

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: 31c
4. Share Holding Pattern as on : 15-Jan-2024
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?	Yes	Public Group
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 ?	No	
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 % of total shares (VIII) = $\frac{(VII)}{1957} \times 100$ As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C) (X)	Shareholding, as a % assuming full conversion (XI) = $\frac{(VII)+(V)}{(A+B+C2)}$ As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class seg: X	Class seg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
																		No of Voting Rights	
A	Promoter & Promoter Group	32	129594590	0	0	129594590	42.66	129594590	0	129594590	42.66	0	0	80131609	61.83	129594590			
B	Public	81529	174159927	0	0	174159927	57.34	174159927	0	174159927	57.34	0	45978965	26.4		172667755			
C	Non Promoter-Non Public	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			
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0		0	0			0			
	Total	81561	303754517	0	0	303754517	100	303754517	0	303754517	100	0	45978965	15.14	80131609	26.38	302262345		

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

	Category & of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Par paid equi shar held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Share Underl Outstan convert securit (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No (a)	As a % of total Sha res held	No. (a)		As a % of total shar es held (b)
								Class X	Cl a s s Y	Tot al								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	28	69483363	0	0	69483363	22.87	69483363	0	69483363	22.87	0	0	20133182	28.98	69483363		
	AMIT AGARWAL HUF (KARTA: AMIT KUMAR AGARWAL)	1	146150	0	0	146150	0.05	146150	0	146150	0.05	0	0	0	0	146150		
	AMIT KUMAR AGARWAL	1	3416076	0	0	3416076	1.12	3416076	0	3416076	1.12	0	0	0	0	3416076		
	AMRIT LAL TODI HUF (KARTA: AMRIT LAL TODI)	1	309002	0	0	309002	0.1	309002	0	309002	0.1	0	0	0	0	309002		
	ANAND TODI	1	4125310	0	0	4125310	1.36	4125310	0	4125310	1.36	0	0	0	0	4125310		
	ANAND TODI HUF (KARTA: ANAND TODI)	1	398000	0	0	398000	0.13	398000	0	398000	0.13	0	0	0	0	398000		
	ANJU AGARWAL	1	155142	0	0	155142	0.05	155142	0	155142	0.05	0	0	0	0	155142		
	ASHUTOSH TODI	1	114000	0	0	114000	0.04	114000	0	114000	0.04	0	0	0	0	114000		
	LATE BALDEV KUMAR AGARWAL	1	508000	0	0	508000	0.17	508000	0	508000	0.17	0	0	0	0	508000		
	BANWARI LAL TODI	1	6866160	0	0	6866160	2.26	6866160	0	6866160	2.26	0	0	0	0	6866160		
	BANWARI LAL TODI HUF (KARTA: BANWARI LAL TODI)	1	309280	0	0	309280	0.1	309280	0	309280	0.1	0	0	0	0	309280		
	HIMANSHU AGRAWAL	1	7167237	0	0	7167237	2.36	7167237	0	7167237	2.36	0	0	0	0	7167237		
	ISHWAR CHAND AGARWAL	1	8935801	0	0	8935801	2.94	8935801	0	8935801	2.94	0	0	8935801	100	8935801		





b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	129594590	0	0	129594590	42.66	129594590	0	129594590	42.66	0	42.66	0	0	80131609	61.83	129594590

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Share holding % 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)	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 rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		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	3	13743218	0	0	13743218	4.52	13743218	0	13743218	4.52	0	4.52	0	0			13743218
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON	1	12867332	0	0	12867332	4.24	12867332	0	12867332	4.24	0	4.24	0	0			12867332
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds	3	388673	0	0	388673	0.13	388673	0	388673	0.13	0	0.13	0	0			388673
d	Banks	3	445173	0	0	445173	0.15	445173	0	445173	0.15	0	0.15	0	0			443173
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Institutions																		
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(1)	9	14577064	0	0	14577064	4.8	14577064	0	14577064	4.8	0	4.8	0	0				14575064
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
a	Foreign Direct Investment	1	45978965	0	0	45978965	15.14	45978965	0	45978965	15.14	0	15.14	45978965	100				45978965
	CHISWICK INVESTMENT PTE. LTD.	1	45978965	0	0	45978965	15.14	45978965	0	45978965	15.14	0	15.14	45978965	100				45978965
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	59	5069884	0	0	5069884	1.67	5069884	0	5069884	1.67	0	1.67	0	0				5069884
e	Foreign Portfolio Investors Category II	2	202866	0	0	202866	0.07	202866	0	202866	0.07	0	0.07	0	0				202866
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)	62	51251715	0	0	51251715	16.87	51251715	0	51251715	16.87	0	16.87	45978965	89.71				51251715
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	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	0
c	Key Managerial Personnel	2	35050	0	0	35050	0.01	35050	0	35050	0.01	0	0.01	0	0		35050
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
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
f	Investor Education and Protection Fund (IEPF)	2	1388657	0	0	1388657	0.46	1388657	0	1388657	0.46	0	0.46	0	0		1388657
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	79743	39843108	0	0	39843108	13.12	39843108	0	39843108	13.12	0	13.12	0	0		38788936
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	47604054	0	0	47604054	15.67	47604054	0	47604054	15.67	0	15.67	0	0		47604054
	AJAY UPADHYAYA	1	5000000	0	0	5000000	1.65	5000000	0	5000000	1.65	0	1.65	0	0		5000000
	AKASH	1	3608418	0	0	3608418	1.19	3608418	0	3608418	1.19	0	1.19	0	0		3608418

	BHANSHALI																	
	VIKAS KOTHARI	1	27543850	0	0	27543850	9.07	27543850	0	27543850	9.07	0	9.07	0	0			27543850
i	Non Resident Indians (NRIs)	1310	2997185	0	0	2997185	0.99	2997185	0	2997185	0.99	0	0.99	0	0			2576185
j	Foreign Nationals	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
l	Bodies Corporate	377	16433429	0	0	16433429	5.41	16433429	0	16433429	5.41	0	5.41	0	0			16430429
	BARCLAYS WEALTH TRUSTEES INDIA PRIVATE L	1	4000000	0	0	4000000	1.32	4000000	0	4000000	1.32	0	1.32	0	0			4000000
	BLUE DAIMOND PROPERTIES PVT LTD	1	4196414	0	0	4196414	1.38	4196414	0	4196414	1.38	0	1.38	0	0			4196414
m	Any Other (specify)	10	29665	0	0	29665	0.01	29665	0	29665	0.01	0	0.01	0	0			17665
	Clearing Members	7	15165	0	0	15165	0	15165	0	15165	0	0	0	0	0			15165
	Trusts	2	2500	0	0	2500	0	2500	0	2500	0	0	0	0	0			2500
	Unclaimed or Suspense or Escrow Account	1	12000	0	0	12000	0	12000	0	12000	0	0	0	0	0			0
	Sub-Total (B)(4)	81458	108331148	0	0	108331148	35.66	108331148	0	108331148	35.66	0	35.66	0	0			106840976
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	81529	174159927	0	0	174159927	57.34	174159927	0	174159927	57.34	0	57.34	45978965	26.4			172667755



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 distribution	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 %