

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 31/03/2026**

4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 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)=(XII)/(VIII)+(XII)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		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)			
									Class X	Class Y	Total															
(1) Indian			0	0	0	0	0	0.000	0	0	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			20	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	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	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	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	3416076
ANJU AGARWAL	PROMOTER	AFYPA3255J	0	6434525	0	0	6434525	2.502	6434525	0	6434525	2.502	0	6434525	2.502	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6434525
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	508000
ISHWAR CHAND AGARWAL	PROMOTER	AJCPA9438P	0	7147340	0	0	7147340	2.780	7147340	0	7147340	2.780	0	7147340	2.780	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	7147340
ISHWAR CHAND AGARWAL	PROMOTER	AAAH5398K	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	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	3394809
KAILASH CHANDRA AGARWAL	PROMOTER	ADNPA7732P	0	7809586	0	0	7809586	3.037	7809586	0	7809586	3.037	0	7809586	3.037	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	7809586
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	1245600
MONISHA AGARWAL	PROMOTER	ADJPA5433D	0	6090100	0	0	6090100	2.369	6090100	0	6090100	2.369	0	6090100	2.369	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6090100
NARAYAN PRASAD TODI HUF	PROMOTER	AAHHT1144F	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	1279000
PARUL AGARWAL	PROMOTER	ADIPA6856B	0	6266007	0	0	6266007	2.437	6266007	0	6266007	2.437	0	6266007	2.437	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6266007
PHOOS RAJ TODI	PROMOTER	AAAMP7731H	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	668000
RAJENDRA KUMAR 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	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	432000
RICHA AGARWAL	PROMOTER	AFYPA8370H	0	15604403	0	0	15604403	6.069	15604403	0	15604403	6.069	0	15604403	6.069	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	15604403
SEEMA TODI	PROMOTER	ADLPT8058K	0	3566262	0	0	3566262	1.387	3566262	0	3566262	1.387	0	3566262	1.387	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	3566262
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	1610000
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	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
(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
(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
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	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	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	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	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	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	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
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
Sub-Total (A)(1)			25	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
(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
(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
(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
(c) 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
(d) Foreign Portfolio Investor			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) 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
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
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
QFI - Corporate			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 (A)(2)			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>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>25</b>	<b>130723860</b>	<b>0</b>	<b>0</b>	<b>130723860</b>	<b>50.840</b>	<b>130723860</b>	<b>0</b>	<b>130723860</b>	<b>50.840</b>	<b>0</b>	<b>130723860</b>	<b>50.840</b>	<b>0</b>										







