

April 01, 2017

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,

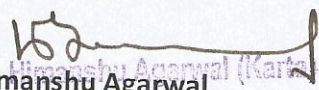
Please find enclosed herewith the disclosure of aggregate shareholding and voting rights in M/s. Genus Paper & Boards Limited as on 31st March, 2017 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,

For **Baldev Kumar Agarwal (HUF)**

For Baldev Kumar Agarwal (HUF)


Himanshu 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 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) :	<u>Promoters and PAC:</u> 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 Agarwal 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. 46. 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

For Baldev Kumar Agarwal (HUF)


Himanshu Agarwal (Karta)

Part-B**

Genus Paper & Boards 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	AFNPT9144G
AMIT AGARWAL (HUF)	Yes	AAHHA3105R
AMIT KUMAR AGARWAL	Yes	AAEPA0295K
AMRIT LAL TODI	Yes	AACPT5169K
AMRIT LAL TODI (HUF)	Yes	AAHA1111N
ANAND TODI	Yes	ACFPT1922M
ANAND TODI (HUF)	Yes	AAFHA9843L
ANJU AGARWAL	Yes	AFYPA3255J
ASHUTOSH TODI	Yes	AFLPT6204M
BAJRANG LAL TODI (HUF)	Yes	AAGHB3846K
BALDEV KUMAR AGARWAL	Yes	AAEPA0294J
BALDEV KUMAR AGARWAL (HUF)	Yes	AAAHB0975P
BANWARI LAL TODI	Yes	ACFPT1934R
BANWARI LAL TODI (HUF)	Yes	AAEHB9477J
HIMANSHU AGARWAL	Yes	ADNPA8872A
ISHWAR CHAND AGARWAL	Yes	AJCPA9438P
ISHWAR CHAND AGARWAL (HUF)	Yes	AAAH5398K
JITENDRA AGARWAL	Yes	ADNPA7731Q
KAILASH CHANDRA AGARWAL	Yes	ADNPA7732P
KAILASH CHANDRA AGARWAL (HUF)	Yes	AAGHK7907L
MANJU DEVI TODI	Yes	ADLPT1491N
MONISHA AGARWAL	Yes	ADJPA5433D
NARAYAN PRASAD TODI (HUF)	Yes	AABHT1144F
NARAYAN PRASAD TODI	Yes	AACPT5171H
PARUL AGARWAL	Yes	ADIPA6856B
PHOOS RAJ TODI	Yes	AAMPT7331H
PHOOS RAJ TODI (HUF)	Yes	AAGHP8559M
RAJENDRA AGARWAL	Yes	ADSPA6452D
RAJENDRA KUMAR AGARWAL (HUF)	Yes	AAKHR2259G
RUBAL TODI	Yes	ABZPT2587M
SEEMA TODI	Yes	ADLPT8058K
SHANTI DEVI AGARWAL	Yes	AAEPA0292Q
SHARDA TODI	Yes	AFKPT4981N
SIMPLE AGARWAL	Yes	AAEPA0293R
VISHNU TODI	Yes	ADLPT5915D
VISHNU TODI (HUF)	Yes	AADHV7054C
CRG TRADING AND FINVEST (P) LTD.	Yes	AABCC7476J
GENUS INNOVATION LIMITED	Yes	AACCG4460D
GENUS INTERNATIONAL COMMODITIES LIMITED	Yes	AABCG9647F
HI - PRINT ELECTROMACK PRIVATE LIMITED	Yes	AABCH3417Q
IC FINANCE PRIVATE LTD	Yes	AABCI0210Q
KAILASH COAL AND COKE COMPANY LIMITED	Yes	AADCK2014Q
KAILASH INDUSTRIES LIMITED	Yes	AACCK0247L
KAILASH VIDYUT AND ISPAT LIMITED	Yes	AACCG8585B
VIVEKSHIL DEALERS PVT. LTD.	Yes	AAACV9626L
GENUS POWER INFRASTRUCTURES LIMITED	Yes	AACCG1218P

Signature of the Authorised Signatory

Name: BALDEV KUMAR AGARWAL (HUF)

Place: Moradabad

Date: 01.04.2017

Note: The above aggregate shareholding includes 1520000 (0.591%) 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.