

June 23, 2021

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 March 31, 2021.

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 March 31, 2021.

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 Transaction for the half year ended March 31, 2021

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
	Genus Apparels 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
	Nathu Lal 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
	Subhash Chandra Garg
Non-Independent and Non-Executive Directors	Keith Mario Torpy
	Kailash Chandra Agarwal



Genus Power Infrastructures Limited

Transactions with Related Parties for the half year ended March 31, 2021

(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	Non Independent & Non Executive Directors
Advances given during the year		1,200.00				
Interest Income		5.39				
Advances recovered during the year		1,205.40				
Purchases of goods and services		427.28				
Purchases of fixed assets		100.98				
Sales of goods and services	-	1,968.82				
Sales of fixed assets		0.06				
Rental Income		7.99				
Rental and Maintenance Charges		16.74	3.34	15.36		
Guarantee Commission		(11.95)				
Corporate Guarantee utilized		1,527.00				
Remuneration			429.16			
Commission			230.00			
Technical Consultancy Fees					-	9.03
Sitting Fees					5.84	
Closing Balance payables		7.68	-	-		-
Closing Balance Receivables	1.88	3,863.89				
Closing Investment Balance	1,652.09	6,893.27				

