

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 31/03/2020**

4 Declaration:

	Particulars	Yes	No
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	34	129886109	0	0	129886109	50.469	129886109	0	129886109	50.469	0	50.469	0	0.000	8450000	6.506	129886109
(B)	Public	31030	127472856	0	0	127472856	49.531	127472856	0	127472856	49.531	0	49.531	0	0.000	0	0.000	125352570
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	31064	257358965	0		257358965	100.000	257358965	0	257358965	100.000	0	100.000	0	0.000	8450000	6.506	255238679

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 %	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		29	69774882	0	0	69774882	27.112	69774882	0	69774882	27.112	0	0.000	8450000	12.110	69774882		
	AMIT AGARWAL	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	AACTP5169K	0	3206000	0	0	3206000	1.246	3206000	0	3206000	1.246	0	0.000	0	0.000	3206000		
	AMRIT LAL TODI	AAAHA1111N	0	1704500	0	0	1704500	0.662	1704500	0	1704500	0.662	0	0.000	0	0.000	1704500		
	ANAND TODI	ACFPT1922M	0	4125310	0	0	4125310	1.603	4125310	0	4125310	1.603	0	0.000	0	0.000	4125310		
	ANAND TODI	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		
	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	8928136	0	0	8928136	3.469	8928136	0	8928136	3.469	0	0.000	0	0.000	8928136		
	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	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	12398356	0	0	12398356	4.818	12398356	0	12398356	4.818	0	0.000	8450000	68.154	12398356		
	KAILASH CHANDRA AGARWAL	AAGHK7907L	0	1245600	0	0	1245600	0.484	1245600	0	1245600	0.484	0	0.000	0	0.000	1245600		
	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	AABHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	0	0.000	0	0.000	1279000		
	NARAYAN PRASAD TODI	AACTP5171H	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	30-527-PX-5406	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	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		5	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		
	HI - PRINT ELECTROMACK PRIVATE LIMITED	AABCH3417Q	0	43552617	0	0	43552617	16.923	43552617	0	43552617	16.923	0	0.000	0	0.000	43552617		
	IC FINANCE PRIVATE LTD	AABCI0210Q	0	112800	0	0	112800	0.044	112800	0	112800	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	0.000	0	0.000	7926000		
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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)	34	129886109	0	0	129886109	50.469	129886109	0	129886109	50.469	0	50.469	0	0.000	8450000	6.506	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)	34	129886109	0	0	129886109	50.469	129886109	0	129886109	50.469	0	50.469	0	0.000	8450000	6.506	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	17935140	0	0	17935140	6.969	17935140	0	17935140	6.969	0	6.969	0	0.000	0	0.000	17935140
	RELIANCE CAPITAL TRUSTEE CO LTD- A/C NIPP	AAATR0090B	0	12750894	0	0	12750894	4.955	12750894	0	12750894	4.955	0	4.955	0	0.000	0	0.000	12750894
	UTI - DUAL ADVANTAGE FIXED TERM FUND SER	AAATU1088L	0	3426127	0	0	3426127	1.331	3426127	0	3426127	1.331	0	1.331	0	0.000	0	0.000	3426127
(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		3	1311610	0	0	1311610	0.510	1311610	0	1311610	0.510	0	0.510	0	0.000	0	0.000	1311610
(f)	Financial Institutions/Banks		3	211028	0	0	211028	0.082	211028	0	211028	0.082	0	0.082	0	0.000	0	0.000	209028
(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)		9	19457778	0	0	19457778	7.561	19457778	0	19457778	7.561	0	7.561	0	0.000	0	0.000	19455778
(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.		29847	35889199	0	0	35889199	13.945	35889199	0	35889199	13.945	0	13.945	0	0.000	0	0.000	34414913
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		24	54012339	0	0	54012339	20.987	54012339	0	54012339	20.987	0	20.987	0	0.000	0	0.000	54012339
	AJAY UPADHYAYA	AAAPU0699R	0	3730600	0	0	3730600	1.450	3730600	0	3730600	1.450	0	1.450	0	0.000	0	0.000	3730600

	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	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		212	12828161	0	0	12828161	4.985	12828161	0	12828161	4.985	0	4.985	0	0.000	0	0.000	12825161
	UNO METALS LTD	AAACU3053E	0	2885000	0	0	2885000	1.121	2885000	0	2885000	1.121	0	1.121	0	0.000	0	0.000	2885000
	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		593	2128332	0	0	2128332	0.827	2128332	0	2128332	0.827	0	0.827	0	0.000	0	0.000	2128332
	NRI - Non-Repatriable		263	1041264	0	0	1041264	0.405	1041264	0	1041264	0.405	0	0.405	0	0.000	0	0.000	400264
	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 Memembers		80	1034189	0	0	1034189	0.402	1034189	0	1034189	0.402	0	0.402	0	0.000	0	0.000	1034189
	IEPF Authority		2	1081594	0	0	1081594	0.420	1081594	0	1081594	0.420	0	0.420	0	0.000	0	0.000	1081594
	Sub-Total (B)(3)		31021	108015078	0	0	108015078	41.971	108015078	0	108015078	41.971	0	41.971	0	0.000	0	0.000	105896792
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31030	127472856	0	0	127472856	49.531	127472856	0	127472856	49.531	0	49.531	0	0.000	0	0.000	125352570

