

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: 09.04.2021

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 March, 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 March, 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

b. If under 31(1)(c) then indicate date of allotment/exiting/issuance

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

31-03-2021

Particulars			
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
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

Case group (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) As a % of (A+B+C) (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)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (x)/(A+B+C)	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 V	Total				No. (i)	As a % of 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	0.0000	0	0	0	0	0	0	0
(B)	Public	916	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0	0.0000	0	0.0000	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(C-1)	Shares underlying Depos	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(C-2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
	Total	916	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0	0.0000	0	0.0000	0	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)			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)	As a % of total shares held (b)	No. Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (c)	Number of equity shares held in dematerialized form (xiv)
								Class Equity (x)	Class Convertible (y)	Total							
1 Indian																	
(a) Individuals/Hindu undivided Family																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Central Government/State Governments)																	
Total		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(1)		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0
(b) Government																	
Total		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	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)																	
							0.0000				0.0000		0.0000		0.0000		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 Exchanges.
 (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 B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS

Category & Name of the shareholder	PAN	No. of Shares held	No. of Equity Shares held	No. of Preference Shares held	No. of Depository Receipts held	Total nos. shares held (A+B+C+D)	Shareholding % calculated as per SCRR (2003) (A+B+C+D)	Number of Voting Rights held in each class of shares			Total % of Voting Rights	No. of Shares Underlying Outstanding convertible securities (E)	Total Shareholding % of convertible securities (E) as a % of (A+B+C+D)	Number of Locked in shares (F)	As a % of total shares (F/A)	No. of Shares pledged or encumbered (G)	As a % of total shares (G/A)	Number of equity shares held in dematerialized form (H)
								Equity	Class Other	Total								
1. Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Institutional Investors																		
(f) Foreign Portfolio Investors																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
(i) SUB TOTAL (B1)																		
(j) Central / State government(s)																		
(k) Central Government / State Government(s) resident of India																		
(l) SUB TOTAL (B2)																		
(m) Non institutions																		
1) Listed shareholders holding reserved shares																		
2) Listed shareholders holding reserved shares																		
(n) INDIVIDUAL - II Individual shareholders holding reserved shares																		
2) share capital in excess of Rs. 2 lakhs.																		
(o) INDIVIDUAL - I Individual shareholders holding reserved shares																		
2) share capital in excess of Rs. 2 lakhs.																		
(p) SUB TOTAL (B3)																		
(q) SUB TOTAL (B)																		
(r) SUB TOTAL (A+B+C+D+E)																		
(s) SUB TOTAL (A+B+C+D+E+G)																		
(t) SUB TOTAL (A+B+C+D+E+G+H)																		
(u) SUB TOTAL (A+B+C+D+E+G+H+I)																		
(v) SUB TOTAL (A+B+C+D+E+G+H+I+J)																		
(w) SUB TOTAL (A+B+C+D+E+G+H+I+J+K)																		
(x) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L)																		
(y) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M)																		
(z) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N)																		
(aa) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O)																		
(ab) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P)																		
(ac) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q)																		
(ad) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R)																		
(ae) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S)																		
(af) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T)																		
(ag) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U)																		
(ah) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V)																		
(ai) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W)																		
(aj) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X)																		
(ak) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y)																		
(al) SUB TOTAL (A+B+C+D+E+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y+Z)																		

Details of the shareholders holding shares in Convertible Preference Shares (CPS) and A.S. 2

(i) PAN card not displayed on website of stock exchange(s).

(ii) The above form is submitted under more than one name. Specify number of shares.



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 (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) = (viii)+(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 dematerialize form (xiv)
								Class Equity (x)	Class Debt (y)	Total				No. (i)	As a % of total share held (ii)	No. (iii)	As a % of total share held (iv)	
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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	

