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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: 05.04.2022

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 - 400098

Sub: Disclosure u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the financial year ended 31.03.2022.
(Symbol: GDHL)

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, Please find enclosed herewith the copy of Disclosure of Nil Promoter shareholding of Genesis Developers & Holdings Limited for the Financial Year ended 31st March 2022.

This is for your kind information and record please.

For and on behalf of
Genesis Developers & Holdings Limited

For GENESIS DEVELOPERS AND HOLDINGS LIMITED


Director/Authorised Signatory

Deepak Tyagi
(Managing Director)
DIN:- 02760361

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GENESIS DEVELOPERS AND HOLDINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the	Nil		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	/	/	/
Total			

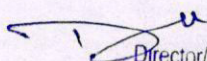
Part-B**

Name of the Target Company: GENESIS DEVELOPERS AND HOLDINGS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter	PAN of the person and PACs

**For and on behalf of
Genesis Developers And Holdings Limited**

For GENESIS DEVELOPERS AND HOLDINGS LIMITED


Director/Authorised Signatory

**Deepak Tyagi
(Managing Director)
DIN: 02760361**

DATE: 05.04.2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.