

November 05, 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
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Dear Sir / Madam,

Sub: Disclosures of Related Party Transactions on Consolidated Basis for the Half Year ended on September 30, 2020.

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 for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

ANKIT
JHANJHARI

Digitally signed by
ANKIT JHANJHARI
Date: 2020.11.05
17:00:10 +05'30'

Company Secretary

Encl. as above

Genus Power Infrastructures 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
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.	Genus Innovation Limited
	Genus Paper & Boards Limited
	Genus Consortium
	Hi-Print Electromack Private Limited
	J C Textiles Private Limited
	Yajur Commodities Limited
Key Management Personnel (KMP)	Ishwar Chand Agarwal - Executive Chairman
	Rajendra Kumar Agarwal - Managing Director & CEO
	Jitendra Kumar Agarwal - Joint Managing Director
	Ankit Jhanjhari - Company Secretary
	Nathulal Nama - Chief Financial Officer
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



Genus Power Infrastructures Limited

Transactions with Related Parties for half year ended September 30, 2020

(Rs. in Lacs)

Particulars	Associates	Enterprise that have a member of key management in common with the reporting enterprise.	KMP	Relatives to KMP	Independent & Non Executive Directors
Advances given during the year		400.00			
Interest Income		19.70			
Advances recovered during the year		419.70			
Purchases of goods and services		177.30			
Purchases of fixed assets		105.57			
Sales of goods and services	6.40	1,742.78			
Rental and Maintenance Charges		14.16	3.34	14.45	
Guarantee Commission		15.00			
Corporate Guarantee utilized		2,367.00			
Remuneration			178.82		
Sitting Fees					0.96
Closing Balance payables		19.74	4.92	12.64	
Closing Balance Receivables	3.25	3,732.37			
Closing Investment Balance	1,590.00				

