

**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 31/03/2016
- 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	47	129885907	0	0	129885907	50.577	129885907	0	129885907	50.577	0	50.577	0	0.000	0	0.000	129885907
(B)	Public	18361	126921943	0	0	126921943	49.423	126921943	0	126921943	49.423	0	49.423	0	0.000	0	0.000	123239597
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>18408</b>	<b>256807850</b>	<b>0</b>		<b>256807850</b>	<b>100.000</b>	<b>256807850</b>	<b>0</b>	<b>256807850</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>253125504</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) (XI) = (VII)+(X) as a % of	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a) Individuals/Hindu undivided Family		38	69774680	0	0	69774680	27.170	69774680	0	69774680	27.170	0	0.000	0	0.000	0	69774680	
ADITYA TODI	AFNPT9144G	0	15000	0	0	15000	0.006	15000	0	15000	0.006	0	0.000	0	0.000	0	15000	
AMIT AGARWAL	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.000	0	0.000	0	146150	
AMIT KUMAR AGARWAL	AAEPA0295K	0	1316076	0	0	1316076	0.512	1316076	0	1316076	0.512	0	0.000	0	0.000	0	1316076	
AMRIT LAL TODI	AACPT5169K	0	3206000	0	0	3206000	1.248	3206000	0	3206000	1.248	0	0.000	0	0.000	0	3206000	
AMRIT LAL TODI	AAAH11111N	0	1704500	0	0	1704500	0.664	1704500	0	1704500	0.664	0	0.000	0	0.000	0	1704500	
ANAND TODI	ACFPT1922M	0	2991870	0	0	2991870	1.165	2991870	0	2991870	1.165	0	0.000	0	0.000	0	2991870	
ANAND TODI	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.000	0	0.000	0	398000	
ANJU AGARWAL	AFYPA3255J	0	152740	0	0	152740	0.059	152740	0	152740	0.059	0	0.000	0	0.000	0	152740	
ASHUTOSH TODI	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	0.000	0	0.000	0	114000	
BAJRANG LAL TODI	AAGHB3846K	0	1181680	0	0	1181680	0.460	1181680	0	1181680	0.460	0	0.000	0	0.000	0	1181680	
BALDEV KUMAR AGARWAL	AAEPA0294J	0	508000	0	0	508000	0.198	508000	0	508000	0.198	0	0.000	0	0.000	0	508000	
BALDEV KUMAR AGARWAL	AAAHB0975P	0	1520000	0	0	1520000	0.592	1520000	0	1520000	0.592	0	0.000	0	0.000	0	1520000	
BANWARI LAL TODI	ACFPT1934R	0	3660160	0	0	3660160	1.425	3660160	0	3660160	1.425	0	0.000	0	0.000	0	3660160	
BANWARI LAL TODI	AAEHB9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.000	0	0.000	0	309280	
HIMANSHU AGRAWAL	ADNPA8872A	0	2301836	0	0	2301836	0.896	2301836	0	2301836	0.896	0	0.000	0	0.000	0	2301836	
ISHWAR CHAND AGARWAL	AJCPA9438P	0	10425801	0	0	10425801	4.060	10425801	0	10425801	4.060	0	0.000	0	0.000	0	10425801	
ISHWAR CHAND AGARWAL	AAAH5398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.000	0	0.000	0	402920	
JITENDRA AGARWAL	ADNPA7731Q	0	2434256	0	0	2434256	0.948	2434256	0	2434256	0.948	0	0.000	0	0.000	0	2434256	
KAILASH CHANDRA AGARWAL	ADNPA7732P	0	13298356	0	0	13298356	5.178	13298356	0	13298356	5.178	0	0.000	0	0.000	0	13298356	
KAILASH CHANDRA AGARWAL	AAGHK7907L	0	1245600	0	0	1245600	0.485	1245600	0	1245600	0.485	0	0.000	0	0.000	0	1245600	
MANJU DEVI TODI	ADLPT1491N	0	374040	0	0	374040	0.146	374040	0	374040	0.146	0	0.000	0	0.000	0	374040	
