

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 30/09/2025**
- 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?		NO

- 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non Disposal Undertaking (XV)		Other encumBrances, if any (XVI)		Total Number of Shares encumbered (XVII)= (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	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	34	130723860	0	0	130723860	50.840	130723860	0	130723860	50.840	0	130723860	50.840	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	130723860
(B)	Public	46869	126402080	0	0	126402080	49.160	126402080	0	126402080	49.160	0	126402080	49.160	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	124168612
(C)	Non Promoter - Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trusts																								
	TOTAL	46903	257125940	0		257125940	100.000	257125940	0	257125940	100.000	0	257125940	100.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	254892472

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

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipt (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VIII)+(XI) as a % of A+B+C2	Number of Locked In shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Non-Disposal Undertaking (XVII)		Other encumbrances, if any (XVIII)		Total Number of Shares encumbered (XVIII) = (XV)+XVI+(XVII)		Number of equity shares held in dematerialized form (XIX)	
										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)	No. (a)	As a % of total Shares held (b)	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals/Hindu undivided Family			29	70112633	0	0	70112633	27.268	70112633	0	70112633	27.268	0	70112633	27.268	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	70112633
	ADITYA TODI	PROMOTER	AFNPT9144G	0	11500	0	0	11500	0.004	11500	0	11500	0.004	0	11500	0.004	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	11500
	AMIT AGARWAL	PROMOTER	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	146150	0.057	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	146150
	AMIT KUMAR AGARWAL	PROMOTER	AAEPA0295K	0	3416076	0	0	3416076	1.329	3416076	0	3416076	1.329	0	3416076	1.329	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	3416076
	AMRIT LAL TODI HUF	PROMOTER	AAAAH1111N	0	320586	0	0	320586	0.125	320586	0	320586	0.125	0	320586	0.125	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	320586
	ANAND TODI	PROMOTER	ACFPT1922M	0	4125310	0	0	4125310	1.604	4125310	0	4125310	1.604	0	4125310	1.604	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	4125310
	ANAND TODI HUF	PROMOTER	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	398000	0.155	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	398000
	ANJU AGARWAL	PROMOTER	AFYPA3255J	0	154042	0	0	154042	0.060	154042	0	154042	0.060	0	154042	0.060	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	154042
	ASHUTOSH TODI	PROMOTER	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	114000	0.044	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	114000
	BALDEV KUMAR AGARWAL	PROMOTER	AAEPA0294J	0	508000	0	0	508000	0.198	508000	0	508000	0.198	0	508000	0.198	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	508000
	BANWARI LAL TODI	PROMOTER	ACFPT1934R	0	6866160	0	0	6866160	2.670	6866160	0	6866160	2.670	0	6866160	2.670	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	6866160
	BANWARI LAL TODI HUF	PROMOTER	AAEHB9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	309280	0.120	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	309280
	ISHWAR CHAND AGARWAL	PROMOTER	AJCPA9438P	0	8194447	0	0	8194447	3.187	8194447	0	8194447	3.187	0	8194447	3.187	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	8194447
	ISHWAR CHAND AGARWAL	PROMOTER	AAAH15398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	402920	0.157	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	402920
	JITENDRA KUMAR AGARWAL	PROMOTER	ADNPA7731Q	0	3394809	0	0	3394809	1.320	3394809	0	3394809	1.320	0	3394809	1.320	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	3394809
	KAILASH CHANDRA AGARWAL	PROMOTER	ADNPA7732P	0	13298356	0	0	13298356	5.172	13298356	0	13298356	5.172	0	13298356	5.172	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	13298356
	KAILASH CHANDRA AGARWAL	PROMOTER	AAGHK7907L	0	1245600	0	0	1245600	0.484	1245600	0	1245600	0.484	0	1245600	0.484	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1245600
	MONISHA AGARWAL	PROMOTER	ADJPA5433D	0	1591592	0	0	1591592	0.619	1591592	0	1591592	0.619	0	1591592	0.619	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1591592
	NARAYAN PRASAD TODI	PROMOTER	AACPT5171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	1203600	0.468	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1203600
	NARAYAN PRASAD TODI HUF	PROMOTER	AABHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	0	1279000	0.497	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1279000
	PARUL AGARWAL	PROMOTER	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	807000	0.314	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	807000
	PHOOS RAJ TODI	PROMOTER	AAMPT7331H	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	668000	0.260	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	668000
	RAJENDRA AGARWAL	PROMOTER	ADSPA6452D	0	3307335	0	0	3307335	1.286	3307335	0	3307335	1.286	0	3307335	1.286	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	3307335
	RAJENDRA KUMAR AGARWAL	PROMOTER	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	432000	0.168	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	432000
	RICHA AGARWAL	PROMOTER	AFYPJ8370H	0	7984330	0	0	7984330	3.105	7984330	0	7984330	3.105	0	7984330	3.105	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	7984330
	RUBAL TODI	PROMOTER	ABZPT2587M	0	115505	0	0	115505	0.045	115505	0	115505	0.045	0	115505	0.045	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	115505
	SEEMA TODI	PROMOTER	ADLPT8058K	0	5129795	0	0	5129795	1.995	5129795	0	5129795	1.995	0	5129795	1.995	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	5129795
	SHANTI DEVI AGARWAL	PROMOTER	AAEPA0292Q	0	1610000	0	0	1610000	0.626	1610000	0	1610000	0.626	0	1610000	0.626	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	1610000
	SHARDA TODI	PROMOTER	AAMPT7367F	0	2306220	0	0	2306220	0.897	2306220	0	2306220	0.897	0	2306220	0.897	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	2306220
	SIMPLE AGARWAL	PROMOTER	AAEPA0293R	0	773020	0	0	773020	0.301	773020	0	773020	0.301	0	773020	0.301	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	773020
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Bodies Corporate			5	60611227	0	0	60611227	23.573	60611227	0	60611227	23.573	0	60611227	23.573	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	60611227
	GENUS INNOVATION LIMITED	PROMOTER	AACCG4460D	0	4769600	0	0	4769600	1.855	4769600	0	4769600	1.855	0	4769600	1.855	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	4769600
	GENUS POWER INFRASTRUCTURES LIMITED	PROMOTER	AACCG1218P	0	500000	0	0	500000	0.194	500000	0	500000	0.194	0	500000	0.194	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	500000
	HI - PRINT ELECTROMACK PRIVATE LIMITED	PROMOTER	AABCH3417Q	0	47302827	0	0	47302827	18.397	47302827	0	47302827	18.397	0	47302827	18.397	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	47302827
	IC FINANCE PRIVATE LTD	PROMOTER	AABCI0210Q	0	112800	0	0	112800	0.044	112800	0	112800	0.044	0	112800	0.044	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	112800
	KAILASH COAL AND COKE COMPANY LIMITED	PROMOTER	AADCK2014Q	0	7926000	0	0	7926000	3.083	7926000	0	7926000	3.083	0	7926000	3.083	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	7926000
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (A)(1)			34	130723860	0	0	130723860	50.840	130723860	0	130723860	50.840	0	130723860	50.840	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	130723860
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000															

