

Tel. : +91-11-25753857
Mob. : +91-8745958543

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date:19.07.2018

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 30th June, 2018.

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 30th June, 2018.

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
Place: New Delhi

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)		
a. If under 31(1)(b) then indicate the report for Quarter ending	30-06-2018	
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:-		
	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 receipts 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
<p>* 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.</p>		



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 Partly 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) (VIII) 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)	
								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 Equity x	Class Others y									Total
		0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	100	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0
(B)	Public	928	8165200	0	0	8165200	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total	928	8165200	0	0	8165200	0	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0	6134670



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 % 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 % 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		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 Equity X	Class Others Y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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 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 II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholder (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity 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) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage 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		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class Equity 'x'	Class Others 'y'								
1 Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
3 Non-Institutions																	
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		879	954200	0	0	954200	11.6962	954200	0	954200	11.6962	0	0.0000	NA	NA	0	
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	2592200	0	0	2592200	31.7469	2592200	0	2592200	31.7469	0	0.0000	NA	NA	1748000	
ANIL PRAKASH	BAZPP5424P	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
ANOOZ VERMA	AJEPV5811B	1	84600	0	0	84600	1.0361	84600	0	84600	1.0361	0	0.0000	NA	NA	84600	
BABITA JAIN	AGNPJ6077E	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	NA	101000	
BHARAT BHUSHAN	AMVPB5907A	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
BRJESH SINGHAL	BCDPS5605M	1	154400	0	0	154400	1.8910	154400	0	154400	1.8910	0	0.0000	NA	NA	154400	
DEEPI SINGH	EVNPS1878A	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
MCNI	AZHPM8154H	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
MUKESH SAH	EOBPS7870W	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	NA	101000	
NIRANJAN KUMAR SHARMA	-----	1	94100	0	0	94100	1.1525	94100	0	94100	1.1525	0	0.0000	NA	NA	0	
PHOO. DEVI GHOSAL	AFOPG6042H	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
PRITI JAIN	AAKPJ4836F	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	NA	101000	
SURENDRA KUMAR JAIN	AAHPJ8940K	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	NA	101000	
VIRENDRA JAIN	AAGPJ3319P	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	NA	101000	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other (BODIES CORPORATE)		12	4618900	0	0	4618900	56.5669	4618900	0	4618900	56.5669	0	0.0000	NA	NA	4386670	
ALSTONE TEXTILES INDIA LIMITED	AANCA8297M	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0.0000	NA	NA	900000	
CAREWELL EXM PVT LTD	AADCC0549G	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0.0000	NA	NA	900000	
RELIABLE FINANCE CORPN PVT LTD	AAACR0282Z	1	368050	0	0	368050	4.5075	368050	0	368050	4.5075	0	0.0000	NA	NA	368050	
RKG FINVEST LIMITED	AAACR3749Q	1	899000	0	0	899000	11.0101	899000	0	899000	11.0101	0	0.0000	NA	NA	899000	
SHANTA AGENCIES PVT. LTD.	-----	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	NA	0	
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS4882M	1	90670	0	0	90670	1.1104	90670	0	90670	1.1104	0	0.0000	NA	NA	90670	
SINGHAL SECURITIES PVT LTD	AABCS8013K	1	400000	0	0	400000	4.8988	400000	0	400000	4.8988	0	0.0000	NA	NA	400000	
TWINKLE MERCANTILES & CREDITS PVT. LTD.	-----	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	NA	0	
VA REALCON PRIVATE LIMITED	AADCV0060F	1	797950	0	0	797950	9.7726	797950	0	797950	9.7726	0	0.0000	NA	NA	797950	
SUB TOTAL (B)(3)		328	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0.0000	NA	NA	6134670	
Total Public Shareholding (B) = (B)(1)-(B)(2)-(B)(3)		328	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0.0000	NA	NA	6134670	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
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 would 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 hold 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 shares 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 Shares 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 dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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.