MONISHA AGARWAL	ADJPA5433D	0	408610	0	0	408610	0.159	408610	0	408610	0.159	0	0.000	0	0.000	0	408610	
NARAYAN PRASAD TODI	AABHT1144F	0	1279000	0	0	1279000	0.498	1279000	0	1279000	0.498	0	0.000	0	0.000	0	1279000	
NARAYAN PRASAD TODI	AACPT5171H	0	1203600	0	0	1203600	0.469	1203600	0	1203600	0.469	0	0.000	0	0.000	0	1203600	
NISHU TODI	ADLPT8059J	0	436000	0	0	436000	0.170	436000	0	436000	0.170	0	0.000	0	0.000	0	436000	
PARUL AGARWAL	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.000	0	0.000	0	807000	
PHOOS RAJ TODI	AAMPT7331H	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	0.000	0	0.000	0	668000	
PHOOS RAJ TODI	AAGHP8559M	0	759400	0	0	759400	0.296	759400	0	759400	0.296	0	0.000	0	0.000	0	759400	
RAJENDRA AGARWAL	ADSPA6452D	0	2710485	0	0	2710485	1.055	2710485	0	2710485	1.055	0	0.000	0	0.000	0	2710485	
RAJENDRA KUMAR AGARWAL	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	0.000	0	0.000	0	432000	
RAKESH AGARWAL	AELPA1616F	0	4206300	0	0	4206300	1.638	4206300	0	4206300	1.638	0	0.000	0	0.000	0	4206300	
RUBAL TODI	ABZPT2587M	0	904400	0	0	904400	0.352	904400	0	904400	0.352	0	0.000	0	0.000	0	904400	
SEEMA TODI	ADLPT8058K	0	820600	0	0	820600	0.320	820600	0	820600	0.320	0	0.000	0	0.000	0	820600	
SHANTI DEVI AGARWAL	AAEPA0292Q	0	1610000	0	0	1610000	0.627	1610000	0	1610000	0.627	0	0.000	0	0.000	0	1610000	
SHARDA TODI	AFKPT4981N	0	1383000	0	0	1383000	0.539	1383000	0	1383000	0.539	0	0.000	0	0.000	0	1383000	
SIMPLE AGARWAL	AAEPA0293R	0	751020	0	0	751020	0.292	751020	0	751020	0.292	0	0.000	0	0.000	0	751020	
VISHNU TODI	ADLPT5915D	0	3359000	0	0	3359000	1.308	3359000	0	3359000	1.308	0	0.000	0	0.000	0	3359000	
VISHNU TODI	AADHV7054C	0	330000	0	0	330000	0.129	330000	0	330000	0.129	0	0.000	0	0.000	0	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	
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Bodies Corporate		9	60111227	0	0	60111227	23.407	60111227	0	60111227	23.407	0	0.000	0	0.000	0	60111227	
CRG TRADING AND FINVEST (P) LTD.	AABCC7476J	0	3750210	0	0	3750210	1.460	3750210	0	3750210	1.460	0	0.000	0	0.000	0	3750210	

	GENUS INNOVATION LIMITED	AACCG4460D	0	4769600	0	0	4769600	1.857	4769600	0	4769600	1.857	0	1.857	0	0.000	0	0.000	4769600
	GENUS INTERNATIONAL COMMODITIES LIMITED	AABCG9647F	0	4205000	0	0	4205000	1.637	4205000	0	4205000	1.637	0	1.637	0	0.000	0	0.000	4205000
	HI - PRINT ELECTROMACK PRIVATE LIMITED	AABCH3417Q	0	5574300	0	0	5574300	2.171	5574300	0	5574300	2.171	0	2.171	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	3.086	7926000	0	7926000	3.086	0	3.086	0	0.000	0	0.000	7926000
	KAILASH INDUSTRIES LIMITED	AACCK0247L	0	9961560	0	0	9961560	3.879	9961560	0	9961560	3.879	0	3.879	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	9.243	23736757	0	23736757	9.243	0	9.243	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)		47	129885907	0	0	129885907	50.577	129885907	0	129885907	50.577	0	50.577	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>47</b>	<b>129885907</b>	<b>0</b>	<b>0</b>	<b>129885907</b>	<b>50.577</b>	<b>129885907</b>	<b>0</b>	<b>129885907</b>	<b>50.577</b>	<b>0</b>	<b>50.577</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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		8	12141146	0	0	12141146	4.728	12141146	0	12141146	4.728	0	4.728	0	0.000	0	0.000	12042146
