(I)(a) STATEMENT SHOWING SHAREHOI	LDING PATTERN		
Name of the Company : GENUS POWER			
Scrip Code: BSE: "530343" AND NSE: "			
Name of the Scrip: GENUS POWER INFF	RASTRUCTURES LIMITED - (Equ	uity Share of Re.1/- each.)	
Class of Security:*			
Quarter Ended : 31/12/2014			
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	256660921		

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

Category	Category of Shareholders	No.of	Total No. of	No.of Shares	Total Sha	areholding	Shares Ple	edge or
Code		Share-	Shares	held in demat form	as a % o	f total no.	otherwise en	-
		holders			of shares			
					As a %	As a % of	No. of Shares	As a
					of (A+B)	(A+B+C)	No. or Shares	percentag
						, ,		_
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/ (IV)*100
(A)	Total Shareholding of							(17) 100
	Promoter & Promoter Group							
'(1)	Indian			•	T	Ī		
(a)	Individual/HUF	38	69774680	69774680	27.186	27.186	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9	60111227	60111227	23.42	23.42	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	129885907	129885907	50.606	50.606	Nil	Nil
'(2)	Foreign				1		I	
(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	420005007	420005007	F0.606	F0.606	N. T.	N.111
(5)	Promoter Group (A) = (A)(1)+(A)(2)	47	129885907	129885907	50.606	50.606	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions						ı	
(a)	Mutual Funds / UTI	6	99000	Nil	0.039	0.039		
(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 Nil	43000	Nil Nil	0.017	0.017		
(h) (l)	QFI - Corporate	Nil	Nil Nil	Nil	Nil Nil	Nil Nil	NA	NA
(1)	Any Other Sub-Total (B)(1)							
'(2)		12	241400	93400	0.094	0.094	INA	IVA
(2) (a)	Non-Institutions Bodies Corporate	336	24200152	24238152	9.455	9.455	NA	NA
(a) (b)	Individuals	330	24268152	24236132	9.455	9.455	INA	INA
(u)	i.Individuals i.Individual Shareholders	12646	24532458	21967117	9.558	9.558	NA	NA
	Holding Nominal Share	12040	24332436	2190/11/	9.556	3.336	INA	INA
	Upto Rs.1 Lakh							
	ii.Individual Shareholders	30	67562347	67562347	26.324	26.324	NA	NA
	Holding Nominal Share	30	07302347	07302347	20.324	20.324	l NA	INA
	greater than Rs.1 Lakh							
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	INII	IVII	I INII	1411	INII	INA	INA
(u)	NRI/OCBs	368	9132531	8016531	3.558	3.558	NA	NA
	Clearing Memb/Clearing Cor	164				0.404		NA
	Sub-Total (B)(2)	13544			49.3	49.3		NA NA
	Total Public Shareholding	13344	12000014	122022273	75.5	43.3	11/4	IVA
	(B) = (B)(1) + (B)(2)	13556	126775014	122915673	49.394	49.394	NA	NA
	TOTAL (A)+(B)	13603	256660921	252801580	100	100		Nil
(C)	Shares held by Custodians	Nil	Nil	Nil	Nil	Nil	NA	NA
(-)	And against which DRs have	'*"				1411		117
	been issued							
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil	Nil	Nil	Nil	NA NA	NA NA
\ - /		1411	1411	1411	1 111	1411	NA.	IVA
	GRAND TOTAL (A)+(B)+(C)	13603	256660921	252801580	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: 31/12/2014

(1)(0) State:	lent snowing notating of securities (including shares	Details of Shares held				Details of Warrants		Details of Convertible		Total shares (including underlying shares	
Sr. No.	Name of the Shareholder	Number of Shares held	As a % of grand total (A)+(B)+(C)			As a % of grand total (A)+(B)+(C) of subclause (I)(a)		As a % of total no. of warrants of the same	Number of convertible securities held	number of convertible securities of	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	0	0	0	0	0	0	1.461
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	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	0	0	1.166
16	ANAND TODI	398000	0.155	0	0	0	0	0	0	0	0.155
17	ANJU AGARWAL	152740	0.06	0	0	0	0	0	0	0	0.06
18	ASHUTOSH TODI	114000	0.044	0	0	0	0	0	0	0	0.044
19	BAJRANG LAL TODI	1181680	0.46	0	0	0	0	0	0	0	0.46
20	BALDEV KUMAR AGARWAL	508000	0.198	0	0	0	0	0	0	0	0.198
21	BALDEV KUMAR AGARWAL	1520000	0.592	0	0	0	0	0	0	0	0.592
22	BANWARI LAL TODI	3660160	1.426	0	0	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	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	2434256	0.948	0		0	0	0	0	0	0.948
28	KAILASH CHANDRA AGARWAL	13298356	5.181	0	0	0	0	0	0	0	5.181

		Details of Shares held		Encumbered Shares		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares	
Sr. No.	Name of the Shareholder	Number of Shares held	As a % of grand total (A)+(B)+(C)			As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)		As a % of total no. of warrants of the same	Number of convertible securities held	number of convertible securities of	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)
29	KAILASH CHANDRA AGARWAL	1245600		0	0	0	0	0	0	0	0.485
	MANJU DEVI TODI	374040				0	·	0	0	0	0.146
31	MONISHA AGARWAL	408610	0.159	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	0.17	0		0		0	0	0	0.17
35	PARUL AGARWAL	807000	0.314	0	0	0	0	0	0	0	0.314
36	PHOOS RAJ TODI	668000	0.26	0	0	0	0	0	0	0	0.26
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		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	0.32	0	0	0	0	0	0	0	0.32
43	SHANTI DEVI AGARWAL	1610000	0.627	0	0	0	0	0	0	0	0.627
44	SHARDA TODI	1383000		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	1.309
47	VISHNU TODI	330000	0.129	0	0	0	0	0	0	0	0.129
	TOTAL	129885907	50.606	Nil	Nil	Nil	Nil	Nil	Nil	Nil	50.606

(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: 31/12/2014

Srl No.	Name of the shareholder	Number of	Shares as a	Deta	ails 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	UNO METALS LTD	2880000	1.122	0	0	0	0	1.122
3	MEENA A KOTHARI	4100000	1.597	0	0	0	0	1.597
4	MONDIP KUMAR TAMULY	47543850	18.524	0	0	0	0	18.524
5	RAJESH BOTHRA	6150600	2.396	0	0	0	0	2.396
6	VALLABH ROOPCHAND BHANSHALI	2985700	1.163	0	0	0	0	1.163
	TOTAL	66536511	25.924	Nil	Nil	Nil	Nil	25.924

(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: 31/12/2014

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	18.524	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 $\ As\ on: 31/12/2014$

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

(II)(a) Statement showing details of Depository Receipts (DRs) As on: 31/12/2014

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: 31/12/2014

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