(I)(a) STATEMENT SHOWING SHAREHOLDING PA	TTERN								
Name of the Company: GENUS POWER INFRAST									
Scrip Code: BSE: "530343" AND NSE: "GENUSPO	OWER"								
Name of the Scrip: GENUS POWER INFRASTRUCTURES LIMITED - (Equity Share of Re.1/- each.)									
Class of Security:*									
Quarter Ended : 30/09/2014									
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	25666092	1							

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

Category	Category of Shareholders	No.of	Total No. of	No.of Shares	Total Sha	reholding	Shares Ple	edge or
Code		Share-	Shares	held in	as a % of	total no. of	otherwise en	cumbered
		holders		demat form	sh	ares		
					As a % of	As a % of	No. of Shares	As a
					(A+B)	(A+B+C)		percentag
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/
()	, ,	, ,	, ,	()	, ,	,	, ,	(IV)*100
(A)	Total Shareholding of	T.	<u>.</u>					
	Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	38	69684680	69684680	27.150	27.150	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9	60111227	60111227	23.420	23.420	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)	47	129795907	129795907	50.571	50.571	Nil	Nil
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	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) = $(A)(1)+(A)(2)$	47	129795907	129795907	50.571	50.571	Nil	Nil
(B)	Public Shareholding	_			-			
'(1)	Institutions							
(a)	Mutual Funds / UTI	7	122945	23945	0.048	0.048		
(b)	Fin.Institutions / Banks	3	6290	290	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	93110	0.036	0.036		
(g)	Foreign VC Investors	1	43000	Nil	0.017	0.017		
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	13	265345	117345	0.103	0.103	NA	NA
'(2)	Non-Institutions				-			
(a)	Bodies Corporate	327	25420371	25390371	9.904	9.904	NA	NA
(b)	Individuals				-			
	i.Individual Shareholders	12110	23321817	20757476	9.087	9.087	NA	NA
	Holding Nominal Share							
	Upto Rs.1 Lakh							
	ii.Individual Shareholders	28	67013150	67013150	26.110	26.110	NA	NA
	Holding Nominal Share							
	greater than Rs.1 Lakh							
(a)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	368	9183971	8067971	3.578	3.578	NA	NA
	Clearing Memb/Clearing Cor	176	1660360	1660360	0.647	0.647	NA	NA
	Sub-Total (B)(2)	13009	126599669	122889328	49.326	49.326	NA	NA
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	13022	126865014	123006673	49.429	49.429	NA	NA
	TOTAL (A)+(B)	13069	256660921	252802580	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians	Nil	Nil	Nil	Nil	Nil	NA	NA
	And against which DRs have							
	been issued							
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	13069	256660921	252802580	100.000	100.000	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: 30/09/2014

(I)(b) State	nent snowing holding of securities (including shares, v									Convertible	2014
		Details of Shares held		Encumbered Shares		Details of Warrants		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 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)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CRG TRADING AND FINVEST (P) LTD.	3750210	1.461	0							
2	GENUS INNOVATION LIMITED	4769600	1.858	0	0	0	0	0	0	0	1.858
3	GENUS INTERNATIONAL COMMODITIES LIMITED	4205000	1.638	0	0	0	0	0	0	0	1.638
4	HI - PRINT ELECTROMACK PRIVATE LIMITED	5574300	2.172	0	0	0	0	0	0	0	2.172
5	IC FINANCE PRIVATE LTD	112800	0.044	0	0	0	0	0	0	0	0.044
6	KAILASH COAL AND COKE COMPANY LIMITED	7926000	3.088	0	0	0	0	0	0	0	3.088
7	KAILASH INDUSTRIES LIMITED	9961560	3.881	0	0	0	0	0	0	0	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	9.248	0	0	0	0	0	0	0	9.248
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	
14	AMRIT LAL TODI	1704500	0.664	0			_				
15	ANAND TODI	2991870	1.166	0	0	0	0	0	0	0	1.166
16	ANAND TODI	398000	0.155	0	_	0	0		_	0	
17	ANJU AGARWAL	152740	0.060	0	0	0	0	0	0	0	
18	ASHUTOSH TODI	114000	0.044	0	_	_	-	_	0	0	
19	BAJRANG LAL TODI	1181680	0.460	0							
20	BALDEV KUMAR AGARWAL	508000	0.198	0						_	
21	BALDEV KUMAR AGARWAL	1520000	0.592	0	_					_	
22	BANWARI LAL TODI	3660160	1.426	0			~				
23	BANWARI LAL TODI	309280	0.121	0	0	0	0	0	0	0	0.121

		Details of S	hares 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 securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
24	HIMANSHU AGRAWAL	2301836	0.897	0	0	0	0	0	0	0	0.897
25	ISHWAR CHAND AGARWAL	10425801	4.062	0	0	0	0	0	0	0	4.062
26	ISHWAR CHAND AGARWAL	402920	0.157	0	0	0	0	0	0	0	0.157
27	JITENDRA AGARWAL	2389256	0.931	0	0	0	0	0	0	0	0.931
28	KAILASH CHANDRA AGARWAL	13298356	5.181	0	0	0	0	0	0	0	5.181
29	KAILASH CHANDRA AGARWAL	1245600	0.485	0	0	0	0	0	0	0	0.485
30	MANJU DEVI TODI	374040	0.146	0	0	0	0	0	0	0	0.146
31	MONISHA AGARWAL	408610	0.159	0	0	0	0	0	0	0	0.159
32	NARAYAN PRASAD TODI	1279000	0.498	0	0	0	0	0	0	0	0.498
33	NARAYAN PRASAD TODI	1203600	0.469	0	0	0	0	0	0	0	0.469
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	2665485	1.039	0	0	0	0	0	0	0	1.039
39	RAJENDRA KUMAR AGARWAL	432000	0.168	0	0	0	0	0	0	0	0.168
40	RAKESH AGARWAL	4206300	1.639	0	0	0	0	0	0	0	1.639
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	0.293	0	0	0	0	0	0	0	0.293
46	VISHNU TODI	3359000	1.309	0	0	0	0	0	0	0	
47	VISHNU TODI	330000	0.129	0		0	0	0	0	0	
	TOTAL	129795907	50.571	Nil	Nil	Nil	Nil	Nil	Nil	Nil	50.571

(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: 30/09/2014

Srl No.	Name of the shareholder	Number of	Shares as a	Deta	ails of Warrants	Details	s 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	UNO METALS LTD	2875000	1.120	0	0	0	0	1.12
3	LATA BHANSHALI	4907230	1.912	0	0	0	0	1.912
4	MEENA A KOTHARI	4200000	1.636	0	0	0	0	1.636
5	MONDIP KUMAR TAMULY	47543850	18.524	0	0	0	0	18.524
6	RAJESH BOTHRA	6150600	2.396	0	0	0	0	2.396
	TOTAL	68553041	26.710	Nil	Nil	Nil	Nil	26.71

(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: 30/09/2014

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
	A CAUDID WILLIAM D. TANALII V	475 42050	10.534				2	10.524
1	MONDIP KUMAR TAMULY	47543850	18.524	0	0	0	0	18.524
	TOTAL	47543850	18.524	Nil	Nil	Nil	Nil	18.524

(I)(d) Statement showing details of locked-in shares $\ As\ on: 30/09/2014$

		Category of Shareholders	Number of	% of total number of shares {i.e. Grand Total
Srl	Name of the Shareholder	(Promoter/Non-Promoter)		(A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil

(II)(a) Statement showing details of Depository Receipts (DRs) $\,$ As on : 30/09/2014 $\,$

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: 30/09/2014

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