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 to either party as a result of the transaction (see Note 1)		indebted make or corporate	se any finan Iness is incu give Ioans, deposits, a investment	rred to inter- dvances	Details of the loans, inter-corporate deposits, advances or investments						
S.N o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (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)		
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 Owned 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 KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' 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 KMP	Rental Charges	1.50	0.60	-	-	-	-	-	-	-	-	-	-		
6	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	AMIT AGARWAL (HUF)	AAHHA3105R	Relative Of KMP	Rental Charges	10.00	3.60	-	-	-	-	-	-	-	-	-	-		
5	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	MONISHA AGARWAL	ADJPA5433D	Relative Of KMP	Rental Charges	7.20	3.35	-	-	-	-	-	-	-	-	-	-		
6	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	ANJU AGARWAL	AFYPA3255J	Relative Of KMP	Rental Charges	7.20	3.00	1	-	-	-	-	-	-	-	-	-		
7	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting 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 to either party as a result of the transaction (see Note 1)		indebtedness is incurred to make or give loans, inter-			Details of the loans, inter-corporate deposits, advar						
S.N o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (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*	-	1	-	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	-	-	-	-	-	-	-	-

	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 to either party as a result of the transaction (see Note 1)		indebtedness is incurred to make or give loans, inter-			Details of the loans, inter-corporate deposits, advance					
S.N o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (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)
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	-	-	-	-	-	1	-	-
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	-	-	-	-	-	-	-	ı	-	-
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

	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 to either party as a result of the transaction (see Not 1)		In cas indebted make o corporate	ase any financial Idness is incurred to or give loans, inter- e deposits, advances r investments		Details o			inter-corporate deposits, advances investments			
s.N o.	Name	of the	counterparty with the listed entity or its	party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (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)		
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

											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 to either party as a result of the transaction (see Note		indebtedness is incurred to make or give loans, inter-			Details of the loans, inter-corporate deposits, advances or					
S.N o.		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	(See Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see	Opening balance	Closing balance		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)	
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	-	-	-	-	-	-	1	-	-	-	
12	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	KEITH MARIO TORPY	zzzzz9999z	Non- Independent and Non- Executive Directors	Consultancy Fees	-	15.21	-	-	-	-	-	-	-	-	-	-	

5,522.44

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

Notes:

^{*}Appriciation is on account of Valuationa as per Ind AS

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