General information about company					
Scrip code	000000				
NSE Symbol	Not Applicable				
MSEI Symbol	GENESISFIN				
ISIN	INE421K01019				
Name of the company	Genesis Finance Company Limited				
Whether company is SME	No				
Class of Security	Equity Shares				
Type of report	Quarterly				
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				
Whether the listed entity is Public Sector Undertaking (PSU)?	No				



Declaration							
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public		
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No		
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No		
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No	No	No		
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No ·		
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No				
7	Whether company has equity shares with differential voting rights?	No	No	No	No		
8	Whether the listed entity has any significant beneficial owner?	No	8				



		Tal	ole I - Su	mmary	Statemen	t holding	of specified sec	urities				
	Category	Nos. Of	T -1 1 1 1	Partly	No. Of shares	Total nos.	hares % of total no. of	Number of Voting Rights held in each class of securities (IX)				
(I)	shareholder	shareholder (III) shares held (IV) shares held (VI) shares held (VI) (VI) shares held (VI) shares held (VI) shares held (VI) (VI) shares held (VI) shares (calculation of the control of the		underlying Depository	held (VII)	shares (calculated as per SCRR.	No of Voti	ng (XIV	/) Rights	Total as a		
	(II)		1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)					
(A) ·	Promoter & Promoter Group	8	30716824			30716824	66.2	30716824		30716824	66.2	
(B)	Public	201	15680296			15680296	33.8	15680296		15680296	33.8	
(C)	Non Promoter- Non Public									10000270	33.0	
(C1)	Shares underlying DRs				t)							
(C2)	Shares held by Employee Trusts											
	Total	209	46397120			46397120	100	46397120		46397120	100	



	154	Tabl	e I - Summ	ary Statemen	t holding of specified	seci	urities		4	
Category (I)	Category of shareholder (II)	Category of Shares Underlying Outstanding Convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi)	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a negregating of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
			securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				66.2					30716824
(B)	Public				33.8					10749816
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts			×						•
	Total	3			100					41466640



			N 6	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec	Voting urities (Rights held (IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Votir	ng (XIV) Rights	Total as a %
	Shareholders (1)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg y	Total	of Total Voting rights
Α .	Table II - Statemen	t showing shar	eholding pat	tern of the	he Promoter a	and Promote	r Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	18991672			18991672	40.93	18991672		18991672	40.93
(d)	Any Other (specify)	2	11725152			11725152	25.27	11725152		11725152	25.27
Sub-Total (A)(1)		8	30716824			30716824	66.2	30716824		30716824	66.2
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	30716824			30716824	66.2	30716824		30716824	66.2
В	Table III - Stateme	nt showing sha	reholding pa	ttern of	the Public sha	areholder		2			
(1)	Institutions						-			0.	9
(3)	Non-institutions			v.							
• (a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	178	84150			84150	0.18	84150		84150	0.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	15580116			15580116	33.58	15580116		15580116	33.58
(e)	Any Other (specify)	5	16030			16030	0.03	16030		16030	0.03
Sub-Total (B)(3)		201	15680296			15680296	33.8	15680296		15680296	33.8
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		201	15680296			15680296	33.8	15680296		15680296	33.8
С .	Table IV - Stateme	nt showing sha	reholding pa	ttern of	the Non Prom	noter- Non P	ublic sharehold	er			
Total (A+B+C2)	8 E	209	46397120			46397120	100	46397120	A	46397120	100
Total (A+B+C)		209	46397120			46397120	100	46397120		46397120	100



Sr.	Shares Underlying Outstanding convertible No. of Shares Underlying Outstanding Outstanding Outstanding Shares Underlying Outstanding Convertible Warrants	Shares Underlying	hares Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		equity shares held in
		securities and No. Of Warrants	rities and Of Warrants of Warrants of (A+B+C2)			No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promo	er Gr	oup			* *
(1)	Indian	11							b)
(a)				40.93					18991672
(d)				25.27					11725152
Sub-Total (A) (1)				66.2					30716824
(2)	Foreign								
Total* Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.2	*				30716824
В	Table III - Sta	atement showir	ng shareholding pat	tern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i)).	100			0.18					80
(a(ii))				33.58					10749736
(e)				0.03					0 =
Sub-Total (B) (3)	4		100	33.8					10749816
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				33.8					10749816
С .	Table IV - Sta	atement showing	ng shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					41466640
Total (A+B+C				100					41466640



