

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 30/09/2022**
- 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	129840658	0	0	129840658	50.497	129840658	0	129840658	50.497	0	0.000	3300000	2.542	129840658		
(B)	Public	43754	127285282	0	0	127285282	49.503	127285282	0	127285282	49.503	0	0.000	0	0.000	124695844		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	43789	257125940	0		257125940	100.000	257125940	0	257125940	100.000	0	0.000	3300000	2.542	254536502		

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			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family			30	69229431	0	0	69229431	26.924	69229431	0	69229431	26.924	0	0.000	3300000	4.767	69229431		
	ADITYA TODI	PROMOTER	AFNPT9144G	0	11500	0	0	11500	0.004	11500	0	11500	0.004	0	0.004	0	0.000	11500		
	AMIT AGARWAL	PROMOTER	AAHHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.057	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	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	
	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	
	ANAND TODI	PROMOTER	ACFPT1922M	0	4125310	0	0	4125310	1.604	4125310	0	4125310	1.604	0	1.604	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	398000		
	ANJU AGARWAL	PROMOTER	AFYPA3255J	0	152942	0	0	152942	0.059	152942	0	152942	0.059	0	0.059	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	114000		
	BALDEV KUMAR AGARWAL	PROMOTER	AAEPA0294J	0	508000	0	0	508000	0.198	508000	0	508000	0.198	0	0.198	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	3660160		
	BANWARI LAL TODI HUF	PROMOTER	AAEH9477J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.120	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	7103530		
	ISHWAR CHAND AGARWAL	PROMOTER	AJCPA9438P	0	8194447	0	0	8194447	3.187	8194447	0	8194447	3.187	0	3.187	0	0.000	8194447		
	ISHWAR CHAND AGARWAL	PROMOTER	AAAH5398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.157	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	3394809		
	KAILASH CHANDRA AGARWAL	PROMOTER	ADNPA7732P	0	13298356	0	0	13298356	5.172	13298356	0	13298356	5.172	0	5.172	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	1245600		
	MONISHA AGARWAL	PROMOTER	ADJPA5433D	0	1590492	0	0	1590492	0.619	1590492	0	1590492	0.619	0	0.619	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	1279000		
	NARAYAN PRASAD TODI	PROMOTER	AACPT5171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	0.468	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	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	668000		
	RAJENDRA AGARWAL	PROMOTER	ADSPA6452D	0	3307133	0	0	3307133	1.286	3307133	0	3307133	1.286	0	1.286	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	432000		
	RUBAL TODI	PROMOTER	ABZPT2587M	0	115505	0	0	115505	0.045	115505	0	115505	0.045	0	0.045	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	5129795		
	SHANTI DEVI AGARWAL	PROMOTER	AAEPA0292Q	0	1610000	0	0	1610000	0.626	1610000	0	1610000	0.626	0	0.626	0	0.000	1610000		
	SHARDA TODI	PROMOTER	AAMPPT7367F	0	2306220	0	0	2306220	0.897	2306220	0	2306220	0.897	0	0.897	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	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			0	0	0	0	0	0.000	0	0	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	23.573	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	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	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	129840658	0	0	129840658	50.497	129840658	0	129840658	50.497	0	50.497	0	0.000	3300000	2.542	129840658
(2)	Foreign			0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	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
	OCBs			0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
	QFI - Corporate			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	129840658	0	0	129840658	50.497	129840658	0	129840658	50.497	0	50.497	0	0.000	3300000	2.542	129840658

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)	Sub-categorization of shares (XV)			
									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)	Shareholding (No. of shares) under		
									Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)		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)	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			
(e)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	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				
(g)	Asset Reconstruction Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(i)	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				
(j)	Other Financial Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(k)	Any Other		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)		9	105033	0	0	105033	0.041	105033	0	105033	0.041	0	0.041	0	0.000	0	0.000	2033			
(2)	Institutions (Foreign)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(a)	Foreign Direct Investment		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	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			
(c)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(d)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Category I		2	93908	0	0	93908	0.037	93908	0	93908	0.037	0	0.037	0	0.000	0	0.000	93908			
	Category II		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(e)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	Any Other		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)(2)		3	136908	0	0	136908	0.053	136908	0	136908	0.053	0	0.053	0	0.000	0	0.000	93908			
(3)	Central Government/State Government(s)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				

(a)	Central Government/President of India	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	State Government/Governor	1	50000	0	0	50000	0.019	50000	0	50000	0.019	0	0.019	0	0.000	0	0.000	50000				
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter	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)	1	50000	0	0	50000	0.019	50000	0	50000	0.019	0	0.019	0	0.000	0	0.000	50000				
(4)	Non-Institutions	0	0	0	0	0	0.000	0	0	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	0.000	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	0.000	0	0.000	0	0.000	0				
(c)	Key Managerial Personnel	1	43200	0	0	43200	0.017	43200	0	43200	0.017	0	0.017	0	0.000	0	0.000	43200				
(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	0.000	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	0.000	0	0.000	0	0.000	0				
(f)	IEPF Authority	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	43133	42144548	0	0	42144548	16.391	42144548	0	42144548	16.391	0	16.391	0	0.000	0	0.000	40580110				
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	31	66214175	0	0	66214175	25.752	66214175	0	66214175	25.752	0	25.752	0	0.000	0	0.000	66214175				
	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			
(i)	NRI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Repatriable		235	1178114	0	0	1178114	0.458	1178114	0	1178114	0.458	0	0.458	0	0.000	0	0.000	1178114			
	Non-Repatriable		165	1192765	0	0	1192765	0.464	1192765	0	1192765	0.464	0	0.464	0	0.000	0	0.000	333765			
(j)	Foreign Nationals		0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		146	16072209	0	0	16072209	6.251	16072209	0	16072209	6.251	0	6.251	0	0.000	0	0.000	16052209			
	SANTOSH INDUSTRIES LIMITED	AAECS2877G	0	5000000	0	0	5000000	1.945	5000000	0	5000000	1.945	0	1.945	0	0.000	0	0.000	5000000			
(m)	Any Other		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0			
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Clearing Memebers		30	148330	0	0	148330	0.058	148330	0	148330	0.058	0	0.058	0	0.000	0	0.000	148330			
	Trusts		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)(4)		43741	126993341	0	0	126993341	49.390	126993341	0	126993341	49.390	0	49.390	0	0.000	0	0.000	124549903			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		43754	127285282	0	0	127285282	49.503	127285282	0	127285282	49.503	0	49.503	0	0.000	0	0.000	124695844			