	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C REL	AAATR0090B	0	8662000	0	0	8662000	3.373	8662000	0	8662000	3.373	0	3.373	0	0.000	0	0.000	8662000
	UTI - DUAL ADVANTAGE FIXED TERM FUND SER	AAATU1088L	0	3380146	0	0	3380146	1.316	3380146	0	3380146	1.316	0	1.316	0	0.000	0	0.000	3380146
(b)	Venture Capital Funds		0	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	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		4	1468432	0	0	1468432	0.572	1468432	0	1468432	0.572	0	0.572	0	0.000	0	0.000	1468432
(f)	Financial Institutions/Banks		4	176238	0	0	176238	0.069	176238	0	176238	0.069	0	0.069	0	0.000	0	0.000	170238
(g)	Insurance Companies		0	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		1	62459	0	0	62459	0.024	62459	0	62459	0.024	0	0.024	0	0.000	0	0.000	62459
	QFI - Corporate		0	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)		18	13891275	0	0	13891275	5.409	13891275	0	13891275	5.409	0	5.409	0	0.000	0	0.000	13743275
(2)	Central Government/State Government(s)/President of India		0	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	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.		17371	26910604	0	0	26910604	10.479	26910604	0	26910604	10.479	0	10.479	0	0.000	0	0.000	24522258
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		22	54614168	0	0	54614168	21.267	54614168	0	54614168	21.267	0	21.267	0	0.000	0	0.000	54614168
	ASHISH KACHOLIA	AADPK0757F	0	4566252	0	0	4566252	1.778	4566252	0	4566252	1.778	0	1.778	0	0.000	0	0.000	4566252

	MONDIP KUMAR TAMULY	AABTG8827E	0	27543850	0	0	27543850	10.725	27543850	0	27543850	10.725	0	10.725	0	0.000	0	0.000	27543850
	NARENDRA KUMAR AGARWAL	AAGFR0822H	0	2734878	0	0	2734878	1.065	2734878	0	2734878	1.065	0	1.065	0	0.000	0	0.000	2734878
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H	0	2985700	0	0	2985700	1.163	2985700	0	2985700	1.163	0	1.163	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		331	20614769	0	0	20614769	8.027	20614769	0	20614769	8.027	0	8.027	0	0.000	0	0.000	20584769
	UNO METALS LTD	AAACU3053E	0	2730000	0	0	2730000	1.063	2730000	0	2730000	1.063	0	1.063	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		461	9101005	0	0	9101005	3.544	9101005	0	9101005	3.544	0	3.544	0	0.000	0	0.000	7985005
	RAJESH BOTHRA	AJMPB6407F	0	6150600	0	0	6150600	2.395	6150600	0	6150600	2.395	0	2.395	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 Memembers		158	1790122	0	0	1790122	0.697	1790122	0	1790122	0.697	0	0.697	0	0.000	0	0.000	1790122
	Sub-Total (B)(3)		18343	113030668	0	0	113030668	44.014	113030668	0	113030668	44.014	0	44.014	0	0.000	0	0.000	109496322
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B (3)</b>		<b>18361</b>	<b>126921943</b>	<b>0</b>	<b>0</b>	<b>126921943</b>	<b>49.423</b>	<b>126921943</b>	<b>0</b>	<b>126921943</b>	<b>49.423</b>	<b>0</b>	<b>49.423</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>123239597</b>

