I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN									
Name of the Company : GENUS POWER INFRASTRUCTURES LIMITED									
Scrip Code : BSE: "530343" AND NSE: "GENUSPOW	·								
Name of the Scrip: GENUS POWER INFRASTRUCTURES LIMITED - (Equity Share of Re.1/- each.)									
Class of Security:*									
Quarter Ended : 31/03/2014									
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	256625940								

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

Category	Category of Shareholders	No.of	Total No. of	No.of Shares		reholding	Shares Ple	edge or
Code		Share-	Shares	held in	as a % of	total no. of	otherwise encumbere	
		holders		demat form	shares			
					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),
(1)	(11)	(11)	(10)	(•)	(VI)	(VII)	(VIII)	(IV)*100
(A)	Total Shareholding of							(10) 100
(~)	Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	38	69220777	69220777	26.973	26.973	1100000	1.589
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Z0.575 Nil	Z0.575 Nil	Nil	1.50. Ni
(c)	Bodies Corporate	9	60111227	60111227	23.424	23.424	Nil	Ni
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	23.424 Nil	23.424 Nil	Nil	Ni
(u) (e)		Nil	Nil	Nil	Nil	Nil	Nil	Ni
(9)	Any Other							
1(2)	Sub-Total of (A)(1)	47	129332004	129332004	50.397	50.397	1100000	0.85
'(2)	Foreign					N.*1		
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Ni
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Ni
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Ni
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Ni
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Ni
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Ni
	Shareholding of Promoter &							
	Promoter Group $(A) = (A)(1)+(A)(2)$	47	129332004	129332004	50.397	50.397	1100000	0.85
(B)	Public Shareholding							
'(1)	Institutions							
(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	93110	0.036	0.036		
(g)	Foreign VC Investors	1	43000	Nil	0.017	0.017		
(h)	Qualified Foreign Investors	Nil	45000 Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Sub-Total (B)(1)	12	265055	117055	0.103	0.103	NA	NA
'(2)	Non-Institutions	12	205055	11/055	0.105	0.105	NA NA	117
	Bodies Corporate	308	22994070	22964070	8.060	0.000	NA	
(a)	Individuals	308	22994070	22964070	8.960	8.960	NA	NA
(b)		10017	24564524	24002404	0.570	0.572		
	i.Individual Shareholders	12647	24564531	21993181	9.572	9.572	NA	NA
	Holding Nominal Share							
	Upto Rs.1 Lakh							
	ii.Individual Shareholders	30	69109065	69109065	26.930	26.930	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	394	9817224	8701224	3.825	3.825	NA	NA
	Clearing Memb/Clearing Cor	81	543991	543991	0.212	0.212	NA	NA
	Sub-Total (B)(2)	13457	127028881	123311531	49.500	49.500	NA	NA
	Total Public Shareholding							
	(B) = (B)(1) + (B)(2)	13469	127293936	123428586	49.603	49.603	NA	NA
	TOTAL (A)+(B)	13516	256625940	252760590	100.000	100.000	1100000	0.42
(C)	Shares held by Custodians	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 NA
\-/							117	11/
	GRAND TOTAL (A)+(B)+(C)	13516	256625940	252760590	100.000	100.000	1100000	0.42

		Details of S	hares held	En	cumbered Sha	ares	Details of Warrants		Details of Convertible Securities		Total shares (including
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 heldAs a % of total no. of warrants heldAs a % of total no. of warrants of the same 	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital						
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CRG TRADING AND FINVEST (P) LTD.	3750210	1.461	0	0	0	0	0	0	0	1.461
2	GENUS INNOVATION LIMITED	4769600	1.859	0	0	0	0	0	0	0	1.859
3	GENUS INTERNATIONAL COMMODITIES LIMITED	4205000	1.639	0	0	0	0	0	0	0	1.639
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	3.089	0	0	0	0	0	0	0	3.089
7	KAILASH INDUSTRIES LIMITED	9961560	3.882	0	0	0	0	0	0	0	3.882
8	KAILASH VIDYUT AND ISPAT LIMITED	75000	0.029	0	0	0	0	0	0	0	0.029
9	VIVEKSHIL DEALERS PVT. LTD.	23736757	9.250	0	0	0	0	0	0	0	9.250
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	0.664	0	0	0	0	0	0	0	0.664
15	ANAND TODI	2991870	1.166	0	0	0	0			0	
16	ANAND TODI	398000	0.155	0	0	0	0			0	
17	ANJU AGARWAL	152740	0.060	0	0	0	0	, v		-	
18	ASHUTOSH TODI	114000	0.044	0	0	0	0	-		0	
19	BAJRANG LAL TODI	1181680	0.460	0	0	0	0	-		0	0.460
20	BALDEV KUMAR AGARWAL	508000	0.198	0	-	-	0	-		0	
21	BALDEV KUMAR AGARWAL	1520000	0.592	1100000	72.368	0.429	0				
22	BANWARI LAL TODI	3660160	1.426	0	0	0	0	-		0	1.426
23	BANWARI LAL TODI	309280	0.121	0	0	0	0	0	0	0	0.121
24	HIMANSHU AGRAWAL	2301836	0.897	0	0	0	0	0	0	0	
25	ISHWAR CHAND AGARWAL	10329447	4.025	0	0	0	0	0	0	0	4.025

