

Genus Paper & Boards Ltd



(A Kailash Group Company) CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

November 11, 2019

BSE Limited	National Stock Exchange of India Ltd.
(Corporate Relationship Department),	(Listing & Corporate Communications),
1 st Floor, P.J. Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai - 400 051.
E-mail: <u>corp.compliance@bseindia.com</u>	E-mail: <u>cc_nse@nse.co.in</u>
Scrip Code : 538961	Symbol : GENUSPAPER

Dear Sirs,

Sub: Copy of Public Notice of Unaudited Financial Results for the quarter and half year ended September 30, 2019 advertised in Newspapers

Please find enclosed herewith a copy of public notice advertised in the newspapers with respect to the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

We request to kindly take the same on record.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited

Jali Anuj Ahluwalia Company Secretary Moradabad

SUNDAY, NOVEMBER 10, 2019

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WWW.FINANCIALEXPRESS.COM

FE SUNDAY

•	Ger energizin GENUS PAPER & B CIN: L21098UP20 Regd. Office : Vill. Aghwanpur, Kanth Ro	g lives OARDS 12PLC048300 ad, Moradaba	d-244001, Utta	ar Pradesh		Reg the held Viha 11.0 unat	880 days from the date of c of resolution process, i.e. 019) Sankar Devarakonda imber: IBBI/IPA-001/IP- 018/10195 Devarakonda SL Johnswood		
Ph.	Corporate Office: D-116, Okhla Industri :0591-2511171 Fax: 0591-2511242 E-mail: cs@g EXTRACT OF UNAUDITED STANDALC QUARTER AND HALF YEAR E	enuspaper.co NE FINAN NDED SEP	om Website: CIAL RESU TEMBER 30	www.genusp LTS FOR T , 2019 (R	HE s. in Lakhs)		80, Tavarakere Main Road, 9 <u>scma@icai.org</u> vi Sankar Devarakonda auring LLP, Oval Office, 18, Dech city, Madhapur,		
S. No.	PARTICULARS	The second secon	R ENDED	HALF YEA	and the second		1gana - 500081		
		30-Sep-19 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-19 (Unaudited)	(Unaudited)	20 20 19	pr Claims: N.EY.COM		
1	Total income from operations	7706.60	13248.74	14762.33	25597.85	्राह्य अस	br other communications:	U	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	354.48	270.34	692.85	997.73		119	0	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	354.48	270.34	692.85	997.73	NIA Mava		S	C. Chinase
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	567.88	144.71	778.99	651.70	Reside	e	an a	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	567.88	144.71	778.99	651.70	Last I A.ppll		BG	1 in
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2571.26	2571.26	2571.26	2571.26	Dette	LLP Oval Office, 18, iLabs by, Madhapur, Hyderabad,		is
7	Reserves (excluding Revaluation Reserve)			14 m	10-2 C	Date for Form	The second s	0)	C -
8	Earnings Per Share (of Face value of Re. 1/- each) - (not annualised) (amount in Rs.) Basic : Diluted:	0.22 0.22	0.06 0.06	0.30 0.30	0.25 0.25		Tribunal has ordered the s of M/s Meenakshi Energy d upon to submit their claims solution professional at the	6	vatio

