

**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 30/09/2016
- 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?		No

- 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	46	129885907	0	0	129885907	50.535	129885907	0	129885907	50.535	0	0.000	0	0.000	129885907		
(B)	Public	18507	127137124	0	0	127137124	49.465	127137124	0	127137124	49.465	0	0.000	0	0.000	123474778		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>18553</b>	<b>257023031</b>	<b>0</b>		<b>257023031</b>	<b>100.000</b>	<b>257023031</b>	<b>0</b>	<b>257023031</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>253360685</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)	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals/Hindu undivided Family		37	69774680	0	0	69774680	27.147	69774680	0	69774680	27.147	0	27.147	0	0.000	0	0.000	69774680
	ADITYA TODI	AFNPT9144G	0	15000	0	0	15000	0.006	15000	0	15000	0.006	0	0.006	0	0.000	0	0.000	15000
	AMIT AGARWAL (HUF)	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.057	0	0.000	0	0.000	146150
	AMIT KUMAR AGARWAL	AAEPA0295K	0	1316076	0	0	1316076	0.512	1316076	0	1316076	0.512	0	0.512	0	0.000	0	0.000	1316076
	AMRIT LAL TODI	AACPT5169K	0	3206000	0	0	3206000	1.247	3206000	0	3206000	1.247	0	1.247	0	0.000	0	0.000	3206000
	AMRIT LAL TODI (HUF)	AAAAH1111N	0	1704500	0	0	1704500	0.663	1704500	0	1704500	0.663	0	0.663	0	0.000	0	0.000	1704500
	ANAND TODI	ACFPT1922M	0	2991870	0	0	2991870	1.164	2991870	0	2991870	1.164	0	1.164	0	0.000	0	0.000	2991870
	ANAND TODI (HUF)	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.155	0	0.000	0	0.000	398000
	ANJU AGARWAL	AFYPA3255J	0	152740	0	0	152740	0.059	152740	0	152740	0.059	0	0.059	0	0.000	0	0.000	152740
	ASHUTOSH TODI	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	0.044	0	0.000	0	0.000	114000
	BAJRANG LAL TODI (HUF)	AAGHB3846K	0	1181680	0	0	1181680	0.460	1181680	0	1181680	0.460	0	0.460	0	0.000	0	0.000	1181680
	BALDEV KUMAR AGARWAL	AAEPA0294J	0	508000	0	0	508000	0.198	508000	0	508000	0.198	0	0.198	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	0.591	0	0.000	0	0.000	1520000
	BANWARI LAL TODI	ACFPT1934R	0	3660160	0	0	3660160	1.424	3660160	0	3660160	1.424	0	1.424	0	0.000	0	0.000	3660160
	BANWARI LAL TODI (HUF)	AAEH89477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.120	0	0.000	0	0.000	309280
	HIMANSHU AGRAWAL	ADNPA8872A	0	6508136	0	0	6508136	2.532	6508136	0	6508136	2.532	0	2.532	0	0.000	0	0.000	6508136
	ISHWAR CHAND AGARWAL	AJCPA9438P	0	10425801	0	0	10425801	4.056	10425801	0	10425801	4.056	0	4.056	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	0.157	0	0.000	0	0.000	402920
	JITENDRA AGARWAL	ADNPA7731Q	0	2434256	0	0	2434256	0.947	2434256	0	2434256	0.947	0	0.947	0	0.000	0	0.000	2434256
	KAILASH CHANDRA AGARWAL	ADNPA7732P	0	13298356	0	0	13298356	5.174	13298356	0	13298356	5.174	0	5.174	0	0.000	0	0.000	13298356
	KAILASH CHANDRA AGARWAL (HUF)	AAGHK7907L	0	1245600	0	0	1245600	0.485	1245600	0	1245600	0.485	0	0.485	0	0.000	0	0.000	1245600
	MANJU DEVI TODI	ADLPT1491N	0	374040	0	0	374040	0.146	374040	0	374040	0.146	0	0.146	0	0.000	0	0.000	374040
