

Format of holding of specified securities

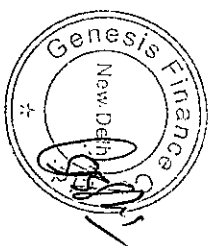
GENESIS FINANCE COMPANY LIMITED

1. Name of Listed Entity:
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 30/06/2018
 - b. If under 31(1)(c) then indicate date of allotment/existing/issuement
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Individual Shareholders Holding Nominal Share Capital Above Rs. 1 Lac									
Sl-No	Polite No	Name of Shareholders	Pan Number	Shares	%	Code	Category		
1	1204980000200700	NIRMALA DEVI.	AAADP0275B	2792000	6.02	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS		
2	1204980000200705	VINOD KUMAR.	AXRKR9343E	1528000	3.29	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS		
3	IN30340310003940	VINOD TAYAL	AAAP10250B	1404784	3.03	B3A	RESIDENT ORDINARY		
4	IN30340310003966	MANJU KAPOOR	AHDPK0302P	1160000	2.5	B3A	RESIDENT ORDINARY		
5	IN30340310003958	SHARAN TAYAL	AAEPT1987B	985600	2.12	B3A	RESIDENT ORDINARY		
6	1204980000241959	AGRAH GARG.	ALTFG9392F	329900	0.71	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS		
7	IN30068510559647	SUMER DATTA	AAADD6883D	268000	0.58	B3A	RESIDENT ORDINARY		
8	IN30115125400316	MANISH BAKSHI	AAQPB3023L	243200	0.52	B3A	RESIDENT ORDINARY		
9	IN30340310010882	MAYANK GUPTA	AKKPG3967A	200000	0.43	B3A	RESIDENT ORDINARY		
10	743	SANGH JAIN	ALYH4652I	180700	0.39	B3A	RESIDENT ORDINARY		
11	1204980000241963	DROUJIN GARG.	AZDPRG0875H	178100	0.38	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS		
12	744	SARITA JAIN	AAAPJ3069P	170700	0.37	B3A	RESIDENT ORDINARY		
13	727	AKSHAY JAIN	AAJP10640E	150700	0.32	B3A	RESIDENT ORDINARY		
14	IN30340310010874	SUNIT MATHIUR	AAKRM7426N	140800	0.3	B3A	RESIDENT ORDINARY		
15	IN30021420071246	ROHIT CHOPRA	ADGFC3185R	80000	0.17	B3A	RESIDENT ORDINARY		
16	606	ABHINAV DHAUVAN	AAFPD3323A	75000	0.16	B3A	RESIDENT ORDINARY		
17	IN30340310007143	JASDEEP SINGH SAHOTA	ABLPS6462Q	64000	0.14	B3A	RESIDENT ORDINARY		
		Total		9951484					
		Physical		577100					
		Demat		9374384					
Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lac									
		Physical		84070					
		Demat		80					
		Total Records		84150					



No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
0	61.74	0	0	0	0	28645400
0	38.26	0	0	0	0	11440288
0						
0						
0						
0	100	0	0	0	0	40085688



Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	Nos. of Shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including diluted shares capital)	Shareholding, as a % assuming full conversion of convertible securities (including diluted share capital) as a % of A+B+C2	No. of Locked in Shares (L)	As a % of Total Shares (L)	Number of Shares pledged or otherwise encumbered	As a % of Total Shares (P)	Number of Shares held in demerit form
							Class X	Class Y	Total							
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	
Indian																
Individual/ Hindu Undivided Family		6	18991672	0	18991672	42.93	0	0	0	42.93	0	0.00	0	0.00	18991672	
BHAGWAN DEVI	AADG01397B		4306480	0	4306480	9.71	0	0	0	9.71	0	0.00	0	0.00	4306480	
SANGEETA GARG	AAAP05428E		4480560	0	4480560	9.66	0	0	0	9.66	0	0.00	0	0.00	4480560	
PRATEEK GARG	DAAG03729M		3573248	0	3573248	7.77	0	0	0	7.77	0	0.00	0	0.00	3573248	
NARESH GARG	AAAP03254B		3544480	0	3544480	7.65	0	0	0	7.65	0	0.00	0	0.00	3544480	
SANU GARG	AAAP03254B		2830704	0	2830704	6.72	0	0	0	6.72	0	0.00	0	0.00	2830704	
KAPIL BIRBA	BHFP06317B		50000	0	50000	0.11	0	0	0	0.11	0	0.00	0	0.00	50000	
AALEKSHI P	AALE05313P		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Financial Institution/Banks		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Any Other (Specify)		3	9653728	0	9653728	20.81	0	0	0	20.81	0	0.00	0	0.00	9653728	
GENESIS DIRECTAM MICHOLANIS PVT LTD	AAAG03907B		7853728	0	7853728	16.93	0	0	0	16.93	0	0.00	0	0.00	7853728	
GENESIS HOLDINGS PRIVATE LIMITED	AAAG03932Z		1000000	0	1000000	2.16	0	0	0	2.16	0	0.00	0	0.00	1000000	
SOHANI REAL ESTATES PRIVATE LIMITED	AAAG03083N		800000	0	800000	1.72	0	0	0	1.72	0	0.00	0	0.00	800000	
Sub Total (A)(1)		9	28645400	0	28645400	61.74	0	0	0	61.74	0	0.00	0	0.00	28645400	
Foreign		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Government		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Institutions		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group		9	28645400	0	28645400	61.74	0	0	0	61.74	0	0.00	0	0.00	28645400	

