

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : GENUS POWER INFRASTRUCTURES LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 30/06/2017**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	45	129885907	0	0	129885907	50.503	129885907	0	129885907	50.503	0	50.503	0	0.000	0	0.000	129885907
(B)	Public	18162	127297807	0	0	127297807	49.497	127297807	0	127297807	49.497	0	49.497	0	0.000	0	0.000	123752466
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>18207</b>	<b>257183714</b>	<b>0</b>		<b>257183714</b>	<b>100.000</b>	<b>257183714</b>	<b>0</b>	<b>257183714</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>253638373</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		36	69774680	0	0	69774680	27.130	69774680	0	69774680	27.130	0	0.000	0	0.000	0	0.000	69774680
	ADITYA TODI	AFNPT9144G	0	15000	0	0	15000	0.006	15000	0	15000	0.006	0	0.000	0	0.000	0	0.000	15000
	AMIT AGARWAL (HUF)	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.000	0	0.000	0	0.000	146150
	AMIT KUMAR AGARWAL	AAEPA0295K	0	1316076	0	0	1316076	0.512	1316076	0	1316076	0.512	0	0.000	0	0.000	0	0.000	1316076
	AMRIT LAL TODI	AACPT5169K	0	3206000	0	0	3206000	1.247	3206000	0	3206000	1.247	0	0.000	0	0.000	0	0.000	3206000
	AMRIT LAL TODI (HUF)	AAAH1111N	0	1704500	0	0	1704500	0.663	1704500	0	1704500	0.663	0	0.000	0	0.000	0	0.000	1704500
	ANAND TODI	ACFPT1922M	0	2991870	0	0	2991870	1.163	2991870	0	2991870	1.163	0	0.000	0	0.000	0	0.000	2991870
	ANAND TODI (HUF)	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.000	0	0.000	0	0.000	398000
	ANJU AGARWAL	AFYPA3255J	0	152740	0	0	152740	0.059	152740	0	152740	0.059	0	0.000	0	0.000	0	0.000	152740
	ASHUTOSH TODI	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	0.000	0	0.000	0	0.000	114000
	BAJRANG LAL TODI (HUF)	AAGHB3846K	0	1181680	0	0	1181680	0.459	1181680	0	1181680	0.459	0	0.000	0	0.000	0	0.000	1181680
	BALDEV KUMAR AGARWAL	AAEPA0294J	0	508000	0	0	508000	0.198	508000	0	508000	0.198	0	0.000	0	0.000	0	0.000	508000
	BALDEV KUMAR AGARWAL (HUF)	AAAHB0975P	0	1520000	0	0	1520000	0.591	1520000	0	1520000	0.591	0	0.000	0	0.000	0	0.000	1520000
	BANWARI LAL TODI	ACFPT1934R	0	3660160	0	0	3660160	1.423	3660160	0	3660160	1.423	0	0.000	0	0.000	0	0.000	3660160
	BANWARI LAL TODI (HUF)	AAEHB9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.000	0	0.000	0	0.000	309280
	HIMANSHU AGRAWAL	ADNPA8872A	0	6508136	0	0	6508136	2.531	6508136	0	6508136	2.531	0	0.000	0	0.000	0	0.000	6508136
	ISHWAR CHAND AGARWAL	AJCPA9438P	0	10425801	0	0	10425801	4.054	10425801	0	10425801	4.054	0	0.000	0	0.000	0	0.000	10425801
	ISHWAR CHAND AGARWAL (HUF)	AAAH5398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.000	0	0.000	0	0.000	402920
	JITENDRA AGARWAL	ADNPA7731Q	0	2434256	0	0	2434256	0.947	2434256	0	2434256	0.947	0	0.000	0	0.000	0	0.000	2434256
	KAILASH CHANDRA AGARWAL	ADNPA7732P	0	13298356	0	0	13298356	5.171	13298356	0	13298356	5.171	0	0.000	0	0.000	0	0.000	13298356
	KAILASH CHANDRA AGARWAL (HUF)	AAGHK7907L	0	1245600	0	0	1245600	0.484	1245600	0	1245600	0.484	0	0.000	0	0.000	0	0.000	1245600
	MANJU DEVI TODI	ADLPT1491N	0	374040	0	0	374040	0.145	374040	0	374040	0.145	0	0.000	0	0.000	0	0.000	374040
	MONISHA AGARWAL	ADJPA5433D	0	408610	0	0	408610	0.159	408610	0	408610	0.159	0	0.000	0	0.000	0	0.000	408610
