

April 01, 2015

To, The Compliance Officer, Genus Paper & Boards Limited Village Aghwanpur, Kanth Road, Moradabad-244001 Uttar Pradesh Fax No: (0591) 2511171 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), 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 Paper & Boards 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 Todi

(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 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) : a. 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters and PAC: 1. Aditya Todi 2. Amit Agarwal (HUF) 3. Amit Kumar Agarwal 4. Amrit Lal Todi 5. Amrit Lal Todi (HUF) 6. Anand Todi 7. Anand Todi (HUF) 8. Anju Agarwal 9. Ashutosh Todi 10. Bajrang Lal Todi 11. Baldev Kumar Agarwal 12. Baldev Kumar Agarwal (HUF) 13. Banwari Lal Todi 14. Banwari Lal Todi (HUF) 15. Himanshu Agrawal 16. Ishwar Chand Agarwal 17. Ishwar Chand Agarwal (HUF) 18. Jitendra Agarwal 19. Kailash Chandra Agarwal 20. Kailash Chandra Agarwal (HUF) 21. Manju Devi Todi 22. Monisha Agarwal 23. Narayan Prasad Todi 24. Narayan Prasad Todi (HUF) 25. Nishu Todi 26. Parul Agarwal	27. Phoos Raj Todi 28. Phoos Raj Todi (HUF) 29. Rajendra Agarwal 30. Rajendra Kumar Agarwal (HUF) 31. Rakesh Agarwal 32. Rubal Todi 33. Seema Todi 34. Shanti Devi Agarwal 35. Sharda Todi 36. Simple Agarwal 37. Vishnu Todi 38. Vishnu Todi (HUF) 39. CRG Trading and Finvest (P) Ltd. 40. Genus Power Infrastructures Limited 41. Genus Innovation Limited 42. Genus International Commodities Limited 43. Hi - Print Electromack Private Limited 44. I C Finance Private Limited 45. Kailash Coal And Coke Company Limited 46. Kailash Industries Limited 47. Kailash Vidyut and Ispat Limited 48. 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 31st of the year, holding of:			
	a) Shares	129806754	50.48	50.48
	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	129806754	50.48	50.48