

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 31/12/2021**
- 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	35	129860158	0	0	129860158	50.504	129860158	0	129860158	50.504	0	50.504	0	0.000	3300000	2.541	129860158
(B)	Public	27819	127265782	0	0	127265782	49.496	127265782	0	127265782	49.496	0	49.496	0	0.000	0	0.000	124589244
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	27854	257125940	0		257125940	100.000	257125940	0	257125940	100.000	0	100.000	0	0.000	3300000	2.541	254449402

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 promoter)	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 Individuals/Hindu undivided Family			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	ADITYA TODI	PROMOTER	AFNPT9144G	0	31000	0	0	31000	0.012	31000	0	31000	0.012	0	0.012	0	0.000	0	0.000	31000
	AMIT AGARWAL	PROMOTER	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.057	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	1.329	0	0.000	0	0.000	3416076
	AMRIT LAL TODI	PROMOTER	AACPT5169K	0	3206000	0	0	3206000	1.247	3206000	0	3206000	1.247	0	1.247	0	0.000	3206000	100.000	3206000
	AMRIT LAL TODI HUF	PROMOTER	AAAHA1111N	0	320586	0	0	320586	0.125	320586	0	320586	0.125	0	0.125	0	0.000	94000	29.321	320586
	ANAND TODI	PROMOTER	ACFPT1922M	0	4125310	0	0	4125310	1.604	4125310	0	4125310	1.604	0	1.604	0	0.000	0	0.000	4125310
	ANAND TODI HUF	PROMOTER	AAFHA9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.155	0	0.000	0	0.000	398000
	ANJU AGARWAL	PROMOTER	AFYPA3255J	0	152942	0	0	152942	0.059	152942	0	152942	0.059	0	0.059	0	0.000	0	0.000	152942
	ASHUTOSH TODI	PROMOTER	AFLPT6204M	0	114000	0	0	114000	0.044	114000	0	114000	0.044	0	0.044	0	0.000	0	0.000	114000
	BALDEV KUMAR AGARWAL	PROMOTER	AAEPA0294J	0	508000	0	0	508000	0.198	508000	0	508000	0.198	0	0.198	0	0.000	0	0.000	508000
	BANWARI LAL TODI	PROMOTER	ACFPT1934R	0	3660160	0	0	3660160	1.423	3660160	0	3660160	1.423	0	1.423	0	0.000	0	0.000	3660160
	BANWARI LAL TODI HUF	PROMOTER	AAEHB9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.120	0	0.000	0	0.000	309280
	HIMANSHU AGRAWAL	PROMOTER	ADNPA8872A	0	7103530	0	0	7103530	2.763	7103530	0	7103530	2.763	0	2.763	0	0.000	0	0.000	7103530
	ISHWAR CHAND AGARWAL	PROMOTER	AJCPA9438P	0	8194447	0	0	8194447	3.187	8194447	0	8194447	3.187	0	3.187	0	0.000	0	0.000	8194447
	ISHWAR CHAND AGARWAL	PROMOTER	AAAHIS398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.157	0	0.000	0	0.000	402920
	JITENDRA AGARWAL	PROMOTER	ADNPA7731Q	0	3394809	0	0	3394809	1.320	3394809	0	3394809	1.320	0	1.320	0	0.000	0	0.000	3394809
	KAILASH CHANDRA AGARWAL	PROMOTER	ADNPA7732P	0	13298356	0	0	13298356	5.172	13298356	0	13298356	5.172	0	5.172	0	0.000	0	0.000	13298356
	KAILASH CHANDRA AGARWAL	PROMOTER	AAGHK7907L	0	1245600	0	0	1245600	0.484	1245600	0	1245600	0.484	0	0.484	0	0.000	0	0.000	1245600
	MONISHA AGARWAL	PROMOTER	ADJPA5433D	0	1590492	0	0	1590492	0.619	1590492	0	1590492	0.619	0	0.619	0	0.000	0	0.000	1590492
	NARAYAN PRASAD TODI	PROMOTER	AABHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	0	0.497	0	0.000	0	0.000	1279000
	NARAYAN PRASAD TODI	PROMOTER	AACPT5171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	0.468	0	0.000	0	0.000	1203600
	PARUL AGARWAL	PROMOTER	ADIPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.314	0	0.000	0	0.000	807000
	PHOOS RAJ TODI	PROMOTER	30-527-PX-5406	0	668000	0	0	668000	0.260	668000	0	668000	0.260	0	0.260	0	0.000	0	0.000	668000
	RAJENDRA AGARWAL	PROMOTER	ADSPA6452D	0	3307133	0	0	3307133	1.286	3307133	0	3307133	1.286	0	1.286	0	0.000	0	0.000	3307133
	RAJENDRA KUMAR AGARWAL	PROMOTER	AAKHR2259G	0	432000	0	0	432000	0.168	432000	0	432000	0.168	0	0.168	0	0.000	0	0.000	432000
	RUBAL TODI	PROMOTER	ABZPT2587M	0	115505	0	0	115505	0.045	115505	0	115505	0.045	0	0.045	0	0.000	0	0.000	115505
	SEEMA TODI	PROMOTER	ADLPT8058K	0	5129795	0	0	5129795	1.995	5129795	0	5129795	1.995	0	1.995	0	0.000	0	0.000	5129795
	SHANTI DEVI AGARWAL	PROMOTER	AAEPA0292Q	0	1610000	0	0	1610000	0.626	1610000	0	1610000	0.626	0	0.626	0	0.000	0	0.000	1610000
	SHARDA TODI	PROMOTER	AAMPT7367F	0	2306220	0	0	2306220	0.897	2306220	0	2306220	0.897	0	0.897	0	0.000	0	0.000	2306220
	SIMPLE AGARWAL	PROMOTER	AAEPA0293R	0	773020	0	0	773020	0.301	773020	0	773020	0.301	0	0.301	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	0.000	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	0.000	0
(d)	Any Other Bodies Corporate			5	60611227	0	0	60611227	23.573	60611227	0	60611227	23.573	0	23.573	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	1.855	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	0.194	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	18.397	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	0.044	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	3.083	0	0.000	0	0.000	7926000
Trusts			0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
Sub-Total (A)(1)			35	129860158	0	0	129860158	50.504	129860158	0	129860158	50.504	0	50.504	0	0.000	3300000	2.541	129860158
(2) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
(e) OCBs			0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			35	129860158	0	0	129860158	50.504	129860158	0	129860158	50.504	0	50.504	0	0.000	3300000	2.541	129860158

