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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: 18.07.2019

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 30<sup>th</sup> June, 2019.**

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 30<sup>th</sup> June, 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

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 30/06/2019

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 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 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.	As a % of total shares held (b)			No.	As a % of total shares held (b)
(A)	Promoter & Promoter Group	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(B)	Public	923	8165200	0	0	8165200	100.0000	0	0	8165200	0	0.0000	0	0.0000	0	6614670		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0		
	<b>Total</b>	<b>923</b>	<b>8165200</b>	<b>0</b>	<b>0</b>	<b>8165200</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>8165200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>6614670</b>		



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			No. (e)	As a % of total shares held (b)	No. (e)	As a % of total shares held (b)	
								Class Equity X	Class Others Y								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2 Foreign			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a) Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0	0.0000	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	0.0000	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 III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	Nos of Share holders (iii)	No. of fully paid up Share held (iv)	Partly paid-up Share held (v)	Nos of shares underlying Depository Receipts (vi)	Total nos. Shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated 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 or 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)		
								Class Equity	Class Others	Total			No.	As a % of shareholding (B)			No.	As a % of total shareholding (B)
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Insurance Companies																		
(g) Provident Funds/ Pension Funds																		
SUB TOTAL (B)(1)																		
2 (Central / State government(s)/ President of India																		
SUB TOTAL (B)(2)																		
3 Non-Institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		878	853200			853200	11.8739	853200	11.8739	0	853200	11.8739	0	0.0000	NA	0		
(a) Individual - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	2591200			2591200	31.7347	2591200	31.7347	0	2591200	31.7347	0	0.0000	NA	0		
(b) Any Other Bodies (Corporate)																		
(c) Overseas Depositories (holding DRs) (balancing figure)																		
(d) Any Other Bodies (Corporate)																		
(e) ALSTONE TEXTILES INDIA LIMITED	AANCAR27M		4828000			4828000	56.9314	4828000	56.9314	0	4828000	56.9314	0	0.0000	NA	0		
CAREWELL EXIM PVT LTD	AADC0549G		900000			900000	11.0224	900000	11.0224	0	900000	11.0224	0	0.0000	NA	0		
RELIABLE FINANCE CORPN PRIVATE LIMITED	AACRC0282Q		368050			368050	4.5075	368050	4.5075	0	368050	4.5075	0	0.0000	NA	0		
RKG FINVEST LIMITED	AACR3749Q		889000			889000	11.0101	889000	11.0101	0	889000	11.0101	0	0.0000	NA	0		
SHANTA AGENCIES PVT. LTD.			101000			101000	1.2370	101000	1.2370	0	101000	1.2370	0	0.0000	NA	0		
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS480M		90670			90670	1.1104	90670	1.1104	0	90670	1.1104	0	0.0000	NA	0		
SIGNAL SECURITIES PVT LTD			400000			400000	4.8988	400000	4.8988	0	400000	4.8988	0	0.0000	NA	0		
TRIPLE MERCANTILES & CREDITS PVT. LTD.	AABC58013K		101000			101000	1.2370	101000	1.2370	0	101000	1.2370	0	0.0000	NA	0		
V/A REALCON PRIVATE LIMITED			797950			797950	9.7726	797950	9.7726	0	797950	9.7726	0	0.0000	NA	0		
SUB TOTAL (B)(3)		923	8183200			8183200	100.0000	8183200	100.0000	0	8183200	100.0000	0	0.0000	NA	0		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		923	8183200			8183200	100.0000	8183200	100.0000	0	8183200	100.0000	0	0.0000	NA	0		
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 dematerialized suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s)																		
(2) The above form needs to be disclosed along with the number of following persons:																		
Institutions/Non Institutions holding more than 1% of total number of shares.																		

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 dematerialized suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above form needs to be disclosed along with the number 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. 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 (x)			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 dematerialized form (xiv)
								No. of Voting Rights		Total			No. (e)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity	Class Others								
1 Custodian/DOR Holder																	
Total Non Promoter- Non Public Shareholding (C) = C(1) + C(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	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) Where 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 distributable dividend or any other distribution	Exercise of control		Exercise of significant influence

