

November 17, 2022

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 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



											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.						
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
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	-	-	-	-	-	-	-

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (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

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28	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	Torpytech Pty. Ltd.	ZZZZZ9999Z	Enterprise in which a Director is Interested in Professional Capacity	Technical consultancy fees	16.12	16.12	-	-	-	-	-	-	-	-	-	
29	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	-	-	-	-	-	-	-	-	-	
30	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	Independent and Non-Executive Directors		Independent and Non-Executive Directors	Sitting Fees	-	5.60	-	-	-	-	-	-	-	-	-	
31	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	SUBHASH CHANDRA GARG	ABIPG6374Q	Independent and Non-Executive Directors	Commission	-	5.00	-	-	-	-	-	-	-	-	-	
32	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	KEITH MARIO TORPY	ZZZZZ9999Z	Non-Independent and Non-Executive Directors	Consultancy Fees	-	5.19	-	-	-	-	-	-	-	-	-	
								<b>6,320.26</b>										

**Notes:**

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

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