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Statutory Auditor has issued an unquali	ified review	report there	eon.					js	in Forn	ILR.				March Cold State
The Above financial results of the Co	ompany ha	ve been pr	repared in a	accordance	with India	Accounting	I HERE BASS	n.on	enaltie	\$.				
Standards (IND AS) prescribed under Accounting Standards) Rules, 2015 as		The Comp	anies Act, 2	2013 read v	vith Compa	inies (Indian	abo	oves	warako	nda		- Constant		
Company's business activity falls within		ne of busine	ss segmen	t,i.e, Kraftp	aper, in ter	ms of Ind AS	De	allot	Meenak	shi Energy Lin	nited.			b
108 "Operating Segments".							or	till f	imber:	018/10195		The		5
The turnover of the current quarter and half year of last year due to the termin							A CONTRACTOR	455 2	017-20	10/10195	=			
located at Kashipur, Uttrakhand. Previous year/period figures has been	n regroupe	d/reclassifie	ed, Wherev	er necessa	ry to confo	orm to those		ſ	UH	Birlai ami				0
current year Classification.			or and on	hehalf of t	no Roard o	of Directors		BKBR					F	
			or and on	benan oi u	le board d	Directors			m				(D
lace: Moradabad					the second se	u Agarwal)		-	Carlos and	2019		Par St		
ate : November 09, 2019						ne Director 1: 00065185				(Rs. in Lakh	5)	E.C.		
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PAINTS Email: a REGULATION 4 EXTRACTS OF UMAUDITED CONSOLIDATED FINAL CONSOLIDATED FINAL Particulars D Particulars D Total Income from Operations EBITDA# Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Comprising Profits /(Loss) for the period (after tax) and other Comprehensive Income (after tax)	Webs skus@shalin 47 (1)(b) OF S ICIAL RESULT Consolidated 30.09.2019 (Unaudited) 82.08 0.15 (7.50) (7.50) (5.27) (5.28)	ite: www.sha marpaints.co FBI (LODR) R S FOR THE QU Financial Re Quarter Ende 30.06.2019 (Unaudited) 85.06 0.26 (6.16) (6.16) (5.35)	alimarpaints. om, Ph No. : EGULATIONS UARTER AND esults ed 30.09.2018 (Unaudited) 71.74 (6.29) (14.90) (14.90) (10.10) (10.13)	+91 124 46 2015 SIX MONTH E (Rs in Cron 30.09.2019 (Unaudited) 167.14 0.42 (13.66) (13.66) (10.62) (10.63)	NDED SEPTEA e except for S ths Ended 30.09.2018 (Unaudited) 123.19 (18.28) (35.18) (35.18) (24.85) (24.91)	hares and EPS) Year Ended 31.03.2019 (Audited) 287.62 (59.68) (93.50) (109.18) (81.78) (82.35)		Nel Nel Nel Tot (co oth Paig (Fa Re: Shi Ean 1. if 2. E fu Nel Paig (Fa Paig (Fa Paig Paig Paig Paig Paig Paig Paig Pai	41) 46) 40) .38 - 57) the (of the Excha ull fo ww.b r of the Vi o-Ch	(1592.43 (973.72 (988.70 2669.3) 47677.8 (3.65 Company company company anges undurmat of the seindia.com))))))))))))))))))))			

-	नसत्ता, 10 नवंबर, 2019			A CONTRACTOR		
Contraction of the local division of the loc	: New Delhi : 9th November,2019			Manag	(Rajat Lal) ing Director	S.CHAND PUBLISHING BUBLISHING Estate, New Delhi-110044: Email: investors@schandgroup.c Website: www.schandgroup.com: Phone: +91 11 497318 Fax: +91 11 49731801: CIN: L22219DL1970PLC005400
	The selection of the local sectors in the sector in the	NOTICE				
	Ger					Pursuant to Regulation 29 read with Regulation 47 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held
	GENUS PAPER & B	OARDS	LIMIT	ED		Tuesday, November 12, 2019 at the Registered Office of the Company to, inter-a
Ph.	CIN: L21098UP20 Regd. Office : Vill. Aghwanpur, Kanth Ro Corporate Office: D-116, Okhla Industri :0591-2511171 Fax: 0591-2511242 E-mail: cs@g	12PLC048300 ad, Moradaba ial Area, Phas genuspaper.co	d-244001, Utta e-I , New Delh om Website:	r Pradesh i-110020 www.genuspa	Contraction of the second s	consider and approve the Unaudited Standalone and Consolidated Finance Results for the quarter and half year ended September 30, 2019. The said information is also available on the Company's website www.schandgroup.com and on the website of the Stock Exchanges
	EXTRACT OF UNAUDITED STANDALC	NE FINAN	CIAL RESU	LTS FOR TI	HE	www.bseindia.com and www.nseindia.com.
	QUARTER AND HALF YEAR E	NDED SEP.	LEWIDER 30	, 2019 (R	s. in Lakhs)	For S Chand And Company Limit
S.	PARTICULARS	QUARTE	RENDED	HALF YEA	RENDED	
No.		30-Sep-19	30-Sep-18	30-Sep-19	30-Sep-18	Blace: New Delbi
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Place: New Delhi Dated: October 30, 2019 Company Secretary & Compliance Offi
1	Total income from operations	7706.60	13248.74	14762.33	25597.85	Company Contrary
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	354.48	270.34	692.85	997.73	सिंडिकेटबैंक Syndicate Bank BRANCH - BADALPUR.
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	354.48	270.34	692.85	997.73	मारत सरकार का उपक्रम A Govt. of India Undertaking
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	567.88	144.71	778.99	651.70	कब्जा नोटिस
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after	567.88	144.71	778.99	651.70	8(1), नियम के तहत, सुरक्षा प्रवर्तन नियम, 2002 जैसा कि अधोहस्ताक्षर कर्ता ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन क प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अंतर्गत सिंडिकेट बैंक का प्राधि
5	tax) and Other Comprehensive Income (after tax)]	C. R. MAR			2571.26	अधिकारी होते हुए तथा धारा 13(2) सहपठित प्रतिभूति हित (प्रवर्तन) नियम 2002 के नि
5		2571.26	2571.26	2571.26	2011.20	3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए दिनांक 19.07.2019, को मांग नो
5 6 7	tax)] Paid-up Equity Share Capital (Face Value of	2571.26	2571.26	- 2571.26	-	

