Date: 08.11.2021

То,	То,	То,
The Company Secretary,	National Stock Exchange of India Ltd.,	BSE Limited,
M/s. Genus Power	(Listing & Corporate Communications),	(Corporate Relationship
Infrastructures Limited	Exchange Plaza, Plot no. C/1, G Block,	Department),
SPL-3, RIICO Industrial Area,	Bandra-Kurla Complex, Bandra (E),	1 st Floor, P.J. Towers,
Sitapura, Tonk Road,	Mumbai - 400 051.	Dalal Street, Fort,
Jaipur - 302022, Rajasthan		Mumbai – 400001
E-mail: cs@genus.in	E-mail: takeover@nse.co.in	E-mail:
L-man. cs@genus.m	L man. takeover@msc.co.m	corp.relations@bseindia.com /
		corp.compliance@bseindia.com
		1 -
	NSE Symbol: GENUSPOWER	BSE Scrip Code: 530343

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of acquisition of shares of M/s. Genus Power Infrastructures Limited.

This is for your information and record.

Thanking You,

Yours faithfully,

ANJU Digitally signed by ANJU AGARWAL Date: 2021.11.08 11:34:29 +05'30'

(Anju Agarwal)

Promoter of Genus Power Infrastructures Limited

Encl. as above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Details of the acquisition / disposal as follows Number Share / voting capital wherever applicable(*) diluted shar voting capital the TC (*** Dilute diluted shar voting capital shart diluted shar voting capital shart diluted shar voting capital the TC (*** Dilute diluted shar voting capital shart diluted shar voting capital shart diluted shar voting capital the TC (*** Dilute diluted shar voting capital the TC (*** Dilute diluted shar voting capital shart diluted sha	1	Name of the Target Company (TC)	Genus Power Infrastructures Limited				
A Name(s) of the Stock Exchange(s) where the shares of TC are Listed SEB Limited (BSE)	2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per the List attached as 'Annexure-A'				
4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 2. BSE Limited (BSE)	3	Whether the acquirer belongs to Promoter/Promoter group	Yes				
Part	_		1. National Stock Exchange of India Ltd. (NSI				
Setails of the acquisition / disposal as follows Number Share / voting capital wherever apital wherever apital wherever applicable(*) the TC (*** Refore the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights 129897311 50.45% 50. b) Shares in the nature of encumbrace (pledge / lien / non-disposal undertaking / others) - 0.00% 0. c) Voting rights (VR) otherwise than by shares - 0.00% 0. d) Warrants/convertible securities/any other instrument that entitles the acquirer does category) Total (a+b+c+d) 129897311 50.45% 50. Details of acquisition/sale 13200 0.01% 0. Display (1998) 13200	4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed					
a) Shares carrying voting rights b) Shares in the nature of encumbrace (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares c) Voting rights (VR) otherwise than by shares d) Voting rights (VR) otherwise than by shares in the TC (specify holding in each category) e) Total (a+b+c+d) 129897311 50.45% 50. Details of acquisition/sale a) Shares carrying voting rights acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise than by shares d) VRs acquired / sold otherwise carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released by the acquirer c) to receive shares carrying voting rights a) Shares carrying voting rights d) Shares encumbered by the acquirer d) to receive shares which were instrument that entitles the acquirer d) to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / sale of acquisition / sale of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8 Equity share capital / total voting capital of the TC before the said acquisition/sale 9 Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	5	Details of the acquisition / disposal as follows	Number	share / voting capital wherever	% w.r.t. total diluted share / voting capital of the TC (**)		
b) Shares in the nature of encumbrace (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares - 0.00% 0. Warrants/convertible securities/any other instrument that entitles the acquirer dto to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) 129897311 50.45% 50. Details of acquisition/sale a) Shares carrying voting rights acquired / sold**** b) VRs acquired / sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold otherwise than by shares D) VRs acquired / sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold dd) Shares encumbered / invoked / released by the acquirer - 0.00% 0. After the acquisition/sale, holding of: a) Shares carrying voting rights 129910511 50.46% 50. b) Shares encumbered by the acquirer c) VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer dd) to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition of the TC specify holding in each categoryl after acquisition of all of the total categoryl after acquisition sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) D Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8 Equity share capital / total voting capital of the TC before the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	Befo	re the acquisition / disposal under consideration, holding of :		-			
c) Voting rights (VR) otherwise than by shares (Voting rights (VR) otherwise than by shares (Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) (Petalls of acquisition/sale a) Shares carrying voting rights acquired / sold**** a) Shares carrying voting rights acquired / sold**** b) VRs acquired / sold otherwise than by shares (Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer c) to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer e) Total (a+bc+/-d) ARe: the acquisition/sale, holding of: a) Shares carrying voting rights 129910511 50.46% 50. b) Shares encumbered by the acquirer c) VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer d) to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+bc+d) Date of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8 Equity share capital / total voting capital of the TC before the said acquisition/sale 257466752 Equity Shares of Re.1/- each.			129897311	50.45%	50.45%		
c) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired /-sold*** b) VRs acquired / sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer c) Total (a+b+c+d) 3 Shares encumbered / invoked / released by the acquirer a) Shares carrying voting rights 129910511 50.46% 50. b) Shares encumbered by the acquirer c) VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold b) Shares encumbered by the acquirer c) VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC after the said acquisition/sale Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	b)	Shares in the nature of encumbrace (pledge / lien / non-disposal undertaking /		0.00%	0.00%		
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	c)		- 0.00%		0.00%		
Details of acquisition/sale a Shares carrying voting rights acquired /-sold**** 13200 0.01% 0.0	d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	-	0.00%	0.00%		
a) Shares carrying voting rights acquired / sold **** b) VRs acquired / sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer	e)	Total (a+b+c+d)	129897311	50.45%	50.45%		
b) VRs acquired / sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer	Deta	ils of acquisition/sale		•			
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer - 0.00% 0. Protal (a+bc+/-d) 13200 0.01% 0. After the acquisition/sale, holding of: a) Shares carrying voting rights 129910511 50.46% 50. b) Shares encumbered by the acquirer - 0.00% 50. Warrants/convertible securities/any other instrument that entitles the acquirer do receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 129910511 50.46% 50. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 257466752 Equity Shares of Re.1/- each. Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	a)	Shares carrying voting rights acquired / sold ***	13200	0.01%	0.01%		
c) to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer - 0.00% 0. e) Total (a+bc+/-d) - 13200 0.01% 0.1 After the acquisition/sale holding of: a) Shares encumbered by the acquirer - 129910511 50.46% 50. b) Shares encumbered by the acquirer - 129910511 50.46% 50. c) VRs otherwise than by shares - 129910511 50.46% 50. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) - 129910511 50.46% 50. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale 257466752 Equity Shares of Re.1/- each. 9 Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	b)	VRs acquired / sold otherwise than by shares	-	-	-		
e) Total (a+bc+/-d) 13200 0.01% 0.01% After the acquisition/sale, holding of: a) Shares carrying voting rights 129910511 50.46% 50. b) Shares encumbered by the acquirer		to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-		
After the acquisition/sale, holding of: a) Shares carrying voting rights 129910511 50.46% 50. b) Shares encumbered by the acquirer	d)	Shares encumbered / invoked / released by the acquirer	-	0.00%	0.00%		
a) Shares carrying voting rights 129910511 50.46% 50. b) Shares encumbered by the acquirer			13200	0.01%	0.01%		
b) Shares encumbered by the acquirer c) VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	<u>Afte</u> ı	the acquisition/sale, holding of:					
c) VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	a)	Shares carrying voting rights	129910511	50.46%	50.46%		
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	b)	Shares encumbered by the acquirer	-	-	-		
d) to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 6 Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) 7 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8 Equity share capital / total voting capital of the TC before the said acquisition/sale 9 Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	c)		-	-	-		
e) Total (a+b+c+d) 129910511 50.46% 50.46% Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) 7 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8 Equity share capital / total voting capital of the TC before the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	d)	to receive shares carrying voting rights in the TC (specify holding in each	-	-	-		
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) 7 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8 Equity share capital / total voting capital of the TC before the said acquisition/sale 9 Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	e)	Total (a+h+c+d)	129910511	50.46%	50.46%		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition/sale Equity share capital / total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.		Mode of acquisition/sale (e.g. open market / off-market / public issue / rights	Open market	3011070	3011070		
9 Equity share capital/ total voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	7	Date of acquisition / sale of shares / VR or date of receipt of intimation of 04.11.2021					
	8	Equity share capital / total voting capital of the TC before the said acquisition/sale	257466752 Equity Shares of Re.1/- each.				
Total diluted share/voting capital of the TC after the said acquisition/sale 257466752 Equity Shares of Re.1/- each.	9	Equity share capital/total voting capital of the TC after the said acquisition/sale	257466752 Equity Shares of Re.1/- each.				
<u> </u>	10	Total diluted share/voting capital of the TC after the said acquisition/sale	257466752	257466752 Equity Shares of Re.1/- each.			

