

April 01, 2017

To, The Compliance Officer, Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan Fax No: (0141) 7102503 / 2770319 E-mail: cs@genus.in	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.com
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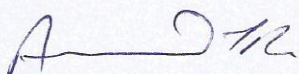
Sub: Disclosure under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

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

Thanking You,

Yours truly,



PHOOS RAJ TODI (C/O ANAND TODI)

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 Power Infrastructures 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) :	<p>Promoters and PAC:</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	26. Phoos Raj Todi	
		2. Amit Agarwal (HUF)	27. Phoos Raj Todi (HUF)	
		3. Amit Kumar Agarwal	28. Rajendra Agarwal	
		4. Amrit Lal Todi	29. Rajendra Kumar Agarwal (HUF)	
		5. Amrit Lal Todi (HUF)	30. Rubal Todi	
		6. Anand Todi	31. Seema Todi	
		7. Anand Todi (HUF)	32. Shanti Devi Agarwal	
		8. Anju Agarwal	33. Sharda Todi	
		9. Ashutosh Todi	34. Simple Agarwal	
		10. Bajrang Lal Todi (HUF)	35. Vishnu Todi	
		11. Baldev Kumar Agarwal	36. Vishnu Todi (HUF)	
		12. Baldev Kumar Agarwal (HUF)	37. CRG Trading and Finvest (P) Ltd.	
		13. Banwari Lal Todi	38. Genus Innovation Limited	
		14. Banwari Lal Todi (HUF)	39. Genus International Commodities Limited	
		15. Himanshu Agrawal	40. Hi - Print Electromack Private Limited	
		16. Ishwar Chand Agarwal	41. I C Finance Private Limited	
		17. Ishwar Chand Agarwal (HUF)	42. Kailash Coal And Coke Company Limited	
		18. Jitendra Agarwal	43. Kailash Industries Limited	
		19. Kailash Chandra Agarwal	44. Kailash Vidyut and Ispat Limited	
		20. Kailash Chandra Agarwal (HUF)	45. Vivekshil Dealers Pvt. Ltd.	
		21. Manju Devi Todi		
		22. Monisha Agarwal		
		23. Narayan Prasad Todi		
		24. Narayan Prasad Todi (HUF)		
		25. 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	50.50	50.50
	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	129885907	50.50	50.50