	NARAYAN PRASAD TODI (HUF)	AABHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	0	0.000	0	0.000	0	0.000	1279000
	NARAYAN PRASAD TODI	AACPT5171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	0.000	0	0.000	0	0.000	1203600
	PARUL AGARWAL	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.000	0	0.000	0	0.000	807000
	PHOOS RAJ TODI	AAIMP17331H	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	0.000	0	0.000	0	0.000	668000
	PHOOS RAJ TODI (HUF)	AAGHP8559M	0	759400	0	0	759400	0.295	759400	0	759400	0.295	0	0.000	0	0.000	0	0.000	759400
	RAJENDRA AGARWAL	ADSPA6452D	0	2710485	0	0	2710485	1.054	2710485	0	2710485	1.054	0	0.000	0	0.000	0	0.000	2710485
	RAJENDRA KUMAR AGARWAL (HUF)	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	0.000	0	0.000	0	0.000	432000
	RUBAL TODI	ABZPT2587M	0	904400	0	0	904400	0.352	904400	0	904400	0.352	0	0.000	0	0.000	0	0.000	904400
	SEEMA TODI	ADLPT8058K	0	820600	0	0	820600	0.319	820600	0	820600	0.319	0	0.000	0	0.000	0	0.000	820600
	SHANTI DEVI AGARWAL	AAEPA0292Q	0	1610000	0	0	1610000	0.626	1610000	0	1610000	0.626	0	0.000	0	0.000	0	0.000	1610000
	SHARDA TODI	AFKPT4981N	0	1383000	0	0	1383000	0.538	1383000	0	1383000	0.538	0	0.000	0	0.000	0	0.000	1383000
	SIMPLE AGARWAL	AAEPA0293R	0	751020	0	0	751020	0.292	751020	0	751020	0.292	0	0.000	0	0.000	0	0.000	751020
	VISHNU TODI	ADLPT5915D	0	3795000	0	0	3795000	1.476	3795000	0	3795000	1.476	0	0.000	0	0.000	0	0.000	3795000
	VISHNU TODI (HUF)	AADHV7054C	0	330000	0	0	330000	0.128	330000	0	330000	0.128	0	0.000	0	0.000	0	0.000	330000

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
			9	60111227	0	0	60111227	23.373	60111227	0	60111227	23.373	0	23.373	0	0.000	0	0.000	60111227
	CRG TRADING AND FINVEST (P) LTD.	AABCC7476J	0	3750210	0	0	3750210	1.458	3750210	0	3750210	1.458	0	1.458	0	0.000	0	0.000	3750210
	GENUS INNOVATION LIMITED	AACCG4460D	0	4769600	0	0	4769600	1.855	4769600	0	4769600	1.855	0	1.855	0	0.000	0	0.000	4769600
	GENUS INTERNATIONAL COMMODITIES LIMITED	AABCG9647F	0	4205000	0	0	4205000	1.635	4205000	0	4205000	1.635	0	1.635	0	0.000	0	0.000	4205000
	HI - PRINT ELECTROMACK PRIVATE LIMITED	AABCH3417Q	0	5574300	0	0	5574300	2.167	5574300	0	5574300	2.167	0	2.167	0	0.000	0	0.000	5574300
	IC FINANCE PRIVATE LTD	AABCI0210Q	0	112800	0	0	112800	0.044	112800	0	112800	0.044	0	0.044	0	0.000	0	0.000	112800
	KAILASH COAL AND COKE COMPANY LIMITED	AADCK2014Q	0	7926000	0	0	7926000	3.082	7926000	0	7926000	3.082	0	3.082	0	0.000	0	0.000	7926000
	KAILASH INDUSTRIES LIMITED	AACCK0247L	0	9961560	0	0	9961560	3.873	9961560	0	9961560	3.873	0	3.873	0	0.000	0	0.000	9961560
	KAILASH VIDYUT AND ISPAT LIMITED	AACCG8585B	0	75000	0	0	75000	0.029	75000	0	75000	0.029	0	0.029	0	0.000	0	0.000	75000
	VIVEKSHIL DEALERS PVT. LTD.	AAACV9626L	0	23736757	0	0	23736757	9.229	23736757	0	23736757	9.229	0	9.229	0	0.000	0	0.000	23736757
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		45	129885907	0	0	129885907	50.503	129885907	0	129885907	50.503	0	50.503	0	0.000	0	0.000	129885907
