

November 17, 2022

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

Dear Sir / Madam,

## Sub: Disclosures of Related Party Transactions for the Half Year ended on September 30, 2022.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

(Ankit Jhanjhari) **Company Secretary** Encl.: as above

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## Registered Office:

G-123, Sector-63, Noida, Uttar Pradesh-201307 (India) T. +91-120-2581999 E. info@genus.in

			Genus Power Infrastru	ctures Limite	d - Disclosu	re of Related Pa	rty Transactio	ns for the h	alf year /	six month	s ended	Septemb	er 30, 2	2022						
											transactio the listed	n relates to entity/subs	loans, ir idiary. Tl	ter-corporate	deposits, a ed to be di	dvances	or investmen	e related party ts made or given by ing the reporting		
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the court				nterparty		Value of the	Value of transaction	In case monies are du to either party as a result of the transaction (see Note 1)		indebted make of corporate	se any finar Iness is incu r give loans deposits, a investmen	urred to , inter- idvances	Details of the loans, inter-corporate deposits, advances or investments						
S.N o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	related party transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	M.K.J. MANUFACTURING PVT LTD	AACCM5974G	Associates	Advances Given	50	26.00	27.00	53.00	-	-	-	Advance	9%	-	Unsecured	Business Purpose		
2	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GREENTECH MEGA FOOD PARK LIMITED	AAECG8111F	Associates	Purchase of Goods/Services and/or Property of any kind	300	16.00	97.09	113.09	-	-	-	-	-	-	-	-		
3	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GREENTECH MEGA FOOD PARK LIMITED	AAECG8111F	Associates	Investment	52.00	52.00	1,060.32	1,112.32	-	-	-	Investment	-	-	Unsecured	Business Purpose		
4	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT INVESTMENTS PRIVATE	AAFCH3138J	Associates	Investment	0.26	0.26	-	0.26	-	-	-	Investment	-	-	Unsecured	Business Purpose		
5	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT METERING SOLUTIONS PRIVATE LIMITED	AAGCH4489P	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecured	Business Purpose		
6	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT METERING SOLUTIONS PRIVATE LIMITED	AAGCH4489P	Wholly Owned Subsidiary	Advances Given	0.10	0.10	-	0.10	-	-	-	Advance	6%	-	Unsecured	Business Purpose		
7	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT ENERGY SOLUTIONS PRIVATE	AAGCH4683P	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecured	Business Purpose		
8	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT ENERGY SOLUTIONS PRIVATE	AAGCH4683P	Wholly Owned Subsidiary	Advances Given	0.10	0.10	-	0.10	-	-	-	Advance	6%	-	Unsecured	Business Purpose		
9	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT INFRA PRIVATE LIMITED	AAGCH4715G	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecured	Business Purpose		
10	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT INFRA PRIVATE LIMITED	AAGCH4715G	Wholly Owned Subsidiary	Advances Given	0.10	0.10	-	0.10	-	-	-	Advance	6%	-	Unsecured	Business Purpose		
11	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS POWER SOLUTIONS PRIVATE LIMITED	AAJCG6056A	Wholly Owned Subsidiary	Advances Given	615.39	615.39	-	615.39	-	-	-	Advance	6%	-	Unsecured	Business Purpose		
12	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	RAJENDRA KUMAR AGARWAL	ADSPA6452D	кмр	Rental Charges	6	2.14	-	-	-	-	-	-	-	-	-	-		
13	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	JITENDRA KUMAR AGARWAL	ADNPA7731Q	кмр	Rental Charges	6	1.20	-	-	-	-	-	-	-	-	-	-		
14	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	SHANTI DEVI AGARWAL	AAEPA0292Q	Relative Of KMP	Rental Charges	2	0.60	-	-	-	-	-	-	-	-	-	-		
15	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	AMIT AGARWAL (HUF)	AAHHA3105R	Relative Of KMP	Rental Charges	10.00	3.60	-	-	-	-	-	-	-	-	-	-		
16	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	MONISHA AGARWAL	ADJPA5433D	Relative Of KMP	Rental Charges	9	3.35	-	-	-	-	-	-	-	-	-	-		
17	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	ANJU AGARWAL	AFYPA3255J	Relative Of	Rental Charges	9	3.00	-	-	-	-	-	-	-	-	-	-		

