

Genus Power Infrastructures Limited
Disclosure of Related Party Transaction for the Half Year Ended March 31, 2019

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 Electrotech Limited
	Genus Innovation Limited
	Genus Paper & Boards Limited
	Genus Consortium
	Hi-Print Electromack Private Limited
	J C Textiles Private Limited
	Yajur Commodities Limited
Key Management Personnel (KMP)	Ishwar Chandra Agarwal - Whole Time Director
	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
	Indraj Mal Bhutoria
	Bhairon Singh Solanki
	Udit Agarwal
Non-Independent and Non-Executive Directors	Kailash Chandra Agarwal
	Sharmila Agarwal

*Note 1 - Nathu Lal Nama - Appointed as CFO w.e.f. May 11, 2018

(Rs. In Lacs)

Transactions with Related Parties for the Half Year Ended March 31, 2019						
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		1.70				
Interest income		39.27				
Advances recovered during the year	37.11					
Purchases of goods and services (net of discounts)		926.43				
Purchases of fixed assets		99.21				
Sales of goods and services		1421.32				
Sale of trademark usage rights		10.00				
Rental charges		14.16	3.34	11.45		
Repayment receipt for loan		1029.84				
Guarantee commission		23.00				
Corporate guarantee given		6855.00				
Remuneration			409.57			
Commission			70.00			
Sitting fees					3.47	
Closing balance payables		191.58				
Closing balance receivables	96.52	4552.90				