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## **GENESIS DEVELOPERS AND HOLDINGS LIMITED**

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060  
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768  
Web-site : www.genesisdevelopersholdings.com

Date: 10.01.2020

To,  
The Head-Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2019.**  
**(Symbol: GDHL)**

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2019.

You are requested to take the above on your records and acknowledge the same.

**FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED**



**DEEPAK TYAGI**  
**MANAGING DIRECTOR**  
**DIN: 02760361**

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: GENESIS DEVELOPERS AND HOLDINGS LTD

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **31-12-2019**

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

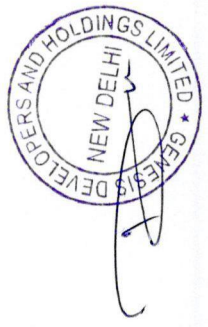


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of Shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Party paid-up equity Share held (v)	No. of shares underlying Depository Receipts (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)	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 % of diluted share capital (xi) = (vii)/(x) As a % of (A+B+C2)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total			No. (e)	As a % of total shares held (b)	No. (f)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(B)	Public	923	8165200	0	0	8165200	100	100.0000	0	8165200	100.0000	0	0	0	0	8165200	
(C)	Non-Promoter-Non Public	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0.0000	0	0	0.0000	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
	Total	923	8165200	0	0	8165200	100	100.0000	0	8165200	100.0000	0	0	0	0	8165200	

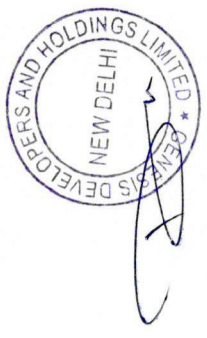


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % 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 % of diluted share capital) As a % of (A+B+C2) (xi) = (x)/(vii)+(x)	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					As a % of total shares held (b)	No. (c)	As a % of total shares held (b)	No. (d)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
Total			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(b) Central Government/State Government(s)</b>																		
Total			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(c) Financial Institutions/Banks</b>																		
Total			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)(1)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals/Foreign Individuals)</b>																		
Total			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(b) Government</b>																		
Total			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(c) Institutions</b>																		
Total			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
<b>(d) Foreign Portfolio Investor</b>																		
Total			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	

Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total		No. (a)	As a % of shares held (b)	No. (a)	As a % of shares held (b)	
<b>1 Institutions</b>																
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(i) SUB-TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
<b>2 Central / State government(s)</b>																
(a) Central Government/State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(b) SUB-TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
<b>3 Non-Institutions</b>																
(a) Individuals - Individual shareholders holding nominal share		878	953200	0	0	953200	11.6739	953200	0	953200	11.6739	0	0	0	0	0
1) capital up to Rs. 2 lakhs.			2591200	0	0	2591200	31.7347	2591200	0	2591200	31.7347	0	0	0	0	2226000
(b) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
ANIL PRAKASH	BAZPP524P	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0	0	0	100000
ANOO VERMA	AJEPV6511B	1	84600	0	0	84600	1.0361	84600	0	84600	1.0361	0	0	0	84600	100000
BARAJA JAIN	AGNP16077B	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	101000	100000
BHARAT BHUSHAN	AMVP85007A	1	152200	0	0	152200	1.8497	152200	0	152200	1.8497	0	0	0	152200	100000
BRULESH SINGHAL	BCDPS5605M	1	154400	0	0	154400	1.8910	154400	0	154400	1.8910	0	0	0	154400	154400
DEEPU SINGH	EVNPS1878A	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0	0	100000	100000
HEENA ARYA	CJIPA4822K	1	138400	0	0	138400	1.6950	138400	0	138400	1.6950	0	0	0	138400	100000
AZHPM8164H		1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0	0	100000	100000
MUKESH SAH	EZGFS7670M	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	101000	100000
PHOOL DEVI GHOSAL	AEQCP6042H	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0	0	100000	100000
PRITI JAIN	AAKP14836F	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	101000	100000
RAM SUNDER	EZCPS0818H	1	46600	0	0	46600	0.5636	46600	0	46600	0.5636	0	0	0	46600	100000
SURENDRA KUMAR JAIN	AAHP18940K	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	101000	100000
SWETA MALOO	BHMPM1060	1	94100	0	0	94100	1.1525	94100	0	94100	1.1525	0	0	0	94100	94100
VIRENDRA JAIN	AAGP13319P	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	101000	101000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
(e) Any Other(BODIES CORPORATE)		13	4620800	0	0	4620800	56.5914	4620800	0	4620800	56.5914	0	0	0	0	4388670
AALONGA8297M		1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0	0	900000	900000
CAREWELL EXIM PVT LTD	AADC00549G	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0	0	900000	900000
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282Q	1	368050	0	0	368050	4.5075	368050	0	368050	4.5075	0	0	0	368050	368050
RKGF INVEST LIMITED	AAACR3749Q	1	899000	0	0	899000	11.0101	899000	0	899000	11.0101	0	0	0	899000	899000
SHANTA AGENCIES PVT. LTD.	-----	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	101000	101000
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS4882M	1	90670	0	0	90670	1.1104	90670	0	90670	1.1104	0	0	0	90670	90670
SINGHAL SECURITIES PVT LTD	AABCS8013K	1	400000	0	0	400000	4.8988	400000	0	400000	4.8988	0	0	0	400000	400000
TWINKLE MERCANTILES & CREDITS PVT. LTD.	-----	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	101000	101000
V A REALCON PRIVATE LIMITED	AADC00600F	1	797550	0	0	797550	9.7726	797550	0	797550	9.7726	0	0	0	797550	797550
SUB-TOTAL (B)(3)		923	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0	0	8165200	8165200
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		923	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0	0	8165200	8165200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

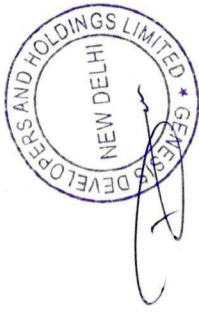
Note:  
 (1) PAN will not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons:  
 Institutions/Non Institutions holding more than 1% of total number of shares.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of underlying Depository Receipts (vi)	Total no. 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 Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	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					No. (c)	As a % of shares held (b)	No. (d)	As a % of shares held (e)	
								Class Equity	Class Others	Total							
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C) = (C1) + (C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (i)				Details of the registered owner (ii)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)					Date of creation / acquisition of significant beneficial interest* (iv)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on dividend or any other distribution	Exercise of control	Exercise of significant influence	Whether by virtue of:				

