

<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 : 30/09/2014			
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>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	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	69684680	69684680	27.150	27.150	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	9	60111227	60111227	23.420	23.420	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	129795907	129795907	50.571	50.571	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	129795907	129795907	50.571	50.571	Nil	Nil
(B)	Public Shareholding							
'(1)	Institutions							
(a)	Mutual Funds / UTI	7	122945	23945	0.048	0.048		
(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)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	13	265345	117345	0.103	0.103	NA	NA
'(2)	Non-Institutions							
(a)	Bodies Corporate	327	25420371	25390371	9.904	9.904	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	12110	23321817	20757476	9.087	9.087	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	28	67013150	67013150	26.110	26.110	NA	NA
(a)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	368	9183971	8067971	3.578	3.578	NA	NA
	Clearing Memb/Clearing Cor	176	1660360	1660360	0.647	0.647	NA	NA
	Sub-Total (B)(2)	13009	126599669	122889328	49.326	49.326	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13022	126865014	123006673	49.429	49.429	NA	NA
	TOTAL (A)+(B)	13069	256660921	252802580	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued							
'(1)	Promoter and Promoter group							
'(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	13069	256660921	252802580	100.000	100.000	Nil	Nil

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group" As on: 30/09/2014

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 convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CRG TRADING AND FINVEST (P) LTD.	3750210	1.461	0	0	0	0	0	0	0	1.46
2	GENUS INNOVATION LIMITED	4769600	1.858	0	0	0	0	0	0	0	1.85
3	GENUS INTERNATIONAL COMMODITIES LIMITED	4205000	1.638	0	0	0	0	0	0	0	1.63
4	HI - PRINT ELECTROMACK PRIVATE LIMITED	5574300	2.172	0	0	0	0	0	0	0	2.17
5	IC FINANCE PRIVATE LTD	112800	0.044	0	0	0	0	0	0	0	0.04
6	KAILASH COAL AND COKE COMPANY LIMITED	7926000	3.088	0	0	0	0	0	0	0	3.08
7	KAILASH INDUSTRIES LIMITED	9961560	3.881	0	0	0	0	0	0	0	3.88
8	KAILASH VIDYUT AND ISPAT LIMITED	75000	0.029	0	0	0	0	0	0	0	0.02
9	VIVEKSHIL DEALERS PVT. LTD.	23736757	9.248	0	0	0	0	0	0	0	9.24
10	ADITYA TODI	15000	0.006	0	0	0	0	0	0	0	0.00
11	AMIT AGARWAL	146150	0.057	0	0	0	0	0	0	0	0.05
12	AMIT KUMAR AGARWAL	1316076	0.513	0	0	0	0	0	0	0	0.51
13	AMRIT LAL TODI	3206000	1.249	0	0	0	0	0	0	0	1.24
14	AMRIT LAL TODI	1704500	0.664	0	0	0	0	0	0	0	0.66
15	ANAND TODI	2991870	1.166	0	0	0	0	0	0	0	1.16
16	ANAND TODI	398000	0.155	0	0	0	0	0	0	0	0.15
17	ANJU AGARWAL	152740	0.060	0	0	0	0	0	0	0	0.06
18	ASHUTOSH TODI	114000	0.044	0	0	0	0	0	0	0	0.04
19	BAIRANG LAL TODI	1181680	0.460	0	0	0	0	0	0	0	0.46
20	BALDEV KUMAR AGARWAL	508000	0.198	0	0	0	0	0	0	0	0.19
21	BALDEV KUMAR AGARWAL	1520000	0.592	0	0	0	0	0	0	0	0.59
22	BANWARI LAL TODI	3660160	1.426	0	0	0	0	0	0	0	1.42
23	BANWARI LAL TODI	309280	0.121	0	0	0	0	0	0	0	0.12



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 dilute 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	
24	HIMANSHU AGRAWAL	2301836	0.897	0	0	0	0	0	0	0	0.89
25	ISHWAR CHAND AGARWAL	10425801	4.062	0	0	0	0	0	0	0	4.06
26	ISHWAR CHAND AGARWAL	402920	0.157	0	0	0	0	0	0	0	0.15
27	JITENDRA AGARWAL	2389256	0.931	0	0	0	0	0	0	0	0.93
28	KAILASH CHANDRA AGARWAL	13298356	5.181	0	0	0	0	0	0	0	5.18
29	KAILASH CHANDRA AGARWAL	1245600	0.485	0	0	0	0	0	0	0	0.48
30	MANJU DEVI TODI	374040	0.146	0	0	0	0	0	0	0	0.14
31	MONISHA AGARWAL	408610	0.159	0	0	0	0	0	0	0	0.15
32	NARAYAN PRASAD TODI	1279000	0.498	0	0	0	0	0	0	0	0.49
33	NARAYAN PRASAD TODI	1203600	0.469	0	0	0	0	0	0	0	0.46
34	NISHU TODI	436000	0.170	0	0	0	0	0	0	0	0.17
35	PARUL AGARWAL	807000	0.314	0	0	0	0	0	0	0	0.31
36	PHOOS RAJ TODI	668000	0.260	0	0	0	0	0	0	0	0.26
37	PHOOS RAJ TODI	759400	0.296	0	0	0	0	0	0	0	0.29
38	RAJENDRA AGARWAL	2665485	1.039	0	0	0	0	0	0	0	1.03
39	RAJENDRA KUMAR AGARWAL	432000	0.168	0	0	0	0	0	0	0	0.16
40	RAKESH AGARWAL	4206300	1.639	0	0	0	0	0	0	0	1.63
41	RUBAL TODI	904400	0.352	0	0	0	0	0	0	0	0.35
42	SEEMA TODI	820600	0.320	0	0	0	0	0	0	0	0.32
43	SHANTI DEVI AGARWAL	1610000	0.627	0	0	0	0	0	0	0	0.62
44	SHARDA TODI	1383000	0.539	0	0	0	0	0	0	0	0.53
45	SIMPLE AGARWAL	751020	0.293	0	0	0	0	0	0	0	0.29
46	VISHNU TODI	3359000	1.309	0	0	0	0	0	0	0	1.30
47	VISHNU TODI	330000	0.129	0	0	0	0	0	0	0	0.12
	TOTAL	129795907	50.571	Nil	Nil	Nil	Nil	Nil	Nil	Nil	50.57



(1)(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: 30/09/2014

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 (1)(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	2875000	1.120	0	0	0	0	1.12
3	LATA BHANSHALI	4907230	1.912	0	0	0	0	1.912
4	MEENA A KOTHARI	4200000	1.636	0	0	0	0	1.636
5	MONDIP KUMAR TAMILU	47543850	18.524	0	0	0	0	18.524
6	RAJESH BOTHRA	6150600	2.396	0	0	0	0	2.396
	TOTAL	68553041	26.710	Nil	Nil	Nil	Nil	26.71



(1)(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: 30/09/2014

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 (1)(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 TAMJULY	47543850	18.524	0	0	0	0	18.524
	TOTAL	47543850	18.524	Nil	Nil	Nil	Nil	18.524



(I)(d) Statement showing details of locked-in shares As on : 30/09/2014

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 (I)(a) above)
		(Promoter/Non-Promoter)		
1	Nil	Nil	Nil	Nil



(II)(a) Statement showing details of Depository Receipts (DRs) As on : 30/09/2014

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: 30/09/2014

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

