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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: 14.07.2020

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 30th June, 2020.
(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 30th June, 2020.

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 Filled 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			
b. If under 31(1)(c) then indicate date of allotment/texting/issuance		30-06-2020	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

Particulars			
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
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 pledged 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. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. 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 shares dematerialized
								Class Equity (y)	Class Others (z)	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(B)	Public	923	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	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	0.0000	0	0.0000	0	0.0000	0	0
	Total	923	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0



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)			Total as a % of (A+B+C) (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xii)=(viii)+(xi) As a % of (A+B+C2)	Number of Locked in Shares (xiii)	As a % of total shares held (xiv)	Number of Shares pledged or otherwise encumbered (xv)	As a % of total shares held (xvi)	Number of equity shares held in dematerialized form (xvii)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Sub-Total (A)(2)																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																		
							0.0000					0.0000			0.0000		0.0000	

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. of Share Holders (iii)	No. of fully paid up Share Hold (iv)	Party paid-up equity Share Hold (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			No. of Shares Underlying Outstanding securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x)	Number of Locked in shares (xii)	As a % of share held (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of share held (xv)	Number of equity shares held in dematerialized form (xvi)
								Class Equity	Class Debt	Total							
1 Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident funds/Pension Funds																	
(i) SUB-TOTAL (B)(1)																	
(j) Central / State government(s)																	
(k) Central Government State government(s)/President of India																	
(l) SUB-TOTAL (B)(2)																	
(m) Non-Institutions																	
(n) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		878	953200	0	0	953200	11.6739	953200	0	953200	11.6739	0	0.0000	NA	NA	0	
(o) Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	2591200	0	0	2591200	31.7347	2591200	0	2591200	31.7347	0	0.0000	NA	NA	2226000	
(a) ANIL BRAKASH	BA2199542AP	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
(b) ANOOP VERMA	AJEPV9811B	1	84600	0	0	84600	1.0361	84600	0	84600	1.0361	0	0.0000	NA	NA	84600	
(c) BARITA JAIN	AGMP86077B	1	101000	0	0	101000	1.2310	101000	0	101000	1.2310	0	0.0000	NA	NA	101000	
(d) BHARAT BHUSHAN	AAAP955807A	1	152000	0	0	152000	1.8457	152000	0	152000	1.8457	0	0.0000	NA	NA	152000	
(e) BRIJESH SINGHAL	BCDP956565M	1	154400	0	0	154400	1.8910	154400	0	154400	1.8910	0	0.0000	NA	NA	154400	
(f) DEEPU SINGH	EVNP51878A	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
(g) HEENA ARYA	CJIP48329K	1	138400	0	0	138400	1.6952	138400	0	138400	1.6952	0	0.0000	NA	NA	138400	
(h) MOINI	AZH4P48164H	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
(i) MUKESH SAH	EOBP97870M	1	101000	0	0	101000	1.2310	101000	0	101000	1.2310	0	0.0000	NA	NA	101000	
(j) PHOON DEVI GHOSAL	EAOP96042H	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	NA	100000	
(k) PRITI JAIN	AAAP14839F	1	101000	0	0	101000	1.2310	101000	0	101000	1.2310	0	0.0000	NA	NA	101000	
(l) RAJ SUNDAR	EAZPS0819H	1	146600	0	0	146600	1.7954	146600	0	146600	1.7954	0	0.0000	NA	NA	146600	
(m) SURENDA KUMAR JAIN	AAAP18949K	1	101000	0	0	101000	1.2310	101000	0	101000	1.2310	0	0.0000	NA	NA	101000	
(n) SWEET PALOO	BH4P41060	1	94100	0	0	94100	1.1525	94100	0	94100	1.1525	0	0.0000	NA	NA	94100	
(o) VIRENDRA JAIN	AAAP13318P	1	101000	0	0	101000	1.2310	101000	0	101000	1.2310	0	0.0000	NA	NA	101000	
(p) NBERCA (stand with RBI)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(q) Employee Trustees		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(r) Overseas Depositories (holding Drps) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(s) A/c Over/Under/Debit (balancing figure)		13	4620800	0	0	4620800	56.5914	4620800	0	4620800	56.5914	0	0.0000	NA	NA	4388670	
(t) AUSTONE TEXTILES INDIA LIMITED	AAAPCA2921V	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0.0000	NA	NA	900000	
(u) CAREWELL EXIM PVT LTD	AAOC00949G	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0.0000	NA	NA	900000	
(v) RELIANCE FINANCE CORPN PRIVATE LIMITED	AAACR0282G	1	368050	0	0	368050	4.5075	368050	0	368050	4.5075	0	0.0000	NA	NA	368050	
(w) RIG FINVEST LIMITED	AAACR3749Z	1	899000	0	0	899000	11.0101	899000	0	899000	11.0101	0	0.0000	NA	NA	899000	
(x) SHANTU AGENCIES PVT. LTD.	AAACR3749Z	1	101000	0	0	101000	1.2310	101000	0	101000	1.2310	0	0.0000	NA	NA	101000	
(y) SHANTI INVESTMENT AND FINANCE PVT LTD	AAACSA482M	1	90670	0	0	90670	1.1104	90670	0	90670	1.1104	0	0.0000	NA	NA	90670	
(z) SINGHAL SECURITIES PVT LTD	AAACSB013K	1	400000	0	0	400000	4.8986	400000	0	400000	4.8986	0	0.0000	NA	NA	400000	
(aa) TINKLE MERCANTILES & CREDIT'S PVT. LTD.		1	101000	0	0	101000	1.2310	101000	0	101000	1.2310	0	0.0000	NA	NA	101000	
(ab) V A REALCON PRIVATE LIMITED	AAOCV0085E	1	139350	0	0	139350	1.7276	139350	0	139350	1.7276	0	0.0000	NA	NA	139350	
(ac) SUB-TOTAL (B)(3)		823	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0.0000	NA	NA	6614870	
(ad) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		823	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0.0000	NA	NA	6614870	

Details of the shareholder's acting as persons in Concert including their Shareholding (No. and %), 0.

Details of Shares which remain unclaimed may be given near 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 format needs to be disclosed along with the name of the shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: Institutions/Shareholders holding more than 1% of total number of shares.

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 the shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: Institutions/Shareholders holding more than 1% of total number of shares.

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Note: Institutions/Shareholders holding more than 1% of total number of shares.

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Note: Institutions/Shareholders holding more than 1% of total number of shares.

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Note: Institutions/Shareholders holding more than 1% of total number of shares.

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Note: Institutions/Shareholders holding more than 1% of total number of shares.

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Note: Institutions/Shareholders holding more than 1% of total number of shares.

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Note: Institutions/Shareholders holding more than 1% of total number of shares.

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 the shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: Institutions/Shareholders holding more than 1% of total number of shares.

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 the shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: Institutions/Shareholders holding more than 1% of total number of shares.

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 the shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: Institutions/Shareholders holding more than 1% of total number of shares.

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 the shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: Institutions/Shareholders 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)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C2)	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)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(X)+(X2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA

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.



