

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 31/12/2022**
- 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	50.497	0	0.000	15650000	12.053	129840658
(B)	Public	43535	127285282	0	0	127285282	49.503	127285282	0	127285282	49.503	0	49.503	0	0.000	0	0.000	124703844
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	43570	257125940	0		257125940	100.000	257125940	0	257125940	100.000	0	100.000	0	0.000	15650000	12.053	254544502

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

Category & Name of shareholders (B)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (F)	No. of shareholders (B)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (V)	Total nos. shares held (V) = (V)+(V)+(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (V)	Number of Voting Rights held in each class of securities (X)			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) (X) (V)+(V) as a % of (A+B+C)	Number of Locked in shares (X)		Number of Shares pledged or otherwise encumbered (X)		Number of equity shares held in dematerialized form (X)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (a)	No. (a)		As a % of total Shares held (a)
									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			30	69229431	0	0	69229431	26.924	69229431	0	69229431	26.924	0	26.924	0	0.000	15650000	22.606	69229431
ADITYA TODI	PROMOTER	AFNP19144G	0	11500	0	0	11500	0.004	11500	0	11500	0.004	0	0.004	0	0.000	0	0	11500
AMIT AGARWAL	PROMOTER	AAHA3105R	0	146150	0	0	146150	0.057	146150	0	146150	0.057	0	0.057	0	0.000	0	0	146150
AMIT KUMAR AGARWAL	PROMOTER	AAEPAD295K	0	3416076	0	0	3416076	1.329	3416076	0	3416076	1.329	0	1.329	0	0.000	0	0	3416076
AMRIT LAL TODI	PROMOTER	AACP15169K	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	AAHA1111N	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	ACFP1922M	0	4125310	0	0	4125310	1.604	4125310	0	4125310	1.604	0	1.604	0	0.000	0	0	4125310
ANAND TODI HUF	PROMOTER	AAFAH9843L	0	398000	0	0	398000	0.155	398000	0	398000	0.155	0	0.155	0	0.000	0	0	398000
ANJU AGARWAL	PROMOTER	AFYPA235J	0	152942	0	0	152942	0.059	152942	0	152942	0.059	0	0.059	0	0.000	0	0	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	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	508000
BANWARI LAL TODI	PROMOTER	ACFP1934R	0	3660160	0	0	3660160	1.423	3660160	0	3660160	1.423	0	1.423	0	0.000	0	0	3660160
BANWARI LAL TODI HUF	PROMOTER	AAEH8947J	0	309280	0	0	309280	0.120	309280	0	309280	0.120	0	0.120	0	0.000	0	0	309280
HIMANSHU AGRAWAL	PROMOTER	ADNP8872A	0	7103530	0	0	7103530	2.763	7103530	0	7103530	2.763	0	2.763	0	0.000	0	0	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	8194447
ISHWAR CHAND AGARWAL	PROMOTER	AAAH5398K	0	402920	0	0	402920	0.157	402920	0	402920	0.157	0	0.157	0	0.000	0	0	402920
ITENDRA AGARWAL	PROMOTER	ADNPA7731Q	0	3394809	0	0	3394809	1.320	3394809	0	3394809	1.320	0	1.320	0	0.000	0	0	3394809
KAILASH CHANDRA AGARWAL	PROMOTER	ADNPA7732P	0	13298356	0	0	13298356	5.172	13298356	0	13298356	5.172	0	5.172	0	0.000	12350000	92.869	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	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	1590492
NARAYAN PRASAD TODI	PROMOTER	AAHT1144F	0	1279000	0	0	1279000	0.497	1279000	0	1279000	0.497	0	0.497	0	0.000	0	0	1279000
NARAYAN PRASAD TODI	PROMOTER	AACP15171H	0	1203600	0	0	1203600	0.468	1203600	0	1203600	0.468	0	0.468	0	0.000	0	0	1203600
PARUL AGARWAL	PROMOTER	ADJPA6856B	0	807000	0	0	807000	0.314	807000	0	807000	0.314	0	0.314	0	0.000	0	0	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	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	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	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	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	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	1610000
SHARDA TODI	PROMOTER	AAAMP17367F	0	2306220	0	0	2306220	0.897	2306220	0	2306220	0.897	0	0.897	0	0.000	0	0	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	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	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	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	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	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	500000
HI - PRINT ELECTROMACK PRIVATE LIMITED	PROMOTER	AAACH3417Q	0	47302827	0	0	47302827	18.397	47302827	0	47302827	18.397	0	18.397	0	0.000	0	0	47302827
IC FINANCE PRIVATE LTD	PROMOTER	AAACI0210Q	0	112800	0	0	112800	0.044	112800	0	112800	0.044	0	0.044	0	0.000	0	0	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	7926000
Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Sub-Total (A1)(1)			35	129840658	0	0	129840658	50.497	129840658	0	129840658	50.497	0	50.497	0	0.000	15650000	12.053	129840658
(2) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	0
(b) Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(c) Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	0
(e) Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
OCS			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
QFI - Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Sub-Total (A1)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A1)(2)			35	129840658	0	0	129840658	50.497	129840658	0	129840658	50.497	0	50.497	0	0.000	15650000	12.053	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 (X)			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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(a) Mutual Funds		6	99000	0	0	99000	0.039	99000	0	99000	0.039	0	0.000	0	0.000	0	0				
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(d) Financial Institutions/Banks		3	6033	0	0	6033	0.002	6033	0	6033	0.002	0	0.000	0	0.000	0	0.000	2033			
(e) Insurance Companies		0	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	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	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	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	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	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	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	0.000	0	0.000	0	0.000	2033			
(2) Institutions (Foreign)		0	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	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	0.000	0	0.000	0	0.000	0			
(c) Sovereign Wealth Funds		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 Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Category I		2	90270	0	0	90270	0.035	90270	0	90270	0.035	0	0.000	0	0.000	0	0.000	90270			
Category II		0	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	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	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			
FPI - CORPORATE - CAT-III		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)(2)		3	133270	0	0	133270	0.052	133270	0	133270	0.052	0	0.000	0	0.000	0	0.000	90270			
(3) 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			
(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			

