



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



May 29, 2023

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 for the Half Year ended on March 31, 2023

Pursuant to Regulation 23(9) of the 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 on March 31, 2023.

Kindly take the same on your record.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

Sanjay Kumar Agarwal
Chief Financial Officer

											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 undertaken.					
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 other etc.)	Cost	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-usage)
9	GENUS PAPER & BOARDS LIMITED	YAJUR COMMODITIES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods and services (net of discounts)	-	8.78	721.75	-	-	-	-	-	-	-	-	
10	GENUS PAPER & BOARDS LIMITED	YAJUR COMMODITIES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Interest received	-	8.08	-	-	-	-	-	-	-	-	-	
11	GENUS PAPER & BOARDS LIMITED	YAJUR COMTRADE PVT LTD	Enterprise that have a member of key management in common with the reporting enterprise	Sale of Goods and Services and Fixed Assests		143.50	-	-	-	-	-	-	-	-	-	
12	GENUS PAPER & BOARDS LIMITED	YAJUR COMTRADE PVT LTD	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods and services (net of discounts)		90.65	250.09	-	-	-	-	-	-	-	-	
13	GENUS PAPER & BOARDS LIMITED	SIMPLE AGARWAL	Relative Of KMP	KMP Remuneration	-	15.00	-	-	-	-	-	-	-	-	-	
14	GENUS PAPER & BOARDS LIMITED	Directors and Key Managerial Personnel	Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	114.46	-	-	-	-	-	-	-	-	-	
15	GENUS PAPER & BOARDS LIMITED	Independent and Non Executive Directors	Independent and Non Executive Directors	Sitting Fees	-	0.90	-	-	-	-	-	-	-	-	-	
16	GENUS PAPER & BOARDS LIMITED	KAILASH ENTERPRISES	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods and services (net of discounts)	-	3.78	-	0.76	-	-	-	-	-	-	-	
						1,305.87		913.97								