

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: GENUS PAPER & BOARDS LTD.

Scrip Code: Name of the Scrip: Class of security:

Quarter Ended: 30/09/2015

Partly paid-up shares -	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants -	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	257125940		



Category Code	Category of Shareholders	No. of Holders	No. of Shares	No. of Shr. in DRMAT	% of (A+B)	% of (A+B+C)	No. of Pledged Shr. (VII)	% of (IX)=(VII)/(IV)*100
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HIIF	38	69195527	69195527	26.911	26.911	3300000	4.769
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	10	60611227	60611227	23.573	23.573	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	48	129806754	129806754	50.484	50.484	3300000	2.542
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	48	129806754	129806754	50.484	50.484	3300000	2.542
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	7	122945	23945	0.048	0.048		
(b)	Fin. Institutions / Banks	2	6000	Nil	0.002	0.002		
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil		
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil		
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil		
(f)	Foreign Inst. Investors	2	93110	93110	0.036	0.036		
(g)	Foreign VC Investors	1	43000	Nil	0.017	0.017		
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil		
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	12	265055	117055	0.103	0.103	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	282	18852548	18822548	7.332	7.332	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs. 1 Lakh	12606	27152271	24729516	10.56	10.56	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs. 1 Lakh	34	69403523	69403523	26.992	26.992	NA	NA
(a)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	394	9773341	8682341	3.801	3.801	NA	NA
	Clearing Memb./Clearing Cor	106	1872448	1872448	0.728	0.728	NA	NA
	Sub-Total (B)(2)	13422	127054131	123510376	49.413	49.413	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13434	127319186	123627431	49.516	49.516	NA	NA
	TOTAL (A)+(B)	13482	257125940	253434185	100	100	3300000	1.283
(C)	Shares held by Custodians And against which DRs have been issued							
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	13482	257125940	253434185	100	100	3300000	1.283