	0.0	individuals/F	Iindu undivided	ramily		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	BHAGWATI DEVI	SANGEETA GARG	PRATEET GARG	NARESH GARG	SAHIL GARG	KAPIL BERERA
PAN (II)	AAKPD1397B	AAAPG5628E	BAGPG3745M	AAAPG1524B	BFFPG6371B	AAEPB2513P
No. of fully paid up equity shares held (IV)	4506880	4480560	3573048	3548480	2830704	52000
No. Of Partly paid- up equity shares held (V)			1			
No. Of shares underlying Depository Receipts (VI)				2		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4506880	4480560	3573048	3548480	2830704	52000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.71	9.66	7.7	7.65	6.1	0.11
Number of Voting	Rights held in each cl	ass of securities (IX)				5
Class eg:X	4506880	4480560	3573048	3548480	2830704	52000
Class eg:y		•				
Total	4506880	4480560	3573048	3548480	2830704	52000
Total as a % of Total Voting rights	9.71	9.66	7.7	7.65	6.1	0.11
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a	9.71	9.66	7.7	7.65	6.1	0.11
% of (A+B+C2)						
Number of Locke	d in shares (XII)					
No. (a)						*
As a % of total Shares held (b)						
	pledged or otherwisė	encumbered (XIII)				nanc
No. (a) As a % of total						S New
Shares held (b) Number of equity shares held in dematerialized form (XIV)	4506880	4480560	3573048	3548480	2830704	52000 New

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter



	Individuals/Hindu undivided Family	
earial No.		
Jame of the Shareholders (I)	Click here to go back	
AN (II)	Total	
No. of fully paid up equity shares held (IV)	18991672	
No. Of Partly paid- up equity shares neld (V)		et.
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18991672	*
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.93	
Number of Voting	Rights held in each class of securities (IX)	
Class eg:X	18991672	* * · · · ·
Class eg:y		
Total	18991672	
Total as a % of Total Voting rights	40.93	
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a	40.93	
percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)		
Number of Lock	ed in shares (XII)	
No. (a)		
As a % of total Shares held (b)		ance C
Number of Share	es pledged or otherwise encumbered (XIII)	13
No. (a)	<u>88</u>	New Delbi
As a % of total Shares held (b)	and the second s	
Number of equity shares held in dematerialized form (XIV)	18991672	*

Reason for not providing PAN		
Shareholder type	,	7



*	Any Oth	ner (specify)	,
Searial No.	1	2.	52
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GENESIS DREAM MERCHANTS PVT LTD	SOPAN REAL ESTATES PRIVATE LIMITED	
PAN (II)	AAACG3907B	AAACS1083N	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	10925152	800000	11725152
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10925152	800000	11725152
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.55	1.72	25.27
Number of Voting	Rights held in each class of securities (IX)		- * •
Class eg: X	10925152	800000	11725152
Class eg:y			
Total	10925152	800000	11725152
Total as a % of Total Voting rights	23.55	1.72	25.27
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	23.55	1.72	25.27
Number of Locked	l in shares (XII)		ance of
No. (a)			Will Con
As a % of total Shares held (b)			New Delhi
Number of Shares	pledged or otherwise encumbered (XIII)		100
No. (a)			*
As a % of total Shares held (b)			
	The state of the s		

shares held in dematerialized form (XIV)			
Reason for not pro	oviding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SHASHI BALA GARG	NIRMALA DEVI	SHARAN TAYAL	VINOD KUMAR	VINOD TAYAL	MANJU KAPOOR
PAN (II)	AZWPG9564E	AADPD0275B	AAEPT1987B	AXRPK9343E	AAAPT0250B	AHDPK0302P
No. of fully paid up equity shares neld (IV)	4247680	2792000	2366552	1528000	1404784	1160000
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4247680	2792000	2366552	1528000	1404784	1160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.16	6.02	5.1	3.29	3.03	2.5
Number of Voting	Rights held in each cl	ass of securities (IX)		2		
Class eg: X	4247680	2792000	2366552	1528000	1404784	1160000
Class eg:y						
Total .	4247680	2792000	2366552	1528000	1404784	1160000
Total as a % of Total Voting rights	9.16	6.02	5.1	3.29	3.03	2.5
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)			12			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.16	6.02	5.1	3.29	3.03	2.5
Number of Locked	l in shares (XII)					
No. (a)						
As a % of total Shares held (b)				8)		•
Number of equity shares held in dematerialized form (XIV)	0	2792000	2366552	1523200	1404784	1160000
Reason for not pro	viding PAN					1/4
Reason for not						sissis

Searial No.		
Name of the Shareholders (I)	Click here to go back	-
PAN (II)	Total	
No. of fully paid up equity shares held (IV)	13499016	
No. Of Partly paid, up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13499016	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.09	
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	13499016	
Class eg:y		he control of the con
Total	13499016	*
Total as a % of Total Voting rights	29.09	
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		128
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	29.09	
Number of Locked	l in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9246536	and
Reason for not pro	oviding PAN	1/4
Reason for not		Nev Nev

•		Any Other (specif	y)			
Searial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	HUF	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	8000	8000	10	10	10	16030
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)			×			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000	8000	10	10	10	16030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02	0	0	0	0.04
Number of Voting	Rights held in each class of se	curities (IX)				
Class eg: X	8000	8000	10	10	10	16030
Class eg:y						
Total	8000	8000	10	10	10	16030
Total as a % of Total Voting rights	0.02	0.02	0	0	0	0.04
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.02	0.02	0	0	0	0.04
Number of Locke	d in shares (XII)	0				
No. (a)						1/3
As a % of total Shares held (b)						1/617
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	o o o o o o o o o o o o o o o o o o o

Reason for not providi					
Reason for not providing PAN					



Sr. No.Details of the SBODetails of the registered ownerDetails of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

