

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	30-12-2023		
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 ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* 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 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
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(B)	Public	908	8165200	0	0	8165200	100	8165200	0	8165200	#####	0	100.0000	0	0.0000	0	0	8780500
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total	908	8165200	0	0	8165200		8165200	0	8165200	#####	0	100.0000	0	0.0000			8780500

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 equity Share 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 (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)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares Shareholding (No. of shares) under (XV)			
								No of Voting Rights					Total % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (d)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity	Class Others	Total											
1 Institutions (Domestic)																					
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0			
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0			
2 Institutions (Foreign)																					
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) OVERSEAS DEPOSITORIES (Holding DR) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0			
3 Central Government / State Government																					
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB-TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4 Non-Institutions																					
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)		2	281800	0	0	281800	3.4512	281800	0	281800	3.4512	0	0.0000	0	0.0000	NA	NA	281800			
(c) Promoters		1	254400	0	0	254400	3.1157	254400	0	254400	3.1157	0	0.0000	0	0.0000	0	0.0000	0	254400		
(d) Key Managerial Personnel		1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	NA	NA	101000			
(e) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Individuals - 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	0.0000	0	0.0000	NA	NA	3000			
(i) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	939200	0	0	939200	11.5025	939200	0	939200	11.5025	0	0.0000	0	0.0000	NA	NA	706700			
(j) PHOOL DEVI GHOSAL	AFOPG042H	1	155000	0	0	155000	1.8963	155000	0	155000	1.8963	0	0.0000	0	0.0000	0	0.0000	155000			
(k) PRITI JAIN	AAKP4836F	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	0	0.0000	101000			
(l) SURENDRA KUMAR JAIN	AAKP4836K	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	0	0.0000	101000			
(m) SWEETA MALOO	BHMPM1060	1	94100	0	0	94100	1.1525	94100	0	94100	1.1525	0	0.0000	0	0.0000	0	0.0000	94100			
(n) VIRENDRA JAIN	AAKP4836P	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	0	0.0000	101000			
(o) NON-RESIDENT INDIANS (NRI)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(p) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(q) FOREIGN COMPANIES		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(r) BODIES CORPORATE		15	5890000	0	0	5890000	72.1354	5890000	0	5890000	72.1354	0	0.0000	0	0.0000	NA	NA	5888000			
(s) ALSTON TEXTILES INDIA LIMITED	AAACB297M	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0.0000	0	0.0000	0	0.0000	900000			
(t) CAREWELL EXIM PVT LTD	AAACC0549G	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0.0000	0	0.0000	0	0.0000	900000			
(u) PELCON FINANCE AND LEASING LIMITED	AAADP296C	1	725900	0	0	725900	8.8902	725900	0	725900	8.8902	0	0.0000	0	0.0000	0	0.0000	725900			
(v) RKG FINVEST LIMITED	AAACR3749C	1	899000	0	0	899000	11.0101	899000	0	899000	11.0101	0	0.0000	0	0.0000	0	0.0000	899000			
(w) SHANTA AGENCIES PVT. LTD.	-----	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	0	0.0000	0			
(x) SILVANT INVESTMENT AND FINANCE PVT LTD.	AAACB482M	1	90670	0	0	90670	1.1104	90670	0	90670	1.1104	0	0.0000	0	0.0000	0	0.0000	90670			
(y) SINGHAL SECURITIES PVT LTD	AAACB013K	1	400000	0	0	400000	4.8988	400000	0	400000	4.8988	0	0.0000	0	0.0000	0	0.0000	400000			
(z) TWINKLE MERCANTILES & CREDITS PVT. LTD.	-----	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	0	0.0000	0			
(aa) VALREALCON PRIVATE LIMITED	AAACV006F	1	716750	0	0	716750	8.7781	716750	0	716750	8.7781	0	0.0000	0	0.0000	0	0.0000	716750			
(ab) VICTORY SOFTWARE PRIVATE LIMITED	AAACV461K	1	937450	0	0	937450	11.4810	937450	0	937450	11.4810	0	0.0000	0	0.0000	0	0.0000	937450			
SUB-TOTAL (B)(4)		908	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	NA	NA	6780500			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		908	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0.0000	6780500			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
 (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 (iii) Shareholders acting as persons in concert with promoters.

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)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C) (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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity	Class Others	Total							
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)			0	0	0	0	0.0000	0	0	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) Where the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		