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 30/09/2015

Sr No.	Name of the shareholder	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
			Number of shares held	As a % of grand total (A)+(B)+(C)	Encumbered Shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	CRG TRADING AND FINVEST (P) LTD		3753210	1.459	0	0	0	0	0	0	0	1.459
2	GENUS INNOVATION LIMITED		4769630	1.835	0	0	0	0	0	0	0	1.835
3	GENUS INTERNATIONAL COMMODITIES LIMITED		4205000	1.635	0	0	0	0	0	0	0	1.635
4	GENUS POWER INFRASTRUCTURES LIMITED		500000	0.194	0	0	0	0	0	0	0	0.194
5	HI - PRINT ELECTROMACK PRIVATE LIMITED		5574300	2.168	0	0	0	0	0	0	0	2.168
6	IC FINANCE PRIVATE LTD		112800	0.044	0	0	0	0	0	0	0	0.044
7	KALASH COAL AND COKE COMPANY LIMITED		7929000	3.083	0	0	0	0	0	0	0	3.083
8	KALASH INDUSTRIES LIMITED		9961590	3.874	0	0	0	0	0	0	0	3.874
9	KALASH VIDYUT AND ISPAT LIMITED		75000	0.029	0	0	0	0	0	0	0	0.029
10	VIVEKSHIL DEALERS PVT. LTD.		23736757	9.232	0	0	0	0	0	0	0	9.232
11	ADITYA TODI		15000	0.006	0	0	0	0	0	0	0	0.006
12	AMIT AGARWAL		146150	0.057	0	0	0	0	0	0	0	0.057
13	AMIT KUMAR AGARWAL		1316076	0.512	0	0	0	0	0	0	0	0.512
14	AMRIT LAL TODI		3205000	1.247	3205000	100	1.247	0	0	0	0	1.247
15	AMRIT LAL TODI		1704500	0.663	94000	5.515	0.037	0	0	0	0	0.663
16	ANAND TODI		2391870	0.935	0	0	0	0	0	0	0	0.935
17	ANAND TODI		398000	0.156	0	0	0	0	0	0	0	0.156
18	ANJU AGARWAL		152740	0.059	0	0	0	0	0	0	0	0.059
19	ASHUTOSH TODI		114000	0.044	0	0	0	0	0	0	0	0.044
20	BAJRANG LAL TODI		1181630	0.46	0	0	0	0	0	0	0	0.46
21	BALDEV KUMAR AGARWAL		508000	0.198	0	0	0	0	0	0	0	0.198
22	BALDEV KUMAR AGARWAL		1520000	0.591	0	0	0	0	0	0	0	0.591
23	BAWARI LAL TODI		3660160	1.423	0	0	0	0	0	0	0	1.423
24	BAWARI LAL TODI		305280	0.12	0	0	0	0	0	0	0	0.12
25	HINANSHU AGRAWAL		2301836	0.895	0	0	0	0	0	0	0	0.895
26	ISHWAR CHAND AGARWAL		10329447	4.017	0	0	0	0	0	0	0	4.017
27	ISHWAR CHAND AGARWAL		402920	0.157	0	0	0	0	0	0	0	0.157
28	JITENDRA AGARWAL		2194809	0.854	0	0	0	0	0	0	0	0.854
29	KALASH CHANDRA AGARWAL		1328356	0.512	0	0	0	0	0	0	0	0.512
30	KALASH CHANDRA AGARWAL		1245600	0.484	0	0	0	0	0	0	0	0.484
31	MANJU DEVI TODI		374040	0.145	0	0	0	0	0	0	0	0.145
32	MONISHA AGARWAL		408610	0.159	0	0	0	0	0	0	0	0.159
33	NARAYAN PRASAD TODI		1279000	0.497	0	0	0	0	0	0	0	0.497
34	NARAYAN PRASAD TODI		1203600	0.468	0	0	0	0	0	0	0	0.468
35	NISHU TODI		436000	0.17	0	0	0	0	0	0	0	0.17
36	PARUL AGARWAL		807000	0.314	0	0	0	0	0	0	0	0.314
37	PHOOS RAJ TODI		668000	0.26	0	0	0	0	0	0	0	0.26
38	PHOOS RAJ TODI		756400	0.295	0	0	0	0	0	0	0	0.295



39	RAJENDRA AGARWAL	2467133	C.96	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
40	RAJENDRA KUMAR AGARWAL	432000	0.168	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.168
41	RAKESH AGARWAL	4206360	1.636	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.636
42	RUBAL TODI	904400	0.362	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.362
43	SEMA TODI	820600	0.319	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.319
44	SHANTI DEVI AGARWAL	1610000	0.626	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.626
45	SHARDA TODI	1383000	0.538	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.538
46	SIMPLE AGARWAL	751020	0.292	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.292
47	VISHNU TODI	3358000	1.306	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.306
48	VISHNU TODI	330000	0.128	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.128
	TOTAL	129806754	50.484	3300000	2.542	1.233	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	50.484



(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000% of the total number of shares as on 30/09/2015

Srf No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	MEENA A KOTHARI	3700000	1.439	0	0	0	0	1.439
2	MONDIP KUMAR TAMJLY	47543850	18.49	0	0	0	0	18.49
3	RAJESH BOTHRA	6150600	2.392	0	0	0	0	2.392
4	VALLABH ROOPCHAND BHANSHALI	3052400	1.187	0	0	0	0	1.187
	TOTAL	60445850	23.509	Nil	Nil	Nil	Nil	23.509



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 30/09/2015

Sri No.	Name(s) of the shareholder(s) and the Persons Acting In Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	MONDIP KUMAR FAMILY	47543350	18.49	0	0	0	0	18.49
	TOTAL	47543350	18.49	NII	NII	NII	NII	18.49



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES As on : 30/09/2015

Srl	Name of the Shareholder	Category of Shareholders (Promoter/Non-Promoter)	Number of Shares	% To Total
1			Nil	Nil



(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) As on : 30/09/2015

Srl.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil



(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.)	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil

