

April 01, 2015

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), Bombay Stock Exchange 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, 2015 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

Nishu Toddi

NISHU TODI

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) :	<p>Promoters and PAC:</p> <p>48. Aditya Todi 49. Amit Agarwal (HUF) 50. Amit Kumar Agarwal 51. Amrit Lal Todi 52. Amrit Lal Todi (HUF) 53. Anand Todi 54. Anand Todi (HUF) 55. Anju Agarwal 56. Ashutosh Todi 57. Bajrang Lal Todi 58. Baldev Kumar Agarwal 59. Baldev Kumar Agarwal (HUF) 60. Banwari Lal Todi 61. Banwari Lal Todi (HUF) 62. Himanshu Agrawal 63. Ishwar Chand Agarwal 64. Ishwar Chand Agarwal (HUF) 65. Jitendra Agarwal 66. Kailash Chandra Agarwal 67. Kailash Chandra Agarwal (HUF) 68. Manju Devi Todi 69. Monisha Agarwal 70. Narayan Prasad Todi 71. Narayan Prasad Todi (HUF) 72. Nishu Todi 73. Parul Agarwal</p> <p>74. Phoos Raj Todi 75. Phoos Raj Todi (HUF) 76. Rajendra Agarwal 77. Rajendra Kumar Agarwal (HUF) 78. Rakesh Agarwal 79. Rubal Todi 80. Seema Todi 81. Shanti Devi Agarwal 82. Sharda Todi 83. Simple Agarwal 84. Vishnu Todi 85. Vishnu Todi (HUF) 86. CRG Trading and Finvest (P) Ltd. 87. Genus Innovation Limited 88. Genus International Commodities Limited 89. Hi - Print Electromack Private Limited 90. I C Finance Private Limited 91. Kailash Coal And Coke Company Limited 92. Kailash Industries Limited 93. Kailash Vidyut and Ispat Limited 94. Vivekshil Dealers Pvt. Ltd.</p>		
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	129885907	50.61	50.16
	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	129885907	50.61	50.16