FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Genus Power Infrastructures Limited

Name, PAN No. &	No. & % of shares/	Date of	Date of	Mode of	No. & % of	Trading member	Exchange	Buy	Buy value	Sell	Sell
Address of	voting rights held	receipt of	intimation	acquisition	shares/vot	through whom	on which	quantity	(Rs.)	quantity	value
Promoter / Person	by the Promoter /	allotment	to	(market	ing rights -	the trade was	the trade				
who is part of	Person who is part	advice/	company	purchase/	post	executed with	was				
Promoter Group /	of Promoter	acquisition		public/	acquisition	SEBI Registration	executed				
Director / Officer	Group / Director/	/sale of		rights/	/ sale	No. of the TM					
	Officer	shares/		preferential							
		voting		offer, etc.)							
		rights		/Sale							
Name: Jitendra	2220059	From	16.04.2014	Market	2254807	Alankit	NSE	24573	367442/-	-	-
Kumar Agarwal		10.04.2014		Purchase		Assignments Ltd					
		То				(Regn No.:					
PAN: ADNPA7731Q	(0.87%)	15.04.2014			(0.88%)	INB0230881235)					
Add: A-12,						Alankit	BSE	10175	146740/-	-	_
Dwarkapuri, Jamna						Assignments Ltd	DOL	10175	110,10,		
Lal Bajaj Marg, C-						(Regn No.:					
Scheme, Jaipur						INB010881234)					

Thanking you,

Signature:

Name : Jitendra Kumar Agarwal / (By duly authorised attorney of Jitendra Kumar Agarwal)

Date : 16.04.2014