

(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 : 30/09/2013			
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	158906820		

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

Category Code	Category of Shareholders	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total Shareholding as a % of total no. of shares		Shares Pledge or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	36	31287302	31287302	19.689	19.689	1100000	3.516
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	7	46347318	46347318	29.166	29.166	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	43	77634620	77634620	48.855	48.855	1100000	1.417
'(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 & Promoter Group (A) = (A)(1)+(A)(2)	43	77634620	77634620	48.855	48.855	1100000	1.417
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	7	122945	23945	0.077	0.077		
(b)	Fin.Institutions / Banks	2	6000	Nil	0.004	0.004		
(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	93110	0.059	0.059		
(g)	Foreign VC Investors	1	43000	Nil	0.027	0.027		
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	12	265055	117055	0.167	0.167	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	327	24790279	24760279	15.601	15.601	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	13201	25700369	23105031	16.173	16.173	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	29	19695008	19695008	12.394	12.394	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	427	10028726	8902726	6.311	6.311	NA	NA
	Clearing Memb/Clearing Cor	80	792763	792763	0.499	0.499	NA	NA
	Sub-Total (B)(2)	14064	81007145	77255807	50.978	50.978	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	14076	81272200	77372862	51.145	51.145	NA	NA
	TOTAL (A)+(B)	14119	158906820	155007482	100.000	100.000	1100000	0.692
(C)	Shares held by Custodians And against which DRs have been issued							
'(1)	Promoter and Promoter group							
'(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	14119	158906820	155007482	100.000	100.000	1100000	0.692

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered Shares			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 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 securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
29	NARAYAN PRASAD TODI	859000	0.541	0	0	0	0	0	0	0	0.541
30	NARAYAN PRASAD TODI	933000	0.587	0	0	0	0	0	0	0	0.587
31	NISHU TODI	436000	0.274	0	0	0	0	0	0	0	0.274
32	PARUL AGARWAL	447000	0.281	0	0	0	0	0	0	0	0.281
33	PHOOS RAJ TODI	668000	0.420	0	0	0	0	0	0	0	0.420
34	PHOOS RAJ TODI	739000	0.465	0	0	0	0	0	0	0	0.465
35	RAJENDRA AGARWAL	1189711	0.749	0	0	0	0	0	0	0	0.749
36	RAKESH AGARWAL	1140000	0.717	0	0	0	0	0	0	0	0.717
37	RUBAL TODI	722000	0.454	0	0	0	0	0	0	0	0.454
38	SEEMA TODI	799000	0.503	0	0	0	0	0	0	0	0.503
39	SHANTI DEVI AGARWAL	1052000	0.662	0	0	0	0	0	0	0	0.662
40	SHARDA TODI	1383000	0.870	0	0	0	0	0	0	0	0.870
41	SIMPLE AGARWAL	449400	0.283	0	0	0	0	0	0	0	0.283
42	VISHNU TODI	1178000	0.741	0	0	0	0	0	0	0	0.741
43	VISHNU TODI	330000	0.208	0	0	0	0	0	0	0	0.208
	TOTAL	77634620	48.855	1100000	1.417	0.692	Nil	Nil	Nil	Nil	48.855

(l)(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: 30/09/2013

Srl No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of Warrants		Details of Convertible		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	JAI-VIJAY RESOURCES PVT LTD	2021790	1.272	0	0	0	0	1.272
2	MARYADA BARTER PRIVATE LIMITED	1706858	1.074	0	0	0	0	1.074
3	MIXON HOLDINGS PVT LTD	3900000	2.454	0	0	0	0	2.454
4	SANTOSH INDUSTRIES LIMITED	2876361	1.810	0	0	0	0	1.810
5	TALMA CHEMICAL INDUSTRIES PVT LTD	2070880	1.303	0	0	0	0	1.303
6	ASHISH DHAWAN	2284520	1.438	0	0	0	0	1.438
7	LATA BHANSHALI	4907230	3.088	0	0	0	0	3.088
8	MANGAL BHANSHALI	2150000	1.353	0	0	0	0	1.353
9	RAJESH BOTHRA	6150600	3.871	0	0	0	0	3.871
	TOTAL	28068239	17.663	Nil	Nil	Nil	Nil	17.663

(l)(d) Statement showing details of locked-in shares As on : 30/09/2013

Srl	Name of the Shareholder	Category of Shareholders	Number of Locked-in Shares	% of total number of shares {i.e. Grand
		(Promoter/Non-Promoter)		
1	VIVEKSHIL DEALERS PVT. LTD.	Promoter	11000000	6.922
	TOTAL		11000000	6.922

(II)(a) Statement showing details of Depository Receipts (DRs) As on : 30/09/2013

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: 30/09/2013

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