

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: 27.04.2022

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 - 400098

**Sub: Submission of Reconciliation of Share Capital Audit Report under
Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018 for year ended on 31st March 2022 (SYMBOL:
GDHL)**

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 {erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996}, please find herewith enclosed the Reconciliation of Share Capital Audit Report for 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

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

Email : csparulagwl@gmail.com



Dated: 27/04/2022

METROPOLITAN STOCK EXCHANGE of India Limited (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Scrip Code: GDHL

Dear Sir,

Subject: Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31/03/2022** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2022					
2. ISIN	INE273R01019					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Genesis Developers and Holdings Limited					
5. Registered Office Address	R-815 New Rajinder Nagar, New Delhi-110060					
6. Correspondence Address	R-815 New Rajinder Nagar New Delhi-110060					
7. Telephone & Fax Nos.	011-28742357 and Fax not Available					
8. Email address	genesislimited1995@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	METROPOLITAN STOCK EXCHANGE(MSEI)					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	81,65,200	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	81,65,200	100%				
12. Held in Dematerialized form in CDSL	24,27,370	29.73%				
13. Held in Dematerialized form in NSDL	41,87,300	51.28%				
14. Physical	15,50,530	18.99%				
15. Total No. of Shares (12+13+14)	81,65,200	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:						
Total No. of demat requests	No. of requests	No. of shares	Reason for delay			



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

Email : csparulagwl@gmail.com



Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Akash Chopra 011-28744604		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi-110008 CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	Bigshare Services Pvt. Ltd 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For Parul Agrawal & Associates

Date : 27/04/2022

Place: New Delhi

UDIN: A035968D000221384



CS Parul Agrawal
C.P. No. 22311
Membership No. A35968