

June 06, 2019

BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001  BSE Code: 530343	National Stock Exchange of India Ltd., (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.  NSE Symbol: GENUSPOWER
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Dear Sir / Madam,

**Sub: Disclosures of Related Party Transactions on Consolidated Basis for the Half Year ended on March 31, 2019.**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

  
Director/Company Secretary  
DIN:



Encl. as above

**Genus Power Infrastructures Limited**  
**Disclosure of Related Party Transaction**



**Name of Related Parties and Description of Relationship**

<b>Relationship</b>	<b>Name of the Party</b>
<b>Associates</b>	M.K.J. Manufacturing Private Limited Greentech Mega Food Park Limited Genus Electrotech Limited Genus Innovation Limited Genus Paper & Boards Limited Genus Consortium Hi-Print Electromack Private Limited J C Textiles Private Limited Yajur Commodities Limited
<b>Enterprise that have a member of key management in common with the reporting enterprise.</b>	Ishwar Chandra Agarwal - Whole Time Director Rajendra Kumar Agarwal - Managing Director & CEO Jitendra Kumar Agarwal - Joint Managing Director Ankit Jhanjhari - Company Secretary Nathu Lal Nama* - Chief Financial Officer
<b>Key Management Personnel (KMP)</b>	Shanti Devi Agarwal Rajendra Kumar Agarwal (HUF) Amit Agarwal (HUF) Monisha Agarwal Anju Agarwal Rameshwar Pareek Dharam Chand Agarwal Indraj Mal Bhutoria Bhairon Singh Solanki Udit Agarwal
<b>Independent and Non-Executive Directors</b>	Kailash Chandra Agarwal Sharmila Agarwal
<b>Non-Independent and Non-Executive Directors</b>	

\*Note 1 - Nathu Lal Nama - Appointed as CFO w.e.f. May 11, 2018



(Rs. In Lacs)

Transactions with Related Parties for the Half Year Ended March 31, 2019						
Particulars	Associates	Enterprise that have a member of key management in common with the reporting enterprise.	KMP	Relatives to KMP	Independent & Non-Executive Directors	Non-Independent & Non-Executive Directors
Advances given during the year		1.70				
Interest income		39.27				
Advances recovered during the year	37.11					
Purchases of goods and services (net of discounts)		926.43				
Purchases of fixed assets		99.21				
Sales of goods and services		1421.32				
Sale of trademark usage rights		10.00				
Rental charges		14.16	3.34	11.45		
Repayment receipt for loan		1029.84				
Guarantee commission		23.00				
Corporate guarantee given		6855.00				
Remuneration			409.57			
Commission			70.00			
Sitting fees					3.47	
Closing balance payables		191.58				
Closing balance receivables	96.52	4552.90				

