**Tel.**: +91-11-28742357 **Mob**.: +91-9891095232

## 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: 18.04.2022

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 – 400 098

Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022. (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 & year ended on 31st March, 2022.

You are requested to take the above on your records and acknowledge the same.

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED

rector/Authorised Signatory

FO GENESIS DEVELOPERS AND HOLDINGS LIMITED

**DEEPAK TYAGI** 

MANAGING DIRECTOR

DIN: 02760361

	Holding of Specified Securities	urities
	Annexure - I	
1. Name of Listed Entity:	GENESIS DEVELOPERS AND HOLDINGS LTD	LTD
2. Scrip Code/Name of Scrip/Class of Security	ity	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2022
b. If under 31(1)(c) then indicate date of allotment/extinguishment	ment/extinguishment	
4. Declaration: The Listed entity is required t	4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	t of submission of information:-

	Particulars	Yes*	No <sub>*</sub>
	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities?		
ω	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?		
O	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 Securities/Warrants applicable, shall not by Listed Entity in at securities.	* 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.	ling Convertible ers, as No' declared of specified	

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED

securities.

**Director/Authonsed Signatory** 

8165200     0     8165200     100.0000     0     100.0000     0     0.0000     0     6614670       0     0     0     0.0000     0     0.0000     0     0.0000     NA     NA     0       0     0     0     0.0000     0     0.0000     NO     NA     NA     0       0     0     0     0.0000     0     0.0000     NA     NA     NA     0	0 NA	2002300						
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0 8165200 100,0000 0 100,0000 0 0,0000 0 0 0 0 0,0000 0 0,0000 0 0,0000 NA NA	NA 0	0		0	0	0	Shares held by Employee Trusts	(C2)
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0 8165200 100,0000 0 100,0000 0 0,0000 0 0	5						Shares underlying DRs	(C1)
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	100	0 8165200	0		8165200	909	rubilc	(0)
							District	(B)
	0	C	-					
V (b)					0	0	Promoter & Promoter Group	(A)
Total (A+B+C2) (d) shares held	Cla							
As a % of No.								
e (XIII)	(A+B+C2)			3	7			
Shau asa9 full co of co secur		9	shares underlying Depository Receipts (VI)	Partly paid-up equity Share held	paid up equity Share	holders (III)	(#)	9
	s. Shareholding	Total nos.	No. of	No.s of	No. of	No.s of	Category of	dow

