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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: 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**

For GENESIS DEVELOPERS AND HOLDINGS LIMITED



Director/Authorised Signatory

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		31-03-2022	
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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.

For GENESIS DEVELOPERS AND HOLDINGS LIMITED

  
Director/Authorised Signatory

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	Nos of Shares held (iii)	No. of fully paid up equity share held (iv)	Nos 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)			Total as a % of (A+B+C)	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)
								Class Equity	Class Others	Total				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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(B)	Public	909	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	NA	NA	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	909	8165200	0	0	8165200	8165200	0	8165200	100.0000	0	0.0000	0	0.0000	0	0.0000	NA	6614670

For GENESIS DEVELOPERS AND HOLDINGS LIMITED  
  
 Director/Authorized Signatory



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS

1	Institutions	Category A Name of the Shareholders	Pati	No. of Shares held	No. of Equity Shares held	Partly paid up equity shares held	No. of underlying Depository (DP) shares held	Total nos. shares held	% Shareholding As a % of (Pati) (DP) (Partly paid up) (Total)	Number of Voting Rights held in each class of Shares			Total Voting Rights	No. of Shares Underlying securities (including convertible) (P)	Total Shareholding as a % assuming all conversion of securities as a percentage of capital (P+V)/V (As a % of (Pati) (DP) (Partly paid up) (Total))	Number of Locked in shares	As a % of shares held	No. of Shares (Partly paid up)	Number of Shares of unencumbered (Partly paid up)	As a % of shares held	Number of equity shares held from dematerialized form (DP)
										Class A	Class B	Class C									
(a)	Mutual funds			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(b)	Venture capital funds			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(c)	Alternate Investment Funds			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(d)	Foreign Venture capital Investors			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(e)	Foreign Portfolio Investors			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(f)	Financial Institutions/Banks			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(g)	Insurance Companies			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(h)	Provident Funds/Pension Funds			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(i)	SIB TOTAL (BKI)			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(j)	Central Government(s)			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(k)	Central Government (State Government)/President of India			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(l)	State TOTAL (BKI)			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
3	Non-Institutions			0	0	0	0	0	0.00%	0	0	0	0	0	0.00%	0	0.00%	0	0	0.00%	0
(a)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs			879	85200	0	0	85200	11.67%	0	0	0	0	0	11.67%	0	0.00%	0	0	0.00%	0
(b)	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs			17	201500	0	0	201500	24.69%	0	0	0	0	0	24.69%	0	0.00%	0	0	0.00%	160800
2	INDIVIDUAL - Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs			896	85300	0	0	85300	11.67%	0	0	0	0	0	11.67%	0	0.00%	0	0	0.00%	160800
(a)	ABUL RAJESH	BRINJANESH	1	148200	148200	0	0	148200	1.81%	148200	148200	148200	1.81%	0	1.81%	0	0.00%	0	0	0.00%	148200
(b)	ABHINAV	ABHINAV	1	100000	100000	0	0	100000	1.22%	100000	100000	100000	1.22%	0	1.22%	0	0.00%	0	0	0.00%	100000
(c)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(d)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(e)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(f)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(g)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(h)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(i)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(j)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(k)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(l)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(m)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(n)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(o)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(p)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(q)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(r)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(s)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(t)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(u)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(v)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(w)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(x)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(y)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(z)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(aa)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ab)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ac)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ad)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ae)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(af)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ag)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ah)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ai)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(aj)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ak)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(al)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(am)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(an)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ao)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000
(ap)	ABHIRAM	ABHIRAM	1	101000	101000	0	0	101000	1.23%	101000	101000	101000	1.23%	0	1.23%	0	0.00%	0	0	0.00%	101000</



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 (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 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+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 (xv)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

  
 Director/Authorised Signatory

**FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED**

**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)					Date of creation / acquisition of significant beneficial interest* (iv)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

**FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED**  
  
 Director/Authorised Signatory