	MONISHA AGARWAL	ADJPA5433D	0	408610	0	0	408610	0.159	408610	0	408610	0.159	0	0.159	0	0.000	0	0.000	408610
	NARAYAN PRASAD TODI (HUF)	AAHBT1144F	0	1279000	0	0	1279000	0.498	1279000	0	1279000	0.498	0	0.498	0	0.000	0	0.000	1279000
	NARAYAN PRASAD TODI	AACPT5171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	0.468	0	0.000	0	0.000	1203600
	NISHU TODI	ADLPT8059I	0	436000	0	0	436000	0.170	436000	0	436000	0.170	0	0.170	0	0.000	0	0.000	436000
	PARUL AGARWAL	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.314	0	0.000	0	0.000	807000
	PHOOS RAJ TODI	AAAMP7331H	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	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	0.295	0	0.000	0	0.000	759400
	RAJENDRA AGARWAL	ADSPA6452D	0	2710485	0	0	2710485	1.055	2710485	0	2710485	1.055	0	1.055	0	0.000	0	0.000	2710485
	RAJENDRA KUMAR AGARWAL (HUF)	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	0.168	0	0.000	0	0.000	432000
	RUBAL TODI	ABZPT2587M	0	904400	0	0	904400	0.352	904400	0	904400	0.352	0	0.352	0	0.000	0	0.000	904400
	SEEMA TODI	ADLPT8058K	0	820600	0	0	820600	0.319	820600	0	820600	0.319	0	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	0.626	0	0.000	0	0.000	1610000
	SHARDA TODI	AFKPT4981N	0	1383000	0	0	1383000	0.538	1383000	0	1383000	0.538	0	0.538	0	0.000	0	0.000	1383000
	SIMPLE AGARWAL	AAEPA0293R	0	751020	0	0	751020	0.292	751020	0	751020	0.292	0	0.292	0	0.000	0	0.000	751020
	VISHNU TODI	ADLPT5915D	0	3359000	0	0	3359000	1.307	3359000	0	3359000	1.307	0	1.307	0	0.000	0	0.000	3359000
	VISHNU TODI (HUF)	AADHV7054C	0	330000	0	0	330000	0.128	330000	0	330000	0.128	0	0.128	0	0.000	0	0.000	330000
(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	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other Bodies Corporate		9	60111227	0	0	60111227	23.387	60111227	0	60111227	23.387	0	23.387	0	0.000	0	0.000	60111227
	CRG TRADING AND FINVEST (P) LTD.	AABCC4747J	0	3750210	0	0	3750210	1.459	3750210	0	3750210	1.459	0	1.459	0	0.000	0	0.000	3750210
	GENUS INNOVATION LIMITED	AACCG4460D	0	4769600	0	0	4769600	1.856	4769600	0	4769600	1.856	0	1.856	0	0.000	0	0.000	4769600

	GENUS INTERNATIONAL COMMODITIES LIMITED	AABCG9647F	0	4205000	0	0	4205000	1.636	4205000	0	4205000	1.636	0	1.636	0	0.000	0	0.000	4205000
	HI - PRINT ELECTROMACK PRIVATE LIMITED	AABCH3417Q	0	5574300	0	0	5574300	2.169	5574300	0	5574300	2.169	0	2.169	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	3.084	7926000	0	7926000	3.084	0	3.084	0	0.000	0	0.000	7926000
	KAILASH INDUSTRIES LIMITED	AACCK0247L	0	9961560	0	0	9961560	3.876	9961560	0	9961560	3.876	0	3.876	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	9.235	23736757	0	23736757	9.235	0	9.235	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)		46	129885907	0	0	129885907	50.535	129885907	0	129885907	50.535	0	50.535	0	0.000	0	0.000	129885907
(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>46</b>	<b>129885907</b>	<b>0</b>	<b>0</b>	<b>129885907</b>	<b>50.535</b>	<b>129885907</b>	<b>0</b>	<b>129885907</b>	<b>50.535</b>	<b>0</b>	<b>50.535</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>129885907</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		9	13473409	0	0	13473409	5.242	13473409	0	13473409	5.242	0	5.242	0	0.000	0	0.000	13374409
