

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN			
Name of the Company : GENUS POWER INFRASTRUCTURES LIMITED			
Scrip Code : BSE: "530343" AND NSE: "GENUSPOWER"			
Name of the Scrip: GENUS POWER INFRASTRUCTURES LIMITED - (Equity Share of Re.1/- each.)			
Class of Security:*			
Quarter Ended : 30/09/2014			
Party paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group			
Held by public			
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	256660921		

*Note: The Company has only one class of equity shares.

Category Code	Category of Shareholders	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total Shareholding as a % of total no. of shares		Shares Pledge or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentag
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
'(1)	Indian							
(a)	Individual/HUF	38	69684680	69684680	27.150	27.150	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9	60111227	60111227	23.420	23.420	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	47	129795907	129795907	50.571	50.571	Nil	Nil
'(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	47	129795907	129795907	50.571	50.571	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	7	122945	23945	0.048	0.048		
(b)	Fin. Institutions / Banks	3	6290	290	0.002	0.002		
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Inst. Investors	2	93110	93110	0.036	0.036		
(g)	Foreign VC Investors	1	43000	Nil	0.017	0.017		
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	13	265345	117345	0.103	0.103	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	327	25420371	25390371	9.904	9.904	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	12110	23321817	20757476	9.087	9.087	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	28	67013150	67013150	26.110	26.110	NA	NA
(a)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	368	9183971	8067971	3.578	3.578	NA	NA
	Clearing Memb/Clearing Cor	176	1660360	1660360	0.647	0.647	NA	NA
	Sub-Total (B)(2)	13009	126599669	122889328	49.326	49.326	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13022	126865014	123006673	49.429	49.429	NA	NA
	TOTAL (A)+(B)	13069	256660921	252802580	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued							
'(1)	Promoter and Promoter group							
'(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	13069	256660921	252802580	100.000	100.000	Nil	Nil

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares As on: 30/09/2014

Srl No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SANTOSH INDUSTRIES LIMITED	2876361	1.121	0	0	0	0	1.121
2	UNO METALS LTD	2875000	1.120	0	0	0	0	1.12
3	LATA BHANSHALI	4907230	1.912	0	0	0	0	1.912
4	MEENA A KOTHARI	4200000	1.636	0	0	0	0	1.636
5	MONDIP KUMAR TAMULY	47543850	18.524	0	0	0	0	18.524
6	RAJESH BOTHRA	6150600	2.396	0	0	0	0	2.396
	TOTAL	68553041	26.710	Nil	Nil	Nil	Nil	26.71

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company As on: 30/09/2014

Srl No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of Warrants		Details of Convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MONDIP KUMAR TAMULY	47543850	18.524	0	0	0	0	18.524
	TOTAL	47543850	18.524	Nil	Nil	Nil	Nil	18.524

(I)(d) Statement showing details of locked-in shares As on : 30/09/2014

Srl	Name of the Shareholder	Category of Shareholders	Number of Locked-in Shares	% of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		(Promoter/Non-Promoter)		
1	Nil	Nil	Nil	Nil

(II)(a) Statement showing details of Depository Receipts (DRs) As on : 30/09/2014

Srl.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares As on: 30/09/2014

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil