GENESIS EXPORTS LIMITED

"Chitrakoot" 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: L26919WB1981PLC033906 Website: www.genesisexp.com

Date: July 21, 2020

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

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

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 June 30, 2020.

Kindly take the same on your records.

Thanking you

Yours Faithfully

For Genesis Exports Limited



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: 30/06/2020
 - 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*
	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
	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 columus 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 30/06/2020

					iled securite		Shareholding as a % of total no. of	class of securities				No of shares	Shareholding as a % assuming full conversion of	1		Number plede othe		
Categ	Category of shareholde		equity		underlying	Total nos.shares held (VII)=(IV)+	shares (calculated as per SCRR, 1957) (VIII) As a % of	(IX) No of Voting Rights Class eg:x	Class eg:y	Total	Total as a % of	Underlying outstanding convertible securities (including Warrants)	convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of	<u>In sha</u>	res (XII) As a % of total shares		ered (XIII) As a % of total shares	Number of equity shares held in demateriali zed form
ory (I)	1	(11)	(IV)	(V)	(vi)	(v)+(vi)	(A+B+C2)				(A+B+C)	(X)	(A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group	7	529241	0	0	529241	73.5559	529241	0	529241	73.56	0	73.56	0.00	0.00	0	0.00	465775
(B)	Public	101	190268	0	0	190268	26.4441	190268	0	190268	26.44	0	26.44	0.00	0.00	0		182108
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	108	719509	0	0	719509	100.0000	719509	0	719509	100.00	0	100.00	0.00	0.00	0.00	0.00	647883

GEN	NESIS EXPORTS LTD																		
Tabl	e II - Statement Showing shareho	olding pattern o	of the Pro	omoter an	d Prom	oter Group a	s on 30/06/2	2020											
										class o	ing Right f securiti Rights		No of shares Underl	Shareholdin g as a % assuming	Lo	mber of cked in res (XII)	or o	s pledged therwise umbered	
Sr. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh olders (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.share s held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total	Total as a % of Total Voting rights	ying outsta nding conver tible securit ies (includ ing	full conversion of convertible securities		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in demateri alized form (XIV)
(1)	Indian																		
(a)	Family		5	360066	0	0	360066	50.04	360066	0	360066	50.04	0	50.04	0	0.00	0.00	0.00	296600
		ACXPJ2482Q	1	97083	0	0	97083	13.49	97083	0	97083	13.49	0	13.49	0	0.00	0.00	0.00	97083
	NIDHI JHUNJHUNWALA	ACQPJ4901R	1	82900	0	0	82900	11.52	82900	0	82900	11.52	0	11.52	0	0.00	0.00	0.00	82900
	SUSHIL JHUNJHUNWALA HUF		1	63466	0	0	63466	8.82	63466	0	63466	8.82	0	8.82	0	0.00	0.00	0.00	0
		AFLPJ5326G	1	61442	0	0	61442	8.54	61442	0	61442	8.54	0	8.54	0	0.00	0.00	0.00	61442
	GYANESHWARIDEVI																		
		AFPPJ5972A	1	55175	0	0	55175	7.67	55175	0	55175	7.67	0	7.67	0	0.00	0.00	0.00	55175
	Central Government/State																		
	Government(s)												0	0.00	0	0.00	0.00	0.00	0
	Financial Institutions/Banks												0	0.00	0	0.00	0.00	0.00	0
	Any Other (specify)												0	0.00	0	0.00	0.00	0.00	0
	Bodies Corporate		2	169175	0	0	169175	23.51	169175	0	169175	23.51	0	23.51	0	0.00	0.00	0.00	169175
		AAECA8148A	1	93845	0	0	93845	13.04	93845	0	93845	13.04	0	13.04	0	0.00	0.00	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	0.00	0.00	75330
	Sub Total		7	529241	0	0	529241	73.56	529241	0	529241	73.56	0	73.56	0	0.00	0.00	0.00	465775
(2)	Foreign																		
	Individuals (Non-Resident																		
(a)	Individuals/Foreign Individuals)												0	0.00	0	0.00	0.00	0.00	0
(b)	Government												0	0.00	0	0.00	0.00	0.00	0
(C)	Institutions												0	0.00	0	0.00	0.00	0.00	0
(d)	Foreign Portfolio Investor												0	0.00	0	0.00	0.00	0.00	0
(e)	Any Other (specify)												0	0.00	0	0.00	0.00	0.00	0
	Sub Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0
	Total Shareholding of Promoter and Promoter Group																		
	(A)=(A)(1)+(A)(2)		7	529241	0	0	529241	73.56	529241	0	529241	73.56	0	73.56	0	0.00	0.00	0.00	465775

