

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer or his dependents or Promoter or Person who is part of Promoter Group of Genus Power Infrastructures Limited

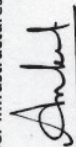
Sr No.	Name of Promoter / Person who is part of Promoter Group / Director / Officer	PAN No.	Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	% of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) / Sale	No. of shares/ voting rights post acquisition/ sale	% of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	HI - PRINT ELECTROMACK PRIVATE LIMITED	AABCH9417Q	B-5, GANPATI ENCLAVE, AJMER ROAD, JAIPUR-302 006	2802300	1.76	18.12.2013	19.12.2013	Allotment of shares of Genus Power Infrastructures Limited pursuant to Scheme of Arrangement between Genus Paper Products Limited (Transferor Company), Genus Power Infrastructures Limited (Demerged Company) and Genus Paper & Boards Limited (Resulting Company)	5574300	2.17	Not Applicable	Not Applicable	2772000	Not Applicable	-	-
2	KAILASH COAL AND COKE COMPANY LIMITED	AADCK2014Q	NEAR MORADABAD DHARAM KANTA KANTH ROAD HARTHALA MORADABAD 244 001	4728000	2.98	18.12.2013	19.12.2013	-----Do-----	7926000	3.09	Not Applicable	Not Applicable	3198000	Not Applicable	-	-
3	KAILASH INDUSTRIES LIMITED	AACCK0247L	D-116 OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI DELHI 110 020	4713000	2.97	18.12.2013	19.12.2013	-----Do-----	9961560	3.88	Not Applicable	Not Applicable	5248560	Not Applicable	-	-
4	VIVEKSHIL DEALERS PVT. LTD.	AAACV9626L	47/8 NALINI SETT ROAD 4TH FLOOR KOLKATA-700 007	17981137	11.32	18.12.2013	19.12.2013	-----Do-----	23736757	9.25	Not Applicable	Not Applicable	5755620	Not Applicable	-	-
5	AMIT KUMAR AGARWAL	AAEPA0295K	B-5, GANPATI ENCLAVE, AJMER ROAD, JAIPUR-302 006	927000	0.58	18.12.2013	19.12.2013	-----Do-----	1316076	0.51	Not Applicable	Not Applicable	389076	Not Applicable	-	-
6	AMRIT LAL TODI	AACPT5169K	11 DEV VIHAR M D A COLONY MORADABAD 244 001	344000	0.22	18.12.2013	19.12.2013	-----Do-----	3206000	1.25	Not Applicable	Not Applicable	2862000	Not Applicable	-	-
7	AMRIT LAL TODI (HUF)	AAAH1111N	11 DEV VIHAR MDA COLONY MORADABAD 244 001	1140500	0.72	18.12.2013	19.12.2013	-----Do-----	1704500	0.66	Not Applicable	Not Applicable	560000	Not Applicable	-	-
8	ANAND TODI	ACFPT1922M	A 11 DEV VIHAR COLONY MORADABAD 111 111	332190	0.21	18.12.2013	19.12.2013	-----Do-----	2991870	1.17	Not Applicable	Not Applicable	2659660	Not Applicable	-	-
9	BAJRANG LAL TODI (HUF)	AAGHB3846K	C/O JAI NARAIN BAIRANG LAL RAJADESAR DIST- CHURU (RAJ) 331 802	892000	0.56	18.12.2013	19.12.2013	-----Do-----	1181680	0.46	Not Applicable	Not Applicable	289680	Not Applicable	-	-
10	BALDEV KUMAR AGARWAL (HUF)	AAAHV0975P	HARTHALA KANTH ROAD MORADABAD 244 001	1160000	0.73	18.12.2013	19.12.2013	-----Do-----	1520000	0.59	Not Applicable	Not Applicable	360000	Not Applicable	-	-
11	BANWARI LAL TODI	ACFPT1934R	11 DEV VIHAR M D A COLONY MORADABAD-244 001	850000	0.53	18.12.2013	19.12.2013	-----Do-----	3660160	1.43	Not Applicable	Not Applicable	2810160	Not Applicable	-	-
12	BANWARI LAL TODI (HUF)	AAEHB9477J	A 11 MDA COLONY NR MDA OFFICE MORADABAD 244 001	194000	0.12	18.12.2013	19.12.2013	-----Do-----	309280	0.12	Not Applicable	Not Applicable	125280	Not Applicable	-	-
13	HIMANSHU AGRAWAL	ADNPA8872A	M 5 SINGHAL COKE INDUSTRIES NEAR DHERAM KOTA HRATALAMORADABAD	1100	0.00	18.12.2013	19.12.2013	-----Do-----	2301836	0.90	Not Applicable	Not Applicable	2300736	Not Applicable	-	-

