

**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 30/09/2018**
- 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?	YES	

- 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	41	129886109	0	0	129886109	50.474	129886109	0	129886109	50.474	0	50.474	0	0.000	5750000	4.427	129886109
(B)	Public	34479	127449075	0	0	127449075	49.526	127449075	0	127449075	49.526	0	49.526	0	0.000	0	0.000	124866754
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>34520</b>	<b>257335184</b>	<b>0</b>		<b>257335184</b>	<b>100.000</b>	<b>257335184</b>	<b>0</b>	<b>257335184</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>5750000</b>	<b>4.427</b>	<b>254752863</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	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		32	69774882	0	0	69774882	27.114	69774882	0	69774882	27.114	0	0.000	5750000	8.241	69774882		
	AMIT AGARWAL (HUF)	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.000	0	0.000	146150		
	AMIT KUMAR AGARWAL	AAEPA0295K	0	3416076	0	0	3416076	1.327	3416076	0	3416076	1.327	0	0.000	0	0.000	3416076		
	AMRIT LAL TODI	AACPT5169K	0	3206000	0	0	3206000	1.246	3206000	0	3206000	1.246	0	0.000	0	0.000	3206000		
	AMRIT LAL TODI (HUF)	AAAHA1111N	0	1704500	0	0	1704500	0.662	1704500	0	1704500	0.662	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	2991870		
	ANAND TODI (PHOOS RAJ TODI HUF)	AAGHP8559M	0	759400	0	0	759400	0.295	759400	0	759400	0.295	0	0.000	0	0.000	759400		
	ANAND TODI (HUF)	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.000	0	0.000	398000		
	ANJU AGARWAL	AFYPA3255J	0	152841	0	0	152841	0.059	152841	0	152841	0.059	0	0.000	0	0.000	152841		
	ASHUTOSH TODI	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	0.000	0	0.000	114000		
	BALDEV KUMAR AGARWAL	AAEPA0294J	0	508000	0	0	508000	0.197	508000	0	508000	0.197	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	1520000		
	BANWARI LAL TODI	ACFPT1934R	0	3660160	0	0	3660160	1.422	3660160	0	3660160	1.422	0	0.000	0	0.000	3660160		
	BANWARI LAL TODI	AAEHB9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.000	0	0.000	309280		
	HIMANSHU AGRAWAL	ADNPA8872A	0	6508136	0	0	6508136	2.529	6508136	0	6508136	2.529	0	0.000	0	0.000	6508136		
	ISHWAR CHAND AGARWAL	AJCPA9438P	0	10425801	0	0	10425801	4.051	10425801	0	10425801	4.051	0	0.000	0	0.000	10425801		
	ISHWAR CHAND AGARWAL (HUF)	AAAHIS398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.000	0	0.000	402920		
	JITENDRA AGARWAL	ADNPA7731Q	0	3634256	0	0	3634256	1.412	3634256	0	3634256	1.412	0	0.000	0	0.000	3634256		
	KAILASH CHANDRA AGARWAL	ADNPA7732P	0	13298356	0	0	13298356	5.168	13298356	0	13298356	5.168	0	0.000	5750000	43.238	13298356		
	KAILASH CHANDRA AGARWAL (HUF)	AAGHK7907L	0	1245600	0	0	1245600	0.484	1245600	0	1245600	0.484	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	374040		
	MONISHA AGARWAL	ADJPA5433D	0	1590391	0	0	1590391	0.618	1590391	0	1590391	0.618	0	0.000	0	0.000	1590391		
	NARAYAN PRASAD TODI (HUF)	AABHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	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	1203600		
	PARUL AGARWAL	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.000	0	0.000	807000		
	PHOOS RAJ TODI	AAMPT7331H	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	0.000	0	0.000	668000		
	RAJENDRA AGARWAL	ADSPA6452D	0	3550485	0	0	3550485	1.380	3550485	0	3550485	1.380	0	0.000	0	0.000	3550485		
	RAJENDRA KUMAR AGARWAL (HUF)	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	0.000	0	0.000	432000		
	RUBAL TODI	ABZPT2587M	0	904400	0	0	904400	0.351	904400	0	904400	0.351	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	820600		
	SHANTI DEVI AGARWAL	AAEPA0292Q	0	1610000	0	0	1610000	0.626	1610000	0	1610000	0.626	0	0.000	0	0.000	1610000		
	SHARDA TODI	AFKPT4981N	0	1383000	0	0	1383000	0.537	1383000	0	1383000	0.537	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	751020		
(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		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		

