

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 **Ishwar Chand Agarwal (HUF)**

For Ishwar Chand Agarwal HUF

Ishwar Chand Agarwal
(Karta)

(I.C. Agarwal)
Karta

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) :	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 (HUF) 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. Parul Agarwal 26. Phoos Raj Todi 27. Phoos Raj Todi (HUF) 28. Rajendra Agarwal 29. Rajendra Kumar Agarwal (HUF) 30. Rubal Todi 31. Seema Todi 32. Shanti Devi Agarwal 33. Sharda Todi 34. Simple Agarwal 35. Vishnu Todi 36. Vishnu Todi (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 Ishwar Chand Agarwal HUF

(I.C. Agarwal)
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Part-B****Genus Power Infrastructures Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
ADITYA TODI	Yes	
AMIT AGARWAL (HUF)	Yes	
AMIT KUMAR AGARWAL	Yes	
AMRIT LAL TODI	Yes	
AMRIT LAL TODI (HUF)	Yes	
ANAND TODI	Yes	
ANAND TODI (HUF)	Yes	
ANJU AGARWAL	Yes	
ASHUTOSH TODI	Yes	
BAJRANG LAL TODI (HUF)	Yes	
BALDEV KUMAR AGARWAL	Yes	
BALDEV KUMAR AGARWAL (HUF)	Yes	
BANWARI LAL TODI	Yes	
BANWARI LAL TODI(HUF)	Yes	
HIMANSHU AGRAWAL	Yes	
ISHWAR CHAND AGARWAL	Yes	
ISHWAR CHAND AGARWAL (HUF)	Yes	
JITENDRA AGARWAL	Yes	
KAILASH CHANDRA AGARWAL	Yes	
KAILASH CHANDRA AGARWAL (HUF)	Yes	
MANJU DEVI TODI	Yes	
MONISHA AGARWAL	Yes	
NARAYAN PRASAD TODI (HUF)	Yes	
NARAYAN PRASAD TODI	Yes	
PARUL AGARWAL	Yes	
PHOOS RAJ TODI	Yes	
PHOOS RAJ TODI (HUF)	Yes	
RAJENDRA AGARWAL	Yes	
RAJENDRA KUMAR AGARWAL (HUF)	Yes	
RUBAL TODI	Yes	
SEEMA TODI	Yes	
SHANTI DEVI AGARWAL	Yes	
SHARDA TODI	Yes	
SIMPLE AGARWAL	Yes	
VISHNU TODI	Yes	
VISHNU TODI (HUF)	Yes	
CRG TRADING AND FINVEST (P) LTD.	Yes	
GENUS INNOVATION LIMITED	Yes	
GENUS INTERNATIONAL COMMODITIES LIMITED	Yes	
HI - PRINT ELECTROMACK PRIVATE LIMITED	Yes	
IC FINANCE PRIVATE LTD	Yes	
KAILASH COAL AND COKE COMPANY LIMITED	Yes	
KAILASH INDUSTRIES LIMITED	Yes	
KAILASH VIDYUT AND ISPAT LIMITED	Yes	
VIVEKSHIL DEALERS PVT. LTD.	Yes	



Signature of the Authorised Signatory

Name: ISHWAR CHAND AGARWAL (HUF)

Place: Jaipur

Date: 01.04.2017

(I.C. Agarwal)
Karta

Note: The above aggregate shareholding includes 402920 (0.16%) 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.