

Date: 26.11.2020

To, The Company Secretary, M/s. Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan Phone: +91 141 7102400/500 E-mail: cs@genus.in	To, Name (Listed) Exchange Board Mumbai E-mail: takeover@nse.co.in NSE Symbol: GENUSPOWER	India Ltd., (Listed on BSE and NSE), L, G Block, Dalal Street, Fort, Mumbai - 400001 E-mail: corp.relations@bseindia.com BSE Scrip Code: 530343
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Please find enclosed herewith the disclosure pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended in respect of release of encumbrance on Equity Shares of M/s. Genus Power Infrastructures Limited.

This is for your information and record.

Thanking You,

**(KAILASH CHANDRA AGARWAL)**  
**Promoter of Genus Power Infrastructures Limited**

Encl: As above



NARAYAN PRASAD TODI (HUF)	1279000	0.50	-	-	-	-	-	-	-	-	-	-	-	-
NARAYAN PRASAD TODI	1203600	0.47	-	-	-	-	-	-	-	-	-	-	-	-
PARUL AGARWAL	807000	0.31	-	-	-	-	-	-	-	-	-	-	-	-
PHOOS RAJ TODI	668000	0.26	-	-	-	-	-	-	-	-	-	-	-	-
RAJENDRA AGARWAL	3550485	1.38	-	-	-	-	-	-	-	-	-	-	-	-
RAJENDRA KUMAR AGARWAL (HUF)	432000	0.17	-	-	-	-	-	-	-	-	-	-	-	-
RUBAL TODI	190795	0.07	-	-	-	-	-	-	-	-	-	-	-	-
SEEMA TODI	5193675	2.02	-	-	-	-	-	-	-	-	-	-	-	-
SHANTI DEVI AGARWAL	1610000	0.63	-	-	-	-	-	-	-	-	-	-	-	-
SHARDA TODI	2369927	0.92	-	-	-	-	-	-	-	-	-	-	-	-
SIMPLE AGARWAL	762020	0.30	-	-	-	-	-	-	-	-	-	-	-	-
GENUS INNOVATION LIMITED	4769600	1.85	-	-	-	-	-	-	-	-	-	-	-	-
HI-PRINT ELECTROMACK PRIVATE LIMITED	47302827	18.38	-	-	-	-	-	-	-	-	-	-	-	-
IC FINANCE PRIVATE LTD	112800	0.04	-	-	-	-	-	-	-	-	-	-	-	-
KAILASH COAL AND COKE COMPANY LIMITED	7926000	3.08	-	-	-	-	-	-	-	-	-	-	-	-
CRG TRADING AND FINVEST (P) LTD.	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
GENUS INTERNATIONAL COMMODITIES LIMITED	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
KAILASH INDUSTRIES LIMITED	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
KAILASH VIDYUT AND ISPAT LIMITED	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
VIVEKSHIL DEALERS PVT. LTD.	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
BALDEV KUMAR AGARWAL (HUF)	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
MANJU DEVI TODI	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
BAJRANG LAL TODI (HUF)	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
ADITYA TODI	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
VISHNU TODI (HUF)	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
VISHNU TODI	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-
PHOOS RAJ TODI (HUF)	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-

**Note:**

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**(KAILASH CHANDRA AGARWAL)**

**Promoter of Genus Power Infrastructures Limited**

Place : Jaipur

Date : 26.11.2020