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## **GENESIS DEVELOPERS AND HOLDINGS LIMITED**

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110005

E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768

Web-site : www.genesisdevelopersholdings.com

Date: 12.04.2019

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 and year ended on 31<sup>st</sup> March, 2019.**

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 and year ended on 31<sup>st</sup> March, 2019.

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

**FOR GENESIS DEVELOPERS AND HOLDING S LIMITED**

Deepak Tyagi  
(Managing Director)

DIN : 02760361

Place: New Delhi



# 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/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 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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (I)	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)
							Class Equity X	Class Others Y	Total			No. (e)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)	
(A) Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(B) Public	923	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0.0000	NA	NA	6566470	
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	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	NA	NA	0	
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total	923	8165200	0	0	8165200	8165200	8165200	0	8165200	100.0000	0	0.0000	NA	NA	6566470	

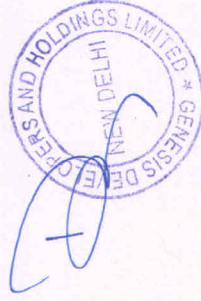


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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)=(vi)+(v)+(iv)	Shareholdin g % 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)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialize d form (xiv)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (d)	As a % of total shares held (e)	
1 Indian																	
(a) Individuals/Hindu undivided Family																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed 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.



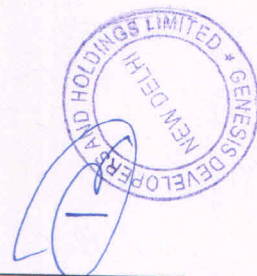


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	Nos of Share holders (iii)	No. of fully paid up equity Shares held (iv)	Partly paid-up equity Shares held (v)	Nos of Depository Receipts (vi)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share (XII) = (XIII)/(XIV) As a % of (A+B+C2)	Number of Locked in shares (xiii)	Number of Shares pledged or encumbered (xv)	As a % of total shares held (xvi)	Number of equity shares held dematerialized form (xvii)
								Class Equity	Class Others	Total							
<b>1 Institutions</b>																	
<b>(a) Mutual Funds</b>																	
(a1) Unit Trust of India - Infrastructure Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a2) Mutual Fund of India - Infrastructure Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a3) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a4) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a5) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a6) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a7) Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a8) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
<b>2 Central / State governments</b>																	
(a) Central Government of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(a) SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
<b>3 Non-Institutions</b>																	
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		878	85226	0	0	85226	11.8739	85226	0	85226	11.8739	0	0	0	0	0	0
(a) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	2591200	0	0	2591200	31.7347	2591200	0	2591200	31.7347	0	0	0	0	0	2177800
(b) Any Other (BODIES CORPORATE)		13	4620800	0	0	4620800	56.5914	4620800	0	4620800	56.5914	0	0	0	0	0	4388770
(b) Employees Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(b) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(b) Any Other (BODIES CORPORATE)		13	4620800	0	0	4620800	56.5914	4620800	0	4620800	56.5914	0	0	0	0	0	4388770
(b) ALSTON TEXTILES INDIA LIMITED		1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0	0	0	0	900000
(b) CAREWELL EXIM PVT LTD		1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0	0	0	0	900000
(b) RELIABLE FINANCE CORPN PRIVATE LIMITED		1	368026	0	0	368026	4.5075	368026	0	368026	4.5075	0	0	0	0	0	368026
(b) RIGG FINVEST LIMITED		1	899000	0	0	899000	11.0101	899000	0	899000	11.0101	0	0	0	0	0	899000
(b) SHANTA AGENCIES PVT. LTD		1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	0	0	101000
(b) SUVART INVESTMENT AND FINANCE PVT LTD		1	90679	0	0	90679	1.1104	90679	0	90679	1.1104	0	0	0	0	0	90679
(b) SINGHAL SECURITIES PVT LTD		1	400000	0	0	400000	4.8988	400000	0	400000	4.8988	0	0	0	0	0	400000
(b) TWINKLE MERCANTILES & CREDITS PVT. LTD.		1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0	0	0	0	101000
(b) VA REALCON PRIVATE LIMITED		1	797950	0	0	797950	9.7726	797950	0	797950	9.7726	0	0	0	0	0	797950
(b) SUB TOTAL (B)(3)		921	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0	0	0	0	8165200
(b) SUB TOTAL (B)(3)+(B)(4)		921	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0	0	0	0	8165200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note: Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:   
 1. Any person who is a shareholder of the company.   
 2. Any person who is a shareholder of the company.   
 3. Any person who is a shareholder of the company.   
 4. Any person who is a shareholder of the company.   
 5. Any person who is a shareholder of the company.   
 6. Any person who is a shareholder of the company.   
 7. Any person who is a shareholder of the company.   
 8. Any person who is a shareholder of the company.   
 9. Any person who is a shareholder of the company.   
 10. Any person who is a shareholder of the company.

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) = (vi)+(v)+(viii)	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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)/(A+B+C2) 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						As a % of total shares held (B)	No. (Not applicable) (9)	As a % of total shares held (Not applicable)	No. (9)	
								Class Equity	Class Others	Y	Total							
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (C) = (C1) + (C)2		0	0	0	0	0	0.0000	0	0	0	0.0000	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.

