

To,
Delhi Stock Exchange Association Limited
DSE House
3/1, Asaf Ali Road
New Delhi-110002

Dear Sir/Madam,

Sub:-Shareholding Pattern of the company-quarter ending 31st March, 2016.

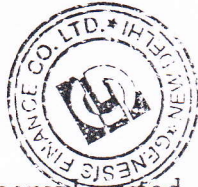
Re:-Regulation 31(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

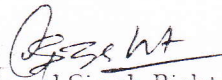
With Reference to the above and as per the SEBI circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015, we enclose the shareholding pattern for the equity share capital of the company for the quarter ended 31st March, 2016.

You are requested to kindly take the same on record.

Thanking You,

Your faithfully
For Genesis Finance Company Limited




Gopal Singh Bisht
Director
DIN: - 00597160

Format of holding of specified securities

1. Name of Listed Entity: **Genesis Finance Company Limited**

2. Scrip Code/Name of Scrip/Class of Security: **8831/Equity**

3. Share Holding Pattern Filed under: **Reg. 31(1)(b)**

a. If under 31(1)(b) then indicate the report for Quarter ending : **31st March 2016**

b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A.**

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:-

Format of holding of specified securities

GENESIS FINANCE COMPANY LIMITED

8831/Equity

31/03/2016

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
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
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:-

Table - Summary Statement holding of specified securities

Category	Category of Shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VI)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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. of Voting Rights	Class	Equity		No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)-(VII)+(X)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	9	2900082	0	0	2900082	60.2		0	60.2	0	0	0	124,96,90			
(B)	Public	142	1917418	0	0	1917418	39.8		0	39.8	0	0	0	19,50,10			
(C)	Non Promoter- Non Public	0	0	0	0	0	NA		0	NA	0	0	0	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA		0	NA	0	0	0	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0		0	0	0	0	0	0			
	Total	151	4817500	0	0	4817500	100		0	100	0	0	0	14,36,640			

