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)	31-12-2021				
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 Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public		
l	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		1		
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					



	Category of shareholder (II)	Nos. Of	No. of fully paid	Partix/	No. Of shares	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				
Category (I)		sharahaldara un aquitu	up equity equit	equity shares	underlying Depository Receipts (VI)			No of Voting (XIV) Rights			Total as a	
				held (V)				Class eg: X	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										,	
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	209	46397120	****		46397120	100	46397120		46397120	100	



		Tabl	e I - Summ	ary Statemen	t holding of specified	seci	ırities			
Category	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
(I) •					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				100	**********				41466640



	-			No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec	Voting urities (	Rights held (LX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights			Total as a %
		(111)	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	nt showing shar	reholding pat	tern of the	he Promoter a	ind Promote	r Group	<u> </u>	L		L
(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	•	*	J	I	<b>L</b>	I				J
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	30716824	And the state of t		30716824	66.2	30716824		30716824	66.2
В	Table III - Stateme	nt showing sha	reholding pa	ttern of t	he Public sha	reholder			<u> </u>		L
(1)	Institutions							<del></del>			
(3)	Non-institutions					***************************************					
(a(i))	Individuals - i.lndividual 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 - Statemen	nt showing sha	reholding pa	ttern of t	he Non Prom	oter- Non P	ublic sharehold	! er			
Total ( A+B+C2)		209	46397120			46397120	100	46397120		46397120	100
Total (A+B+C)		209	46397120			46397120	100	46397120		46397120	100



r	able II - Sta	tement show	ving sharehold	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	up	
Sr.	No. 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	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) percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		No.	As a % of total Shares held (b)	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 Promot	er Gr	oup	4	L		
(1)	Indian									
(a)				40.93	T				18991672	
(d)				25.27					11725152	
Sub-Total (A) (1)				66.2					30716824	
(2)	Foreign			I	L	L				
Total- Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.2					30716824	
В	Table III - Sta	tement showing	g shareholding patt	ern of the Public shareholder	l	i				
(1)	Institutions							~~~		
(3)	Non-institutio	ns								
(a(i))				0.18					80	
(a(ii))				33.58					10749736	
(e)				0.03					0	
Sub-Total (B) (3)	****			33.8					10749816	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				33.8					10749816	
С.	Table IV - Stat	tement showing	shareholding patte	em of the Non Promoter- Non I	ublic	sharehol	lder			
Total ( A+B+C2 )				100		T			41466640	
Total (A+B+C )				100					41466640	



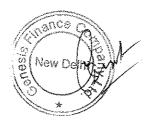
		7	Iindu undivided			
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	BHAGWATI DEVI	SANGEETA GARG	PRATEET GARG	NARESH GARG	SAHIL GARG	KAPIL BERER
PAN (II)	AAKPD1397B	AAAPG5628E	BAGPG3745M	AAAPG1524B	BFFPG6371B	AAEPB2513P
No. of fully paid up equity shares held (IV)	4506880	4480560	3573048	3548480	2830704	52000
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
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)				
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)						
Sharcholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	9.71	9.66	7.7	7.65	6.1	0.11
(VII)+(Xi)(a) As a % of (A+B+C2)						
Number of Locked No. (a)	in shares (XII)					
As a % of total Shares held (b)						
Number of Shares	pledged or otherwise of	encumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						··· <u> </u>
Number of equity shares held in dematerialized form (XIV)	4506880	4480560	3573048	3548480	2830704	52000

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



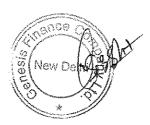
	Individuals/Hindu undivided Family	•
Searial No.		•
Name of the Shareholders (I)	Click here to go back	
PAN (II)	Total	
No. of fully paid up equity shares neld (IV)	18991672	•
No. Of Partly paid- up equity shares neld (V)		
No. Of shares inderlying Depository Receipts (VI)		
Total nos. shares neld (VII) = (IV)+ V)+ (VI)	18991672	
Shareholding as a % of total no. of whares (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 Dutstanding convertible courities (X)		
No. of Shares Inderlying Dutstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding Convertible courities and No. Of Warrants (Xi) a)		
chareholding, as a 6 assuming full onversion of onvertible ecurities (as a ercentage of filluted share apital) (XI)= VII)+(XI)(a) As a 6 of (A+B+C2)	40.93	
umber of Locked	in shares (XII)	
lo. (a)		
as a % of total hares held (b)		
Number of Shares I	oledged or otherwise encumbered (XIII)	
lo. (a)	And the second s	
as a % of total hares held (b)	74	
lumber of equity hares held in emaferialized	18991672	Since 7
orm (XIV)		NAMA A

1	<u> </u>
Reason for not	ı
providing PAN	
promengries	
Shareholder type	



	Any Otl	her (specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go bac
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 a % assuming full conversion of convertible occurities (as a percentage of diluted share apital) (XI)=	23.55	1.72	25.27
VII)+(X) As a % of (A+B+C2)			
Number of Locked	in shares (XII)		
No. (a) As a % of total Shares held (b)			
	pledged or otherwise encumbered (XIII)		
Vo. (a)	preaged of olderwise encumbered (AIII)		
As a % of total		Service Co.	

. •	•	The straining inducting December, 2021. The	JII
shares held in dematerialized form (XIV)			
Reason for not pro	oviding PAN	L	
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	-



	T	****				
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 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 cla	uss of securities (IX)				
Class eg: X	4247680	2792000	2366552	1528000	1404784	1160000
Class eg:y						
Total <sup>†</sup>	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 secreentage 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)		•		<u> </u>	
No. (a)						
As a % of total Shares held (b)						•••
Number of equity hares held in dematerialized form (XIV)	0	2792000	2366552	1523200	1404784	1160000
Reason for not prov	iding PAN		<u> </u>		and all formation	
Reason for not roviding PAN				1,00	OB CON	

Individ	luals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
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		
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)		
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	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9246536	
Reason for not pro-	viding PAN	
Reason for not providing PAN	Conco Co Ax	

				Any Other (specify)		
Searial No.	I	2	3	4	5	
Category	HUF	HUF	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	~
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)	10	10	10	8000	8000	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)	10	10	10	8000	8000	16030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.02	0.02	0.04
Number of Voting	Rights held	in each clas	s of securit	ies (LX)		
Class eg: X	10	10	10	8000	8000	16030
Class eg:y						
Total	10	10	10	8000	8000	16030
Total as a % of Total Voting rights	0	0	0	0.02	0.02	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	0	0	0.02	0.02	0.04
Number of Locked	in shares (X	(II)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	o Connos Co	Var)

Reason for not I	_			
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

