

1. Name of Listed Entity: Genus Power Infrastructures Limited
2. Scrip Code/Name of Scrip/Class of Security: GENUSPOWER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	No	
3	Whether the Listed Entity has any shares against which depository receipts 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	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	Yes	Public Group
8	Whether the listed entity has any significant beneficial owner?	No	

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 Depository Shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a percentage of Total Shares (VIII) = $\frac{(VII)}{(A+B+C)} \times 100$	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding Warrants (X)	Shareholding, as a % assuming conversion of securities (including Warrants) (XI) = $\frac{(VII)+(X)}{(A+B+C)} \times 100$	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)
								Classes eg: X	Classes eg: Y	Total								
A	Promoter & Promoter Group	32	129592390	0	0	129592390	50.3	129592390	0	129592390	50.3	0	42.68	0	0	79131609	61.06	129592390
B	Public	72629	128045504	0	0	128045504	49.7	128045504	0	128045504	49.7	45978965	57.32	0	0			126390310
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0	0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0	0	0			0
	Total	72661	257637894	0	0	257637894	100	257637894	0	257637894	100	45978965	100	0	0	79131609	30.71	255982700

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

Category & of the Shareholder (I)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	P	Nos. of shares underlying Deposits Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			Number of Locked shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)					
							As a % (A+B+C) (VIII)	No of Voting Rights			Total as a % of Total Voting rights	No. (a)		As a % of total Shares (a)	No. (a)	As a % of total shares held		
								Class X	Class Y								Total	
																		Und
Shareholding % (X)	Shareholding % as a convertible securities as a percentage of share capital (XI) = (VII)+(X)	% of A+B+CZ																
Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/Hindu undivided Family	28	69481163	0	0	69481163	26.97	69481163	0	69481163	26.97	0	22.88	0	0	19133182	27.54	69481163	
AMIT AGARWAL HUF (KARTA: AMIT KUMAR AGARWAL)	1	146150	0	0	146150	0.06	146150	0	146150	0.06	0	0.05	0	0	0	0	0	146150
AMIT KUMAR AGARWAL	1	3416076	0	0	3416076	1.33	3416076	0	3416076	1.33	0	1.13	0	0	0	0	0	3416076
AMRIT LAL TODI HUF (KARTA: AMRIT LAL TODI)	1	309002	0	0	309002	0.12	309002	0	309002	0.12	0	0.1	0	0	0	0	0	309002
ANAND TODI	1	4125310	0	0	4125310	1.6	4125310	0	4125310	1.6	0	1.36	0	0	0	0	0	4125310
ANAND TODI HUF (KARTA: ANAND TODI)	1	398000	0	0	398000	0.15	398000	0	398000	0.15	0	0.13	0	0	0	0	0	398000
ANJU AGARWAL	1	154042	0	0	154042	0.06	154042	0	154042	0.06	0	0.05	0	0	0	0	0	154042
ASHUTOSH TODI	1	114000	0	0	114000	0.04	114000	0	114000	0.04	0	0.04	0	0	0	0	0	114000
LATE BALDEV KUMAR	1	508000	0	0	508000	0.2	508000	0	508000	0.2	0	0.17	0	0	0	0	0	508000

	AGARWAL																		
	BANWARI LAL TODI	1	6866160	0	0	6866160	2.67	6866160	0	6866160	2.67	0	2.26	0	0	0	0	0	6866160
	BANWARI LAL TODI HUF (KARTA: BANWARI LAL TODI)	1	309280	0	0	309280	0.12	309280	0	309280	0.12	0	0.1	0	0	0	0	0	309280
	HIMANSHU AGRAWAL	1	7167237	0	0	7167237	2.78	7167237	0	7167237	2.78	0	2.36	0	0	0	0	0	7167237
	ISHWAR CHAND AGARWAL	1	8935801	0	0	8935801	3.47	8935801	0	8935801	3.47	0	2.94	0	0	8935801	100	8935801	
	ISHWAR CHAND AGARWAL HUF (KARTA: ISHWAR CHAND AGARWAL)	1	402920	0	0	402920	0.16	402920	0	402920	0.16	0	0.13	0	0	0	0	0	402920
	JITENDRA AGARWAL	1	3634256	0	0	3634256	1.41	3634256	0	3634256	1.41	0	1.2	0	0	0	0	0	3634256
	KAILASH CHANDRA AGARWAL	1	12398356	0	0	12398356	4.81	12398356	0	12398356	4.81	0	4.08	0	0	10197381	82.25	12398356	
	KAILASH CHANDRA AGARWAL HUF (KARTA: KAILASH CHANDRA AGARWAL)	1	1245600	0	0	1245600	0.48	1245600	0	1245600	0.48	0	0.41	0	0	0	0	0	1245600
	MONISHA AGARWAL	1	1591592	0	0	1591592	0.62	1591592	0	1591592	0.62	0	0.52	0	0	0	0	0	1591592
	NARAYAN PRASAD TODI HUF (KARTA: NARAYAN PRASAD TODI)	1	1279000	0	0	1279000	0.5	1279000	0	1279000	0.5	0	0.42	0	0	0	0	0	1279000
	NARAYAN PRASAD TODI	1	1203600	0	0	1203600	0.47	1203600	0	1203600	0.47	0	0.4	0	0	0	0	0	1203600
	PARUL AGARWAL	1	807000	0	0	807000	0.31	807000	0	807000	0.31	0	0.27	0	0	0	0	0	807000
	LATE PHOOS	1	668000	0	0	668000	0.26	668000	0	668000	0.26	0	0.22	0	0	0	0	0	668000

