

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	GENESIS DEVELOPERS AND HOLDINGS LTD		
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	31-12-2025		
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*
1	Whether the Listed Entity has issued any partly paid up shares?	
2	Whether the Listed Entity has issued any Convertible Securities ?	
3	Whether the Listed Entity has issued any Warrants ?	
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	
6	Whether the Listed Entity has any shares in locked-in?	
7	Whether any shares held by promoters are encumbered under "Pledged"?	
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	
10	Whether company has equity shares with differential voting rights?	
11	Whether the listed entity has any significant beneficial owner?	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Conv 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' decla by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specif securities.

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)
(A)	Promoter & Promoter Group	0	0	0
(B)	Public	908	8165200	0
(C)	Non Promoter-Non Public	0	0	0
(C1)	Shares underlying DRs	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0
	Total	908	8165200	0

Table I - SUMMARY STATE

No. of shares underlying Depository Receipts (VI)	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)			
			No of Voting Rights			Total as a % of (A+B+C)
			Class Equity x	Class Others y	Total	
0	0	0	0	0	0	0.0000
0	8165200	100	8165200	0	8165200	100.0000
0	0	0	0	0	0	0.0000
0	0	NA	0	0	0	0.0000
0	0	0	0	0	0	0.0000
0	8165200		8165200	0	8165200	100.0000

MENT HOLDING OF SPECIFIED SECURITIES

No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP) (X)	Total No. of Shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities(as a %of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)	
			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
0	0	0.0000	0	0.0000	0	0.0000
0	8165200	100.0000	0	0.0000	0	0
0	0	0.0000	0	0.0000	NA	NA
0	0	0.0000	0	0.0000	NA	NA
0	0	0.0000	0	0.0000	NA	NA
0	8165200	100.0000	0	0.0000		

Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held	
						0
						6780500
						0
						0
						0
						6780500

	Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)
1	Indian				
(a)	Individuals/Hindu undivided Family				
				0	0
	Total			0	0
(b)	Central Government/State Government(s)				
				0	0
	Total			0	0
(c)	Financial Institutions/Banks				
				0	0
	Total			0	0
	Sub-Total (A)(1)			0	0
2	Foreign				
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)				
				0	0
	Total			0	0
(c)	Institutions				
				0	0
	Total			0	0
	Sub-Total (A)(2)			0	0
	Total Shareholding of Promoters			0	0
Details of Shares which remain unclaimed may be given hear along with details such as number o					
Note:					
(1) PAN would not be displayed on website of Stock Exchange(s).					
(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (S					

Table II - STATEMENT SHOWING SHAREHOLDING

Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)		
				No of Voting Rights		
				Class Equity	Class Others	Total

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are

substantial Acquisition of Shares and Takeovers) Regulations, 2011.

REHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)	
				No. (a)	As a % of total shares held (b)

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

re frozen etc.

Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Num. encu. (XVIII)=(X
No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)

0	0.0000					
0	0.00					

0	0.0000					
0	0.00					

0	0.0000					
0	0.00					
0	0.00					

0	0.0000					
0	0.00					

0	0.0000					
0	0.00					
0	0.00					
0	0.00					

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)
1	Institutions (Domestic)			
(a)	Mutual Funds		0	0
(b)	Venture Capital Funds		0	0
(c)	Alternate Investment Funds		0	0
(d)	Banks		0	0
(e)	Insurance Companies		0	0
(g)	Asset Reconstruction Companies		0	0
(f)	Provident / Pension Funds		0	0
(h)	Sovereign Wealth Funds		0	0
(i)	NBFCs registered with RBI		0	0
(j)	Other Financial Institutions		0	0
	SUB TOTAL (B)(1)		0	0
2	Institutions (Foreign)			
(a)	Foreign Direct Investment		0	0
(b)	Foreign Venture Capital Investors		0	0
(c)	Foreign Sovereign Wealth Funds		0	0
(d)	Foreign Portfolio Investors Category I		0	0
(e)	Foreign Portfolio Investors Category II		0	0
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0
	SUB TOTAL (B)(2)		0	0
3	Central Government / State Government			
(a)	Central Government / President of India		0	0
(b)	State Government / Governor		0	0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp		0	0
	SUB TOTAL (B)(3)		0	0
4	Non-institutions			

