

(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 : 31/12/2013			
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	256625940		

*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	69195527	32228387	26.964	26.964	1100000	1.590
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9	60111227	39199247	23.424	23.424	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	129306754	71427634	50.387	50.387	1100000	0.851
'(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	129306754	71427634	50.387	50.387	1100000	0.851
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	7	122945	23945	0.048	0.048		
(b)	Fin.Institutions / Banks	2	6000	Nil	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)	12	265055	117055	0.103	0.103	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	320	21877092	21847092	8.525	8.525	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	12695	24694501	22102151	9.623	9.623	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	27	69624444	29784444	27.131	27.131	NA	NA
(a)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	399	9851365	8725365	3.839	3.839	NA	NA
	Clearing Memb/Clearing Cor	123	1006729	1006729	0.392	0.392	NA	NA
	Sub-Total (B)(2)	13564	127054131	83465781	49.509	49.509	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13576	127319186	83582836	49.613	49.613	NA	NA
	TOTAL (A)+(B)	13623	256625940	155010470	100.000	100.000	1100000	0.429
(C)	Shares held by Custodians And against which DRs have been issued							
'(1)	Promoter and Promoter group							
'(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	13623	256625940	155010470	100.000	100.000	1100000	0.429

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered Shares			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 Shares held	As a % of grand total (A)+(B)+(C)	Number	% of (III) (i.e. = (V)/(III) * 100)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total no. of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
27	JITENDRA AGARWAL	2194809	0.855	0	0	0	0	0	0	0	0.855
28	KAILASH CHAND AGARWAL HUF	1245600	0.485	0	0	0	0	0	0	0	0.485
29	KAILASH CHANDRA AGARWAL	13298356	5.182	0	0	0	0	0	0	0	5.182
30	MANJU DEVI TODI	374040	0.146	0	0	0	0	0	0	0	0.146
31	MONISHA AGARWAL	408610	0.159	0	0	0	0	0	0	0	0.159
32	NARAYAN PRASAD TODI	1279000	0.498	0	0	0	0	0	0	0	0.498
33	NARAYAN PRASAD TODI	1203600	0.469	0	0	0	0	0	0	0	0.469
34	NISHU TODI	436000	0.170	0	0	0	0	0	0	0	0.170
35	PARUL AGARWAL	807000	0.314	0	0	0	0	0	0	0	0.314
36	PHOOS RAJ TODI	759400	0.296	0	0	0	0	0	0	0	0.296
37	PHOOS RAJ TODI	668000	0.260	0	0	0	0	0	0	0	0.260
38	RAJENDRA AGARWAL	2467133	0.961	0	0	0	0	0	0	0	0.961
39	RAJENDRA KUMAR AGARWAL	432000	0.168	0	0	0	0	0	0	0	0.168
40	RAKESH AGARWAL	4206300	1.639	0	0	0	0	0	0	0	1.639
41	RUBAL TODI	904400	0.352	0	0	0	0	0	0	0	0.352
42	SEEMA TODI	820600	0.320	0	0	0	0	0	0	0	0.320
43	SHANTI DEVI AGARWAL	1610000	0.627	0	0	0	0	0	0	0	0.627
44	SHARDA TODI	1383000	0.539	0	0	0	0	0	0	0	0.539
45	SIMPLE AGARWAL	751020	0.293	0	0	0	0	0	0	0	0.293
46	VISHNU TODI	3359000	1.309	0	0	0	0	0	0	0	1.309
47	VISHNU TODI	330000	0.129	0	0	0	0	0	0	0	0.129
	TOTAL	129306754	50.387	1100000	0.851	0.429	Nil	Nil	Nil	Nil	50.387

(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: 31/12/2013

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	SANTOSH INDUSTRIES LIMITED	2876361	1.121	0	0	0	0	1.121
2	LATA BHANSHALI	4907230	1.912	0	0	0	0	1.912
3	MEENA A KOTHARI	4200000	1.637	0	0	0	0	1.637
4	MONDIP KUMAR TAMULY	47543850	18.527	0	0	0	0	18.527
5	RAJESH BOTHRA	6150600	2.397	0	0	0	0	2.397
	TOTAL	65678041	25.593	Nil	Nil	Nil	Nil	25.593

(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: 31/12/2013

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	18.527	0	0	0	0	18.527
	TOTAL	47543850	18.527	Nil	Nil	Nil	Nil	18.527

(I)(d) Statement showing details of locked-in shares As on : 31/12/2013

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	CRG TRADING AND FINVEST (P) LTD.	Promoter	937500	0.365
2	HI - PRINT ELECTROMACK PRIVATE LIMITED	Promoter	693000	0.27
3	I C FINANCE P LTD	Promoter	28200	0.011
4	KAILASH COAL AND COKE COMPANY LIMITED	Promoter	799500	0.312
5	KAILASH INDUSTRIES LIMITED	Promoter	1312140	0.511
6	KAILASH VIDYUT AND ISPAT LTD	Promoter	18750	0.007
7	VIVEKSHIL DEALERS PVT. LTD.	Promoter	12438905	4.847
8	AMIT KUMAR AGARWAL	Promoter	97269	0.038
9	AMRIT LAL TODI	Promoter	715500	0.279
10	AMRIT LAL TODI	Promoter	141000	0.055
11	ANAND TODI	Promoter	664920	0.259
12	ANAND TODI	Promoter	4500	0.002
13	BAJRANG LAL TODI	Promoter	72420	0.028
14	BALDEV KUMAR AGARWAL	Promoter	90000	0.035
15	BANWARI LAL TODI	Promoter	702540	0.274
16	BANWARI LAL TODI	Promoter	31320	0.012
17	HIMANSHU AGRAWAL	Promoter	575184	0.224
18	ISHWAR CHAND AGARWAL	Promoter	31980	0.012
19	ISHWAR CHAND AGARWAL	Promoter	457050	0.178
20	JITENDRA AGARWAL	Promoter	33744	0.013
21	KAILASH CHAND AGARWAL HUF	Promoter	311400	0.121
22	KAILASH CHANDRA AGARWAL	Promoter	3091374	1.205
23	MANJU DEVI TODI	Promoter	7260	0.003
24	MONDIP KUMAR TAMULY (TRUSTEE OF GENUS SH	Non-Prom.	9960000	3.881
25	MONISHA AGARWAL	Promoter	2400	0.001
26	NARAYAN PRASAD TODI	Promoter	105000	0.041
27	NARAYAN PRASAD TODI	Promoter	67650	0.026
28	PARUL AGARWAL	Promoter	90000	0.035
29	PHOOS RAJ TODI	Promoter	5100	0.002
30	RAJENDRA AGARWAL	Promoter	258444	0.101
31	RAJENDRA KUMAR AGARWAL	Promoter	108000	0.042
32	RAKESH AGARWAL	Promoter	766575	0.299
33	RUBAL TODI	Promoter	45600	0.018
34	SEEMA TODI	Promoter	5400	0.002
35	SHANTI DEVI AGARWAL	Promoter	139500	0.054
36	SIMPLE AGARWAL	Promoter	75405	0.029
37	VISHNU TODI	Promoter	545250	0.212
	TOTAL		35429780	13.806

(II)(a) Statement showing details of Depository Receipts (DRs) As on : 31/12/2013

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: 31/12/2013

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