

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** 

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



## Genus Power Infrastructures Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

|           | Details of the party (listed entity /subsidiary) entering into the transaction  Details of the coun |            |  | nterparty  |   |  | Value of the related party  | Value of transaction                               | In case monies are due<br>to either party as a<br>result of the<br>transaction (see Note<br>1) |                    | indebted<br>make or<br>corporate                               | se any finan<br>Iness is incu<br>give Ioans,<br>deposits, a<br>investment | rred to<br>inter-<br>dvances | Details of the loans, inter-corporate deposits, advances or investments       |                      |        |                       |   |  |  |
|-----------|---|------------|--|------------|---|--|---|--|--|--------------------|--|---|------------------------------|---|----------------------|--------|-----------------------|---|--|--|
| S.N<br>o. | Name  | PAN        | Name                                       | PAN        | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary                     | Type of related party transaction (see Note 5) | transaction as<br>approved by the<br>audit committee<br>(see Note 6a) | during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance   | Closing<br>balance | Nature of indebtedn ess (loan/issuance of debt/any other etc.) | Cost (see<br>Note 7)  | Tenure                       | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure | Secured/<br>unsecured | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient of<br>funds (end-usage) |  |  |
| 1         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | M.K.J. MANUFACTURING PVT LTD               | AACCM5974G | Associates  | Advances Given                                 | 30.00   | 27.00  | -  | 27.00              | -  | -   | -                            | Advance   | 9%                   | -      | Unsecured             | Business Purpose  |  |  |
| 2         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | M.K.J. MANUFACTURING PVT LTD               | AACCM5974G | Associates  | Interest Income                                | -   | 0.48   | -  | 0.48               | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 3         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | M.K.J. MANUFACTURING PVT LTD               | AACCM5974G | Associates  | Investment                                     | -   | -  | 600.00   | 600.00             | -  | -   | -                            | Investment  | -                    | -      | Unsecured             | Business Purpose  |  |  |
| 2         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | GREENTECH MEGA FOOD PARK LIMITED           | AAECG8111F | Associates  | Advances Given                                 | -   | 27.00  | 70.09  | 97.09              | -  | -   | -                            | Advance   | -                    | -      | Unsecured             | For Capital Goods   |  |  |
| 3         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | GREENTECH MEGA FOOD PARK LIMITED           | AAECG8111F | Associates  | Investment                                     | -   | 8.23   | 1,052.09   | 1,060.32           | -  | -   | -                            | Investment  | -                    | -      | Unsecured             | Business Purpose  |  |  |
| 4         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | HOP ELECTRIC MANUFACTURING PRIVATE LIMITED | AAGCH0855H | Associates  | Investment                                     | -   | 0.26   | 1  | 0.26               | -  | -   | -                            | Investment  | -                    | -      | Unsecured             | Business Purpose  |  |  |
| 3         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | GENUS POWER SOLUTIONS PRIVATE LIMITED      | AAJCG6056A | Wholly<br>Owned<br>Subsidiary   | Investment                                     | -   | 1.00   | 1  | 1.00               | -  | -   | -                            | Investment  | 1                    | =      | Unsecured             | Business Purpose  |  |  |
| 4         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | Directors and Key Managerial Personnel     |            | Directors and<br>KMPs   | Directors and KMP<br>Remuneration              | As per the<br>Companies<br>Act, 2013 and<br>Shareholders'<br>Approval | 426.38   | 1  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 5         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | RAJENDRA KUMAR AGARWAL                     | ADSPA6452D | КМР   | Rental Charges                                 | 5.12  | 2.14   | =  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 4         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | JITENDRA KUMAR AGARWAL                     | ADNPA7731Q | KMP   | Rental Charges                                 | 2.88  | 1.20   | -  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 5         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | SHANTI DEVI AGARWAL                        | AAEPA0292Q | Relative Of<br>KMP  | Rental Charges                                 | 1.50  | 0.60   | -  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 6         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | AMIT AGARWAL (HUF)                         | AAHHA3105R | Relative Of<br>KMP  | Rental Charges                                 | 10.00   | 3.60   | -  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 5         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | MONISHA AGARWAL                            | ADJPA5433D | Relative Of<br>KMP  | Rental Charges                                 | 7.20  | 3.35   | -  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 6         | GENUS POWER INFRASTRUCTURES LIMITED   | AACCG1218P | ANJU AGARWAL                               | AFYPA3255J | Relative Of<br>KMP  | Rental Charges                                 | 7.20  | 3.00   | 1  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |
| 7         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS INNOVATION LIMITED                   | AACCG4460D | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Rental Charges                                 | 9.00  | 2.21   | -  | -                  | -  | -   | -                            | -   | -                    | -      | -                     | -   |  |  |