(a)	Associate Companies / Subsidiaries		0	0
(b)	Directors And their relatives (Non-Promoter)		2	281800
	MONI	AZHPM8164H	1	254400
(c)	Key Managerial Personnel		0	0
(d)	Relatives of Promoters (Non-Promoter)		0	0
(e)	Trusts (Non-Promoter)		0	0
(f)	Investor Education and Protection Fund(IEPF)		0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		879	953200
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	966700
	AMULYA JAIN	CCAPJ7307P	1	101000
	PHOOL DEVI GHOSAL	AFOPG6042H	1	155000
	SUNALI JAIN	AZYPJ2811P	1	101000
	SURENDRA KUMAR JAIN	AAHPJ8940K	1	101000
	SWETA MALOO	BHMPM1060 Q	1	94100
	URVIL JAIN	BNBPJ6828A	1	101000
(i)	NON RESIDENT INDIANS (NRIs)		0	0
(j)	FOREIGN NATIONALS		0	0
(k)	Foreign Companies		0	0
(l)	BODIES CORPORATE		15	5963500
	ALSTONE TEXTILES INDIA LIMITED	AANCA8297M	1	900000
	CAREWELL EXIM PVT LTD	AADCC0549G	1	900000
	DURGESH MERCHANTS LIMITED	AABCD8161F	1	716750
	PELICON FINANCE AND LEASING LIMITED	AADCP2968C	1	725900
	RKG FINVEST LIMITED	AAACR3749Q	1	899000
	SHANTA AGENCIES PVT. LTD.	-----	1	101000
	SILVANT INVESTMENT & FINANCE PRIVATE LIMITED	AAACS4882M	1	90670
	SINGHAL SECURITIES PVT LTD	AABCS8013K	1	400000
	TWINKLE MERCANTILES & CREDITS PVT. LTD.	-----	1	101000
	VICTORY SOFTWARE PRIVATE LIMITED	AACCV4613R	1	1010950
	SUB TOTAL (B)(4)		908	8165200
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		908	8165200

Details of the shareholders acting as persons in Concert including their Shareholding (No. and

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Details of Shares which remain unclaimed may be given here along with details such as number

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the manner as prescribed.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order of priority. Any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) as follows:
 - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or
 - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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0	0	0	0.0000	0	0	0
0	0	281800	3.4512	281800	0	281800
0	0	254400	3.1157	254400	0	254400
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	953200	11.6739	953200	0	953200
0	0	966700	11.8393	966700	0	966700
0	0	101000	1.2370	101000	0	101000
0	0	155000	1.8983	155000	0	155000
0	0	101000	1.2370	101000	0	101000
0	0	101000	1.2370	101000	0	101000
0	0	94100	1.1525	94100	0	94100
0	0	101000	1.2370	101000	0	101000
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	5963500	73.0356	5963500	0	5963500
0	0	900000	11.0224	900000	0	900000
0	0	900000	11.0224	900000	0	900000
0	0	716750	8.7781	716750	0	716750
0	0	725900	8.8902	725900	0	725900
0	0	899000	11.0101	899000	0	899000
0	0	101000	1.2370	101000	0	101000
0	0	90670	1.1104	90670	0	90670
0	0	400000	4.8988	400000	0	400000
0	0	101000	1.2370	101000	0	101000
0	0	1010950	12.3812	1010950	0	1010950
0	0	8165200	100.0000	8165200	0	8165200
0	0	8165200	100.0000	8165200	0	8165200

%) : 0

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er of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which

1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. In respective columns to the extent information available and the balance to be disclosed as held by customer prescribed in the above format. If a shareholder is falling under more than one category, then the s:

shares) under the following sub-categories:

have the right to nominate a representative (i.e. Director) on the board of the listed entity.

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0.0000	0	0	0.0000	0	0.0000
3.4512	0	281800	3.4512	0	0.0000
3.1157	0	254400	3.1157	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
11.6739	0	953200	11.6739	0	0.0000
11.8393	0	966700	11.8393	0	0.0000
1.2370	0	101000	1.2370	0	0.0000
1.8983	0	155000	1.8983	0	0.0000
1.2370	0	101000	1.2370	0	0.0000
1.2370	0	101000	1.2370	0	0.0000
1.1525	0	94100	1.1525	0	0.0000
1.2370	0	101000	1.2370	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
73.0356	0	5963500	73.0356	0	0.0000
11.0224	0	900000	11.0224	0	0.0000
11.0224	0	900000	11.0224	0	0.0000
8.7781	0	716750	8.7781	0	0.0000
8.8902	0	725900	8.8902	0	0.0000
11.0101	0	899000	11.0101	0	0.0000
1.2370	0	101000	1.2370	0	0.0000
1.1104	0	90670	1.1104	0	0.0000
4.8988	0	400000	4.8988	0	0.0000
1.2370	0	101000	1.2370	0	0.0000
12.3812	0	1010950	12.3812	0	0.0000
100.0000	0	8165200	100.0000	0	0.0000
100.0000	0	8165200	100.0000	0	0.0000

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1 are frozen etc.

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ame shall be classified in the category falling first in the order prescribed in the above format. Sharel

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holding under

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0			
281800			
254400			
0			
0			
0			
0			
3000			
734200			
101000			
155000			
101000			
101000			
94100			
101000			
0			
0			
0			
5761500			
900000			
900000			
716750			
725900			
899000			
0			
90670			
400000			
0			
1010950			
6780500			
6780500			

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)
1	Custodian/DR Holder				
1	0		0	0	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respo

er rances, ny VI)	Total Number of Shares encumbered (XVII)=(XIV+XV+XV I)		Number of equity shares held in demateriali zed form (XVIII)
	As a % of total shares held (b)	No. (a)	

			0
			0

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality

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| interest*
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Annexure - B

Table VI - Statement Showing Foreign Ownershi

	Board approved limits
As on shareholding date	
As on the end of previous 1st quarter	
As on the end of previous 2nd quarter	
As on the end of previous 3rd quarter	
As on the end of previous 4th quarter	

<i>p Limit</i>
<i>Limits utilized</i>