General information about company					
Scrip code	000000				
NSE Symbol					
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)	31-03-2020				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				



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	De	claratio	1		
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
	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	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			



Neeti Ausani

Management and Philippine		Table l	I - Summary	Statement b	olding of specifi	ed s	ecuritie	:5		
Category	Category of	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	nber of ked in cs (XII)	Shar pled othe	ged ar rwise imbered	Number of equity shares held in
(1)	(II) Outstanding convertible securities (X) (Xi) Securities (Xi) Securities (Xi) Securities (Xi) Securities (Xii) Securities (Xiii) Securities (Xiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (2)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				61.74					28645400
(B)	Public				38.26					12821240
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts	-							-	
	Total				100					41466640

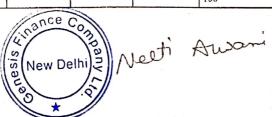


	Table II - State	ment show	ring share	eholdi	ng patteri	n of the P	romoter an	d Promot	ter G	roup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of shares		Voting	Rights held	in each
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up	underlying Depository	held (VII)	(calculated as per	No of Votir	ng (XIV	7) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	cholding pat	tern of t	he Promoter	and Promote	г Стоир				
(1)	Indian					ı					
(2)	Individuals Hindu undivided Family	6	18991672			18991672	40.93	18991672		18991672	40.93
(d)	Any Other (specify)	3	9653728			9653728	20.81	9653728		9653728	20.81
Sub-Total (A)(1)		9	28645400			28645400	61.74	28645400		28645400	61.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		9	28645400			28645400	61.74	28645400		28645400	61.74
В	Table III - Stateme	nt showing sha	reholding pa	item of	the Public sh	areholder					
(1)	Institutions										
(3)	Non-institutions										
(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 bolding nominal share capital in excess of Rs. 2 lakhs.	18	15580116	7	00	15580116	33.58	15580116		15580116	33.58
(c)	Any Other (specify)	6	2087454			2087454	4.5	2087454		2087454	4.5
Sub-Total (B)(3)		202	17751720			17751720	38.26	17751720		17751720	38.26
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		202	17751720			17751720	38.26	17751720		17751720	38.26
С	Table IV - Statemer	nt showing sha	reholding pa	ttern of	the Non Pron	noter- Non P	ublic shareholde			-	
Total ( A+B+C2 )		211	46397120			46397120	100	46397120		46397120	100
Total (A+B+C)		211	46397120			46397120	100	46397120		46397120	100

<del>і</del> т.	Outstanding Ur	No. of Shares Underlying Underlying Outstanding Securities	No. Of Shares Underlying Outstanding convertible securities and	Underlying conversion of convertible securities and percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	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)	form (XIV)
A	Table II - State	ment showing sl	narcholding patter	m of the Promoter and	Promo	oter Group	,		•
(1)	Indian								,
(a)				40.93					18991672
(d)				20.81					9653728
Sub-Total (A) (1)				61.74					28645400
(2)	Foreign								, , ,
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				61.74					28645400
В	Table III - Sta	tement showing	shareholding patt	em of the Public share	holder		<u> </u>		, , , , , , , , , , , , , , , , , , , ,
(1)	Institutions					***************************************			, , , , , , , , , , , , , , , , , , , ,
(3)	Non-institutio	ns							***************************************
(a(i))				0.18	T	T	T		80
(a(ii))				33.58					10749736
(e)				4.5					2071424
Sub-Total (B) (3)				38.26					12821240
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				38.26					12821240
С	Table IV - Sta	stement showing	shareholding pat	tern of the Non Promo	ter- N	on Public	share	holder	
Total ( A+B+C2				100					41466640
Total (A+B+C)				100		1	1		41466640



		individuals/fi	lindu undivided	1 Amily		
rial No.	1	2	3	4	5	6
me of the archolders (I)	BHAGWATI DEVI	SANGEETA GARG	PRATEET GARG	NARESH GARG	SAHIL GARG	KAPIL BERERA
N (II)	AAKPD1397B	AAAPG5628E	BAGPG3745M	AAAPG1524B	BFFPG6371B	AAEPB2513P
o. of fully paid equity shares ld (IV)	4506880	4480560	3573048	3548480	2830704	52000
o. Of Partly paid- o equity shares eld (V)						
o. Of shares inderlying ecository eccipts (VI)				1		
otal nos. shares add (VII) = IV)+(V)+ (VI)	4506880	4480560	3573048	3548480	2830704	52000
Shareholding as a to 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	class of securities (IX)				***************************************
Class eg:X	4506880	4480560	3573048	3548480	2830704	52000
Class og: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)						
Shareholding, as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As % of (A+B+C2)	9.71	9.66	7.7	7.65	6.1	0.11
	ked in shares (XII)					
No. (a)					$\top$	
As a % of total Shares held (b)				1		
Number of Sha	ares pledged or otherv	rise encumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	4506880	4480560	3573048	3548480	2830704	52000
Reason for not pro	viding PAN				<u> </u>	
Reason for not providing PAN						
Shareholder type						