|           | Details of the party (listed entity /subsidiary) entering into the transaction  Details of the counterparty |            |                              | Type of related | Value of the related party  | Value of transaction                                   | In case monies are due<br>to either party as a<br>result of the<br>transaction (see Note<br>1) |  | indebtedness is incurred to make or give loans, inter- |                    |  | Details of the loans, inter-corporate deposits, advar |        |   |                      |        |                       |   |
|-----------|---|------------|------------------------------|-----------------|---|--|--|--|--|--------------------|--|---|--------|---|----------------------|--------|-----------------------|---|
| S.N<br>o. | Name  | PAN        | Name                         | PAN             | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary                     | Type of related party transaction (see Note 5)         | transaction as<br>approved by the<br>audit committee<br>(see Note 6a)                          | during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance                                     | Closing<br>balance | Nature of<br>indebtedn<br>ess (loan/<br>issuance<br>of debt/<br>any other<br>etc.) | Cost (see<br>Note 7)                                  | Tenure | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure | Secured/<br>unsecured | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient of<br>funds (end-usage) |
| 6         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS INNOVATION LIMITED     | AACCG4460D      | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Rental Income  | 15.00  | 6.85   | -  | -                  | -  | -   | -      | -   | -                    | -      | -                     | -   |
| 7         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS INNOVATION LIMITED     | AACCG4460D      | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Sale of Goods and<br>Services and Fixed<br>Assests     | 6,000.00   | 3,547.91   | 1,385.39   | 2,228.94           | -  | -   | -      | -   | -                    | ,      | -                     | -   |
| 8         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS INNOVATION LIMITED     | AACCG4460D      | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Purchase of Goods<br>and Services and<br>Fixed Assests | 600.00   | 198.28   | -  | -                  | -  | -   | -      | -   | -                    | -      | -                     | -   |
| 7         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS INNOVATION LIMITED     | AACCG4460D      | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Investment   | -  | -  | 1,204.88   | 1524.62*           | -  | 1   | -      | Investment  | -                    | -      | Unsecured             | Business Purpose  |
| 8         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS PAPER & BOARDS LIMITED | AAECG5483A      | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Purchase of Goods<br>and Services                      | 300.00   | 152.71   | -7.50  | -193.45            | -  | -   | -      | -   | -                    | -      | -                     | -   |

|           | Details of the party (listed entity /subsidiary) entering into the transaction  Details of the counterparty |            |   |            | Type of related   | Value of the related party        | Value of transaction  | In case monies are due<br>to either party as a<br>result of the<br>transaction (see Note<br>1) |                    | indebtedness is incurred to make or give loans, inter- |  |                      | Details of the loans, inter-corporate deposits, advance |   |                      |        |                       |   |
|-----------|---|------------|---|------------|---|-----------------------------------|---|--|--------------------|--|--|----------------------|---|---|----------------------|--------|-----------------------|---|
| S.N<br>o. | Name  | PAN        | Name                                    | PAN        | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary                     | party transaction<br>(see Note 5) | transaction as<br>approved by the<br>audit committee<br>(see Note 6a) | during the<br>reporting<br>period (see<br>Note 6b)   | Opening<br>balance | Closing<br>balance                                     | Nature of<br>indebtedn<br>ess (loan/<br>issuance<br>of debt/<br>any other<br>etc.) | Cost (see<br>Note 7) | Tenure  | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure | Secured/<br>unsecured | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient of<br>funds (end-usage) |
| 9         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS PAPER & BOARDS LIMITED            | AAECG5483A | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Investment                        | -   | -  | 51.25              | 69.50*   | -  | -                    | -   | Investment  | -                    | -      | Unsecured             | Business Purpose  |
| 8         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS CONSORTIUM                        | AAAAG6709K | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Advances Given                    | -   | -  | 805.49             | 805.49   | -  | -                    | -   | -   | -                    | ,      | Unsecured             | Business Purpose  |
| 9         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | GENUS APPARELS LIMITED                  | AABCN8589R | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Purchase of Goods<br>and Services | 300.00  | 23.55  | -                  | 3.01   | -  | -                    | -   | -   | -                    | 1      | -                     | -   |
| 10        | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | J C TEXTILES PRIVATE LIMITED            | AAACJ0542M | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Rental Charges                    | 34.00   | 12.00  | -                  | -  | -  | -                    | -   | -   | -                    | ı      | -                     | -   |
| 9         | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | HI-PRINT ELECTROMACK PRIVATE<br>LIMITED | AABCH3417Q | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Investment                        | -   | -  | 90.56              | 90.56  | -  | -                    | -   | Investment  | -                    | -      | Unsecured             | Business Purpose  |