GEN	ESIS EXPORTS LTD																		
Table	III - Statement Showing sharehold	ding pattern of	the Pub	lic shareh	older as	s on 30/0	6/2020												
									each	class o	ting Rights of securitie Rights		No of shares Underl ying outstan	full conversion	Loc	nber of cked in res (XII)	sh pled othe encu	iber of ares ged or erwise mbered KIII)	
Sr.	Category & Name of the		Nos. of shareh olders	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underly ing Deposi tory Receip ts	Total nos.shar es held (VII)=(IV)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2		Class		Total as a % of Total Voting	ding conver tible securiti es (includi ng	convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of		As a % of total shares held	(Not appli	As a % of total shares held (Not applica	shares held in demater ialized
No.	Shareholders (I)	PAN (II)	(111)	(IV)	(V)	(VI)	+ (V)+(VI)) (VIII)	x	у	Total	rights	ts) (X)	A+B+C2)	(a)	(b)) (a)	ble) (b)	(XIV)
	Institutions																		
	Mutual Funds / UTI																		
	Venture Capital Funds																		
/	Alternate Investment Funds											ļ							
	Foreign Venture Capital Investors																		
	Foreign Portfolio Investors																		
	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	0.00	0.00	0	0.00	NA		0
	Central Government / State																		
\rightarrow	Government(s) / President of India																		
\rightarrow \prime	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	0.00	1.13	0	0.00	NA		0
	ii.Individual shareholders holding																		
	nominal share capital in excess of																		
	Rs.2 lakhs																		
	NBFCs registered with RBI Employee Trusts																		
	Overseas Depositories (holding																		
	DRs) (balancing figure)																		
	Any Other (specify)																		
	Bodies Corporate		13	182158	0	0	182158	25.32	182158	0	182158	25.32	0.00	25.32	0	0.00	NA		182108
	SHRUTI MARKETING PVT LTD	AADCS7598F	1	102100	0	0	102100	14.45	103944	0	103944	14.45	0.00	14.45	0	0.00	NA		102100
	BINAWADINI PRINTING &		· · ·		Ť	Ť				Ť					Ť				
	ALLIED WORKS PRIVATE																		
	LIMITED	AACCB0078N	1	13333	0	0	13333	1.85	13333	0	13333	1.85	0.00	1.85	0	0.00	NA		13333
	PICHU SLEEPWEAR PRIVATE									1									
	LIMITED	AACCP6454G	1	12500	0	0	12500	1.74	12500	0	12500	1.74	0.00	1.74	0	0.00	NA		12500
	RISORGIMENTO INDUSTRIAL																		
	COMPANY LIMITED	AABCR4382A	1	12500	0	0	12500	1.74	12500	0	12500	1.74	0.00	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	0.00	1.13	0	0.00	NA		8166
	Sub Total		101	190268	0	0	190268	26.44	190268	0	190268	26.44	0.00	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	0.00	26.44	0	0.00	NA		182108

GE	NESIS EXPORTS LTD																		
Tab	le IV - Statement Showing shareho	olding patter	rn of the No	on Promo	ter - Non I	Public s	hareholder	as on 30/	06/202	0									
								Shareho	in eac	h class		ghts held ırities (IX)	No of shares Underly ing	Total Shareholdi ng as a % assuming full conversion of	Loc	nber of ked in es (XII)	sha plea othe encu	ares dged or erwise umber (XIII)	
Sr.	Category & Name of the		No of sharehol	No. of fully paid up equity shares held	Partly paid-up equity shares	Nos. of shares underl ying Depos itory Recei pts	Total nos.shar es held (VII)=(IV)	lding % calculat ed as per SCRR. 1957) As a % of	Class	Class		Total as a % of Total Voting	-	convertible securities (as a % of diluted share capital)	No.	As a % of total shares	icab	(Not	Number of equity shares held in demateriali zed form
	Shareholders (I)	PAN (II)	ders (III)	(IV)	held (V)		+ (V)+(VÍ)		х	у	Total	rights	ts) (X)	A+B+C2)	(a)	held (b)	1 1) (b)	(XIV)
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

GENES	SIS EXPORTS LTD)										
Table \	V - Statement show	wing details of	significant b	eneficial owne	rs as on 30/06/	2020						
	Deta	ails of the (SBO)		Details o	f the registered	owner		holding / exercise	e of right of the Si		eporting	Date of creation / acquition of significant beneficial interest
		(1)			(11)		Whether by virtue of: (III)					(IV)
On No.		PAN / Passport No. in case of a foreign		Neme	PAN / Passport No. in case of a foreign			Mading rights (0/)	Rights on distributable dividend or any other	Exercise	Exercise of significan t	
Sr No	Name	national	Nationality	Name SHRUTI	national	Nationality	Shares	Voting rights (%)	distribution (%)	of control	Influence	
1	SUSHIL JHUNJHUNWALA	AFLPJ5326G	INDIAN	MARKETING	AADCS7598F	INDIAN	103944	14.45				08-02-2019
	PAC		INDIAN	AJIT JHUNJHUNWA LA	ACXPJ2482Q	INDIAN	97083	13.49				08-02-2019
	AJIT JHUNJHUNWALA NIDHI JHUNJHUNWALA		INDIAN	SKJ INVESTMENTS PRIVATE LTD	AAECA8148A	INDIAN	93845	13.04				08-02-2019
	GYANESHWARI DEVI JHUNJHUNWALA		INDIAN	NIDHI JHUNJHUNWA	ACQPJ4901R	INDIAN	82900					08-02-2019
	SUSHIL KUMAR JHUNJHUNWALA HUF	AANHS4763D	INDIAN	LAOPALA RG	AAACL5569J	INDIAN	75330	10.47				08-02-2019
	Total						453102	62.97				