

November 14, 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 September 30, 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 September 30, 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

(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:

SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India

T. +91-141-7102400/500 • F.+91-141-2770319, 7102503
E. cs@genus.in • W. www.genus.in

Registered Office:

G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)

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Genus Power Infrastructures 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
Associates	M.K.J. Manufacturing Private Limited
	Greentech Mega Food Park Limited
Enterprise that have a member of key management in common with the reporting enterprise.	Genus Innovation Limited
	Genus Paper & Boards Limited
	Genus Consortium
	Hi-Print Electromack Private Limited
	J C Textiles Private Limited
	Yajur Commodities Limited
Key Management Personnel (KMP)	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
Relative of Key Managerial Personnel	Shanti Devi Agarwal
	Rajendra Kumar Agarwal (HUF)
	Amit Agarwal (HUF)
	Monisha Agarwal
	Anju Agarwal
Independent and Non-Executive Directors	Rameshwar Pareek
	Dharam Chand Agarwal
	Udit Agarwal
	Mansi Kothari**
Non-Independent and Non-Executive Directors	Kailash Chandra Agarwal
	Sharmila Agarwal*

*Note 1 - Sharmila Agarwal, Independent Director, resigned w.e.f May 13,2019

** Note 2 - Mansi Kothari, Independent Director, appointed w.e.f. May 11,2019



Genus Power Infrastructures Limited

Transactions with Related Parties for half year ended September 30, 2019

(Rs. in Lacs)

Particulars	Associates	Enterprise that have a member of key management in common with the reporting enterprise.	KMP	Relatives to KMP
Advances given during the year		721.50		
Interest Income		34.41		
Advances recovered during the year		156.50		
Purchases of goods and services (net of discounts)		291.61		
Sales of goods and services		1458.12		
Rental and Maintenance Charges		14.16	3.34	14.71
Corporate Guarantee given		3835.00		
Remuneration			498.78	
Closing Balance payables		50.23		
Closing Balance Receivables	96.52	4590.84		

Vonashjan
14/11/19

Megh
14/11/19