	Investor																	
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	32	129592390	0	0	129592390	50.3	129592390	0	129592390	50.3	0	42.68	0	0	79131609	61.06	129592390

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 rig			No.	As a % of total Shares held (b)	No. (Not applicable) (b)	As a % of total shares held (Not applicable) (b)		
								Class X	Class Y									Total
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds	2	13210119	0	0	13210119	5.13	13210119	0	13210119	5.13	0	4.35	0	0			13210119
	NIPPON LIFE INDIA	1	12838640	0	0	12838640	4.98	12838640	0	12838640	4.98	0	4.23	0	0			12838640

	TRUSTEE LTD-A/C NIPPON																	
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds	2	387110	0	0	387110	0.15	387110	0	387110	0.15	0	0.13	0	0			387110
d	Banks	3	406455	0	0	406455	0.16	406455	0	406455	0.16	0	0.13	0	0			404455
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	7	14003684	0	0	14003684	5.44	14003684	0	14003684	5.44	0	4.61	0	0			14001684
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment	1	0	0	0	0	0	0	0	0	0	45978965	15.14	0	0			0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I	54	6222449	0	0	6222449	2.42	6222449	0	6222449	2.42	0	2.05	0	0			6222449
e	Foreign Portfolio Investors	2	202866	0	0	202866	0.08	202866	0	202866	0.08	0	0.07	0	0			202866

	Category II																	
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)	57	6425315	0	0	6425315	2.49	6425315	0	6425315	2.49	45978965	17.26	0	0			6425315
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Key Managerial Personnel	2	31261	0	0	31261	0.01	31261	0	31261	0.01	0	0.01	0	0			31261

d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)	2	1290845	0	0	1290845	0.5	1290845	0	1290845	0.5	0	0.43	0	0			1290845
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	71011	36482104	0	0	36482104	14.16	36482104	0	36482104	14.16	0	12.02	0	0			35309910
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17	49310519	0	0	49310519	19.14	49310519	0	49310519	19.14	0	16.24	0	0			49310519
	AJAY UPADHYAYA	1	6000000	0	0	6000000	2.33	6000000	0	6000000	2.33	0	1.98	0	0			6000000
	VIKAS KOTHARI	1	27543850	0	0	27543850	10.69	27543850	0	27543850	10.69	0	9.07	0	0			27543850
i	Non Resident Indians (NRIs)	1194	2922086	0	0	2922086	1.13	2922086	0	2922086	1.13	0	0.96	0	0			2444086

j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l	Bodies Corporate	329	17560821	0	0	17560821	6.82	17560821	0	17560821	6.82	0	5.78	0	0			17557821
	BARCLAYS WEALTH TRUSTEES INDIA PRIVATE L	1	3000000	0	0	3000000	1.16	3000000	0	3000000	1.16	0	0.99	0	0			3000000
	BLUE DAIMOND PROPERTIES PVT LTD	1	4196414	0	0	4196414	1.63	4196414	0	4196414	1.63	0	1.38	0	0			4196414
m	Any Other (specify)	10	18869	0	0	18869	0.01	18869	0	18869	0.01	0	0.01	0	0			18869
	Clearing Members	3	4500	0	0	4500	0	4500	0	4500	0	0	0	0	0			4500
	Trusts	7	14369	0	0	14369	0.01	14369	0	14369	0.01	0	0	0	0			14369
	Sub-Total (B)(4)	72565	107616505	0	0	107616505	41.77	107616505	0	107616505	41.77	0	35.45	0	0			105963311
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	72629	128045504	0	0	128045504	49.7	128045504	0	128045504	49.7	45978965	57.32	0	0			126390310

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %