

April 01, 2016

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
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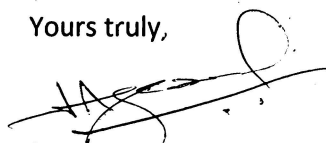
Sub: Disclosure under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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, 2016 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,



(Jitendra Agarwal)

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) :	Promoters and PAC: - Aditya Todi - Amit Agarwal (HUF) - Amit Kumar Agarwal - Amrit Lal Todi - Amrit Lal Todi (HUF) - Anand Todi - Anand Todi (HUF) - Anju Agarwal - Ashutosh Todi - Bajrang Lal Todi (HUF) - Baldev Kumar Agarwal - Baldev Kumar Agarwal (HUF) - Banwari Lal Todi - Banwari Lal Todi (HUF) - Himanshu Agrawal - Ishwar Chand Agarwal - Ishwar Chand Agarwal (HUF) - Jitendra Agarwal - Kailash Chandra Agarwal - Kailash Chandra Agarwal (HUF) - Manju Devi Todi - Monisha Agarwal - Narayan Prasad Todi - Narayan Prasad Todi (HUF) - Nishu Todi - Parul Agarwal - Phoos Raj Todi - Phoos Raj Todi (HUF) - Rajendra Agarwal - Rajendra Kumar Agarwal (HUF) - Rakesh Agarwal - Ruba! Todi - Seema Todi - Shanti Devi Agarwal - Sharda Todi - Simple Agarwal - Vishnu Todi - Vishnu Todi (HUF) - CRG Trading and Finvest (P) Ltd. - Genus Innovation Limited - Genus International Commodities Limited - Hi - Print Electromack Private Limited - I C Finance Private Limited - Kailash Coal And Coke Company Limited - Kailash Industries Limited - Kailash Vidyut and Ispat Limited - Vivekshil Dealers Pvt. Ltd. - 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:			
	a) Shares	129806754	50.484	50.484
	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	50.484	50.484



Signature of the Authorised Signatory

Name: JITENDRA AGARWAL

Place: Jaipur

Date: 01.04.2016



Note: The above aggregate shareholding includes 2194809 (0.854%) 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.