

## May 23, 2023

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** 

Dear Sir / Madam,

## Sub: Disclosures of Related Party Transactions for the Half Year ended on March 31, 2023.

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 March 31, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

(Ankit Jhanjhari)
Company Secretary

Encl.: as above

	Genus Power Infrastructures Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023																		
	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																		
	Details of the party (listed entity /subsidiary) entering into the transaction		arty		Value of the related party	Value of transaction	In case monies are to either party as result of the transaction (see Not		to make or give loans,			or investments							
S.N o.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	reporting period (see	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any	Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-			
1	GENUS POWER INFRASTRUCTURES LIMITED	M.K.J. MANUFACTURING PVT LTD	Associates	Advances Given	50	-37.00	53.00	16.00	-	-	-	Advance	9%	-	Unsecure	Business Purpose			
2	GENUS POWER INFRASTRUCTURES LIMITED	GREENTECH MEGA FOOD PARK LIMITED	Associates	Purchase of Goods/Services and/or Property of any kind	300	149.65	113.09	-	-	-	-	-	-	-	-	Advance given for Capital Assets, now capitalised			
3	GENUS POWER INFRASTRUCTURES LIMITED	GREENTECH MEGA FOOD PARK LIMITED	Associates	Investment	52.00	77.99	1,112.32	1,190.31	-	-	-	Investment	-	-	Unsecure d	Business Purpose			
4	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT INVESTMENTS PRIVATE LIMITED	Associates	Investment	0.26	-0.26	0.26	-	-	-	-	Investment	-	-	Unsecure d	1			
5	GENUS POWER INFRASTRUCTURES LIMITED	GENUS APPARELS LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services	300.00	0.14	-0.01	-0.01	-	-	-	-	-	1	-	-			
6	GENUS POWER INFRASTRUCTURES LIMITED	GENUS INNOVATION LIMITED	Enterprise that have a member of key management in common with the reporting enterprise		12	2.21	-	-	-	-	-	-	-	-	-	-			
7	GENUS POWER INFRASTRUCTURES LIMITED	GENUS INNOVATION LIMITED	Enterprise that have a member of key management in common with the reporting enterprise		21	6.85	-	-	-	-	-	-	-	-	-	-			

		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																
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter	party		Value of the related party		In case monies are due to either party as a result of the transaction (see Note 1)		indebted to mak inter-col	e any finan dness is ind e or give lo porate de es or invest	curred pans, posits,	Or investments						
S.N o.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)	_	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any	Cost (see		Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-		
8	GENUS POWER INFRASTRUCTURES LIMITED	GENUS INNOVATION LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Assests	7000	2,040.11	4,116.72	2,309.68	-	-	-	-	-	-	-	-		
9	GENUS POWER INFRASTRUCTURES LIMITED	GENUS INNOVATION LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services and Fixed Assests	800	253.18	-	-	-	-	-	-	-	-	-	-		
10	GENUS POWER INFRASTRUCTURES LIMITED	GENUS PAPER & BOARDS LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services	800	221.38	-402.49	-145.15	-	-	-	-	-	-	-	-		
11	GENUS POWER INFRASTRUCTURES LIMITED	GENUS PAPER & BOARDS LIMITED	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	0.19	-	-	-	-	-	-	-	-	-	-		
12	GENUS POWER INFRASTRUCTURES LIMITED	GENUS PAPER & BOARDS LIMITED	Enterprise that have a member of key management in common with the reporting enterprise		800.00	-	800.00	800.00	-	-	-	Advances Given	10.00	1 year	Unsecure d	Business Purpose		

rı İı												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									
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter	party		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)		indebted to mak inter-cor	e any finan Iness is inc e or give lo porate dep s or invest	curred oans, oosits,										
S.N o.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)		Closing balance	Nature of indebted ness	Cost (see	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-					
13	GENUS POWER INFRASTRUCTURES LIMITED	Genus Paper Board Limited	Enterprise that have a member of key management in common with the reporting enterprise	Interest on loan given	-	41.32							10%		Unsecure d	Business Purpose					
14	GENUS POWER INFRASTRUCTURES LIMITED	GREENWINGS INNOVATIVE FINANCE PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise		100.00	-	100.00	100.00	-	-	-	Investment	-	-	Unsecure d	Business Purpose					
15	GENUS POWER INFRASTRUCTURES LIMITED	J C TEXTILES PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise		36	12.00	-	-	-	-	-	-	-	-	-	-					
16	GENUS POWER INFRASTRUCTURES LIMITED	MKJ Mfg P. Ltd. Delh	Enterprise that have a member of key management in common with the reporting enterprise	Interest on loan given	-	4.13							9%	-	Unsecure d	Business Purpose					
17	GENUS POWER INFRASTRUCTURES LIMITED	Yajur Commodities Limited	Enterprise that have a member of key management in common with the reporting enterprise	Interest on loan given	-	59.08							10%		Unsecure d	Business Purpose					

