

**(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 : 30/09/2015

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			
<b>Total</b>			
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			
<b>Total</b>			
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			
<b>Total</b>			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	256789276		

\*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 percentage
(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	69774680	69774680	27.172	27.172	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9	60111227	60111227	23.409	23.409	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	129885907	129885907	50.581	50.581	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	129885907	129885907	50.581	50.581	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	6	99000	Nil	0.039	0.039		
(b)	Fin.Institutions / Banks	4	58857	52857	0.023	0.023		
(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	1	38110	38110	0.015	0.015		
(g)	Foreign VC Investors	1	43000	Nil	0.017	0.017		
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other							
	FPI - Corporate - Cat-II	1	775000	775000	0.302	0.302		
	Sub-Total (B)(1)	13	1013967	865967	0.395	0.395	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	331	22724080	22694080	8.849	8.849	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	15636	25753030	23356689	10.029	10.029	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	29	66102958	66102958	25.742	25.742	NA	NA
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	451	9575154	8459154	3.729	3.729	NA	NA
	Clearing Memb/Clearing Cor	212	1734180	1734180	0.675	0.675	NA	NA
	Sub-Total (B)(2)	16659	125889402	122347061	49.024	49.024	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	16672	126903369	123213028	49.419	49.419	NA	NA
	TOTAL (A)+(B)	16719	256789276	253098935	100	100	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
'(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
'(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	16719	256789276	253098935	100	100	Nil	Nil





(l)(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 30/09/2015

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 (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	UNO METALS LTD	3335000	1.299	0	0	0	0	1.299
2	MONDIP KUMAR TAMULY	47543850	18.515	0	0	0	0	18.515
3	RAJESH BOTHRA	6150600	2.395	0	0	0	0	2.395
4	VALLABH ROOPCHAND BHANSHALI	2985700	1.163	0	0	0	0	1.163
	TOTAL	60015150	23.371	Nil	Nil	Nil	Nil	23.371

(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 30/09/2015

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 Securities		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	18.515	0	0	0	0	18.515
	TOTAL	47543850	18.515	Nil	Nil	Nil	Nil	18.515

(l)(d) Statement showing details of locked-in shares as on 30/09/2015

Srl	Name of the Shareholder	Category of Shareholders	Number of Locked-in Shares	% of total
		(Promoter/Non-Promoter)		Total
1	Nil	Nil	Nil	Nil

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/09/2015

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 30/09/2015

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