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED

Category & Name of the			No of	No of fully	Partly paid-up	No. of	Total nos.	olding % calcula ted as	Numb held	Number of Voting Rights held in each class of securities (IX)	ing Righ class of ies	its	No. of Shares	Sharehol ding, as a % assumin	Number of Locked in shares	per of ed in res	Num Sh pleds	Number of Shares pledged or otherwise
shareholders (I)	Entity	PAN (II)	Share holders	equity Shares	equity Share	underlying Depository	held (VII)=	per SCRR,	No of Voting	Voting			Outstating convertible	full	(XII)	70	encur	encumbered (XIII)
			(III)	held	held	Receipts (VI)	(1V+W+W		Rig	Rights		Total as a	securities (including	of on		Asa%		As a % of
				77				% of (A+B+ E	Class Class Equity Others	ers Total		% of (A+B+C)	Warrants)	converti	No. (a)	total shares	No.	total erialize shares d held form
Indian								(VIII)	-	-	-			s( as a %		(b)		(b)
Individuals/Hindu undivided Family	Family																	
Total			0	0	0	0	0	0.0000	0	0		0.0000			2			
(b) Central Government/State Government(s)	vernment(s)			c	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	00	0.0000
Total			0	0	0	0	0	0.0000	0	0	0	0,000		0.0000				
(c) Financial Institutions/Banks				9		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	00	0.0000
Total			0	0	0	0	0	0.0000	0	0		0000						
h-Total (AV1			0	0	0	0	0	0 0 0 0 0 0		0 0		0.0000	0	0.0000	0	0.0000	0	0.0000
2 Foreign			0	0	0	0	0	0.0000	0	0 0	0 0	0.0000	0	0.0000	0	0.0000	0	0.0000
(a) Individuals(Non-Resident Individuals/Foreign Individuals)	viduals/Fore	ign Individua	als)											6.000		0.000	0	0.0000
Total			0	0	0	0	0	0.0000	0	0		0.0000	0	0,0000	0	0 0000		
(c) Institutions					c	c	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0 0	0.0000
Total			0	0	0	0	0	0.0000	0			00000						
Sub-Total (A)(2			0	0	0	0	0	0.0000	0	0	0	0.0000	000	0.0000	0	0.0000	0	0.0000
Total Shareholding of			c	C	0	0	0	0.0000	0			0.0000	0	0.0000	0 0	0.0000	0 0	0.0000
Promoters 0 0 0 0 0.0000 0		be given he	o with	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000
would not be displayed on	claimed may						oro, oursial	Julia Silla	S Heid In de	mavunc	aimed s	uspense	attunclaimed suspense account, voting rights which are frozen etc.	ng rights whi	ch are fro	zen etc.		
	claimed may	Stock Exchai	naple)															
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers	claimed may website of the same mea	aning as assi	igned under r	egulation 28	(3) of SEBI (	Substantial /	Acquisition of	of Shares a	nd Takeove	rs) Regu	Regulations, 2011.	2011.						

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED

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0 0	0 0.0000	2 5390	2.5390 0		0 101000	94400	11526	0 94100	0	94100	1	BHMPM1060C	VIRENDIRA JAIN
0	0 0.0000	1.8477	1 8477 0		0 /3500	101000	25390	0 101000	0	101000	-	AAHPJ8940K	SWETA MALOO
0 0 1090	0 0,000	2 5390	0 08007		0000000	73500	1 8 4 7 7	0 73500	0	73500	-	NBC714-DWW	SURBIDRA KUMAR JAIN
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NA NA	0 0.0000	11.6739	11.6739 0		0 953200	0027708							
NA.	-						0863 51	0 953200	0	953200	878	capital up to Rs. 2 lakhs	**************************************
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3								0	0	0	0		3
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	00000	0.0000	0.0000	-									(a) Central Government/State Government/s)President of India
	0,0000	0.0000	0.0000	0	0	0	0.0000	0	0	0	0		Central / State governments)
NA NA	0,0000	0.0000	0.0000	0	0	0	0.0000	0	0	0	0		SUB TOTAL (B)(1)
	0.0000	0.0000	0.0000	9	0	0	0.0000	0	0	0	0		Provident Funds   Ponsion Funds
NA NA	0.0000	0.0000	0.0000	0 0	0 4	0	0.0000	0	0	0	0		insurance Companies
NA NA	0 0.0000	0.0000			0	0	0.0000	0	0	0	0		(f) Financial InstitutionBanks
1	0 0.0000				0	0	0,0000	0	0	0	0		Foreign Portfolio Investors
NA NA	0 0.0000			0	0		0.0000	0	0		0		(d) Foreign Venture Capital Investors
	0 0.0000	0.0000	0.0000	0	0		0.0000	0	0	G			(c) Alternate investment Funds
				0	0	0	0.0000	0	0				Venture Capital Funds
													(a) Mutual Funds
No. As a % of rotal feet and state of the st	Ann. Ann a Vicel (a) Ann a Vicel (b) Ann ann Ann a (c) (c)			Page Page Page Page Page Page Page Page	Class Total Crimes	Class:							Institutions
oncurbared demartished form		of convertible securities(as a percentage of diluted share capital	sea (including of Warrants)	Total as a % of Total	Pights	2		4		200			
Number of Number Shares equi	Number of Locked in stares OUI)		No. of Shares Underlying Outstating		Number of Voting Rights Held in each class of Securities (IX)		Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2)	shares shares underlying held Depository (VII)= Receipts (VI)+(V)+(VI)	paid-up sh equity under Share Depo held Rec	hally paid up equity Share held	Share holders (III)	99	ø
					E PUBLIC SHAKEHUL DEM	CONTRACTOR				No of	Nosof	PAN	Shareholder

Details of states which remain unclaimed may be given hear along with details such as number of shareholders, substanding shares held in demailunciamed suspense account, noting rights which are hozen etc.