									related p	arty transa nts made o	ction re or given	ated party tra elates to loans by the listed of the reporting	, inter-cor entity/sub	porate d sidiary. 1	leposits, ad These detai	vances or ils need to be
	Details of the party (listed entity /subsidiary) entering into the transaction		party		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)		indebte to mak inter-co	e any finar dness is ind te or give lo rporate de s or invest	curred pans, posits,	Details of the	-	er-corpo investme	•	its, advances
S.N o.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	party transaction as approved	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any	Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
18	GENUS POWER INFRASTRUCTURES LIMITED	Yajur Commodities Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advances Given	250.00	250.00	1,000.00	1,250.00	-	-	-	Advance	10%	-	Unsecure d	Business Purpose
19	GENUS POWER INFRASTRUCTURES LIMITED	Torpytech Pty. Ltd.	Enterprise in which a Director is Interested in Professional Capacity	Technical consultancy fees	25.01	25.01	-	-4.18	-	-	-	-	-	-	-	-
20	GENUS POWER INFRASTRUCTURES LIMITED	Independent and Non-Executive Directors	Independent and Non-Executive Directors	Sitting Fees	-	5.20	-	-	-	-	-	-	-	-	-	-
21	GENUS POWER INFRASTRUCTURES LIMITED	SUBHASH CHANDRA GARG	Independent and Non-Executive Directors	Commission	-	5.00	ı	1	-	-	-	-	-	-	-	-
22	GENUS POWER INFRASTRUCTURES LIMITED	JITENDRA KUMAR AGARWAL	КМР	Rental Charges	6	1.20	-	-	-	-	-	-	-	-	-	-
23	GENUS POWER INFRASTRUCTURES LIMITED	RAJENDRA KUMAR AGARWAL	KMP	Rental Charges	6	2.14	-	-	-	-	-	-	-	-	-	-
24	GENUS POWER INFRASTRUCTURES LIMITED	AMIT AGARWAL (HUF)	Relative Of KMP	Rental Charges	10.00	3.60	-	-	-	-	-	-	-	-	-	-
25	GENUS POWER INFRASTRUCTURES LIMITED	ANJU AGARWAL	Relative Of KMP	Rental Charges	9	3.00	-	-	-	-	-	-	-	-	-	-
26	GENUS POWER INFRASTRUCTURES LIMITED	MONISHA AGARWAL	Relative Of KMP	Rental Charges	9	3.51	-	-	-	-	-	-	-	-	-	-
27	GENUS POWER INFRASTRUCTURES LIMITED	SHANTI DEVI AGARWAL	Relative Of KMP	Rental Charges	2	0.60	-	-	-	-	-	-	-	-	-	-
28	GENUS POWER INFRASTRUCTURES LIMITED	GENUS POWER SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Advances Given	2,516.25	2,516.25	615.39	3,131.64	-	-	-	Advance	9%	-	Unsecure d	Business Purpose
29	GENUS POWER INFRASTRUCTURES LIMITED	Genus Power Solutions Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	104.62	-	-					9%	-	Unsecure d	Business Purpose
30	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Investment	1.00	-	1.00	1.00	-	-	-	Investment	-	-	Unsecure d	Business Purpose
31	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Advances Given	249.56	249.46	0.10	249.56	-	-	-	Advance	9%	-	Unsecure d	Business Purpose

											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										
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter p		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)		indebted to mak inter-cor	e any finan dness is ind e or give lo porate de s or invest	curred oans, oosits,	or investments										
S.N o.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	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	Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-					
32	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Energy Solutions Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	8.57	-	-					9%	-	Unsecure d	Business Purpose					
33	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT INFRA PRIVATE LIMITED	Wholly Owned Subsidiary	Investment	1.00	-	1.00	1.00	-	-	-	Investment	-	-	Unsecure	Business Purpose					
34	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT INFRA PRIVATE LIMITED	Wholly Owned Subsidiary	Advances Given	9.24	9.24	0.10	9.34	-	-	-	Advance	9%	-	Unsecure	Business Purpose					
35	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Infra Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	0.24	-	-					9%	-	Unsecure d	Business Purpose					
36	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT INVESTMENTS PRIVATE LIMITED	Wholly Owned Subsidiary	Advances Given	2,015.01	2,015.01	-	2,015.01	-	-	-	Advance	9%	-	Unsecure	Business Purpose					
37	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Investments Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	24.84	-	-					9%	-	Unsecure	Business Purpose					
38	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT METERING SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Investment	1.00	-	1.00	1.00	-	-	-	Investment	-	-	Unsecure	Business Purpose					
39	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT METERING SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Advances Given	1,643.24	1,643.24	0.10	1,643.34	-	-	-	Advance	9%	-	Unsecure	Business Purpose					
40	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Metering Solutions Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	58.59	-	-					9%	-	Unsecure	Business Purpose					
41	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-2 SPV Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecure	Business Purpose					
42	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-4 SPV Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecure	Business Purpose					
43	GENUS POWER INFRASTRUCTURES LIMITED	Genus Tripura SPV Private Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecure	Business Purpose					
44	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Technologies Private Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecure d	Business Purpose					
45	GENUS POWER	Directors and Key Managerial Personnel		Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	428.24	-	-	-	-	-	-	-	-	-	-					

Additional disclosure of related party transactions - applicable only in case the

## Notes:

<sup>\*</sup>Appriciation is on account of Valuationa as per Ind AS

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