

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : GENUS PAPER & BOARDS LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 30/06/2017**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	46	129806754	0	0	129806754	50.484	129806754	0	129806754	50.484	0	50.484	0	0.000	3300000	2.542	129806754
(B)	Public	15348	127319186	0	0	127319186	49.516	127319186	0	127319186	49.516	0	49.516	0	0.000	0	0.000	123886481
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>15394</b>	<b>257125940</b>	<b>0</b>		<b>257125940</b>	<b>100.000</b>	<b>257125940</b>	<b>0</b>	<b>257125940</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>3300000</b>	<b>2.542</b>	<b>253693235</b>



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

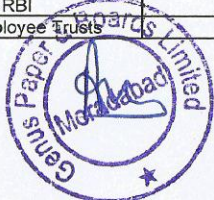
(1)	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		36	69195527	0	0	69195527	26.911	69195527	0	69195527	26.911	0	0.000	3300000	4.769	69195527		
	ADITYA TODI	AFNPT9144G	0	15000	0	0	15000	0.006	15000	0	15000	0.006	0	0.000	0	0.000	15000		
	AMIT AGARWAL	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.000	0	0.000	146150		
	AMIT KUMAR AGARWAL	AAEPA0295K	0	1316076	0	0	1316076	0.512	1316076	0	1316076	0.512	0	0.000	0	0.000	1316076		
	AMRIT LAL TODI	AACPT5169K	0	3206000	0	0	3206000	1.247	3206000	0	3206000	1.247	0	0.000	3206000	100.000	3206000		
	AMRIT LAL TODI	AAAHA1111N	0	1704500	0	0	1704500	0.663	1704500	0	1704500	0.663	0	0.000	94000	5.515	1704500		
	ANAND TODI	ACFPT1922M	0	2991870	0	0	2991870	1.164	2991870	0	2991870	1.164	0	0.000	0	0.000	2991870		
	ANAND TODI	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.000	0	0.000	398000		
	ANJU AGARWAL	AFYPA3255J	0	152740	0	0	152740	0.059	152740	0	152740	0.059	0	0.000	0	0.000	152740		
	ASHUTOSH TODI	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	0.000	0	0.000	114000		
	BAJRANG LAL TODI	AAGHB3846K	0	1181680	0	0	1181680	0.460	1181680	0	1181680	0.460	0	0.000	0	0.000	1181680		
	BALDEV KUMAR AGARWAL	AAEPA0294J	0	508000	0	0	508000	0.198	508000	0	508000	0.198	0	0.000	0	0.000	508000		
	BALDEV KUMAR AGARWAL	AAAHB0975P	0	1520000	0	0	1520000	0.591	1520000	0	1520000	0.591	0	0.000	0	0.000	1520000		
	BANWARI LAL TODI	ACFPT1934R	0	3660160	0	0	3660160	1.423	3660160	0	3660160	1.423	0	0.000	0	0.000	3660160		
	BANWARI LAL TODI	AAEHB9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.000	0	0.000	309280		
	HIMANSHU AGRAWAL	ADNPA8872A	0	6508136	0	0	6508136	2.531	6508136	0	6508136	2.531	0	0.000	0	0.000	6508136		
	ISHWAR CHAND AGARWAL	AJCPA9438P	0	10329447	0	0	10329447	4.017	10329447	0	10329447	4.017	0	0.000	0	0.000	10329447		
	ISHWAR CHAND AGARWAL	AAAH15398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.000	0	0.000	402920		
	JITENDRA AGARWAL	ADNPA7731Q	0	2194809	0	0	2194809	0.854	2194809	0	2194809	0.854	0	0.000	0	0.000	2194809		
	KAILASH CHANDRA AGARWAL	ADNPA7732P	0	13298356	0	0	13298356	5.172	13298356	0	13298356	5.172	0	0.000	0	0.000	13298356		
	KAILASH CHANDRA AGARWAL	AAGHK7907L	0	1245600	0	0	1245600	0.484	1245600	0	1245600	0.484	0	0.000	0	0.000	1245600		
	MANJU DEVI TODI	ADLPT1491N	0	374040	0	0	374040	0.145	374040	0	374040	0.145	0	0.000	0	0.000	374040		
	MONISHA AGARWAL	ADJPA5433D	0	408610	0	0	408610	0.159	408610	0	408610	0.159	0	0.000	0	0.000	408610		
	NARAYAN PRASAD TODI	AABHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	0	0.000	0	0.000	1279000		
	NARAYAN PRASAD TODI	AACPT5171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	0.000	0	0.000	1203600		
	PARUL AGARWAL	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.000	0	0.000	807000		
	PHOOS RAJ TODI	30-527-PX-5406	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	0.000	0	0.000	668000		
	PHOOS RAJ TODI	AAGHP8559M	0	759400	0	0	759400	0.295	759400	0	759400	0.295	0	0.000	0	0.000	759400		
	RAJENDRA AGARWAL	ADSPA6452D	0	2467133	0	0	2467133	0.960	2467133	0	2467133	0.960	0	0.000	0	0.000	2467133		
	RAJENDRA KUMAR AGARWAL	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	0.000	0	0.000	432000		
	RUBAL TODI	ABZPT2587M	0	904400	0	0	904400	0.352	904400	0	904400	0.352	0	0.000	0	0.000	904400		
	SEEMA TODI	ADLPT8056K	0	820600	0	0	820600	0.319	820600	0	820600	0.319	0	0.000	0	0.000	820600		
	SHANTI DEVI AGARWAL	AAEPA0292Q	0	1610000	0	0	1610000	0.626	1610000	0	1610000	0.626	0	0.000	0	0.000	1610000		
	SHARDA TODI	AFKPT4981N	0	1383000	0	0	1383000	0.538	1383000	0	1383000	0.538	0	0.000	0	0.000	1383000		
	SIMPLE AGARWAL	AAEPA0293R	0	751020	0	0	751020	0.292	751020	0	751020	0.292	0	0.000	0	0.000	751020		
	VISHNU TODI	ADLPT5915D	0	3795000	0	0	3795000	1.476	3795000	0	3795000	1.476	0	0.000	0	0.000	3795000		
	VISHNU TODI	AADHV7054C	0	330000	0	0	330000	0.128	330000	0	330000	0.128	0	0.000	0	0.000	330000		
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
	Bodies Corporate		10	60611227	0	0	60611227	23.573	60611227	0	60611227	23.573	0	0.000	0	0.000	60611227		
	CRG TRADING AND FINVEST (P) LTD.	AABCC7476J	0	3750210	0	0	3750210	1.459	3750210	0	3750210	1.459	0	0.000	0	0.000	3750210		