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share holder	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)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class X	Class Y	Total			No. (a)	As a % of Total Shares held (b)	No. (Not applicable) (c)	As a % of Total shares held (Not applicable) (d)	
1	(i) Institutions	(ii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)	(xv)	
(a) Mutual Fund			0	0	0	0	0				0	0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0				0	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0				0	0	0	0	0	0	0
(d) Foreign Venture Capital Investor			0	0	0	0	0				0	0	0	0	0	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0				0	0	0	0	0	0	0
(f) Financial Institutions/Banks			0	0	0	0	0				0	0	0	0	0	0	0
(g) Insurance Companies			0	0	0	0	0				0	0	0	0	0	0	0
(h) Provident Fund/Pension Funds			0	0	0	0	0				0	0	0	0	0	0	0
(i) Any Other Specify			0	0	0	0	0				0	0	0	0	0	0	0
Sub Total (B)(1)			0	0	0	0	0				0	0	0	0	0	0	0
Central Government/State Government/President of India			0	0	0	0	0				0	0	0	0	0	0	0
Sub Total (B)(2)			0	0	0	0	0				0	0	0	0	0	0	0
3			124	100960	0	100960	2.2				0	2.2	0	0.00	NA	0.00	19610
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			15	1286458	0	1286458	26.7				0	26.7	0	0.00	NA	0.00	175400
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																	
VINOD KUMAR			190400	0	0	190400	3.95				0	3.95	0	0.00	NA	0.00	0
VINDU TAYAL			175598	0	0	175598	3.65				0	3.65	0	0.00	NA	0.00	0
MANU KAPOOR	AHDPK032P		145000	0	0	145000	3.01				0	3.01	0	0.00	NA	0.00	145000
SHABAN JAYAL			121600	0	0	121600	2.52				0	2.52	0	0.00	NA	0.00	0
RAVI VIRMAANI			110000	0	0	110000	2.28				0	2.28	0	0.00	NA	0.00	0
SUNEEL DUTTA			96000	0	0	96000	1.99				0	1.99	0	0.00	NA	0.00	0
ABHINAV DHAWAN			72500	0	0	72500	1.5				0	1.5	0	0.00	NA	0.00	0
RANWAR LAL			71500	0	0	71500	1.48				0	1.48	0	0.00	NA	0.00	0
TRIP T SINGH			62500	0	0	62500	1.3				0	1.3	0	0.00	NA	0.00	0
K J TURABEE			62460	0	0	62460	1.3				0	1.3	0	0.00	NA	0.00	0
KAMIKA MATHUR			55000	0	0	55000	1.14				0	1.14	0	0.00	NA	0.00	0
MOHAN TAJUANI			45000	0	0	45000	0.93				0	0.93	0	0.00	NA	0.00	0
MANISH BANSI			30400	0	0	30400	0.63				0	0.63	0	0.00	NA	0.00	0
MAHARAJ GUPTA			25000	0	0	25000	0.52				0	0.52	0	0.00	NA	0.00	0
SEEMA RAM			23500	0	0	23500	0.49				0	0.49	0	0.00	NA	0.00	0
(b) NBFCs Registered with RBI			0	0	0	0	0				0	0	0	0.00	0	0.00	0
(c) Employee Trusts			0	0	0	0	0				0	0	0	0.00	0	0.00	0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)			0	0	0	0	0				0	0	0	0.00	0	0.00	0
(e) Any other (Specify)			3	530000	0	530000	11				0	11	0	0.00	0	0.00	0
(e1) Bodies Corporate N/S- AMIA SECURITIES LIMITED			400000	0	0	400000	8.3				0	8.3	0	0.00	NA	0.00	0
KAIZEN REALTORS PVT. LTD.			125000	0	0	125000	2.59				0	2.59	0	0.00	NA	0.00	0
BAGAN EXPORTS PVT LTD.			5000	0	0	5000	0.1				0	0.1	0	0.00	NA	0.00	0
(e2) Non Resident Indians			62460	0	0	62460	1.3				0	1.3	0	0.00	NA	0.00	0
K J TURABEE			23500	0	0	23500	0.49				0	0.49	0	0.00	NA	0.00	0
SEEMA RAM			45000	0	0	45000	0.93				0	0.93	0	0.00	NA	0.00	0
MOHAN TAJUANI			0	0	0	0	0				0	0	0	0.00	0	0.00	0

GENESIS FINANCE COMPANY LIMITED

DISTRIBUTION OF 48175000 EQUITY SHARE CAPITAL AS ON :31/12/2015

Nominal Value of Each Share : Rs. 10

Share or Debenture holding Nominal Value (Rs.)	1	2	3	4	5
	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amount (Rs.)	% to Total Amount	
Up To 5000	112	74.17	112600	0.33	
5001 To 10000	3	1.99	26000	0.05	
10001 To 20000	1	0.67	16000	0.03	
20001 To 30000	0	0	0	0	
30001 To 40000	0	0	0	0	
40001 To 50000	2	1.32	100000	0.2	
50001 To 10,0000	4	2.65	345000	0.71	
100001 and Above	29	19.2	47575400	98.77	
Total	151	100	48175000	100	

(e1)	Bodies Corporate	Name of Shareholders	Pan Number	Shares	%
Sr.No	Folio No				
1	621	KAIZEN REALTORS PVT. LTD.		125000	2.59
2	603	AMLA SECURITIES LTD.		400000	8.3
3	615	RAGAY EXPORTS PVT LTD.		5000	0.1

(e2)	Non Resident Indian	Name of Shareholders	Pan Number	Shares	%
Sr.No	Folio No				
1	55	MOHAN TAHLIANI		45000	0.93
2	57	TANISHA GUPTA		1000	0.02
3	56	TARUN GUPTA		1000	0.02
4	614	SEEMA RAM		23500	0.49
5	33	K J TURABEE		62460	1.3

(e3)	HUF	Folio No	Name of Shareholders	Pan Number	Shares %
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(e4)	TRUST	Name of Shareholders	Pan Number	Shares	%
Sr.No	Folio No				

(e4)	TRUST			
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares %

(e5) Sr.No	Clearing Members/House Folio No	Name of Shareholders	Pan Number	Shares	%
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