

Tel. : +91-11-28742357

Mob. : +91-9891095232

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: 24th January, 2024

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED)

Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
Genesis Developers and Holdings Limited**

**Deepak Tyagi
(Managing Director)
DIN: 02760361
Place: New Delhi**

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

Email : csparulagwl@gmail.com



Dated: 24.01.2024

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Scrip Code: GDHL

Dear Sir,

Subject: Reconciliation of Share Capital Audit of Genesis Developers and Holdings Limited

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31.12.2023** with regard to reconciliation of the total admitted capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023



CS Parul Agrawal
C.P. No. 22311
Membership No. A35968

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2023					
2. ISIN	INE476T01014					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Genesis Developers and Holdings Limited					
5. Registered Office Address	R-815 New Rajinder Nagar, New Delhi-110060					
6. Correspondence Address	R-815 New Rajinder Nagar New Delhi-110060					
7. Telephone & Fax Nos.	011-28742357 and Fax not Available					
8. Email address	genesislimited1995@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	METROPOLITAN STOCK EXCHANGE OF INDIA(MSEI)					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	81,65,200	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	81,65,200	100%				
12. Held in Dematerialized form in CDSL	35,87,450	39.09%				
13. Held in Dematerialized form in NSDL	31,93,050	43.94%				
14. Physical	13,84,700	16.97%				
15. Total No. of Shares (12+13+14)	81,65,200	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date			Yes			
			N.A.			
19 Reference of previous quarter with regards to excess Dematerialized shares, if any			N.A.			
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?			N.A.			



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.		Ms. Samina Bee Compliance Officer Tel. No. 011-28744604, Fax – Not Available	
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary		Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi-110008 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Bigshare Services Pvt. Ltd. E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai MH-400072	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023

Dated: 24.01.2024
Place: New Delhi
UDIN: A035968E003299899



CS Parul Agrawal
C.P. No. 22311
Membership No. A35968