

# **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: 19.10.2020

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 ended on 30<sup>th</sup> September, 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 ended on 30<sup>th</sup> September, 2020.

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

**FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED**

For Genesis Developers & Holdings Limited

  
Auth. Signatory/Director

**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		30-09-2020	
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:-			
<b>Particulars</b>			
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 pledge 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.

For Genesis Developers & Holdings Limited


  
Auth. Signatory/Director

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Shareholders (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) (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	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 Opves	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	0
(B)	Public	819	8165200	0	0	8165200	100	8165200	100.0000	0	100.0000	0	0.0000	0	0.0000	0	0	8614570
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0
	Total	819	8165200	0	0	8165200	100	8165200	100.0000	0	100.0000	0	0.0000	0	0.0000	0	0	8614570

For Genesis Developers and Director

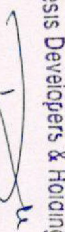
Auth. Signatory/Director

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 (A+B+C2) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of shares held (xv)	Number of equity shares held in dematerialized form (xvi)
								Class Equity	Class Others	Total							
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(b) Central Government/State Government(s)</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(c) Financial Institutions/Banks</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(d) Financial Institutions/Banks</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>2 Foreign</b>																	
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(b) Government</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(c) Institutions</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(d) Foreign Portfolio Investor</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(e) Total</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(f) Sub-Total (A)+(B)+(C)+(D)+(E)</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
<b>(g) Total Shareholding of Promoter and Promoter Group (A) = (A)+(1)+(A)+(2)</b>																	
Total		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	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 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.

For Genesis Developers & Holdings Limited  
  
 Auth Signatory/Director

Category & Name of the shareholders (i)	PAN (ii)	No. of Shares held (iii)	No. of fully paid up 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+C) (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 or diluted share capital (xi)=(vii)+(x) (A+B+C+X)	Number of Locked in shares (xii)	As a % of shares held (xiii)	No. (Not applicable) (xiv)	As a % of total shares held (xv)	Number of equity shares held in dematerialized form (xvi)
								Class Equity	Class Others							
1 Institutions																
(A) Mutual Funds																
(B) Venture Capital Funds																
(G) Alternative Investment Funds																
(E) Foreign Venture Capital Investors																
(F) Foreign Portfolio Investors																
(H) Foreign Institutional Investors																
(I) Insurance Companies																
(J) Provident Fund Pension Funds																
SUB TOTAL (B1)																
2 Central/State governments (a)																
Central Government State Government(s)																
India																
SUB TOTAL (B2)																
3 Non-Institutions																
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
ANIL PRAKASH	BAZPF542P	1	100000	0	0	100000	1.2247	100000	0	100000	1.2247	0	0.0000	NA	0	100000
ANIL	BNNPA387M	1	148200	0	0	148200	1.8150	148200	0	148200	1.8150	0	0.0000	NA	0	148200
BARATI JAIN	AGNPJ607B	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	0	101000
BHARATI BHUSHAN	AMVPS5802A	1	158200	0	0	158200	1.9487	158200	0	158200	1.9487	0	0.0000	NA	0	158200
DEEPAK TAGI	AJDP7484F	1	148700	0	0	148700	1.7986	148700	0	148700	1.7986	0	0.0000	NA	0	148700
DHARMENDRA GUPTA	BOCPG4998	1	116000	0	0	116000	1.3968	116000	0	116000	1.3968	0	0.0000	NA	0	116000
HEENA ARYA	CJPPA482X	1	138400	0	0	138400	1.6950	138400	0	138400	1.6950	0	0.0000	NA	0	138400
MOHESH SAH	ZJPHB194H	1	254400	0	0	254400	3.1157	254400	0	254400	3.1157	0	0.0000	NA	0	254400
PHOENI DEVI GHOSAL	FCPCB244M	1	154000	0	0	154000	1.8983	154000	0	154000	1.8983	0	0.0000	NA	0	154000
PRITI JAIN	AAAPR4636F	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	0	101000
RAVI SUNDAR	ECZCP0818H	1	146600	0	0	146600	1.7954	146600	0	146600	1.7954	0	0.0000	NA	0	146600
SURENDRA KUMAR JAIN	AAAPR4694X	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	0	101000
SMEETA MALHOTRA	BHMPM1000	1	94100	0	0	94100	1.1525	94100	0	94100	1.1525	0	0.0000	NA	0	94100
VIRENDRA JAIN	AAAGP43319P	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	0	101000
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding Drs) (balancing figure)																
(e) All Other/BORIS CORPORATE																
AAFCO (INDIA) LIMITED	AAACG3749Q	1	899000	0	0	899000	11.0101	899000	0	899000	11.0101	0	0.0000	NA	0	899000
SHANTIA AGENCIES PVT. LTD.	AAACG4832M	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	0	101000
SILVANT INVESTMENT AND FINANCE PVT. LTD.	AAACG4832M	1	90670	0	0	90670	1.1104	90670	0	90670	1.1104	0	0.0000	NA	0	90670
SINGHAL SECURITIES PVT LTD	AAECG8013K	1	400000	0	0	400000	4.8988	400000	0	400000	4.8988	0	0.0000	NA	0	400000
TWINKLE MERCANTILES & CREDITS PVT. LTD.	AAACG0080F	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	NA	0	101000
VIA REACTION PRIVATE LIMITED	AAACG0080F	1	797950	0	0	797950	9.7726	797950	0	797950	9.7726	0	0.0000	NA	0	797950
SVS TOTAL (B13)		918	8185200	0	0	8185200	100.0000	8185200	0	8185200	100.0000	0	0.0000	NA	0	8185200
Sub Total Shareholding (B) =		918	8185200	0	0	8185200	100.0000	8185200	0	8185200	100.0000	0	0.0000	NA	0	8185200
(B) (i)+(ii)+(iii)+(iv)+(v)+(vi)+(vii)+(viii)+(ix)+(x)+(xi)+(xii)+(xiii)+(xiv)+(xv)+(xvi)																

Details of the shareholders acting as persons in concert including their Shareholding (No. and %) is 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 Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutional/Non-Institutional/Individuals holding more than 1% of total number of shares.

For Genesis Developers & Holdings Limited  
Auth Signatory/Director

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the Shareholders (i)	PAN (ii)	No. of Shares held (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity share held (v)	Nos 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 (xiv)
								Class Equity	Class Others	Total								
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C)2		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.

For Genesis Developers & Holdings Limited  
 Auth Signatory/Director

**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	Whether by virtue of:				

**For Genesis Developers & Holdings Limited**

  
 Anil Signatory/Director