

**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 30/06/2020**
- 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	33	129886109	0	0	129886109	50.469	129886109	0	129886109	50.469	0	50.469	0	0.000	8450000	6.506	129886109
(B)	Public	32236	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																	
	<b>TOTAL</b>	<b>32269</b>	<b>257358965</b>	<b>0</b>		<b>257358965</b>	<b>100.000</b>	<b>257358965</b>	<b>0</b>	<b>257358965</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>8450000</b>	<b>6.506</b>	<b>255238679</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 %	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	AACPT5169K	0	3206000	0	0	3206000	1.246	3206000	0	3206000	1.246	0	0.000	0	0.000	3206000		
	AMRIT LAL TODI	AAAHA1111N	0	309002	0	0	309002	0.120	309002	0	309002	0.120	0	0.000	0	0.000	309002		
	ANAND TODI	ACFPT1922JM	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	8935801	0	0	8935801	3.472	8935801	0	8935801	3.472	0	0.000	0	0.000	8935801		
	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	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	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	190795	0	0	190795	0.074	190795	0	190795	0.074	0	0.000	0	0.000	190795		
	SEEMA TODI	ADLPT8058K	0	3706098	0	0	3706098	1.440	3706098	0	3706098	1.440	0	0.000	0	0.000	3706098		
	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	2096605	0	0	2096605	0.815	2096605	0	2096605	0.815	0	0.000	0	0.000	2096605		
	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		4	60111227	0	0	60111227	23.357	60111227	0	60111227	23.357	0	0.000	0	0.000	60111227		
	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	47302827	0	0	47302827	18.380	47302827	0	47302827	18.380	0	0.000	0	0.000	47302827		

	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
	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)		33	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
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>33</b>	<b>129886109</b>	<b>0</b>	<b>0</b>	<b>129886109</b>	<b>50.469</b>	<b>129886109</b>	<b>0</b>	<b>129886109</b>	<b>50.469</b>	<b>0</b>	<b>50.469</b>	<b>0</b>	<b>0.000</b>	<b>8450000</b>	<b>6.506</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	0.000	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	0.000	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		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	1275039	0	0	1275039	0.495	1275039	0	1275039	0.495	0	0.495	0	0.000	0	0.000	1275039
(f)	Financial Institutions/Banks		2	897954	0	0	897954	0.349	897954	0	897954	0.349	0	0.349	0	0.000	0	0.000	895954
(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		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		8	20108133	0	0	20108133	7.813	20108133	0	20108133	7.813	0	7.813	0	0.000	0	0.000	20106133
(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.		31006	36956771	0	0	36956771	14.360	36956771	0	36956771	14.360	0	14.360	0	0.000	0	0.000	35482485

	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		22	52664719	0	0	52664719	20.464	52664719	0	52664719	20.464	0	20.464	0	0.000	0	0.000	52664719
	AJAY UPADHYAYA	AAAPU0699R	0	3599500	0	0	3599500	1.399	3599500	0	3599500	1.399	0	1.399	0	0.000	0	0.000	3599500
	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		197	12122744	0	0	12122744	4.710	12122744	0	12122744	4.710	0	4.710	0	0.000	0	0.000	12119744
	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		590	2168118	0	0	2168118	0.842	2168118	0	2168118	0.842	0	0.842	0	0.000	0	0.000	2168118
	NRI - Non-Repatriable		264	1054216	0	0	1054216	0.410	1054216	0	1054216	0.410	0	0.410	0	0.000	0	0.000	413216
	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		147	1316561	0	0	1316561	0.512	1316561	0	1316561	0.512	0	0.512	0	0.000	0	0.000	1316561
	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)		32228	107364723	0	0	107364723	41.718	107364723	0	107364723	41.718	0	41.718	0	0.000	0	0.000	105246437
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>32236</b>	<b>127472856</b>	<b>0</b>	<b>0</b>	<b>127472856</b>	<b>49.531</b>	<b>127472856</b>	<b>0</b>	<b>127472856</b>	<b>49.531</b>	<b>0</b>	<b>49.531</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>125352570</b>



