

June 29, 2020

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 on Consolidated Basis for the Half Year ended on March 31, 2020.

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 March 31, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

ANKIT Digitally signed
by ANKIT
JHANJH JHANJHARI
Date: 2020.06.29
13:01:50 +05'30'
ARI

Company Secretary

Encl. as above

Genus Power Infrastructures Limited
Disclosure of Related Party Transaction for the Half Year Ended March 31, 2020

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.	Yajur Commodities Limited
	J C Textiles Private Limited
	Hi-Print Electromack Private Limited
	Genus Consortium
	Genus Paper & Boards Limited
	Genus Innovation Limited
Key Management Personnel (KMP)	Ishwar Chandra Agarwal - Executive Chairman
	Rajendra Kumar Agarwal - Managing Director & CEO
	Jitendra Kumar Agarwal - Joint Managing Director
	Nathu Lal Nama - Chief Financial Officer
	Ankit Jhanjhari - Company Secretary
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 - Mansi Kothari, Independent Director, appointed w.e.f. May 11, 2019

**Note 2 - Sharmila Agarwal, Non-Independent and Non-Executive Director, resigned w.e.f. May 13, 2019

Mg
 27/6/2020

Genus Power Infrastructures Limited

Transactions with Related Parties for half year ended March 31, 2020

(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	-	902.15		
Interest Income		38.28		
Advances recovered during the year		1310.20		
Purchases of goods and services (net of discounts)		638.42		
Investment made – preference shares		800.00		
Purchases of fixed assets		74.32		
Sales of goods and services	14.40	3354.88		
Sales of fixed assets		0.08		
Rental and Maintenance Charges		14.16	3.34	14.19
Guarantee Commission		26.00		
Corporate Guarantee given		3372.00		
Remuneration	-	0.00	711.92	
Closing Balance payables		4.32		
Closing Balance Receivables	3.04	4648.12		


 27/6/2020