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		1	216191	0	0	216191	0.084	216191	0	216191	0.084	0	0.084	0	0.000	0	0.000	216191
(f)	Financial Institutions/Banks		3	6033	0	0	6033	0.002	6033	0	6033	0.002	0	0.002	0	0.000	0	0.000	2033
(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)		11	364224	0	0	364224	0.142	364224	0	364224	0.142	0	0.142	0	0.000	0	0.000	218224
(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.		27193	42156877	0	0	42156877	16.395	42156877	0	42156877	16.395	0	16.395	0	0.000	0	0.000	40532339
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		32	68259968	0	0	68259968	26.547	68259968	0	68259968	26.547	0	26.547	0	0.000	0	0.000	68259968
	MADHURAM BHATIA	CKVPB7365L	0	2600000	0	0	2600000	1.011	2600000	0	2600000	1.011	0	1.011	0	0.000	0	0.000	2600000
	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	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	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		149	12992418	0	0	12992418	5.053	12992418	0	12992418	5.053	0	5.053	0	0.000	0	0.000	12972418
	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		230	1751110	0	0	1751110	0.681	1751110	0	1751110	0.681	0	0.681	0	0.000	0	0.000	1751110
	NRI - Non-Repatriable		156	1229421	0	0	1229421	0.478	1229421	0	1229421	0.478	0	0.478	0	0.000	0	0.000	343421
	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		48	511764	0	0	511764	0.199	511764	0	511764	0.199	0	0.199	0	0.000	0	0.000	511764
	IEPF Authority		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		27808	126901558	0	0	126901558	49.354	126901558	0	126901558	49.354	0	49.354	0	0.000	0	0.000	124371020
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		27819	127265782	0	0	127265782	49.496	127265782	0	127265782	49.496	0	49.496	0	0.000	0	0.000	124589244

