

April 01, 2021

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, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com / corp.relations@bseindia.com
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Sub: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended, please find enclosed herewith the disclosure of aggregate shareholding and voting rights of promoters, promoter group together with persons acting in concert in M/s. Genus Power Infrastructures Limited as on March 31, 2021 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

**For and on behalf of the Promoters, Promoters Group and PAC of,
Genus Power Infrastructures Limited**



(Rajendra Kumar Agarwal)

Promoter

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 (BSE) 2. National Stock Exchange of India Limited (NSE)		
3.	Particulars of the shareholder(s) :	<u>Promoters and PAC:</u> 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. Genus Innovation Limited 16. Genus International Commodities Limited 17. Hi-Print Electromack Private Limited 18. Himanshu Agrawal 19. IC Finance Private Ltd 20. Ishwar Chand Agarwal 21. Ishwar Chand Agarwal HUF (Karta: Ishwar Chand Agarwal) 22. Jitendra Agarwal 23. Kailash Chandra Agarwal 24. Kailash Chandra Agarwal HUF (Karta: Kailash Chandra Agarwal) 25. Kailash Coal and Coke Company Limited 26. Kailash Industries Limited 27. Kailash Vidyut and Ispat Limited 28. Manju Devi Todi 29. Monisha Agarwal 30. Narayan Prasad Todi 31. Narayan Prasad Todi HUF (Karta: Narayan Prasad Todi) 32. Parul Agarwal 33. Phoos Raj Todi 34. Phoos Raj Todi HUF (Karta: Anand Todi) 35. Rajendra Agarwal 36. Rajendra Kumar Agarwal HUF (Karta: Rajendra Kumar Agarwal) 37. Rubal Todi 38. Seema Todi 39. Shanti Devi Agarwal 40. Sharda Todi 41. Simple Agarwal 42. Vishnu Todi 43. Vishnu Todi HUF (Karta: Vishnu Todi)		
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	129897311	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	129897311	50.47	50.47

Part-B****Genus Power Infrastructures Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs	No. of Shares Held
1	Aditya Todi	Yes		0
2	Amit Agarwal HUF (Karta: Amit Kumar Agarwal)	Yes		146150
3	Amit Kumar Agarwal	Yes		3416076
4	Amrit Lal Todi	Yes		3206000
5	Amrit Lal Todi HUF (Karta: Amrit Lal Todi)	Yes		309002
6	Anand Todi	Yes		4125310
7	Anand Todi HUF (Karta: Anand Todi)	Yes		398000
8	Anju Agarwal	Yes		152942
9	Ashutosh Todi	Yes		114000
10	Bajrang Lal Todi HUF(Karta: Ishwar Chand Agarwal)	Yes		0
11	Baldev Kumar Agarwal	Yes		508000
12	Baldev Kumar Agarwal HUF (Karta: Himanshu Agarwal)	Yes		0
13	Banwari Lal Todi	Yes		3660160
14	Banwari Lal Todi HUF (Karta: Banwari Lal Todi)	Yes		309280
15	Genus Innovation Limited	Yes		4769600
16	Genus International Commodities Limited	Yes		0
17	Hi - Print Electromack Private Limited	Yes		47302827
18	Himanshu Agrawal	Yes		7167237
19	IC Finance Private Ltd	Yes		112800
20	Ishwar Chand Agarwal	Yes		8935801
21	Ishwar Chand Agarwal HUF (Karta: Ishwar Chand Agarwal)	Yes		402920
22	Jitendra Agarwal	Yes		3634256
23	Kailash Chandra Agarwal	Yes		12398356
24	Kailash Chandra Agarwal HUF (Karta: Kailash Chandra Agarwal)	Yes		1245600
25	Kailash Coal and Coke Company Limited	Yes		7926000
26	Kailash Industries Limited	Yes		0
27	Kailash Vidyut and Ispat Limited	Yes		0
28	Manju Devi Todi	Yes		0
29	Monisha Agarwal	Yes		1590492
30	Narayan Prasad Todi	Yes		1203600
31	Narayan Prasad Todi HUF (Karta: Narayan Prasad Todi)	Yes		1279000
32	Parul Agarwal	Yes		807000
33	Phoos Raj Todi	Yes		668000
34	Phoos Raj Todi HUF (Karta: Anand Todi)	Yes		0
35	Rajendra Agarwal	Yes		3550485
36	Rajendra Kumar Agarwal HUF (Karta: Rajendra Kumar Agarwal)	Yes		432000
37	Rubal Todi	Yes		190795
38	Seema Todi	Yes		5193675
39	Shanti Devi Agarwal	Yes		1610000
40	Sharda Todi	Yes		2369927
41	Simple Agarwal	Yes		762020
42	Vishnu Todi	Yes		0
43	Vishnu Todi HUF (Karta: Vishnu Todi)	Yes		0

For and on behalf of the Promoters, Promoters Group and PAC of,
Genus Power Infrastructures Limited



(Rajendra Kumar Agarwal)
Promoter

Place: Jaipur

Date: 01.04.2021

(*) 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.