,	held	number of	securities	convertible	assuming full
			Grand Total		warrants	held	securities of	conversion of
			(A)+(B)+(C)		of the		the same	warrants and
			indicated in		same class		class	convertible
			Statement at					securities) as a %
			para (I)(a)					of diluted share
			above}					capital
1	UNO METALS LTD	3335000	1.299	0	0	0	0	1.299
2	MEENA A KOTHARI	3845255	1.497	0	0	0	0	1.497
3	MONDIP KUMAR TAMULY	47543850	18.515	0	0	0	0	18.515
4	RAJESH BOTHRA	6150600	2.395	0	0	0	0	2.395
5	VALLABH ROOPCHAND BHANSHALI	2985700	1.163	0	0	0	0	1.163
	TOTAL	63860405	24.869	Nil	Nil	Nil	Nil	24.869

(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 30/06/2015

Srl	Name(s) of the	Number of	Shares as a	Details of	Warrants	Details of Cor	Total shares	
No.	shareholder(s) and the	shares held	percentage of	Number of	As a % total	Number of	% w.r.t total	(including
	Persons Acting in Concert		total number	warrants	number of	convertible	number of	underlying shares
	(PAC) with them		of shares {i.e.,	held	warrants of	securities	convertible	assuming full
			Grand Total		the same	held	securities of the	conversion of
			(A)+(B)+(C)		class		same class	warrants and
			indicated in					convertible
			Statement at					securities) as a %
			para (I)(a)					of diluted share
			above}					capital
1	MONDIP KUMAR TAMULY	47543850	18.515	0	0	0	0	18.515
	TOTAL	47543850	18.515	Nil	Nil	Nil	Nil	18.515

(I)(d) Statement showing details of locked-in shares as on: 30/06/2015

		Category of Shareholders		% of total
Srl	Name of the Shareholder	(Promoter/Non-Promoter)	Number of Locked-in Shares	Total
1	Nil	Nil	Nil	Nil

(II)(a) Statement showing details of Depository Receipts (DRs) as on: 30/06/2015

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: 30/06/2015

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