

I C Finance Private Limited

Regd. Office: Rampur Road, Opp. Taxi Stand, Moradabad-244 001
U65921UP1989PTC011236

April 01, 2017

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), BSE 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.

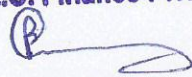
Dear Sir/Madam,

Please find enclosed herewith the disclosure of aggregate shareholding and voting rights in M/s. Genus Power Infrastructures Limited as on 31st March, 2017 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

For I C Finance Private Limited
For I.C. Finance Private Limited


Director / Authorised Signatory

Encl. as above

BANWARI LAL TOM
(DIRECTOR)
DIN – 02260178.

I C Finance Private Limited

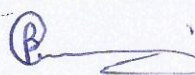
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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) :	Promoters and PAC: 1. Aditya Todt 2. Amit Agarwal (HUF) 3. Amit Kumar Agarwal 4. Amrit Lal Todt 5. Amrit Lal Todt (HUF) 6. Anand Todt 7. Anand Todt (HUF) 8. Anju Agarwal 9. Ashutosh Todt 10. Bajrang Lal Todt (HUF) 11. Baldev Kumar Agarwal 12. Baldev Kumar Agarwal (HUF) 13. Banwari Lal Todt 14. Banwari Lal Todt (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 Todt 22. Monisha Agarwal 23. Narayan Prasad Todt 24. Narayan Prasad Todt (HUF) 25. Parul Agarwal 26. Phoos Raj Todt 27. Phoos Raj Todt (HUF) 28. Rajendra Agarwal 29. Rajendra Kumar Agarwal (HUF) 30. Rubal Todt 31. Seema Todt 32. Shanti Devi Agarwal 33. Sharda Todt 34. Simple Agarwal 35. Vishnu Todt 36. Vishnu Todt (HUF) 37. CRG Trading and Finvest (P) Ltd. 38. Genus Innovation Limited 39. Genus International Commodities Limited 40. Hi - Print Electromack Private Limited 41. I C Finance Private Limited 42. Kailash Coal And Coke Company Limited 43. Kailash Industries Limited 44. Kailash Vidyut and Ispat Limited 45. 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	129885907	50.50	50.50
	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	50.50	50.50

For I.C. Finance Private Limited

 Director

IC Finance Private Limited

Signature of the Authorised Signatory
Name: IC FINANCE PRIVATE LIMITED
Place: Moradabad
Date: 01.04.2017

BANWARI LAL TODI
(DIRECTOR)
DIN-02260178.

Note: The above aggregate shareholding includes 112800 (0.04%) shares held by me/us:

(*) 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.