

April 01, 2016

<p>To, The Compliance Officer, Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan</p> <p>Fax No: (0141) 7102503 / 2770319 E-mail: cs@genus.in</p>	<p>To, The Manager, (Listing &amp; Corporate Communications), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in</p>	<p>To, The Manager, (Corporate Relationship Department), BSE Limited, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com</p>
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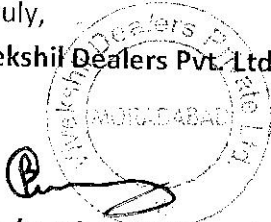
**Sub: Disclosure under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Please find enclosed herewith the disclosure of aggregate shareholding and voting rights in M/s. Genus Power Infrastructures Limited as on 31<sup>st</sup> March, 2016 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours truly,  
For **Vivekshil Dealers Pvt. Ltd.**



A circular stamp of Vivekshil Dealers Pvt. Ltd. with the text "Vivekshil Dealers Pvt. Ltd." around the perimeter and "ANDHRA PRADESH" in the center. A handwritten signature is written over the stamp.

**Director / Authorised Signatory**

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)	<b>Genus Power Infrastructures Limited</b>		
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) :	<p><b>Promoters and PAC:</b></p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>		
		1. Aditya Todi	27. Phoos Raj Todi	
		2. Amit Agarwal (HUF)	28. Phoos Raj Todi (HUF)	
		3. Amit Kumar Agarwal	29. Rajendra Agarwal	
		4. Amrit Lal Todi	30. Rajendra Kumar Agarwal (HUF)	
		5. Amrit Lal Todi (HUF)	31. Rakesh Agarwal	
		6. Anand Todi	32. Rubal Todi	
		7. Anand Todi (HUF)	33. Seema Todi	
		8. Anju Agarwal	34. Shanti Devi Agarwal	
		9. Ashutosh Todi	35. Sharda Todi	
		10. Bajrang Lal Todi (HUF)	36. Simple Agarwal	
		11. Baldev Kumar Agarwal	37. Vishnu Todi	
		12. Baldev Kumar Agarwal (HUF)	38. Vishnu Todi (HUF)	
		13. Banwari Lal Todi	39. CRG Trading and Finvest (P) Ltd.	
		14. Banwari Lal Todi (HUF)	40. Genus Innovation Limited	
		15. Himanshu Agrawal	41. Genus International Commodities Limited	
		16. Ishwar Chand Agarwal	42. Hi - Print Electromack Private Limited	
		17. Ishwar Chand Agarwal (HUF)	43. I C Finance Private Limited	
		18. Jitendra Agarwal	44. Kailash Coal And Coke Company Limited	
		19. Kailash Chandra Agarwal	45. Kailash Industries Limited	
		20. Kailash Chandra Agarwal (HUF)	46. Kailash Vidyut and Ispat Limited	
		21. Manju Devi Todi	47. Vivekshil Dealers Pvt. Ltd.	
		22. Monisha Agarwal		
		23. Narayan Prasad Todi		
		24. Narayan Prasad Todi (HUF)		
		25. Nishu Todi		
		26. Parul Agarwal		
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	50.58	50.58
	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
	<b>Total</b>	<b>129885907</b>	<b>50.58</b>	<b>50.58</b>

