

**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 31/03/2019**
- 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	50.469	129886109	0	129886109	50.469	0	0.000	6850000	5.274	129886109		
(B)	Public	34329	127472856	0	0	127472856	49.531	127472856	0	127472856	49.531	0	0.000	0	0.000	125105542		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	34370	257358965	0		257358965	100.000	257358965	0	257358965	100.000	0	0.000	6850000	5.274	254991651		

**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	27.112	69774882	0	69774882	27.112	0	0.000	6850000	9.817	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 (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 (HUF)	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)	AAAH5398K	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	5.167	13298356	0	13298356	5.167	0	0.000	6850000	51.510	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		
PHOOS RAJ TODI (HUF)	AAGHP8559M	0	759400	0	0	759400	0.295	759400	0	759400	0.295	0	0.000	0	0.000	759400		
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	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	
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Bodies Corporate		9	60111227	0	0	60111227	23.357	60111227	0	60111227	23.357	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	0.000	0	0.000	3750210		
GENUS INNOVATION LIMITED	AACCG4460D	0	4769600	0	0	4769600	1.853	4769600	0	4769600	1.853	0	0.000	0	0.000	4769600		

	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)	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								
	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	9.223	23736757	0	23736757	9.223	0	9.223	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	50.469	129886109	0	129886109	50.469	0	50.469	0	0.000	6850000	5.274	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
(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
	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		41	129886109	0	0	129886109	50.469	129886109	0	129886109	50.469	0	50.469	0	0.000	6850000	5.274	129886109

**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	0.000	0
(a)	Mutual Funds		3	18820266	0	0	18820266	7.313	18820266	0	18820266	7.313	0	7.313	0	0.000	0	0.000	18819266
	RELIANCE CAPITAL TRUSTEE CO LTD./A/C RELI	AAATR0090B	0	13383826	0	0	13383826	5.200	13383826	0	13383826	5.200	0	5.200	0	0.000	0	0.000	13383826
	UTI - DUAL ADVANTAGE FIXED TERM FUND SER	AAATU1088L	0	5435440	0	0	5435440	2.112	5435440	0	5435440	2.112	0	2.112	0	0.000	0	0.000	5435440
(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		4	4523609	0	0	4523609	1.758	4523609	0	4523609	1.758	0	1.758	0	0.000	0	0.000	4523609
	COHESION INDIA BEST IDEAS (MASTER) FUND	AAFCC9849R	0	3210499	0	0	3210499	1.247	3210499	0	3210499	1.247	0	1.247	0	0.000	0	0.000	3210499
(f)	Financial Institutions/Banks		3	320439	0	0	320439	0.125	320439	0	320439	0.125	0	0.125	0	0.000	0	0.000	318439
(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)		10	23664314	0	0	23664314	9.195	23664314	0	23664314	9.195	0	9.195	0	0.000	0	0.000	23661314
(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.		32979	35479389	0	0	35479389	13.786	35479389	0	35479389	13.786	0	13.786	0	0.000	0	0.000	33799075

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								
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		22	52307627	0	0	52307627	20.325	52307627	0	52307627	20.325	0	0.000	0	0.000	52307627		
AJAY UPADHYAYA	AAAPU0699R	0	3650000	0	0	3650000	1.418	3650000	0	3650000	1.418	0	0.000	0	0.000	3650000		
VALLABH ROOPCHAND BHANSHALI	AABPB4198H	0	2985700	0	0	2985700	1.160	2985700	0	2985700	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	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		
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	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		
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
Bodies Corporate		233	9238147	0	0	9238147	3.590	9238147	0	9238147	3.590	0	0.000	0	0.000	9235147		
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
NRI - Repatriable		660	2124991	0	0	2124991	0.826	2124991	0	2124991	0.826	0	0.000	0	0.000	2124991		
NRI - Non-Repatriable		272	1068406	0	0	1068406	0.415	1068406	0	1068406	0.415	0	0.000	0	0.000	387406		
OCBs		0	0	0	0	0	0.000	0	0	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		
Clearing Members		151	2604480	0	0	2604480	1.012	2604480	0	2604480	1.012	0	0.000	0	0.000	2604480		
IEPF Authority		2	985502	0	0	985502	0.383	985502	0	985502	0.383	0	0.000	0	0.000	985502		
Sub-Total (B)(3)		34319	103808542	0	0	103808542	40.336	103808542	0	103808542	40.336	0	0.000	0	0.000	101444228		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34329	127472856	0	0	127472856	49.531	127472856	0	127472856	49.531	0	0.000	0	0.000	125105542		