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

									In case monies are due												
	Details of the party (listed ent entering into the trans		Details of the co	unterparty		Type of related party transaction (see Note 5)	transaction as approved by the	Value of	to either party as a result of the transaction (see Note					Details of the loans, inter-corporate deposits, advances or investments							
S.N o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity			NOLE ODI	Opening balance	1) Closing balance	Nature of indebted ness (loan/ issuance	investment Cost (see Note 7)	ts Tenure	Nature (loan/ advance/ inter- corporate	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of			
					or its subsidiary						of debt/ any other etc.)			deposit/ investment				funds (end-usage)			
18	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Rental Charges	12	2.21	-	-	-	-	-	-	-	-	-	-			
19	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Rental Income	21	6.85	-	-	-	-	-	-	-	-	-	-			
20	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Sale of Goods and Services and Fixed Assests	7000	3,855.73	2,228.94	4,116.72	-	-	-	-	-	-	-	-			
21	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services and Fixed Assests	800	97.03	-	-	-	-	-	-	-	-	-	-			
22	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services	800	248.64	-193.45	-402.49	-	-	-	-	-	-	-	-			

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

								-			period when such transaction was undertaken.									
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the court		nterparty		Type of related		Value of transaction -	In case monies are due to either party as a result of the transaction (see Note 1)		<ul> <li>In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments</li> </ul>			Details of the loans, inter-corporate deposits, advances or investments							
S.N o.		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	tion approved by the	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
23	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Enterprise that have a member of key management in common with the reporting enterprise	Sale of Goods/Services and/or Property of any kind	100	0.16	-	-	-	-	-	-	-	-	-	-		
24	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Enterprise that have a member of key management in common with the reporting enterprise	Advances Given	800.00	800.00	-	-	-	-	-	Advances Given	10.00	1 year	Unsecured	Business Purpose		
25	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS APPARELS LIMITED	AABCN8589R	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services	300.00	1.43	-3.01	-0.01	-	-	-	-	-	-	-	-		
26	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	J C TEXTILES PRIVATE LIMITED	AAACJ0542M	Enterprise that have a member of key management in common with the reporting enterprise	Rental Charges	36	12.00	-	-	-	-	-	-	-	-	-	-		
27	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GREENWINGS INNOVATIVE FINANCE PRIVATE LIMITED	AAHCG3691D	Enterprise that have a member of key management in common with the reporting enterprise	Investment	100.00	100.00	-	100.00	-	-	-	Investment	-	-	Unsecured	Business Purpose		

Additional disclosure of related party transactions - applicable only in case the related party
transaction relates to loans, inter-corporate deposits, advances or investments made or given by
the listed entity/subsidiary. These details need to be disclosed only once, during the reporting
navied when such transpostion was undertaken

						period when such transaction was undertaken.													
	Details of the party (listed entit entering into the transa		Details of the counterparty				Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		indebtedness is incurred to make or give loans, inter-			Details of the loans, inter-corporate deposits, advances or investments					
 5.N o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	Torpytech Pty. Ltd.	ZZZZ9999Z	Enterprise in which a Director is Interested in Professional Capacity	Technical consultancy fees	16.12	16.12	-	-	-	-	-	-	-	-	-	-	
	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	Directors and Key Managerial Personnel		Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	437.46	-	-	-	-	-	-	-	-	-	-	
201	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	Independent and Non-Executive Directors		Independent and Non- Executive Directors	Sitting Fees	-	5.60	-	-	-	-	-	-	-	-	-	-	
	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	SUBHASH CHANDRA GARG	ABIPG6374Q	Independent and Non- Executive Directors	Commission	-	5.00	-	-	-	-	-	-	-	-	-	-	
	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	KEITH MARIO TORPY	ZZZZ29999Z	Non- Independent and Non- Executive Directors	Consultancy Fees	-	5.19	-	-	-	-	-	-		-	-		
								6,320.26											

Notes:

\*Appriciation is on account of Valuationa as per Ind AS

\*\*The Company has given Corporate Guarantee of an aggregate outstanding amount not exceeding Rs. 20 Crores.