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" As on: 31/03/2014

		Details of S	hares held	En	cumbered Sha	ares	Details o	f Warrants		Convertible urities	Total shares (including
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	As a % total number of convertible	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
26	ISHWAR CHAND AGARWAL	402920	0.157	0	0	0	0	0	0	0	0.157
27	JITENDRA AGARWAL	2220059	0.865	0	0	0	0	0	0	0	0.865
28	KAILASH CHANDRA AGARWAL	13298356	5.182	0	0	0	0	0	0	0	5.182
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	2467133	0.961	0	0	0	0	0	0	0	0.961
39	RAJENDRA KUMAR AGARWAL	432000	0.168	0	0	0	0	0	0	0	
40	RAKESH AGARWAL	4206300	1.639	0	0	0	0	0	0	0	
41	RUBAL TODI	904400	0.352	0		0	0	0	-		
42	SEEMA TODI	820600	0.320	0		0	0	0		-	
43	SHANTI DEVI AGARWAL	1610000		0		0	0	0			
44	SHARDA TODI	1383000		0	0	0	0	0	0	0	
45	SIMPLE AGARWAL	751020	0.293	0		0	0	0	0	0	
46	VISHNU TODI	3359000		0	0	0	0	0	0	0	
47	VISHNU TODI	330000		0	-	, v	v	0	-		
	TOTAL	129332004	50.397	1100000	0.851	0.429	Nil	Nil	Nil	Ni	50.397

## (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: 31/03/2014

Srl No.	Name of the shareholder	Number of	Shares as a	Details c	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		0	0	0	_	1.912
3	MEENA A KOTHARI	4200000		0	0	0	_	1.637
4	MONDIP KUMAR TAMULY	47543850		0	0	0	0	18.527
5	RAJESH BOTHRA	6150600	2.397	0	0	0	0	2.397
	TOTAL	65678041	25.593	Nil	Nil	Nil	Nil	25.593

(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: 31/03/2014

0	shares held			Warrants	E e talle el	Convertible	Total shares
	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
	47543850	18 527	0	0	0	0	18.527
			Ĵ	Ĵ	0	•	18.527
ſ	MONDIP KUMAR TAMULY TOTAL	MONDIP KUMAR TAMULY 47543850	MONDIP KUMAR TAMULY 47543850 18.527	Y shares {i.e.,   Grand Total   (A)+(B)+(C)   indicated in   Statement at   para (I)(a)   above}   MONDIP KUMAR TAMULY	Shares {i.e., Grand Total (A)+(B)+(C) indicated in 	Yshares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}warrants of the same classsecurities heldMONDIP KUMAR TAMULY4754385018.527000	Yshares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}warrants of the same classsecurities heldconvertible securities of the same classMONDIP KUMAR TAMULY4754385018.5270000

## (I)(d) Statement showing details of locked-in shares As on : 31/03/2014

				% of
		Category of Shareholders		total
Srl	Name of the Shareholder		Number of	numbe
			Locked-in	r of
		(Promoter/Non-Promoter)	Shares	shares
				{i.e.
				Grand
1	VIVEKSHIL DEALERS PVT. LTD.	Promoter	7000000	2.728
	TOTAL		7000000	2.728

(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: 31/03/2014

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

(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: 31/03/2014

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