

18th May, 2020

To, The Compliance Officer, Genus Paper & Boards Limited Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh E-mail: cs@genuspaper.com	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 E-mail: takeover@nse.co.in	To, The Manager, (Corporate Relationship Department), BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 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 of promoter together with person acting in concert with him in M/s. Genus Paper & Boards Limited as on 31st March, 2020 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

For and on behalf of the Promoter Group



(Himanshu Agarwal)

Authorised Signatory

Contact No. 8392924215

Encl. as above

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

Regulations, 2011

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Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Genus Paper & Boards 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. Aditya Todi 2. Amit Agarwal HUF (Karta: Amit Kumar Agarwal) 3. Amit Kumar Agarwal 4. Amrit Lal Todi 5. Amrit Lal Todi HUF (Karta: Amrit Lal Todi) 6. Anand Todi 7. Anand Todi HUF (Karta: Anand Todi) 8. Anju Agarwal 9. Ashutosh Todi 10. Bajrang Lal Todi HUF (Karta: Ishwar Chand Agarwal) 11. Baldev Kumar Agarwal 12. Baldev Kumar Agarwal HUF (Karta: Himanshu Agarwal) 13. Banwari Lal Todi 14. Banwari Lal Todi HUF (Karta: Banwari Lal Todi) 15. CRG Trading and Finvest (P) Ltd. 16. Genus Innovation Limited 17. Genus International Commodities Limited 18. Genus Power Infrastructures Limited 19. Hi-Print Electromack Private Limited 20. Himanshu Agrawal 21. IC Finance Private Ltd 22. Ishwar Chand Agarwal 23. Ishwar Chand Agarwal HUF (Karta: Ishwar Chand Agarwal) 24. Jitendra Agarwal 25. Kailash Chandra Agarwal 26. Kailash Chandra Agarwal HUF (Karta: Kailash Chandra Agarwal) 27. Kailash Coal and Coke Company Limited 28. Kailash Industries Limited 29. Kailash Vidyut and Ispat Limited 30. Manju Devi Todi 31. Monisha Agarwal 32. Narayan Prasad Todi 33. Narayan Prasad Todi HUF (Karta: Narayan Prasad Todi) 34. Parul Agarwal 35. Phoos Raj Todi 36. Phoos Raj Todi HUF (Karta: Anand Todi) 37. Rajendra Agarwal 38. Rajendra Kumar Agarwal HUF (Karta: Rajendra Kumar Agarwal) 39. Rubal Todi 40. Seema Todi 41. Shanti Devi Agarwal 42. Sharda Todi 43. Simple Agarwal 44. Vishnu Todi 45. Vishnu Todi HUF (Karta: Vishnu Todi) 46. 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	129811956	50.48	50.48
	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	129811956	50.48	50.48