	Bodies Corporate		9	60111227	0	0	60111227	23.359	60111227	0	60111227	23.359	0	23.359	0	0.000	0	0.000	60111227
	CRG TRADING AND FINVEST (P) LTD.	AABCC7476J	0	3750210	0	0	3750210	1.457	3750210	0	3750210	1.457	0	1.457	0	0.000	0	0.000	3750210
	GENUS INNOVATION LIMITED	AACCG4460D	0	4769600	0	0	4769600	1.853	4769600	0	4769600	1.853	0	1.853	0	0.000	0	0.000	4769600
	GENUS INTERNATIONAL COMMODITIES LIMITED	AABCG9647F	0	4205000	0	0	4205000	1.634	4205000	0	4205000	1.634	0	1.634	0	0.000	0	0.000	4205000
	HI - PRINT ELECTROMACK PRIVATE LIMITED	AABCH3417Q	0	5574300	0	0	5574300	2.166	5574300	0	5574300	2.166	0	2.166	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	3.080	7926000	0	7926000	3.080	0	3.080	0	0.000	0	0.000	7926000
	KAILASH INDUSTRIES LIMITED	AACCK0247L	0	9961560	0	0	9961560	3.871	9961560	0	9961560	3.871	0	3.871	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	9.224	23736757	0	23736757	9.224	0	9.224	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)		41	129886109	0	0	129886109	50.474	129886109	0	129886109	50.474	0	50.474	0	0.000	5750000	4.427	129886109
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	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
(a)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	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
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	OCBs		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>41</b>	<b>129886109</b>	<b>0</b>	<b>0</b>	<b>129886109</b>	<b>50.474</b>	<b>129886109</b>	<b>0</b>	<b>129886109</b>	<b>50.474</b>	<b>0</b>	<b>50.474</b>	<b>0</b>	<b>0.000</b>	<b>5750000</b>	<b>4.427</b>	<b>129886109</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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(a)	Mutual Funds		3	23323259	0	0	23323259	9.063	23323259	0	23323259	9.063	0	9.063	0	0.000	0	0.000	23322259
	RELIANCE CAPITAL TRUSTEE CO LTD.A/C RELI	AAATR0090B	0	13246078	0	0	13246078	5.147	13246078	0	13246078	5.147	0	5.147	0	0.000	0	0.000	13246078
	UTI - DUAL ADVANTAGE FIXED TERM FUND SER	AAATU1088L	0	10076181	0	0	10076181	3.916	10076181	0	10076181	3.916	0	3.916	0	0.000	0	0.000	10076181
(b)	Venture Capital Funds		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		18	4724406	0	0	4724406	1.836	4724406	0	4724406	1.836	0	1.836	0	0.000	0	0.000	4724406
	COHESION INDIA BEST IDEAS (MASTER) FUND	AAFCC9849R	0	3210499	0	0	3210499	1.248	3210499	0	3210499	1.248	0	1.248	0	0.000	0	0.000	3210499
(f)	Financial Institutions/Banks		3	246366	0	0	246366	0.096	246366	0	246366	0.096	0	0.096	0	0.000	0	0.000	244366
(g)	Insurance Companies		0	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	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)		24	28294031	0	0	28294031	10.995	28294031	0	28294031	10.995	0	10.995	0	0.000	0	0.000	28291031
(2)	Central Government/State Government(s)/President of India		0	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	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.																		
		33072	33239236	0	0	33239236	12.917	33239236	0	33239236	12.917	0	12.917	0	0.000	0	0.000	31377915	
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.																		
		19	50016063	0	0	50016063	19.436	50016063	0	50016063	19.436	0	19.436	0	0.000	0	0.000	50016063	
	AJAY UPADHYAYA	AAAPU0699R	0	3700000	0	0	3700000	1.438	3700000	0	3700000	1.438	0	1.438	0	0.000	0	0.000	3700000
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H	0	2985700	0	0	2985700	1.160	2985700	0	2985700	1.160	0	1.160	0	0.000	0	0.000	2985700
	VIKAS KOTHARI	AABTG8827E	0	27543850	0	0	27543850	10.703	27543850	0	27543850	10.703	0	10.703	0	0.000	0	0.000	27543850
(b)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0.000	0	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	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		239	9455821	0	0	9455821	3.675	9455821	0	9455821	3.675	0	3.675	0	0.000	0	0.000	9452821
	QFI - Individual		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		662	2085663	0	0	2085663	0.810	2085663	0	2085663	0.810	0	0.810	0	0.000	0	0.000	2085663
	NRI - Non-Repatriable		278	1108238	0	0	1108238	0.431	1108238	0	1108238	0.431	0	0.431	0	0.000	0	0.000	393238
	OCBs		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		183	2369746	0	0	2369746	0.921	2369746	0	2369746	0.921	0	0.921	0	0.000	0	0.000	2369746
	IEPF Authority		2	880277	0	0	880277	0.342	880277	0	880277	0.342	0	0.342	0	0.000	0	0.000	880277
	Sub-Total (B)(3)		34455	99155044	0	0	99155044	38.531	99155044	0	99155044	38.531	0	38.531	0	0.000	0	0.000	96575723
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>34479</b>	<b>127449075</b>	<b>0</b>	<b>0</b>	<b>127449075</b>	<b>49.526</b>	<b>127449075</b>	<b>0</b>	<b>127449075</b>	<b>49.526</b>	<b>0</b>	<b>49.526</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>124866754</b>

