

May 30, 2022

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 for the Half Year ended on March 31, 2022 in new format.**

Pursuant to your (NSE) email dated May 27, 2022 with regard to submission of Related Party Transactions in new format under Regulation 23 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022 in new format (pdf file).

Further, we would like to submit that we had already submitted the Related Party Transactions for the half year ended March 31, 2022 in xbrl format (as available) on May 23, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

  
(Ankit Jhanjhari)  
**Company Secretary**  
Encl.: as above





										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.N o.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	PAN	Name	PAN	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 (see Note 7)	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)
6	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Rental Income	15.00	6.85	-	-	-	-	-	-	-	-	-	
7	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Sale of Goods and Services and Fixed Assests	6,000.00	3,547.91	1,385.39	2,228.94	-	-	-	-	-	-	-	
8	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services and Fixed Assests	600.00	198.28	-	-	-	-	-	-	-	-	-	
7	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Investment	-	-	1,204.88	1524.62*	-	-	-	Investment	-	-	Unsecured	Business Purpose
8	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services	300.00	152.71	-7.50	-193.45	-	-	-	-	-	-	-	

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9	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Enterprise that have a member of key management in common with the reporting enterprise	Investment	-	-	51.25	69.50*	-	-	-	Investment	-	-	Unsecured	Business Purpose
8	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS CONSORTIUM	AAAAG6709K	Enterprise that have a member of key management in common with the reporting enterprise	Advances Given	-	-	805.49	805.49	-	-	-	-	-	-	Unsecured	Business Purpose
9	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS APPARELS LIMITED	AABCN8589R	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of Goods and Services	300.00	23.55	-	3.01	-	-	-	-	-	-	-	-
10	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	J C TEXTILES PRIVATE LIMITED	AAACJ0542M	Enterprise that have a member of key management in common with the reporting enterprise	Rental Charges	34.00	12.00	-	-	-	-	-	-	-	-	-	-
9	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT ELECTROMACK PRIVATE LIMITED	AABCH3417Q	Enterprise that have a member of key management in common with the reporting enterprise	Investment	-	-	90.56	90.56	-	-	-	Investment	-	-	Unsecured	Business Purpose

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10	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	KAILASH VIDYUT & ISPAT LIMITED	AACCG8585B	Enterprise that have a member of key management in common with the reporting enterprise	Investment	-	-	11.59	11.59	-	-	-	Investment	-	-	Unsecured	Business Purpose
11	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	KAILASH INDUSTRIES LIMITED	AAACK4875G	Enterprise that have a member of key management in common with the reporting enterprise	Investment	-	-	34.88	34.88	-	-	-	Investment	-	-	Unsecured	Business Purpose
10	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	YAJUR COMMODITIES LIMITED	AACCG8485D	Enterprise that have a member of key management in common with the reporting enterprise	Interest Income	-	49.58	-	-	-	-	-	-	-	-	-	-
11	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	YAJUR COMMODITIES LIMITED	AACCG8485D	Enterprise that have a member of key management in common with the reporting enterprise	Advances Given	1,000.00	1,000.00	-	1,000.00	-	-	-	Advance	9%	-	Unsecured	Business Purpose
12	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	YAJUR COMMODITIES LIMITED	AACCG8485D	Enterprise that have a member of key management in common with the reporting enterprise	Investment	-	-	6,992.21	7097.69*	-	-	-	Investment	-	-	Unsecured	Business Purpose

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11	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	YAJUR COMMODITIES LIMITED	AACCG8485D	Enterprise that have a member of key management in common with the reporting enterprise	Corporate Guarantee utilised	As per the Companies Act, 2013 and Shareholders' Approval	-	747.80	1940**	-	-	-	-	-	-	-	-
12	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	Independent and Non-Executive Directors		Independent and Non-Executive Directors	Sitting Fees	-	4.90	-	-	-	-	-	-	-	-	-	-
13	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	SUBHASH CHANDRA GARG	ABIPG6374Q	Independent and Non-Executive Directors	Commission	-	5.00	-	-	-	-	-	-	-	-	-	-
12	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	KEITH MARIO TORPY	ZZZZZ9999Z	Non-Independent and Non-Executive Directors	Consultancy Fees	-	15.21	-	-	-	-	-	-	-	-	-	-
								5,522.44										

**Notes:**  
\*Appriciation is on account of Valuation as per Ind AS  
\*\*The Company has given Corporate Guarantee of an aggregate outstanding amount not exceeding Rs. 20 Crores.