	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	18991672
No. Of Partly paid- up equity shares held (V)	
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)
Glass 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)	
Shercholding, as a % assuming full conversion of convertible securities (as a percentage of ciliuted share capital) (XI)= (VII)+(Xii(a) As a % of (A+B+C2)	40.93
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of Shares	pledged or otherwise encumbered (XIII)
No. (a)	
As a % of total Shares held (b)	
	New Delhi 2 New Delhi Awari

Number of equity shares held in dematerialized form (XJV)	18991672
Reason for not pro	viding PAN
Reason for not providing PAN	
Shareholder type	



	T.		12	
Scarial No.	1	2	3	Click here to
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	go back
Name of the Shareholders (I)	GENESIS DREAM MERCHANTS PVT LTD	GENESIS HOLDINGS PRIVATE LIMITED	SOPAN REAL ESTATES PRIVATE LIMITED	
PAN (II)	AAACG3907B	AAACG2932J	AAACS1083N	Total
No. of the Shareholders (1)	1	1	1	3
No. of fully paid up equity shares held (IV)	7853728	1000000	800000	9653728
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7853728	1000000	800000	9653728
Sharcholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.93	2.16	1.72	20.81
Number of Voting	Rights held in each class of sec	urities (IX)		
Class eg: X	7853728	1000000	800000	9653728
Class eg:y				
Total	7853728	1000000	800000	9653728
Total as a % of Total Voting rights	16.93	2.16	1.72	20.81
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)				
Sharcholding , as a % assuming full conversion of conversion of conversion of securities (us a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.93	2,16	1.72	20.81
Number of Locker	in shares (XII)			
No. (a)				
As a % of total Shares held (b)	New Delhi	reet Amon		

Number of Shares	pledged or otherwise encumbered (	(XIII)		
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematernalized form (XIV)	7853728	1000000	800000	9653728
Reason for not pro	oviding PAN	<u> </u>	<u> </u>	
Reason for not providing PAN				
Shareholder type				***************************************



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Scarial No.	1	2	3	å	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 held (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)				L
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)						
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	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity thates held in dematerialized form (XIV)	Sign New D	2792000	2366552	1523200	1404784	1160000

Reason for not prov	riding PAN			
Reason for not providing PAN			A	
		·		



	uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
eanal No	
Name of the Shareholders (1)	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
Sharcholding 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 cg:y	
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)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Sharcholding, 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 Locket	l in shares (XII)
No. (2)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	9246536
Reason for not pro	New Delhi 2 New Delhi 2

Reason for not providing PAN



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	Any Oth	er (specify)		
Scarial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category More than 1 percentage	More than I percentage of shareholding	Category	Category	
Name of the Shareholders (I)	KAIZEN REALTORS PRIVATE LIMITED			Click here to go back
PAN (II)	AADCK0273B			Total
No. of the Shareholders (1)	1	2	3	5
No. of fully paid up equity shares held (IV)	2071424	16000	30	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)	2071424	16000	30	16030
Sharcholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	0.03	0	0.03
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	2071424	16000	30	16030
Class eg:y				
Total	2071424	16000	30	16030
Total as a % of Total Voting rights	4.46	0.03	0	0.03
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding conventible securities and No. Of Warrants (Xi) (a)				1
Shareholding as a % assuming full conversion of conventible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.46	0.03	0	0.03
Number of Locked	in shares (XII)			1
No. (a)			1	
	New Delhi)	pan		

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2071424	0	0	0
Reason for not pro	viding PAN			
Reason for not providing PAN				
	0.00			

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		Tab	le I - Sum	mary S	Statement	holding o	f specified sec	urities	***************************************		
Category (1)				No. of	- 1	No. Of shares	Total nos.	ino at charac	Number of Voting Rights held class of securities (IX)		l in each
	Category of shareholder (II)	shareholders up a	nb ednith inb	1 .	underlying	shares held (VII) =	(calculated as per SCRR,	No of Voting (XIV) Rights			Total as a
			shares held (IV)	shares Receipts held (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	9	28645400			28645400	61.74	28645400	ŕ	28645400	61.74
(B)	Public	202	17751720			17751720	38.26	17751720		17751720	38.26
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	211	46397120			46397120	100	46397120		46397120	100

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

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