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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: 16.10.2019

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 half year ended on 30thSeptember, 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 year ended on 30th September, 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 30-09-2019

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 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 1 - 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) As a % of (A+B+C2) (VIII)	Number of Voting securities held in each class of (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) = (VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								Class Equity (X)	Class Others (Y)	Total (Z)				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	0	0	0	0	0	0	0
(B)	Public	923	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0.0000	6614670
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0
	Total	923	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0.0000	6614670





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)	No. of Shares 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)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
								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	0.0000	0	0.0000	0	0
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	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	0.0000	0	0.0000	0	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	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 equity share held (iv)	Partly paid-up equity share held (v)	Nos 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 Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii)=(vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)	As a % of total share held (xiv)	Number of Shares pledged or otherwise encumbered (xv)	As a % of total share held (xvi)	Number of equity shares held in dematerialized form (xvii)	
								Class Equity	Class Oms	Total									
1 Institutions																			
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	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	0.0000	0	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
3 Non-institutions																			
(a) Individual - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		878	953200	0	0	953200	11.6739	953200	0	953200	11.6739	0.0000	0	0	0.0000	NA	NA	0	
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	2591200	0	0	2591200	31.7347	2591200	0	2591200	31.7347	0.0000	0	0	0.0000	NA	NA	228000	
ANIL PRAKASH.	BAZP5424P	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0.0000	0	0	0.0000	NA	NA	100000	
ANOO VERMA	AJEPJ5811B	1	84600	0	0	84600	1.0361	84600	0	84600	1.0361	0.0000	0	0	0.0000	NA	NA	84600	
BABITA JAIN	AGNPRJ6077B	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0.0000	0	0	0.0000	NA	NA	101000	
BHARATI BHUSHAN	AMVFB3907A	1	159200	0	0	159200	1.9497	159200	0	159200	1.9497	0.0000	0	0	0.0000	NA	NA	100000	
BRIJESH SINGHAL	BODPS4605M	1	154400	0	0	154400	1.8910	154400	0	154400	1.8910	0.0000	0	0	0.0000	NA	NA	154400	
DEERU SINGH	EVNPS1878A	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0.0000	0	0	0.0000	NA	NA	100000	
HEENA ARYA	GLPRA4822K	1	138400	0	0	138400	1.6959	138400	0	138400	1.6959	0.0000	0	0	0.0000	NA	NA	138400	
MOINI	AZPRM1614H	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0.0000	0	0	0.0000	NA	NA	100000	
MUKESH SAH	EOBPS1870M	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0.0000	0	0	0.0000	NA	NA	101000	
PHOOL DEVI GHOSAL	AFOPG6042H	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0.0000	0	0	0.0000	NA	NA	100000	
PRITI JAIN	AAKPL4838F	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0.0000	0	0	0.0000	NA	NA	101000	
RAM SUNDER	AAKPL4838F	1	146600	0	0	146600	1.7954	146600	0	146600	1.7954	0.0000	0	0	0.0000	NA	NA	146600	
SURENDRA KUMAR JAIN	EAHPJ8940K	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0.0000	0	0	0.0000	NA	NA	101000	
SWEETA MALOO	BHMFM1060	1	94100	0	0	94100	1.1525	94100	0	94100	1.1525	0.0000	0	0	0.0000	NA	NA	94100	
VIRENDRA JAIN	AAQPS13319P	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0.0000	0	0	0.0000	NA	NA	101000	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0	0.0000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	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	0.0000	0	0	0.0000	NA	NA	0	
(e) Any other bodies (CORPORATE)																			
ALSTON TEXTILES INDIA LIMITED	AAWCA8979M	13	4620800	0	0	4620800	56.5914	4620800	0	4620800	56.5914	0.0000	0	0	0.0000	NA	NA	4388570	
CAREWELL EXIM PVT LTD	AAOCC4549G	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0.0000	0	0	0.0000	NA	NA	900000	
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR282C	1	368050	0	0	368050	4.5075	368050	0	368050	4.5075	0.0000	0	0	0.0000	NA	NA	368050	
RKG FINVEST LIMITED	AAACR3149Q	1	899000	0	0	899000	11.0101	899000	0	899000	11.0101	0.0000	0	0	0.0000	NA	NA	899000	
SHANTA AGENCIES PVT. LTD.	AAACR3149Q	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0.0000	0	0	0.0000	NA	NA	101000	
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS4829M	1	90670	0	0	90670	1.1104	90670	0	90670	1.1104	0.0000	0	0	0.0000	NA	NA	90670	
SINGHAL SECURITIES PVT.LTD.	AAAGS013K	1	400000	0	0	400000	4.8888	400000	0	400000	4.8888	0.0000	0	0	0.0000	NA	NA	400000	
TINKAL MERCANTILES & CREDITS PVT. LTD.	AAAGS013K	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0.0000	0	0	0.0000	NA	NA	101000	
V A REACON PRIVATE LIMITED	AADCV0080F	1	797950	0	0	797950	9.7726	797950	0	797950	9.7726	0.0000	0	0	0.0000	NA	NA	797950	
SUB TOTAL (B)(3)		923	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0.0000	0	0	0.0000	NA	NA	6514570	
Total Public Shareholding (B) =		923	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0.0000	0	0	0.0000	NA	NA	6514570	

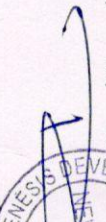


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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 (viii) (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares 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)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form (xiv)
								Class Equity *	Class Others *	Total							
1 Custodian/D/R 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	NA	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.



