

April 03, 2018

To, The Compliance Officer, Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan Fax No: (0141) 7102503 / 2770319 E-mail: cs@genus.in	To, The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in	To, The Manager, (Corporate Relationship Department), BSE Limited, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com
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Sub: Disclosure under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

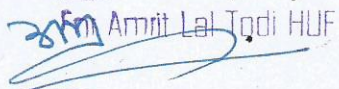
Dear Sir/Madam,

Please find enclosed herewith the disclosure of aggregate shareholding and voting rights in M/s. Genus Power Infrastructures Limited as on 31st March, 2018 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

For **Amrit Lal Todi (HUF)**

 Amrit Lal Todi HUF

Amrit Lal Todi

Karta

(Karta)

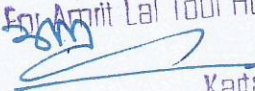
Encl. as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Genus Power Infrastructures Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :	Promoters and PAC: 1. Amit Agarwal (HUF) 2. Amit Kumar Agarwal 3. Amrit Lal Todi 4. Amrit Lal Todi (HUF) 5. Anand Todi 6. Anand Todi (HUF) 7. Anju Agarwal 8. Ashutosh Todi 9. Baldev Kumar Agarwal 10. Baldev Kumar Agarwal (HUF) 11. Banwari Lal Todi 12. Banwari Lal Todi (HUF) 13. Himanshu Agrawal 14. Ishwar Chand Agarwal 15. Ishwar Chand Agarwal (HUF) 16. Jitendra Agarwal 17. Kailash Chandra Agarwal 18. Kailash Chandra Agarwal (HUF) 19. Manju Deyi Todi 20. Monisha Agarwal 21. Narayan Prasad Todi 22. Narayan Prasad Todi (HUF) 23. Parul Agarwal 24. Phoos Raj Todi 25. Phoos Raj Todi (HUF) 26. Rajendra Agarwal 27. Rajendra Kumar Agarwal (HUF) 28. Rubal Todi 29. Seema Todi 30. Shanti Devi Agarwal 31. Sharda Todi 32. Simple Agarwal 33. CRG Trading and Finvest (P) Ltd. 34. Genus Innovation Limited 35. Genus International Commodities Limited 36. Hi - Print Electromack Private Limited 37. I C Finance Private Limited 38. Kailash Coal And Coke Company Limited 39. Kailash Industries Limited 40. Kailash Vidyut and Ispat Limited 41. Vivekshil Dealers Pvt. Ltd.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	129886109	50.50	50.50
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants,	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	129886109	50.50	50.50

For Amrit Lal Todi HUF

 Karta

 Amrit Lal Todt HUF

Signature of the Authorised Signatory

Name: AMRIT LAL TODI (HUF)

Place: Moradabad

Date: 03.04.2018 ~

Note: The above aggregate shareholding includes 1704500 (0.66%) shares held by me/us.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.