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under provisions of Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Acquisition of share as per the attached "Annexure-A"

ANJU Digitally signed by ANJU AGARWAL Date: 2021.11.08 12:35:55 +05'30'

(Anju Agarwal)
Promoter of Genus Power Infrastructures Limited

Place: Jaipur Date: 08.11.2021

Sr.		Shareholding Before Acquisition / Disposal		Acquisition / (Disposal)		Shareholding After Acquisition / Disposal	
No.	Name of the Acquirer/PAC		% of % of		% of		% of
1101		Number of	Total	Number of	Total	Number of	Total
		Shares	Paid-up	Shares	Paid-up	Shares	Paid-up
			Capital		Capital		Capital
1	AMIT AGARWAL (HUF)	146150	0.0568			146150	0.0568
2	AMIT KUMAR AGARWAL	3416076	1.3268			3416076	1.3268
3	AMRIT LAL TODI	3206000	1.2452			3206000	1.2452
4	AMRIT LAL TODI (HUF)	309002	0.1200			309002	0.1200
5	ANAND TODI	4125310	1.6023			4125310	1.6023
6	ANAND TODI (HUF)	398000	0.1546			398000	0.1546
7	ANJU AGARWAL*	152942	0.0594	1,100	0.0004	154042	0.0598
8	ASHUTOSH TODI	114000	0.0443	_,,		114000	0.0443
9	BALDEV KUMAR AGARWAL	508000	0.1973			508000	0.1973
	BANWARI LAL TODI	3660160	1.4216			3660160	1.4216
11	BANWARI LAL TODI (HUF)	309280	0.1201			309280	0.1201
12	HIMANSHU AGRAWAL	7167237	2.7838			7167237	2.7838
13	ISHWAR CHAND AGARWAL	8935801	3.4707			8935801	3.4707
14	ISHWAR CHAND AGARWAL (HUF)	402920	0.1565			402920	0.1565
15	JITENDRA AGARWAL	3634256	1.4115			3634256	1.4115
16	KAILASH CHANDRA AGARWAL	12398356	4.8155			12398356	4.8155
17	KAILASH CHANDRA AGARWAL (HUF)	1245600	0.4838			1245600	0.4838
18	MONISHA AGARWAL	1590492	0.6177	1,100	0.0004	1591592	0.6182
				1,100	0.0004		
19	NARAYAN PRASAD TODI (HUF)	1279000	0.4968			1279000	0.4968
20	NARAYAN PRASAD TODI	1203600	0.4675			1203600	0.4675
21 22	PARUL AGARWAL	807000	0.3134 0.2595			807000 668000	0.3134 0.2595
	PHOOS RAJ TODI	668000	1.3790			3550485	1.3790
	RAJENDRA AGARWAL	3550485	0.1678			432000	0.1678
	RAJENDRA KUMAR AGARWAL (HUF)	432000	0.1678			190795	0.1678
	RUBAL TODI	190795 5193675	2.0172			5193675	2.0172
26 27	SEEMA TODI		0.6253			1610000	0.6253
	SHANTI DEVI AGARWAL	1610000	0.9205			2369927	
28 29	SHARDA TODI	2369927	0.9205	11 000	0.0042	773020	0.9205
30	SIMPLE AGARWAL GENUS INNOVATION LIMITED	762020		11,000	0.0043		
		4769600	1.8525 18.3724			4769600 47302827	1.8525 18.3724
	HI-PRINT ELECTROMACK PRIVATE LIMITED IC FINANCE PRIVATE LTD	47302827					
		112800	0.0438 3.0785			112800	0.0438
33	KAILASH COAL AND COKE COMPANY LIMITED GENUS INTERNATIONAL COMMODITIES LIMITED	7926000	0.0000			7926000	3.0785 0.0000
		0	0.0000			0	0.0000
	KAILASH INDUSTRIES LIMITED	0	0.0000			0	0.0000
36 37	KAILASH VIDYUT AND ISPAT LIMITED BALDEV KUMAR AGARWAL (HUF)	0	0.0000			0	0.0000
38		0	0.0000			0	0.0000
38	MANJU DEVI TODI		0.0000			0	0.0000
	BAJRANG LAL TODI (HUF) ADITYA TODI	0				0	
40		0	0.0000			0	0.0000
41 42	VISHNU TODI (HUF)	0	0.0000			0	0.0000
	VISHNU TODI	0				0	0.0000
43	PHOOS RAJ TODI (HUF) TOTAL	129897311	0.0000 50.4521	13200	0.0051	129910511	0.0000 50.4572

ANJU Digitally signed by ANJU AGARWAL Date: 2021.11.08 12:36:16 +05'30'

Signature of the acquirer* / seller / Authorised Signatory (Anju Agarwal)

Promoter of Genus Power Infrastructures Limited

Place: Jaipur Date: 08.11.2021