|           | Details of the party (listed entity /subsidiary) entering into the transaction  Details of the counterparty |            |   | Type of related                   | Value of the related party  | Value of transaction                               | In case monies are d<br>to either party as a<br>result of the<br>transaction (see Not<br>1) |                    | In cas<br>indebted<br>make o<br>corporate  | ase any financial<br>Idness is incurred to<br>or give loans, inter-<br>e deposits, advances<br>r investments |        | Details o   |                      |            | inter-corporate deposits, advances investments |   |           |                  |
|-----------|---|------------|---|-----------------------------------|---|--|---|--------------------|--|--|--------|---|----------------------|------------|--|---|-----------|------------------|
| s.N<br>o. | Name  | of the     | counterparty<br>with the<br>listed entity<br>or its | party transaction<br>(see Note 5) | transaction as<br>approved by the<br>audit committee<br>(see Note 6a)   | during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance  | Closing<br>balance | Nature of<br>indebtedn<br>ess (loan/<br>issuance<br>of debt/<br>any other<br>etc.) | Cost (see<br>Note 7)   | Tenure | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure     | Secured/<br>unsecured                          | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient of<br>funds (end-usage) |           |                  |
| 10        | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | KAILASH VIDYUT & ISPAT LIMITED                      | AACCG8585B                        | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Investment   | -   | -                  | 11.59  | 11.59  | -      | -   | -                    | Investment | -  | -   | Unsecured | Business Purpose |
| 11        | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | KAILASH INDUSTRIES LIMITED                          | AAACK4875G                        | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Investment   | -   | -                  | 34.88  | 34.88  | -      | -   | -                    | Investment | -  | -   | Unsecured | Business Purpose |
| 10        | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | YAJUR COMMODITIES LIMITED                           | AACCG8485D                        | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Interest Income                                    | -   | 49.58              | -  | -  | -      | -   | -                    | -          | -  | -   | -         | -                |
| 11        | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | YAJUR COMMODITIES LIMITED                           | AACCG8485D                        | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Advances Given                                     | 1,000.00  | 1,000.00           | -  | 1,000.00   | -      | -   | -                    | Advance    | 9%   | -   | Unsecured | Business Purpose |
| 12        | GENUS POWER<br>INFRASTRUCTURES LIMITED  | AACCG1218P | YAJUR COMMODITIES LIMITED                           | AACCG8485D                        | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Investment   | -   | -                  | 6,992.21   | 7097.69*   | -      | -   | -                    | Investment | -  | -   | Unsecured | Business Purpose |

|           |  |            |   |            |   |                                 |   |  |  |                    | the listed e   | entity/subsi         | diary. Th | ese details ne  | ed to be dis         |        |                       | s made or given by ng the reporting   |  |
|-----------|--|------------|---|------------|---|---------------------------------|---|--|--|--------------------|--|----------------------|-----------|---|----------------------|--------|-----------------------|---|--|
|           | Details of the party (listed entity /subsidiary) entering into the transaction  Details of the count |            |   |            | terparty  |                                 | Value of the related party  | Value of transaction                   | In case monies are due<br>to either party as a<br>result of the<br>transaction (see Note |                    | indebtedness is incurred to make or give loans, inter- |                      |           | Details of the loans, inter-corporate deposits, advances or                   |                      |        |                       |   |  |
| S.N<br>o. |  | PAN        | Name                                    | PAN        | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary                     | (See Note 5)                    | transaction as<br>approved by the<br>audit committee<br>(see Note 6a) | during the<br>reporting<br>period (see | Opening<br>balance   | Closing<br>balance |  | Cost (see<br>Note 7) | Tenure    | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure | Secured/<br>unsecured | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient of<br>funds (end-usage) |  |
| 11        | GENUS POWER<br>INFRASTRUCTURES LIMITED   | AACCG1218P | YAJUR COMMODITIES LIMITED               | AACCG8485D | Enterprise<br>that have a<br>member of<br>key<br>management<br>in common<br>with the<br>reporting<br>enterprise | Corporate<br>Guarantee utilised | As per the<br>Companies<br>Act, 2013 and<br>Shareholders'<br>Approval | -                                      | 747.80   | 1940**             | -  | -                    | -         | -   | -                    | -      | -                     | -   |  |
| 12        | GENUS POWER INFRASTRUCTURES LIMITED  | AACCG1218P | Independent and Non-Executive Directors |            | Independent<br>and Non-<br>Executive<br>Directors   | Sitting Fees                    | -   | 4.90                                   | -  | -                  | -  | -                    | -         | -   | -                    | -      | -                     | -   |  |
| 13        | GENUS POWER INFRASTRUCTURES LIMITED  | AACCG1218P | SUBHASH CHANDRA GARG                    | ABIPG6374Q | Independent<br>and Non-<br>Executive<br>Directors   | Commission                      | -   | 5.00                                   | -  | -                  | -  | -                    | -         | -   | 1                    | -      | -                     | -   |  |
| 12        | GENUS POWER INFRASTRUCTURES LIMITED  | AACCG1218P | KEITH MARIO TORPY                       | zzzzz9999z | Non-<br>Independent<br>and Non-<br>Executive<br>Directors   | Consultancy Fees                | -   | 15.21                                  | -  | -                  | -  | -                    | -         | -   | -                    | -      | -                     | -   |  |

5,522.44

Additional disclosure of related party transactions - applicable only in case the related party

## Notes:

<sup>\*</sup>Appriciation is on account of Valuationa as per Ind AS

 $<sup>{\</sup>bf **} {\bf The\ Company\ has\ given\ Corporate\ Guarantee\ of\ an\ aggregate\ outstanding\ amount\ not\ exceeding\ Rs.\ 20\ Crores.$