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Sr. No.	Named Promoter / Person who is part of Promoter Group / Director / Officer	PAN No.	Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	% of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) / Sale	No. of shares/ voting rights post acquisition/ sale	% of shares/ voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
14	ISHWAR CHAND AGARWAL	ACPA9438P	11A, DWARKAPURI, JAMNA LAL BAJAJ MARG, C-SHEME, JAIPUR-302 016	8501247	5.35	18.12.2013	19.12.2013	Do	10329447	4.03	Not Applicable	Not Applicable	1828200	Not Applicable	-	-
15	ISHWAR CHAND AGARWAL (HUF)	AAAH5398K	25 JAWAHAR NAGAR MORADABAD 244 001	275000	0.17	18.12.2013	19.12.2013	Do	402920	0.16	Not Applicable	Not Applicable	127920	Not Applicable	-	-
16	JITENDRA AGARWAL	ADNP7731Q	11A, DWARKAPURI, JAMNA LAL BAJAJ MARG, C-SHEME, JAIPUR-302 016	2059833	1.30	18.12.2013	19.12.2013	Do	2194809	0.86	Not Applicable	Not Applicable	134976	Not Applicable	-	-
17	KAILASH CHANDRA AGARWAL	ADNP7732P	25 JAWAHAR NAGAR MORADABAD, 244 001	932860	0.59	18.12.2013	19.12.2013	Do	13298356	5.18	Not Applicable	Not Applicable	12365496	Not Applicable	-	-
18	MANJU DEVI TODI	ADLT1491N	C/O JAI NARAIN BAIRANG LAL PO- RAJALDESAR DIST- CHURU RAJASTHAN 331 802	345000	0.22	18.12.2013	19.12.2013	Do	374040	0.15	Not Applicable	Not Applicable	29040	Not Applicable	-	-
19	NARAYAN PRASAD TODI (HUF)	AA8HT144F	25 JAWAHAR NAGAR MORADABAD 244 001	859000	0.54	18.12.2013	19.12.2013	Do	1279000	0.50	Not Applicable	Not Applicable	420000	Not Applicable	-	-
20	NARAYAN PRASAD TODI	AACPT5171H	B-5, GANPATI ENCLAVE, AIMER ROAD, JAIPUR-302 006	933000	0.59	18.12.2013	19.12.2013	Do	1203600	0.47	Not Applicable	Not Applicable	270600	Not Applicable	-	-
21	PARUL AGARWAL	ADIPA6856B	25 JAWAHAR NAGAR MORADABAD 244 001	447000	0.28	18.12.2013	19.12.2013	Do	807000	0.31	Not Applicable	Not Applicable	360000	Not Applicable	-	-
22	RAJENDRA AGARWAL	ADSPA6452D	12 DWARKAPURI JAMNA LAL BAJAJ MARG C- SCHEME JAIPUR 302 016	1416904	0.89	18.12.2013	19.12.2013	Do	2450680	0.95	Not Applicable	Not Applicable	1033776	Not Applicable	-	-
23	RAKESH AGARWAL	AELPA1616F	DHARM KANTA HARTHALA KANTH ROAD MORADABAD 244 001	1140000	0.72	18.12.2013	19.12.2013	Do	4206300	1.64	Not Applicable	Not Applicable	3066300	Not Applicable	-	-
24	RUBAL TODI	AB2PT2587M	A 11 DEV VIHARM D A COLONY MORADABAD 244 001	722000	0.45	18.12.2013	19.12.2013	Do	904400	0.35	Not Applicable	Not Applicable	182400	Not Applicable	-	-
25	SHANTI DEVI AGARWAL	AAEPA0292Q	B-9, GANPATI ENCLAVE, AIMER ROAD, JAIPUR-302 006	1052000	0.66	18.12.2013	19.12.2013	Do	1610000	0.63	Not Applicable	Not Applicable	558000	Not Applicable	-	-
26	SIMPLE AGARWAL	AAEPA0293R	25 JAWAHAR NAGAR MORADABAD 249 001	449400	0.28	18.12.2013	19.12.2013	Do	751020	0.29	Not Applicable	Not Applicable	301620	Not Applicable	-	-
27	VISHNU TODI	ADLT5915D	87/88 NAVRATNA RESIDENCY GALPADAR ROAD ANJAR KUTCH 370110	1178000	0.74	18.12.2013	19.12.2013	Do	3359000	1.31	Not Applicable	Not Applicable	2181000	Not Applicable	-	-
				56366471					108560591				52194120			

Yours truly,

For Genus Power Infrastructures Limited



Director / Company Secretary
Jaipur, December 20, 2013