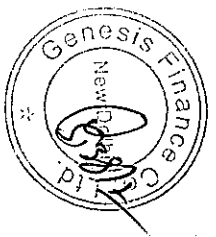
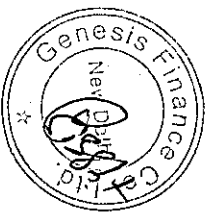


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shares older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares underlying Depository Receipts	Total nos. shares held (VII) = (I)+(V)+(VI)	Shareholding % of SCRs, as per SCRs (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Outstanding (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a) of Locked in shares	As a % of Total Shares held (b)	Number of Shares pledged or otherwise encumbered (Not applicable) (c)	As a % of total shares held (Not applicable) (d)	Number of equity shares held in dematerialized form
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternative Investment Funds																		
(d) Foreign Venture Capital Investor																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident Fund/Pension Funds																		
(i) Any Other Society																		
(j) Sub Total (I)																		
2 Central Government/State Government/President of India																		
(k) Sub Total (II)																		
3 Non-residents																		
(a) Individual Shareholders holding Nominal Share Capital Up to 2 Lacs																		
Z. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																		
(b) NRVA/DEV																		
(c) NREFC Registered with RBI																		
(d) Overseas Depositories (Folding DPs) (Balancing figure)																		
(e) Any other (Specify)																		
(a-1) Bodies Corporate																		
KAZEN REALTORS PRIVATE LIMITED	AACOK02798		2	3452376	0	3452376	7.44				0	7.44	0	0.00	0	0.00	2071424	
EMPO THERMOCONTROLS PRIVATE LIMITED	AAACE003041		2	2071424	0	2071424	4.46				0	4.46	0	0.00	0	0.00	2071424	
Non Resident Indians																		
(a2) VASIS GATE	AHDSG9718F		3	4263680	0	4263680	9.19				0	9.19	0	0.00	0	0.00	0	
(a3) Resident Indian Ind			3	4263680	0	4263680	9.16				0	9.16	0	0.00	0	0.00	0	
(a4) Trusts			0	30	0	30	0				0	0	0	0.00	0	0.00	0	
(a5) Clearing Member/House			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
(a6) Others			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
Sub Total (III)			203	17751720	0	17751720	38.26				0	38.26	0	0.00	0	0.00	11440238	
Total Public Shareholding (I)+(II)+(III) + 1. (I)			203	17751720	0	17751720	38.26				0	38.26	0	0.00	0	0.00	11440238	



Number of Shares pledged or otherwise encumbered	As a % of total share stated (Not applicable)		Number of equity shares held in dematerialized form (Not applicable)
	(RM)	(RM)	
0	0.00	0	0
0	0.00	0	0



GENESIS FINANCE COMPANY LIMITED

DISTRIBUTION OF 463971200 EQUITY SHARE CAPITAL AS ON :30/06/2018

Nominal Value of Each Share : Rs. 10

Share or Debenture holdi (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holdi (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	160	75.47	143500	0.03
5001 To 10,000	9	4.25	64000	0.01
10001 To 20,000	0	0	0	0
20001 To 30,000	2	0.94	50000	0.01
30001 To 40,000	2	0.94	78000	0.02
40001 To 50,000	4	1.89	183000	0.04
50001 To 1,00,000	6	2.83	483300	0.1
1,00,000 and Above	29	13.68	462969400	99.78
Total	212	100	463971200	100



