

April 04, 2018

To, The Compliance Officer, Genus Paper & Boards Limited Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh Fax No: (0591) 2511242 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. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in	To, The Manager, (Corporate Relationship Department), BSE Limited, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.co m
--	---	--

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 Paper & Boards Limited as on 31st March, 2018 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

Sharda Todi

(Sharda 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 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) : c. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or d. Name(s) of promoter(s), member of the promoter group and PAC with him..	<u>Promoters and PAC:</u> 1. Amit Agarwal (HUF) 2. Amit Kumar Agarwal 3. Amrit Lal Todi 4. Amrit Lal Todi (HUF) 5. Anand Todi 6. Anand Todi (HUF) 7. Anju Agarwal 8. Ashutosh Todi 9. Baldev Kumar Agarwal 10. Baldev Kumar Agarwal (HUF) 11. Banwari Lal Todi 12. Banwari Lal Todi (HUF) 13. Himanshu Agarwal 14. Ishwar Chand Agarwal 15. Ishwar Chand Agarwal (HUF) 16. Jitendra Agarwal 17. Kailash Chandra Agarwal 18. Kailash Chandra Agarwal (HUF) 19. Manju Devi Todi 20. Monisha Agarwal 21. Narayan Prasad Todi 22. Narayan Prasad Todi (HUF) 23. Parul Agarwal	24. Phoos Raj Todi 25. Phoos Raj Todi (HUF) 26. Rajendra Agarwal 27. Rajendra Kumar Agarwal (HUF) 28. Rubal Todi 29. Seema Todi 30. Shanti Devi Agarwal 31. Sharda Todi 32. Simple Agarwal 33. CRG Trading and Finvest (P) Ltd. 34. Genus Innovation Limited 35. Genus International Commodities Limited 36. Hi - Print Electromack Private Limited 37. I C Finance Private Limited 38. Kailash Coal And Coke Company Limited 39. Kailash Industries Limited 40. Kailash Vidyut and Ispat Limited 41. Vivekshil Dealers Pvt. Ltd. 42. Genus Power Infrastructures Limited	
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:			
	f) Shares	129806956	50.484	50.484
	g) Voting Rights, (otherwise than by shares)	Nil	Nil	Nil
	h) Warrants,	Nil	Nil	Nil
	i) Convertible Securities	Nil	Nil	Nil
	j) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	129806956	50.484	50.484

Sharda Todi