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C REL	AAATR0090B	0	8662000	0	0	8662000	3.370	8662000	0	8662000	3.370	0	3.370	0	0.000	0	0.000	8662000
	UTI - DUAL ADVANTAGE FIXED TERM FUND SER	AAATU1088L	0	4150183	0	0	4150183	1.615	4150183	0	4150183	1.615	0	1.615	0	0.000	0	0.000	4150183
(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		1	43000	0	0	43000	0.017	43000	0	43000	0.017	0	0.017	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		7	2628294	0	0	2628294	1.023	2628294	0	2628294	1.023	0	1.023	0	0.000	0	0.000	2628294
(f)	Financial Institutions/Banks		4	169574	0	0	169574	0.066	169574	0	169574	0.066	0	0.066	0	0.000	0	0.000	163574
(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		1	29320	0	0	29320	0.011	29320	0	29320	0.011	0	0.011	0	0.000	0	0.000	29320
	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)		22	16343597	0	0	16343597	6.359	16343597	0	16343597	6.359	0	6.359	0	0.000	0	0.000	16195597
(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.		17502	27769459	0	0	27769459	10.804	27769459	0	27769459	10.804	0	10.804	0	0.000	0	0.000	25401113
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		18	52785877	0	0	52785877	20.537	52785877	0	52785877	20.537	0	20.537	0	0.000	0	0.000	52785877
	AJAY UPADHYAYA	AAAPU0699R	0	2585000	0	0	2585000	1.006	2585000	0	2585000	1.006	0	1.006	0	0.000	0	0.000	2585000
	ASHISH KACHOLIA	AADPK0757F	0	4566252	0	0	4566252	1.777	4566252	0	4566252	1.777	0	1.777	0	0.000	0	0.000	4566252
	MONDIP KUMAR TAMULY	AABTG8827E	0	27543850	0	0	27543850	10.716	27543850	0	27543850	10.716	0	10.716	0	0.000	0	0.000	27543850

	SURESH KUMAR AGARWAL	AAGFR0822H	0	2734878	0	0	2734878	1.064	2734878	0	2734878	1.064	0	1.064	0	0.000	0	0.000	2734878
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H	0	2985700	0	0	2985700	1.162	2985700	0	2985700	1.162	0	1.162	0	0.000	0	0.000	2985700
(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		309	19127008	0	0	19127008	7.442	19127008	0	19127008	7.442	0	7.442	0	0.000	0	0.000	19097008
	UNO METALS LTD	AAACU3053E	0	2730000	0	0	2730000	1.062	2730000	0	2730000	1.062	0	1.062	0	0.000	0	0.000	2730000
	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 / OCBs		473	9070051	0	0	9070051	3.529	9070051	0	9070051	3.529	0	3.529	0	0.000	0	0.000	7954051
	RAJESH BOTHRA	AJMPB6407F	0	6150600	0	0	6150600	2.393	6150600	0	6150600	2.393	0	2.393	0	0.000	0	0.000	6150600
	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		183	2041132	0	0	2041132	0.794	2041132	0	2041132	0.794	0	0.794	0	0.000	0	0.000	2041132
	Sub-Total (B)(3)		18485	110793527	0	0	110793527	43.106	110793527	0	110793527	43.106	0	43.106	0	0.000	0	0.000	107279181
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>18507</b>	<b>127137124</b>	<b>0</b>	<b>0</b>	<b>127137124</b>	<b>49.465</b>	<b>127137124</b>	<b>0</b>	<b>127137124</b>	<b>49.465</b>	<b>0</b>	<b>49.465</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>123474778</b>

