

General information about company	
Name of The Company	GENUS POWER INFRASTRUCTURES LIMITED
BSE Scrip Code	530343
NSE Symbol	GENUSPOWER
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	M.K.J. MANUFACTURING PVT LTD	AACCM5974G	Associates	Advance		50	0	26
2	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GREENTECH MEGA FOOD PARK LIMITED	AAECG8111F	Associates	Purchase of goods or services		300	0	16
3	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GREENTECH MEGA FOOD PARK LIMITED	AAECG8111F	Associates	Investment		52	0	52
4	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT INVESTMENTS PRIVATE LIMITED	AAFCH3138J	Associates	Investment		0.26	0	0.26
5	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT METERING SOLUTIONS PRIVATE LIMITED	AAGCH4489P	Wholly Owned Subsidiary	Investment		1	0	1
6	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT METERING SOLUTIONS PRIVATE LIMITED	AAGCH4489P	Wholly Owned Subsidiary	Advance		0.1	0	0.1
7	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED	AAGCH4683P	Wholly Owned Subsidiary	Investment		1	0	1
8	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED	AAGCH4683P	Wholly Owned Subsidiary	Advance		0.1	0	0.1
9	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT INFRA PRIVATE LIMITED	AAGCH4715G	Wholly Owned Subsidiary	Investment		1	0	1
10	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	HI-PRINT INFRA PRIVATE LIMITED	AAGCH4715G	Wholly Owned Subsidiary	Advance		0.1	0	0.1
11	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS POWER SOLUTIONS PRIVATE LIMITED	AAJCG6056A	Wholly Owned Subsidiary	Advance		615.39	0	615.39
12	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	RAJENDRA KUMAR AGARWAL	ADSPA6452D	KMP	Any other transaction	Rental Charges	6	0	2.14
13	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	JITENDRA KUMAR AGARWAL	ADNPA7731Q	KMP	Any other transaction	Rental Charges	6	0	1.2
14	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	SHANTI DEVI AGARWAL	AAEPA0292Q	Relative Of KMP	Any other transaction	Rental Charges	2.4	0	0.6
15	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	AMIT AGARWAL (HUF)	AAHHA3105R	Relative Of KMP	Any other transaction	Rental Charges	10	0	3.6
16	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	MONISHA AGARWAL	ADJPA5433D	Relative Of KMP	Any other transaction	Rental Charges	9	0	3.35
17	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	ANJU AGARWAL	AFYPA3255J	Relative Of KMP	Any other transaction	Rental Charges	9	0	3
18	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key	Any other transaction	Rental Charges	12	0	2.21

					management in common with the reporting enterprise					
19	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS INNOVATION LIMITED	AACCG4460D	Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Rental Income	21	0	6.85
20	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 or services		7000	0	3855.73
21	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 or services		800	0	97.03
22	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 or services		800	0	248.64
23	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Enterprise that have a member of key management in common with the reporting enterprise	Sale of goods or services		100	0	0.16
24	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Enterprise that have a member of key management in common with the reporting enterprise	Advance		800	0	800
25	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 or services		300	0	1.43
26	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	Any other transaction	Rental Charges	36	0	12
27	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	GREENWINGS INNOVATIVE FINANCE PRIVATE LIMITED	AAHCG3691D	Enterprise that have a member of key management in common with the reporting enterprise	Investment		100	0	100
28	GENUS POWER INFRASTRUCTURES	AACCG1218P	Torpytech Pty. Ltd.	ZZZZZ9999Z	Enterprise in which a	Any other transaction	Technical consultancy	16.12	0	16.12

	LIMITED				Director is Interested in Professional Capacity		fees			
29	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	ISHWAR CHAND AGARWAL	AJCPA9438P	Non-Independent and Non-Executive Directors	Remuneration		0	0	150
30	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	RAJENDRA KUMAR AGARWAL	ADSPA6452D	Directors and KMPs	Remuneration		0	0	123.6
31	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	JITENDRA KUMAR AGARWAL	ADNPA7731Q	Directors and KMPs	Remuneration		0	0	123.6
32	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	NATHULAL NAMA	AAYPN8506A	Directors and KMPs	Remuneration		0	0	28.84
33	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	ANKIT JHANJHARI	ADOPJ3028Q	Directors and KMPs	Remuneration		0	0	11.42
34	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	DHARAM CHAND AGARWAL	ADAPA0518L	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	0	1.1
35	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	RAMESHWAR PAREEK	ABPPP0939D	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	0	1.4
36	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	MANSI KOTHARI	ABHPM3515G	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	0	1.4
37	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	UDIT AGARWAL	AFQPA7335D	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	0	0.6
38	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	SUBHASH CHANDRA GARG	ABIPG6374Q	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	0	1.1
39	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	SUBHASH CHANDRA GARG	ABIPG6374Q	Independent and Non-Executive Directors	Remuneration		0	0	5
40	GENUS POWER INFRASTRUCTURES LIMITED	AACCG1218P	KEITH MARIO TORPY	ZZZZZ9999Z	Non-Independent and Non-Executive Directors	Any other transaction	Consultancy Fees	0	0	5.19
Total value of transaction during the reporting period										6320.26

