



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

November 18, 2019

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ["Listing Regulations"]

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a Standalone basis and balances for the half year ended on September 30, 2019.

Kindly update the above in your records.

Thanking You!

Yours truly,

For Genus Paper & Boards Limited

Anuj Ahluwalia

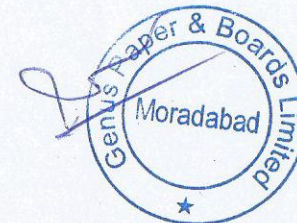
Anuj Ahluwalia
Company Secretary



Genus Paper & Boards Limited
Disclosure of Related Party Transaction for the Half Year Ended September 30, 2019

Name of Related Parties and Description of Relationship

Relationship	Name of the Party	
Enterprise that have a member of key management in common with the reporting enterprise.	Genus Power Infrastructures Limited	
	Kailash Coal and Coke Company Limited	
	Yajur Commodities Limited	
	Genus Apparels Limited	
	Genus Innovation Limited	
	Kailash Vidyut & Ispat Limited	
Key Management Personnel (KMP)	Kailash Chandra Agarwal	- Managing Director & CEO
	Himanshu Agarwal	- Whole Time Director
	Surya Prakash Sinha	- Whole Time Director
	Anuj Ahluwalia	- Company Secretary
	Sanjay Kumar Agarwal	- Chief Financial Officer
Relative of Key Managerial Personnel	Simple Agarwal	
Independent and Non-Executive Directors	Rameshwar Pareek	
	Udit Agarwal	
	Anu Sharma	
	Pradeep Narain Tandon	
	Rajendra Aggarwal	
Non-Independent and Non-Executive Directors	Ishwar Chand Agarwal	
	Yash Todi	



(Amt in Rs.)

Transactions with Related Parties for the Half Year Ended September 30, 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						
Interest income						
Advances recovered during the year						
Purchases of goods and services (net of discounts)		43457307.00				
Purchases of fixed assets						
Sales of goods and services		5894835.00				
Sale of trademark usage rights						
Rental charges						
Loans & Advances						
Guarantee commission						
Corporate guarantee given						
Remuneration			7380000.00	1500000.00		
Commission						360000
Sitting fees						
Closing balance payables						
Closing balance receivables		40486771.00				

