

<b>(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN</b>			
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 : 31/12/2014			
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			
<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	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	69774680	69774680	27.186	27.186	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9	60111227	60111227	23.42	23.42	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	50.606	50.606	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	50.606	50.606	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	6	99000	Nil	0.039	0.039		
(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)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil		
(I)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	12	241400	93400	0.094	0.094	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	336	24268152	24238152	9.455	9.455	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	12646	24532458	21967117	9.558	9.558	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	30	67562347	67562347	26.324	26.324	NA	NA
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	368	9132531	8016531	3.558	3.558	NA	NA
	Clearing Memb/Clearing Cor	164	1038126	1038126	0.404	0.404	NA	NA
	Sub-Total (B)(2)	13544	126533614	122822273	49.3	49.3	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13556	126775014	122915673	49.394	49.394	NA	NA
	TOTAL (A)+(B)	13603	256660921	252801580	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)	13603	256660921	252801580	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: 31/12/2014

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 (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	UNO METALS LTD	2880000	1.122	0	0	0	0	1.122
3	MEENA A KOTHARI	4100000	1.597	0	0	0	0	1.597
4	MONDIP KUMAR TAMULY	47543850	18.524	0	0	0	0	18.524
5	RAJESH BOTHRA	6150600	2.396	0	0	0	0	2.396
6	VALLABH ROOPCHAND BHANSHALI	2985700	1.163	0	0	0	0	1.163
	TOTAL	66536511	25.924	Nil	Nil	Nil	Nil	25.924

(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: 31/12/2014

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

(l)(d) Statement showing details of locked-in shares As on : 31/12/2014

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 (l)(a) above}
		(Promoter/Non-Promoter)		
1	Nil	Nil	Nil	Nil

(II)(a) Statement showing details of Depository Receipts (DRs) As on : 31/12/2014

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: 31/12/2014

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