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>45</b>	<b>129885907</b>	<b>0</b>	<b>0</b>	<b>129885907</b>	<b>50.503</b>	<b>129885907</b>	<b>0</b>	<b>129885907</b>	<b>50.503</b>	<b>0</b>	<b>50.503</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>129885907</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		9	16644781	0	0	16644781	6.472	16644781	0	16644781	6.472	0	6.472	0	0.000	0	0.000	16545781
	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C REL	AAATR0090B	0	10500899	0	0	10500899	4.083	10500899	0	10500899	4.083	0	4.083	0	0.000	0	0.000	10500899
	UTI - DUAL ADVANTAGE FIXED TERM FUND SER	AAATU1088L	0	5196090	0	0	5196090	2.020	5196090	0	5196090	2.020	0	2.020	0	0.000	0	0.000	5196090
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		1	43000	0	0	43000	0.017	43000	0	43000	0.017	0	0.017	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		12	3449872	0	0	3449872	1.341	3449872	0	3449872	1.341	0	1.341	0	0.000	0	0.000	3449872
(f)	Financial Institutions/Banks		4	67620	0	0	67620	0.026	67620	0	67620	0.026	0	0.026	0	0.000	0	0.000	61620
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Foreign Institutional Investors		1	29320	0	0	29320	0.011	29320	0	29320	0.011	0	0.011	0	0.000	0	0.000	29320
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		27	20234593	0	0	20234593	7.868	20234593	0	20234593	7.868	0	7.868	0	0.000	0	0.000	20086593
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		17206	24809671	0	0	24809671	9.647	24809671	0	24809671	9.647	0	9.647	0	0.000	0	0.000	22514330
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		20	54834770	0	0	54834770	21.321	54834770	0	54834770	21.321	0	21.321	0	0.000	0	0.000	54834770
	MADHULIKA AGARWAL	AACFH1077Q	0	2734878	0	0	2734878	1.063	2734878	0	2734878	1.063	0	1.063	0	0.000	0	0.000	2734878

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								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
SUSHMITA ASHISH KACHOLIA	ABTPJ6840R	0	4566252	0	0	4566252	1.775	4566252	0	4566252	1.775	0	1.775	0	0.000	0	0.000	4566252
VALLABH ROOPCHAND BHANSHALI	AABPB4198H	0	2985700	0	0	2985700	1.161	2985700	0	2985700	1.161	0	1.161	0	0.000	0	0.000	2985700
VIKAS KOTHARI	AABTG8827E	0	27543850	0	0	27543850	10.710	27543850	0	27543850	10.710	0	10.710	0	0.000	0	0.000	27543850
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		261	14882649	0	0	14882649	5.787	14882649	0	14882649	5.787	0	5.787	0	0.000	0	0.000	14882649
UNO METALS LTD	AAACU3053E	0	3455000	0	0	3455000	1.343	3455000	0	3455000	1.343	0	1.343	0	0.000	0	0.000	3455000
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		311	7412523	0	0	7412523	2.882	7412523	0	7412523	2.882	0	2.882	0	0.000	0	0.000	7412523
RAJESH BOTHRA	AJMPB6407F	0	6150600	0	0	6150600	2.392	6150600	0	6150600	2.392	0	2.392	0	0.000	0	0.000	6150600
NRI - Non-Repatriable		168	1337154	0	0	1337154	0.520	1337154	0	1337154	0.520	0	0.520	0	0.000	0	0.000	265154
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memebers		169	3786447	0	0	3786447	1.472	3786447	0	3786447	1.472	0	1.472	0	0.000	0	0.000	3786447
Sub-Total (B)(3)		18135	107063214	0	0	107063214	41.629	107063214	0	107063214	41.629	0	41.629	0	0.000	0	0.000	103665873
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>18162</b>	<b>127297807</b>	<b>0</b>	<b>0</b>	<b>127297807</b>	<b>49.497</b>	<b>127297807</b>	<b>0</b>	<b>127297807</b>	<b>49.497</b>	<b>0</b>	<b>49.497</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>123752466</b>

