

FORM-D

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

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

Name, 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	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	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 (Rs.)	Sell quantity	Sell value
Name: Ishwar Chand Agarwal PAN: AUCPA9438P Add: 11A, Dwarkapuri, Jamna Lal Bajaj Marg, C- Scheme, Jaipur-302016	8168569 (5.140%)	From 24.09.2013 To 26.09.2013	26.09.2013	Market Purchase	8217997 (5.172%)	Alankit Assignments Ltd (Regn No.: INB0230881235) Alankit Assignments Ltd (Regn No.: INB010881234)	NSE BSE	38749 10679	3.73 Lacs 1.02 Lacs	- -	- -

Thanking you,

Signature: 
Name : Ishwar Chand Agarwal
Date : 26.09.2013