

**Format of holding of specified securities**

1. Name of Listed Entity: **GENESIS EXPORTS LTD** (CIN:) L26919WB1981PLC033906

2. Scrip Code - Name of Scrip -, - Class of Security Equity

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: **30/12/2017**

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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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 column 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:-

**GENESIS EXPORTS LTD**
**Table I - Summary Statement holding of specified securities as on 30/12/2017**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of 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)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	7	529241	0	0	529241	73.5559	529241	0	529241	73.5559	0	0.0000	0	0.0000	0		
(B)	Public	103	190268	0	0	190268	26.4441	190268	0	190268	26.4441	0	0.0000	NA		0		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	<b>Total</b>	<b>110</b>	<b>719509</b>	<b>0</b>	<b>0</b>	<b>719509</b>	<b>100.0000</b>	<b>719509</b>	<b>0</b>	<b>719509</b>	<b>100.0000</b>	<b>0</b>				<b>0</b>		

	Category & Name of the Shareholders (I)	PAN	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos of shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)		No of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	360066	0	0	360066	50.0433	360066	0	360066	50.0433	0	50.0433	0	0.0000	0	0.0000	0
	AJIT JHUNJHUNWALA	ACXPJ2482Q	1	97083	0	0	97083	13.4930	97083	0	97083	13.4930	0	13.4930	0	0.0000	0	0.0000	0
	NIDHI JHUNJHUNWALA		1	82900	0	0	82900	11.5217	82900	0	82900	11.5217	0	11.5217	0	0.0000	0	0.0000	0
	SUSHIL JHUNJHUNWALA HUF		1	63466	0	0	63466	8.8207	63466	0	63466	8.8207	0	8.8207	0	0.0000	0	0.0000	0
	SUSHIL JHUNJHUNWALA	AFLPJ5326G	1	61442	0	0	61442	8.5394	61442	0	61442	8.5394	0	8.5394	0	0.0000	0	0.0000	0
	GYANESHWARI DEVI JHUNJHUNWALA		1	55175	0	0	55175	7.6684	55175	0	55175	7.6684	0	7.6684	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		2	169175	0	0	169175	23.5126	169175	0	169175	23.5126	0	23.5126	0	0.0000	0	0.0000	0
	ANURADHA DESIGNERS PVT LTD		1	93845	0	0	93845	13.0429	93845	0	93845	13.0429	0	13.0429	0	0.0000	0	0.0000	0
	LAOPALA RG LTD		1	75330	0	0	75330	10.4696	75330	0	75330	10.4696	0	10.4696	0	0.0000	0	0.0000	0
	Sub Total		7	529241	0	0	529241	73.5559	529241	0	529241	73.5559	0	73.5559	0	0.0000	0	0.0000	0
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>7</b>	<b>529241</b>	<b>0</b>	<b>0</b>	<b>529241</b>	<b>73.5559</b>	<b>529241</b>	<b>0</b>	<b>529241</b>	<b>73.5559</b>	<b>0</b>	<b>73.5559</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII) = (IV)+(V) + (VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		89	11443	0	0	11443	1.5904	11443	0	11443	1.5904	0	1.5904	0	0.0000	NA		0
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		

**GENESIS EXPORTS LTD**
**Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017**

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII) = (IV)+(V) + (VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(e) Any Other (specify)																		
Bodies Corporate		14	178825	0	0	178825	24.8538	178825	0	178825	24.8538	0	24.8538	0	0.0000	NA		0
SHRUTI MARKETING (P) LTD		1	103944	0	0	103944	14.4465	103944	0	103944	14.4465	0	14.4465	0	0.0000	NA		0
NAMOSIDHI MARCANTILE PVT LTD		1	12500	0	0	12500	1.7373	12500	0	12500	1.7373	0	1.7373	0	0.0000	NA		0
NIPU COMMERCIAL PVT LTD		1	12500	0	0	12500	1.7373	12500	0	12500	1.7373	0	1.7373	0	0.0000	NA		0
XERONN CONSULTANCY PVT LTD		1	8333	0	0	8333	1.1582	8333	0	8333	1.1582	0	1.1582	0	0.0000	NA		0
PRAKASH NATH SUPPLIERS PVT LTD		1	8166	0	0	8166	1.1349	8166	0	8166	1.1349	0	1.1349	0	0.0000	NA		0
Sub Total		103	190268	0	0	190268	26.4441	190268	0	190268	26.4441	0	26.4441	0	0.0000	NA		0
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>103</b>	<b>190268</b>	<b>0</b>	<b>0</b>	<b>190268</b>	<b>26.4441</b>	<b>190268</b>	<b>0</b>	<b>190268</b>	<b>26.4441</b>	<b>0</b>	<b>26.4441</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>		<b>0</b>

**GENESIS EXPORTS LTD**

**Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2017**

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	<b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0