



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

July 01, 2021

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| BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961 | 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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER |
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Dear Sirs,

Sub: Disclosure of Related Party Transactions on Consolidated basis for the Half Year ended on March 31, 2021

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 on a consolidated basis and balances for the half year ended on March 31, 2021.

Kindly update the above in your records.

Thanking You!

Yours truly,

For Genus Paper & Boards Limited

Anuj Ahluwalia

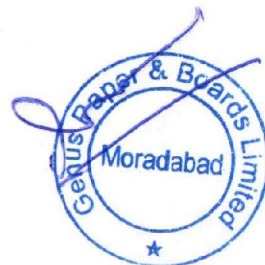
Anuj Ahluwalia
Company Secretary



Genus Paper & Boards Limited
Disclosure of Related Party Transaction for the Half Year Ended March 31, 2021

Name of Related Parties and Description of Relationship

| Relationship | Name of the Party |
|---|---|
| Subsidiary Companies | Genus Paper and Coke Limited (formerly known as Kailash Paper and Coke Limited) |
| Enterprise that have a member of key management in common with the reporting enterprise. | Genus Power Infrastructures Limited |
| | Kailash Coal and Coke Company Limited |
| | Genus Innovation Limited |
| | Genus Apparels Limited |
| Key Management Personnel (KMP) | Kailash Chandra Agarwal - Managing Director & CEO |
| | Himanshu Agarwal - Whole Time Director |
| | Surya Prakash Sinha - Whole Time Director |
| | Akhilesh Maheshwari - Whole Time Director |
| | Anuj Ahluwalia - Company Secretary |
| | Sanjay Kumar Agarwal - Chief Financial Officer |
| Relative of Key Managerial Personnel | Simple Agarwal |
| Independent and Non-Executive Directors | Dharam Chand Agarwal |
| | Udit Agarwal |
| | Anu Sharma |
| | Rajendra Aggarwal |
| Non-Independent and Non-Executive Directors | Ishwar Chand Agarwal |



(Amt in Rs.)

Transactions with Related Parties for the Half Year Ended March 31, 2021

| 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) | | 8034452.00 | | | | |
| Purchases of fixed assets | | | | | | |
| Sales of goods and services | | 24638532.00 | | | | |
| Sale of trademark usage rights | | | | | | |
| Rental charges | | | | | | |
| Loans & Advances | | | | | | |
| Guarantee commission | | | | | | |
| Corporate guarantee given | | | | | | |
| Remuneration | | | 14764155.00 | 3000000.00 | | |
| Commission | | | 650000.00 | | | |
| Sitting fees | | | | | | |
| Closing balance payables | | 70528.00 | | | | |
| Closing balance receivables | | 578347.00 | | | | |

