

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
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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

										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						
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter party		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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	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-
8	GENUS POWER INFRASTRUCTURES LIMITED	GENUS INNOVATION LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Sale of Goods and Services and Fixed 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	Advances Given	800.00	-	800.00	800.00	-	-	-	Advances Given	10.00	1 year	Unsecured	Business Purpose

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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%		Unsecured	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	Investment	100.00	-	100.00	100.00	-	-	-	Investment	-	-	Unsecured	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	Rental Charges	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%	-	Unsecured	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%		Unsecured	Business Purpose

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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%	-	Unsecured	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	-	-	-	-	-	-	-	-	-	-
22	GENUS POWER INFRASTRUCTURES LIMITED	JITENDRA KUMAR AGARWAL	KMP	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%	-	Unsecured	Business Purpose
29	GENUS POWER INFRASTRUCTURES LIMITED	Genus Power Solutions Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	104.62	-	-	-	-	-	-	9%	-	Unsecured	Business Purpose
30	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Investment	1.00	-	1.00	1.00	-	-	-	Investment	-	-	Unsecured	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%	-	Unsecured	Business Purpose

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32	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Energy Solutions Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	8.57	-	-					9%	-	Unsecured	Business Purpose
33	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT INFRA PRIVATE LIMITED	Wholly Owned Subsidiary	Investment	1.00	-	1.00	1.00	-	-	-	Investment	-	-	Unsecured	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%	-	Unsecured	Business Purpose
35	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Infra Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	0.24	-	-					9%	-	Unsecured	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%	-	Unsecured	Business Purpose
37	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Investments Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	24.84	-	-					9%	-	Unsecured	Business Purpose
38	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT METERING SOLUTIONS PRIVATE LIMITED	Wholly Owned Subsidiary	Investment	1.00	-	1.00	1.00	-	-	-	Investment	-	-	Unsecured	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%	-	Unsecured	Business Purpose
40	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Metering Solutions Private Limited	Wholly Owned Subsidiary	Interest on loan given	-	58.59	-	-					9%	-	Unsecured	Business Purpose
41	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-2 SPV Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecured	Business Purpose
42	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-4 SPV Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecured	Business Purpose
43	GENUS POWER INFRASTRUCTURES LIMITED	Genus Tripura SPV Private Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecured	Business Purpose
44	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Technologies Private Limited	Wholly Owned Subsidiary	Investment	1.00	1.00	-	1.00	-	-	-	Investment	-	-	Unsecured	Business Purpose
45	GENUS POWER INFRASTRUCTURES LIMITED	Directors and Key Managerial Personnel	Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	428.24	-	-	-	-	-	-	-	-	-	-

Notes:

*Appreciation 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.