



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

November 10, 2020

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  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 consolidated basis for the half year ended on September 30, 2020.

Kindly take the same on your record.

Thanking You !

Yours truly,

For **Genus Paper & Boards Limited**

*Anuj Ahluwalia*

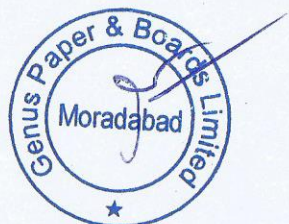
**Anuj Ahluwalia**  
Company Secretary



**Genus Paper & Boards Limited**  
**Disclosure of Related Party Transaction for the Half Year Ended September 30, 2020**

**Name of Related Parties and Description of Relationship**

Relationship	Name of the Party
<b>Enterprise that have a member of key management in common with the reporting enterprise.</b>	Genus Power Infrastructures Limited
	Kailash Coal and Coke Company Limited
	Genus Apparels Limited
	Genus Innovation Limited
<b>Key Management Personnel (KMP)</b>	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
<b>Relative of Key Managerial Personnel</b>	Simple Agarwal
<b>Independent and Non-Executive Directors</b>	Dharam Chand Agarwal (Appointed w.e.f 11.08.2020)
	Udit Agarwal
	Anu Sharma
	Pradeep Narain Tandon
	Rajendra Aggarwal
<b>Non-Independent and Non-Executive Directors</b>	Ishwar Chand Agarwal
	Yash Todi (Resigned w.e.f 9.10.2020)



(Amt in Rs.)

Transactions with Related Parties for the Half Year Ended September 30, 2020						
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)		8011714.00				
Purchases of fixed assets						
Sales of goods and services		8199167.00				
Sale of trademark usage rights						
Rental charges						
Loans & Advances						
Guarantee commission						
Corporate guarantee given						
Remuneration			6485958.00	1500000.00		
Commission						360000.00
Sitting fees						
Closing balance payables						
Closing balance receivables						

