

GENESIS EXPORTS LIMITED

"Chittrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

Tel. : 91- 7604088814/15/16/17. Fax : 91 - 33 -2287 0284

E-mail: genesis.exports@genesisexp.com

CIN: L28919WB1981PLC033906

Date: May 14, 2020

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700001

Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: CSE – Scrip Code – 017135

Dear Sir,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Shareholding Pattern for the quarter ended 31st March, 2020.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully

For **Genesis Exports Limited**

Sd/-
(Nidhi Rathi)
Company Secretary

Encl: As above

Annexure - I

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: 31/03/2020

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 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 31/03/2020

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. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg:x	Class eg:y	Total	Total as a % of (A+B+C)								
(A)	Promoter & Promoter group	7	529241	0	0	529241	73.56	529241	0	529241	73.56	0	0.00	0	0.00	0	0.00	465775	
(B)	Public	101	190268	0	0	190268	26.44	190268	0	190268	26.44	0	0.00	0	0.00	NA	NA	182108	
(C)	Non Promoter - Non Public															NA	NA		
(C1)	Shares underlying DRs						NA									NA	NA		
(C2)	Shares held by Employee Trusts															NA	NA		
	Total	108	719509	0	0	719509	100.00	719509	0	719509	100.00	0		0				647883	

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

	Category & Name of the Shareholders (I)	PAN	Nos. of shareholders (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)	
										Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																				No. of Voting Rights
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			5	360066	0	0	360066	50.04	360066	0	360066	50.04	0	50.04	0	0.00	0	0.00	296600
	AJIT JHUNJHUNWALA	ACXPJ2482Q	1	97083	0	0	97083	13.49	97083	0	97083	13.49	0	13.49	0	0.00	0	0.00	97083	
	NIDHI JHUNJHUNWALA	ACQPJ4901R	1	82900	0	0	82900	11.52	82900	0	82900	11.52	0	11.52	0	0.00	0	0.00	82900	
	SUSHIL JHUNJHUNWALA HUF		1	63466	0	0	63466	8.82	63466	0	63466	8.82	0	8.82	0	0.00	0	0.00	0	
	SUSHIL JHUNJHUNWALA	AFLPJ5326G	1	61442	0	0	61442	8.54	61442	0	61442	8.54	0	8.54	0	0.00	0	0.00	61442	
	GYANESHWARIDEVI JHUNJHUNWALA	AFPPJ5972A	1	55175	0	0	55175	7.67	55175	0	55175	7.67	0	7.67	0	0.00	0	0.00	55175	
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	Bodies Corporate		2	169175	0	0	169175	23.51	169175	0	169175	23.51	0	23.51	0	0.00	0	0.00	169175	
	SKJ INVESTMENT PVT LTD	AAECA8148A	1	93845	0	0	93845	13.04	93845	0	93845	13.04	0	13.04	0	0.00	0	0.00	93845	
	LA OPALA RG LIMITED	AAACL5569J	1	75330	0	0	75330	10.47	75330	0	75330	10.47	0	10.47	0	0.00	0	0.00	75330	
	Sub Total		7	529241	0	0	529241	73.55	529241	0	529241	73.55	0	73.55	0	0.00	0	0.00	465775	
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	529241	0	0	529241	73.55	529241	0	529241	73.55	0	73.55	0	0.00	0	0.00	465775	

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																		
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	Class	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(2) Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		88	8110	0	0	8110	1.13	8110	0	8110	1.13	0	1.13	0	0.00	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)																		
(e) Any Other (specify)																		
Bodies Corporate		13	182158	0	0	182158	25.31	182158	0	182158	25.32	0	25.32	0	0.00	NA		182108
SHRUTI MARKETING PVT LTD	AADCS7598F	1	103944	0	0	103944	14.44	103944	0	103944	14.45	0	14.45	0	0.00	NA		103944
BINAWADINI PRINTING & ALLIED WORKS PRIVATE LIMITED	AACCB0078N	1	13333	0	0	13333	1.85	13333	0	13333	1.85	0	1.85	0	0.00	NA		13333
PICHU SLEEPWEAR PRIVATE LIMITED	AACCP6454G	1	12500	0	0	12500	1.74	12500	0	12500	1.74	0	1.74	0	0.00	NA		12500
RISORGIMENTO INDUSTRIAL COMPANY LIMITED	AABCR4382A	1	12500	0	0	12500	1.74	12500	0	12500	1.74	0	1.74	0	0.00	NA		12500
NAVALGARH PRINTING PRESS PRIVATE LIMITED	AABCN2863L	1	8166	0	0	8166	1.13	8166	0	8166	1.13	0	1.13	0	0.00	NA		8166
Sub Total		101	190268	0	0	190268	26.44	190268	0	190268	26.44	0	26.44	0	0.00	NA		182108
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		101	190268	0	0	190268	26.44	190268	0	190268	26.44	0	26.44	0	0.00	NA		182108

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Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

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. of shares held (VII)=(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. (a)		As a % of total shares held (b)
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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Table V - Statement showing details of significant beneficial owners as on 31/03/2020											
Details of the (SBO)			Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
(I)			(II)				Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1	SUSHIL JHUNJHUNWALA	AFLPJ5326G	INDIAN	SHRUTI MARKETING (P) LTD	AADCS7598F	INDIAN	103944	14.45			08-02-19
	PAC		INDIAN	AJIT JHUNJHUNWALA	ACXPJ2482Q	INDIAN	97083	13.49			08-02-19
2	AJIT JHUNJHUNWALA	ACXPJ2482Q		SKJ INVESTMENTS PRIVATE LTD	-	INDIAN	93845	13.04			08-02-19
3	NIDHI JHUNJHUNWALA	ACQPJ4901R	INDIAN								
4	GYANESHWARI DEVI JHUNJHUNWALA	AFPPJ5982A	INDIAN	NIDHI JHUNJHUNWALA	ACQPJ4901R	INDIAN	82900	11.52			08-02-19
5	SUSHIL KUMAR JHUNJHUNWALA HUF	AANHS4763D	INDIAN	LAOPALA RG LTD	-	INDIAN	75330	10.47			08-02-19
	Total						453102	62.97			