1 The above unaudited financial results of Genus Paper & Boards Limited ("the Company") have been दिनांक 01.07.2019 से व्याज अदा करने को कहा गया था।

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- reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on November 09,2019. Limited review of these results has required under Regulation 33 of SEBI (LODR) Regulations, 2015 , has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified review report thereon.
- 2 The Above financial results of the Company have been prepared in accordance with India Accounting Standards (IND AS) prescribed under section of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Company's business activity falls within a single line of business segment , i.e., Kraft paper, in terms of Ind AS 108 "Operating Segments".
- The turnover of the current quarter and half year has decreased as compared to corresponding quarter and half year of last year due to the termination of the lease agreement for Kraft Paper Manufacturing facility located at Kashipur, Uttrakhand.
- 5 Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year Classification.

For and on behalf of the Board of Directors

Place: Moradabad Date : November 09, 2019 (Himanshu Agarwal) Whole Time Director DIN: 00065185

ऋणी द्वारा धनराशि अदा न करने पर ऋणी तथा आम जनता को सूचित किया जाता है कि अघोहस्ताक्षरी ने उक्त अधिनियम की धारा 13(4) सपठित उक्त अधिनियम के नियम 8 एवं 9 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए दिनांक 05 नवम्बर 2019 को निम्नलिखित वर्णित संपत्तियों का कब्जा ले लिया है। विशेष रूप से संपत्तियों के मालिक तथा आम तौर पर जनता को इस संपत्ति के संबंध में कोई भी लेन-देन न करने की चेतावनी दी जाती है। इस संपत्ति के साथ कोई भी लेन-देन सिंडिकेट बैंक, बादलपुर शाखा को देय धनराशि रू.- 13,26,035.82 /- अदा करने को तथा उस पर दिनांक 01. 07.2019 से ब्याज अदा करने को कहा गया था।

अचल संपत्तियों का विवरण

भूमि और ईमारत जिसकी माप 0.0291 है0., आई.ई. 291 स्क्वेयर मीटर, खसरा नं0. 252, गांव बिसनूली, परगना और तहसील दादरी, जिला गौतमबुद्धनगर, उत्तर-प्रेदश मालिक अनीता नागर। जिसकी सीमाऐ- उत्तर में अन्य सम्पत्ति, दक्षिण में रास्ता और फैक्ट्ररी, पूर्व में रास्ता और पश्चिम में देवेन्द्र की सम्पत्ति।

दिनांक: 05.11.2019 स्थानः बादलपुर।

प्राधिकृत अधिकारी, सिंडिकेट बैंक।



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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR **ENDED 30TH SEPTEMBER, 2019**

(₹ in Lakhs)

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SI. No.	Particulars	Quarter Ended 30.09.2019 [Unaudited]	Half Year Ended 30.09.2019 [Unaudited]	Quarter Ended 30.09.2018 [Unaudited]	Year Ended 31.03.2019 [Audited]	Quarter Ended 30.09.2019 [Unaudited]	Half Year Ended 30.09.2019 [Unaudited]	Quarter Ended 30.09.2018 [Unaudited]	Year Ended 31.03.2019 [Audited]
1.	Total Income from Operations	102263	222251	190388	683323	215658	457619	284740	1082075
2.	Net Profit / (Loss) for the period [before Tax, Exceptional and Extraordinary Items] Net Profit / (Loss) for the period before Tax [after Exceptional and	(20755)	(36638)	(4053)	(35024)	(76897)	(151761)	(51851)	(219676)