(4)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		46280	47832769	0	0	47832769	18.603	47832769	0	47832769	18.603	0	47832769	18.603	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	46542301			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		34	65646520	0	0	65646520	25.531	65646520	0	65646520	25.531	0	65646520	25.531	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	65646520			
	VIKAS KOTHARI	AABTG8827E	0	47543850	0	0	47543850	18.490	47543850	0	47543850	18.490	0	47543850	18.490	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	47543850			
(i)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Repatriable		188	764983	0	0	764983	0.298	764983	0	764983	0.298	0	764983	0.298	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	764983			
	Non-Repatriable		204	1167946	0	0	1167946	0.454	1167946	0	1167946	0.454	0	1167946	0.454	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	344946			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		147	10867832	0	0	10867832	4.227	10867832	0	10867832	4.227	0	10867832	4.227	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	10850832			
(m)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Clearing Memebers		5	12117	0	0	12117	0.005	12117	0	12117	0.005	0	12117	0.005	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	12117			
	Trusts		1	3030	0	0	3030	0.001	3030	0	3030	0.001	0	3030	0.001	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	3030			
	FPI - INDIVIDUAL - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Demat Escrow A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	FPI - INDIVIDUAL - CAT-II		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (B)(4)		46859	126295197	0	0	126295197	49.118	126295197	0	126295197	49.118	0	126295197	49.118	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	124164729			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		46869	126402080	0	0	126402080	49.160	126402080	0	126402080	49.160	0	126402080	49.160	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	124168612			

