

GENESIS DEVELOPERS AND HOLDINGS LIMITED

CIN: L67190DL1995PLC069768

REGD. OFF. R-815 NEW RAJINDER NAGAR NEW DELHI North East DL 110060 IN

EMAIL : genesislimited1995@gmail.com

WEBSITE : www.genesisdevelopersholdings.com

Date: 10.01.2022

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 – 400 098

Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2021. (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 31st December, 2021.

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

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	31-12-2021	
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 pledged 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 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (f)	Category of shareholder (i)	No. of Share holders (ii)	No. of fully paid up equity Share held (iii)	No. of Partly paid-up equity Share held (iv)	No. of shares underlying Depository Receipts (v)	Total nos. shares held (vi)=(i)+(ii)+(iii)+(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)=(vi)+(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. (i)	As a % of total shares held (ii)	No. (i)	As a % of total shares held (ii)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(B)	Public	898	3977900	0	0	3977900	100	3977900	0	3977900	100.0000	0	0	0	0	0	2427370	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	0.0000	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	
	Total	898	3977900	0	0	3977900		3977900	0	3977900	100.0000	0	0	0	0	0	2427370	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	Entity Type (ii)	PAN (iii)	No. of Share holders (iv)	No. of fully paid up equity Shares held (v)	Partly paid-up equity Share held (vi)	No. of shares underlying Depository Receipts (vii)	Total nos. shares held (viii) = (v)+(vi)+(vii)	Shareholding % calculate d as per SCRR 19 57 As a % of (A+B+C) (ix)	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sharehold ing as a % assuming full conversion of convertible securities as a % of diluted share	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)
									No. of voting rights					As a % of total shares held (xii)	As a % of total shares held (xiii)	As a % of total shares held (xiv)		
									Class Equity	Class Others	Total							
1 Indian																		
(a) Individuals/Hindu undivided Family																		
			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1																		
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	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
Total Shareholding of Promoters			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0

Details of Shares which remain unclaimed may be given their slots 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table B1 - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholder (A)	PAN (B)	No. of Share Holders (B)	No. of fully paid up Equity Shares held (C)	Family lock-up period (D)	No. of Depository Receipts (E)	Total No. of Shares held (F) = (C) + (E)	Shareholding % calculated as per SCRR 1957 As a % of (G-B-C) (H)	Number of Voting Rights (I)			No. of Shares Underlying convertible securities (J)	Total Shareholding as a % of (G-B-C) + (J) (K)	Number of Locked in shares (L)		Number of Shares pledged or accounted (M)		Number of equity shares held dematerialized from (N)
								Class	Share	Total			No. of Shares	As a % of (G-B-C)	No. of Shares	As a % of (G-B-C)	
1 Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternative Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Institutional Investors																	
(f) Foreign Portfolio Investors																	
(g) Insurance Companies																	
(h) Investment Funders/ Pension Funds																	
SUB-TOTAL (B1)																	
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/ Minister of India																	
SUB-TOTAL (B2)																	
3 Non-Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		678	503200			503200	25.9624	643390	0	503200	31.9424	0	21.9424	0	0.0000	NA	NA
(ii) In excess of Rs. 2 lakhs.		11	902906			902906	24.2962	902906	0	902906	34.2662	0	34.2662	0	0.0000	NA	907705
(b) Depositories (holding DRs) (balancing figure)																	
(c) Employees																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other Bodies (CORPORATE)																	
CAREWELL LDM PVT LTD	ANDCC04692		2051800			2051800	51.8314	2051800	0	2051800	51.8314	0	51.8314	0	0.0000	NA	1829670
LEGEND INFOWAYS PRIVATE LIMITED	ABCL30330		800000			800000	22.6250	800000	0	800000	22.6250	0	22.6250	0	0.0000	0	900000
RELCON FINANCE AND LEASING LIMITED	ANDCP2988C		1444000			1444000	3.6301	1444000	0	1444000	3.6301	0	3.6301	0	0.0000	0	1444000
SHANTA AGENCIES PVT LTD			202000			202000	7.3556	202000	0	202000	7.3556	0	7.3556	0	0.0000	0	202000
SILVANT INVESTMENT AND FINANCE PVT LTD	AAAC3402M		101000			101000	2.5390	101000	0	101000	2.5390	0	2.5390	0	0.0000	0	90070
SIGNAL SECURITIES PVT LTD	64BC8812K		900000			900000	2.2793	900000	0	900000	2.2793	0	2.2793	0	0.0000	0	900000
TWINKLE MERCANTILES & CREDITS PVT LTD			1510000			1510000	10.0556	1510000	0	1510000	10.0556	0	10.0556	0	0.0000	0	4910000
SUB-TOTAL (B3)			3877600			3877600	100.0000	3877600	0	3877600	100.0000	0	100.0000	0	0.0000	NA	2427370
Total Public Shareholding (B) = (B1) + (B2) + (B3)			3877600			3877600	100.0000	3877600	0	3877600	100.0000	0	100.0000	0	0.0000	NA	2427370

Details of the shareholders are as per the records maintained by the Company. The above information is subject to change without any notice. The above information is subject to change without any notice. The above information is subject to change without any notice.

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 underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (x) = (vii)/(A+B+C) As a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialize form (xiii)
								Class Equity	Class Others	Total		No. (e)	As a % of total shares held (f)	No. (g)	As a % of total shares held (h)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (C)=(X)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