**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		6	99000	0	0	99000	0.039	99000	0	99000	0.039	0	0.039	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		1	43000	0	0	43000	0.017	43000	0	43000	0.017	0	0.017	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		2	93110	0	0	93110	0.036	93110	0	93110	0.036	0	0.036	0	0.000	0	0.000	93110
(f)	Financial Institutions/Banks		3	30848	0	0	30848	0.012	30848	0	30848	0.012	0	0.012	0	0.000	0	0.000	24848
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		12	265958	0	0	265958	0.103	265958	0	265958	0.103	0	0.103	0	0.000	0	0.000	117958
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		14569	37164980	0	0	37164980	14.454	37164980	0	37164980	14.454	0	14.454	0	0.000	0	0.000	34915275
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		20	61541866	0	0	61541866	23.935	61541866	0	61541866	23.935	0	23.935	0	0.000	0	0.000	61541866
	VALLABH ROOPCHAND BHANSHALI	AABPB4198H	0	3052400	0	0	3052400	1.187	3052400	0	3052400	1.187	0	1.187	0	0.000	0	0.000	3052400
	VIKAS KOTHARI	AABTG8827E	0	47543850	0	0	47543850	18.490	47543850	0	47543850	18.490	0	18.490	0	0.000	0	0.000	47543850
(b)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Employee Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	



(d)	Overseas Depositors (holding DRs)(balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate	210	15403007	0	0	15403007	5.990	15403007	0	15403007	5.990	0	5.990	0	0.000	0	0.000	15373007
	QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable	253	8521667	0	0	8521667	3.314	8521667	0	8521667	3.314	0	3.314	0	0.000	0	0.000	8521667
	RAJESH BOTHRA	AJMPB6407F	0	6150600	0	6150600	2.392	6150600	0	6150600	2.392	0	2.392	0	0.000	0	0.000	6150600
	NRI - Non-Repatriable	154	1492639	0	0	1492639	0.581	1492639	0	1492639	0.581	0	0.581	0	0.000	0	0.000	487639
	OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers	130	2929069	0	0	2929069	1.139	2929069	0	2929069	1.139	0	1.139	0	0.000	0	0.000	2929069
	Sub-Total (B)(3)	15336	127053228	0	0	127053228	49.413	127053228	0	#####	49.413	0	49.413	0	0.000	0	0.000	123768523
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>15348</b>	<b>127319186</b>	<b>0</b>	<b>0</b>	<b>127319186</b>	<b>49.516</b>	<b>127319186</b>	<b>0</b>	<b>#####</b>	<b>49.516</b>	<b>0</b>	<b>49.516</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>123886481</b>

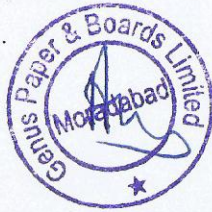


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																		

