

May 07, 2020

To, The Compliance Officer, Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan 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. 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.co m
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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 persons acting in concert with him in M/s. Genus Power Infrastructures 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 and PAC



(Rajendra Kumar Agarwal)

Authorised Signatory
Contact No. 9351546062
Encl. as above

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. 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. Hi-Print Electromack Private Limited 19. Himanshu Agrawal 20. IC Finance Private Ltd 21. Ishwar Chand Agarwal 22. Ishwar Chand Agarwal HUF (Karta: Ishwar Chand Agarwal) 23. Jitendra Agarwal 24. Kailash Chandra Agarwal 25. Kailash Chandra Agarwal HUF (Karta: Kailash Chandra Agarwal) 26. Kailash Coal and Coke Company Limited 27. Kailash Industries Limited 28. Kailash Vidyut and Ispat Limited 29. Manju Devi Todi 30. Monisha Agarwal 31. Narayan Prasad Todi 32. Narayan Prasad Todi HUF (Karta: Narayan Prasad Todi) 33. Parul Agarwal 34. Phoos Raj Todi 35. Phoos Raj Todi HUF (Karta: Anand Todi) 36. Rajendra Agarwal 37. Rajendra Kumar Agarwal HUF (Karta: Rajendra Kumar Agarwal) 38. Rubal Todi 39. Seema Todi 40. Shanti Devi Agarwal 41. Sharda Todi 42. Simple Agarwal 43. Vishnu Todi 44. Vishnu Todi HUF (Karta: Vishnu Todi) 45. 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 31 st of the year, holding of:			
	a) Shares	129886109	50.47	50.47
	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	50.47	50.47

*This includes 37,50,210 equity shares, which are required to be transferred from CRG Trading & Finvest Private Limited to Hi-Print Electromack Private Limited pursuant to Composite Scheme of Arrangement amongst (i) Hi-Print Electromack Private Limited (referred to as "Transferee Company") and (ii) Vivekshil Dealers Private Limited, CRG Trading & Finvest Private Limited, Genus International Commodities Limited, Kailash Industries Limited and Kailash Vidyut and Ispat Limited (referred to as "Transferor Company/ies") approved by the Hon'ble NCLT vide its Order no. CA (CAA) No.245/ALD/2019 dated January 22, 2020. The Effective Date for the Scheme of Arrangement is February 19, 2020. Subsequent to effectiveness of the Scheme, the equity shares of the Transferor Company shall become the assets of the Transferee Company. Accordingly the said equity shares are under process of transfer to a demat account of the Transferee Company.

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For and on behalf of the Promoter and PAC



(Rajendra Kumar Agarwal)

Authorised Signatory

Contact No. 9351546062

Place: Jaipur

Date: 07.05.2020

(*) 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.