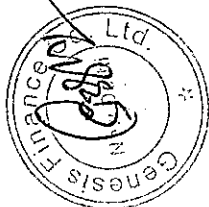
(e1)	Bodies Corporate	Name of Shareholders	Pan Number	Shares	%	Code	Category
Sr.No	Folio No						
1	1201910102003564	KAIZEN REALTORS PRIVATE LIMITED	AAADCK0273B	2071424	4.46	B3E1	BODY CORPORATES DOMESTIC
2	781	EXPO THERMOCONTROLS PRIVATE LIMITED.	AAACE0030H	1380952	2.98	B3E1	BODY CORPORATES DOMESTIC



(c2)	Non Resident Indian	Name of Shareholders	Pan Number	Shares	%	Code	Category
Sr.No	Folio No.						
1	625	VIKAS GARG	AHDPG9718P	4247680	9.16	B3E2	NON RESIDENT INDIANS NRI REPARTIABLE
2	57	TANISHA GUPTA	57	8000	0.02	B3E2	NON RESIDENT INDIANS NRI REPARTIABLE
3	56	TARUN GUPTA	56	8000	0.02	B3E2	NON RESIDENT INDIANS NRI REPARTIABLE



(e3)	HUF	Name of Shareholders	Pan Number	Shares	%	Code	Category
1	732	PANKAJ BORAD KARTA OF	AAMHP9793F	10	0	B3E3	RESIDENT HUF /APOS
2	771	A K SONI KATRA OF	AAJHA6527M	10	0	B3E3	RESIDENT HUF /APOS
3	737	CHHATTAR SINGH BORAD KARTA OF	AADHC1975P	10	0	B3E3	RESIDENT HUF /APOS

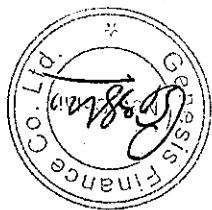




Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category
(64)	TRUST						



Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category
(5)	Clearing Members/House						



Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category
(e6)	Others						

Individual Shareholders Holding Nominal Share Capital Above Rs. 1 Lac

Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category
1	1204980000200700	NIRMALA DEVI .	AADPD0275B	2792000	6.02	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
2	1204980000204705	VINOD KUMAR .	AXRPR9343E	1528000	3.29	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
3	IN30340310003940	VINOD TAYAL	AAAPT0250B	1404784	3.03	B3A	RESIDENT ORDINARY
4	IN30340310003966	MANJU KAPOOR	AHDPK0302P	1160000	2.5	B3A	RESIDENT ORDINARY
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6	1204980000241929	AGRAH GARG .	ALTPG9392F	329900	0.71	B3A	RESIDENT ORDINARY
7	IN30068510559647	SUMER DATTA	AADPD6883D	268000	0.58	B3A	RESIDENT ORDINARY
8	IN30115125400316	MANISH BAKSHI	AAGPB3023L	243200	0.52	B3A	RESIDENT ORDINARY
9	IN30340310010882	MAYANK GUPTA	AKKPG3967A	200000	0.43	B3A	RESIDENT ORDINARY
10	743	SANCHI JAIN	ALYPJ4652J	180700	0.39	B3A	RESIDENT ORDINARY
11	1204980000241963	DROUHN GARG .	AZDFG0875H	178100	0.38	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
12	744	SARITA JAIN	AARPJ0069P	170700	0.37	B3A	RESIDENT ORDINARY
13	727	AKSHAY JAIN	AJNPP0640E	150700	0.32	B3A	RESIDENT ORDINARY
14	IN30340310010874	SUNIT MATHUR	AAKPM7426N	140800	0.3	B3A	RESIDENT ORDINARY
15	IN30021420071246	ROHIT CHOPRA	ADGPC3185R	80000	0.17	B3A	RESIDENT ORDINARY
16	606	ABHINAV DHAWAN	AAFPD9323A	75000	0.16	B3A	RESIDENT ORDINARY
17	IN30340310007143	JASDEEP SINGH SAHOTA	ABLFS6462Q	64000	0.14	B3A	RESIDENT ORDINARY
	Total			9951484			
	Physical			577100			
	Demat			9374384			
Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lac							
	Physical			84070			
	Demat			80			
	Total Records			84150			

