

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
Name of the Target company		Genus Power Infrastructures Limited												
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		KAILASH COAL AND COKE COMPANY LIMITED												
Date of Reporting		04.07.2012												
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited (BSE) & National Stock Exchange of India Limited (NSE)												
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)														
Promoter (s) or PACs with him	Pre-event holding (including encumbered shares) or Total Shareholding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded) or Free Shares- Post Event		Details of encumbrance (pledge/lien or other- give details								
Names	Number	% of total share capital	Type -- creation/ invocation/ release	Date (s)	Number	% of total share capital	Number of Pledged Shares (Pre- Event)	% of total share capital	Number of shares pledged/ invoked/ released	% of total share capital	Date of creation/ invocation/ release	Person(s) on whose favour encumbrance has been created/ invoked/ released	Total Number of Pledged Shares (Post- Event)	% of total share capital
KAILASH COAL AND COKE COMPANY LIMITED	4728000	2.98	Release	29.06.12	4664000	2.94	2855000	1.80	2791000	1.76	29.06.12	Prabhudas Liaher Financial Services Pvt. Ltd.	64000	0.04

For Kailash Coal & Coke Co. Ltd.

For Kailash Coal & Coke Co. Ltd.

Signature of the Authorised

Director

Signatory:

Place: Moradabad

Date: 04.07.2012