(1) PAR would not be displayed on webbile of stock Euchange(s).

(2) The above fromatiness to be disclosed along with the arams of following persons:

Institutions Non Institutions helding more than 1% of total number of abases. als of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0 AABCS8013K AAACT3838P AADCV0080F AAACW3182A 797950 30130 #165200 797950 30130 8165200 4.8988 1.2370 9.7726 0.3699 400000 101000 797980 30130 8165200 4.8888 1.2370 9.7726 0.3890 100.0000 4 8988 1 2370 9 7728 0 3690 100,0000

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SINGHAL SECURITIES PYTLID

TWINKLE MERCANTILES & CREDITS PVT. LTD. VA REALCON PRIVATE UNITED

101000

SUB TOTAL (B)(3)

otal Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED

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

		1 Cus	(C)=
shareholders (I)		1 Custodian/DR Holder	Non Public Shareholding (C)=(C)(1)+(C)(2)
(1)			
Share holders (III)			
fully paid up equity Share held			0
paid-up equity Share held (V)			0
shares or shares			0
(N)+(V)+(VI)			0
Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)			0.0000
	Class	x	0
Number of Voting Rights held in each class of securities (IX)  No of Voting Rights	Class Total	Cmers	0
Rights ss of	-		0.0000
No. of Shares Underlying Outstating convertible securities (including Warrants)	Warrants) (X)		00
Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	of diluted share capital) (XI)=(VII)+(X) As a % of	(ATBTCA)	0.0000
Number of Locked in shares (XII)	No. (a)		00
er of din res	As a % of rotal shares hold	(6)	0.0000
Number of Shares pledged or otherwise encumbered (XIII)	No. As		NA NA
		(Not applicable)	NA NA
Number of equity shares held in dematerialize d form	3		00

For GENESIS DEVELOPERS AND HOLDINGS LIMITED

Director/Authorised Signatory

		I	T	1	7																_	T		
																					Sr. NO	0		
													- Continue	Name							Details of the			
											foreign national	No. in case of a	FANPASSPOR	DANIDAGA					(1)	7	Details of the significant beneficial owner			Tab
													Nationality							Total Carrier	neficial owner			le V-STATE
													Name											Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL
									•	foreign national	NO. III Case of a	No in caspore	PAN/Passnort					7007	(II)	Delails of the registered owner	26.46			VING DETAIL
												Manonanty	Marianto							downer			0.000	SOFSIGNIE
									A STATE OF THE PARTY OF THE PAR														TOTAL DE	TO ANT BE
												Shares %								Details of			MELICIAL	MEEICIAI
												Voting rights % Rights on Exercise of							"County exer	holding/ over			OWNERS	
						distribution	other	or any	e dividend	Identifican	distributed	Rights on		The state of the	Whather	-	The state of the	whether direct or indirect *.	cise of right	oice of with				
-										control	20000	Exercise of		mileties by virtue of:	Winds of	(111)	or or monec	of or indirec	of the SBO					
										influence	Exercise of significant	Evaraina						*	n the reporting	Details of holding/ oxoroics of interest of				
	-									ce	Ignificant							· Cruedon	company					
												(11)		beneficial interest*	significant	nimit.	acquisition of	pare of creation /	Date of crost					
														*fect*	1		of	1011/	1					

For GENESIS DEVELOPERS AND HOLDINGS LIMITED

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