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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: 12-05-2020

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 financial year ended on 31<sup>st</sup> March, 2020. (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 and financial year ended on 31<sup>st</sup> March, 2020.

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 31-03-2020  
 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.

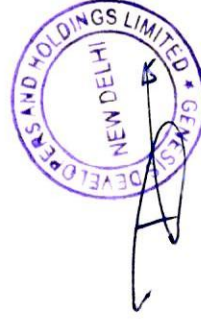


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. 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+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, 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	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(B)	Public	923	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0	0	0.0000	0	6614670
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	NA	NA	0
	Total	923	8165200	0	0	8165200	100.0000	8165200	0	8165200	100.0000	0	0	0	0.0000	0	6614670

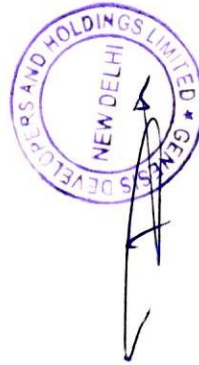




Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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) = (vi)+(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)	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)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
<b>1 Indian</b>																	
(a) Individuals/Hindu undivided Family			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
(b) Central Government/State Government(s)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
(c) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Sub-Total (A1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
<b>2 Foreign</b>																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
(b) Government			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
(c) Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
(d) Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Sub-Total (A2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	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 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 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)			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)		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 (ii)	No. (Not applicable) (ii)	As a % of total shares held (ii)	No. (Not applicable) (ii)	
								Class Equity	Class Others	Total							
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C)=(Y)+(Z)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	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.

