

GENESYS INTERNATIONAL CORPORATION LIMITED

Regd. Office: 73-A, SDF III, SEEPZ, Andheri (E), Mumbai – 400 096, India

Tel: +91-22-2829 0303, +91-22-4488-4488, Fax: +91-22-2829-0603

Website: www.igenesys.com, Email: investors@igenesys.com

CIN: L65990MH1983PLC029197

July25, 2020

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrp Code : 506109	Symbol : GENESYS

Dear Sir/Madam,

Sub:Disclosure of Related Party Transactions for the half year ended March 31, 2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended March 31, 2020.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**



Vineet Chopra
Vice President - Legal &
Company Secretary

Disclosure of Related Party Transaction - On Consolidated Basis		
Pursuant to Regulation 23(9) of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015		
A. With whom transactions made during the period		
a. Subsidiary Enterprises	M/s A.N. Virtual World Tech Limited, Cyprus	
b. Step down Subsidiary Enterprises -	M/s Virtual World Spatial Technology Private Limited	
c. Key Management Personnel		
Name of Personnel	Designation	
Mr. Sajid Malik	Chairman & Managing Director	
Mrs. Saroja Malik	Whole-time Director	
Mr. Ratan Das	Chief Financial Officer	
Mr. Vineet Chopra	Company Secretary	
d. Non Executive Director		
Name of Personnel	Designation	
Mr. Ganapathy Vishwanathan	Non - Executive Independent Director (upto 28th September, 2019) Non-Executive Non-Independent Director (since 29th September, 2019)	
Mr. Ganesh Acharya	Non - Executive Independent Director	
Mr. Hemant Majethia	Non - Executive Independent Director	
Mr Manish Patel	Non - Executive Independent Director (since 24th December, 2019)	
B. With whom no transactions made during the period		
a. Associate	i. M/s Riransa Geomatics Private Limited (upto 31st March, 2020)	
b. Entities over which Directors are able to exercise significant influence.	i. M/s Valueo Nutra Private Limited ii. M/s Kilam Holdings Limited iii. M/s Kadam Holding Limited iv. M/s Ventura Guaranty Limited	
c. Key Management Personnel		
Name of Personnel	Designation	
Mr. Sohel Malik	Executive Director (upto 24th December, 2019)	
Transactions and balances with subsidiary and step down subsidiary are eliminated upon consolidation		
Particulars	Relationship	For the half year ended 31st March, 2020
Salary and other employee benefits	Key Managerial Personnel	6,276,857
Sitting Fees	Non executive / Independent Directors / Non Independent	52,000
Loan Repaid	Chairman & Managing Director	43,975,000
Closing Balances		Year ended March 31, 2020
Amounts Payable	Key Managerial Personnel / Non Executive / Independent Director's / Relative of KMP	11,967,391
For Genesys International Corporation Limited		
		
		
Vineet Chopra		
Vice President - Legal & Company Secretary		