

General information about company	
Name of The Company	GENUS POWER INFRASTRUCTURES LIMITED
BSE Scrip Code	530343
NSE Symbol	GENUSPOWER
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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

(f) 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
(H) 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
(H) 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																											
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
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	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	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 (ends/usage)						
1	GENUS POWER INFRASTRUCTURES LIMITED		GREENTECH MEGA FOOD PARK LIMITED		Associates	Investment		77.99	NA	77.99	1294.3	1372.29									Investment	0	0	Unsecured	Business purpose	Textual Information(1)	
2	GENUS POWER INFRASTRUCTURES LIMITED		GREENTECH MEGA FOOD PARK LIMITED		Associates	Purchase of goods or services		200	NA	0	0	0															Textual Information(2)
3	GENUS POWER INFRASTRUCTURES LIMITED		M.K.J. MANUFACTURING PVT LTD		Associates	Advance		50	NA	0	0	0															Textual Information(3)
4	GENUS POWER INFRASTRUCTURES LIMITED		HOP Electric Mobility Private Limited		Enterprise that have a member of key management in common with the reporting enterprise	Sale of goods or services		-17.74	NA	-17.74	0	0															Textual Information(4)
5	GENUS POWER INFRASTRUCTURES LIMITED		Gemstar Infra Pte Ltd.		Associates	Investment		2168.86	NA	2168.86	217.62	2386.48										Investment	0	0	Unsecured	Business purpose	Textual Information(5)
6	GENUS POWER INFRASTRUCTURES LIMITED		Gemstar Infra Pte Ltd.		Associates	Any other transaction	Reimbursement of expenses	1081.76	NA	1081.76	0	0															Textual Information(6)
7	GENUS POWER INFRASTRUCTURES LIMITED		Gemstar Infra India Private Limited (Formerly known as Hi-Print Infra Private Limited)		Enterprise that have a member of key management	Sale of goods or services		11716.53	NA	11716.53	0	13680.73															Textual Information(7)

18	GENUS POWER INFRASTRUCTURES LIMITED	GREENWINGS INNOVATIVE FINANCE PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Investment		100	NA	100	100	200							Investment	0	0	Unsecured	Business purpose	Textual Information(18)
19	GENUS POWER INFRASTRUCTURES LIMITED	GREENWINGS INNOVATIVE FINANCE PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Interest received		11.95	NA	11.95	0	0												Textual Information(19)
20	GENUS POWER INFRASTRUCTURES LIMITED	J C TEXTILES PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Rental charges	36	NA	12	0	0												Textual Information(20)
21	GENUS POWER INFRASTRUCTURES LIMITED	Ishwar Chand Agarwal	Director	Remuneration				210	0	0												Textual Information(21)
22	GENUS POWER INFRASTRUCTURES LIMITED	Rajendra Kumar Agarwal	Director	Remuneration				183.6	0	0												Textual Information(22)
23	GENUS POWER INFRASTRUCTURES LIMITED	Rajendra Kumar Agarwal	Director	Any other transaction	Rental charges	2.14	NA	2.14	0	0												Textual Information(23)
24	GENUS POWER INFRASTRUCTURES LIMITED	Jitendra Kumar Agarwal	Director	Remuneration		0		183.6	0	0												Textual Information(24)
25	GENUS POWER INFRASTRUCTURES LIMITED	Jitendra Kumar Agarwal	Director	Any other transaction	Rental charges	0	NA	1.2	0	0												Textual Information(25)
26	GENUS POWER INFRASTRUCTURES LIMITED	Naflu Lal Nama	Key Managerial Personnel	Remuneration		0		26.58	0	0												Textual Information(26)
27	GENUS POWER INFRASTRUCTURES LIMITED	Ankit Jain	Key Managerial Personnel	Remuneration		0	NA	14.99	0	0												Textual Information(27)
28	GENUS POWER INFRASTRUCTURES LIMITED	Puran Singh Rathore	Key Managerial Personnel	Remuneration		0	NA	4.9	0	0												Textual Information(28)
29	GENUS POWER INFRASTRUCTURES LIMITED	AMIT AGARWAL (HUF)	Relative Of KMP	Any other transaction	Rental charges	3.6	NA	3.6	0	0												Textual Information(29)
30	GENUS POWER INFRASTRUCTURES LIMITED	ANJU AGARWAL	Relative Of KMP	Any other transaction	Rental charges	3	NA	3	0	0												Textual Information(30)
31	GENUS POWER INFRASTRUCTURES LIMITED	MONISHA AGARWAL	Relative Of KMP	Any other transaction	Rental charges	3.5	NA	3.5	0	0												Textual Information(31)
32	GENUS POWER INFRASTRUCTURES LIMITED	SHANTI DEVI AGARWAL	Relative Of KMP	Any other transaction	Rental charges	0.6	NA	0.6	0	0												Textual Information(32)
33	GENUS POWER INFRASTRUCTURES LIMITED	DHARAM CHAND AGARWAL	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0		1.9	0	0												Textual Information(33)
34	GENUS POWER INFRASTRUCTURES LIMITED	RAMESHWAR PAREEK	Independent and Non-	Any other transaction	Sitting Fees	0		1.5	0	0												Textual Information(34)

			Executive Directors				Companies Act, 2013																																
35	GENUS POWER INFRASTRUCTURES LIMITED	UDIT AGARWAL	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	Sitting fees is as per the Companies Act, 2013	1.9	0	0																												Textual Information(35)	
36	GENUS POWER INFRASTRUCTURES LIMITED	SHARMILA CHAWALY	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	Sitting fees is as per the Companies Act, 2013	1.2	0	0																													Textual Information(36)
37	GENUS POWER INFRASTRUCTURES LIMITED	SUBHASH CHANDRA GARG	Independent and Non-Executive Directors	Any other transaction	Sitting Fees	0	Sitting fees is as per the Companies Act, 2013	1.7	0	0																													Textual Information(37)
38	GENUS POWER INFRASTRUCTURES LIMITED	SHARMILA CHAWALY	Independent and Non-Executive Directors	Any other transaction	Commission	0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	4	0	0																													Textual Information(38)
39	GENUS POWER INFRASTRUCTURES LIMITED	SUBHASH CHANDRA GARG	Independent and Non-Executive Directors	Any other transaction	Commission	5	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	5	0	0																													Textual Information(39)
40	GENUS POWER INFRASTRUCTURES LIMITED	Torpytech Pty. Ltd.	Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Technical consultancy fees	38,935	NA	38,935	0	4.2																													Textual Information(40)
41	GENUS POWER INFRASTRUCTURES LIMITED	GENUS POWER SOLUTIONS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Interest W/off	94.29	NA	94.29	0	0																													Textual Information(41)
42	GENUS POWER INFRASTRUCTURES LIMITED	GENUS POWER SOLUTIONS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Advance		67.65	NA	67.65	1.25	68.9																													Textual Information(42)
43	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Technologies Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Interest W/off	52.74	NA	52.74	0	0																													Textual Information(43)
44	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Technologies Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		18.8	NA	18.8	15.46	34.26																													Textual Information(44)
45	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Interest W/off	7.71	NA	7.71	0	0																													Textual Information(45)
46	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT ENERGY SOLUTIONS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Advance		3.91	NA	3.91	0	3.91																													Textual Information(46)
47	GENUS POWER INFRASTRUCTURES	Gemstar Infra India Private Limited	Enterprise that have a	Any other transaction	Interest W/off	0.21	NA	0.21	0	0																													Textual Information(47)

	LIMITED	(Formally known as Hi-Print Infra Private Limited)	member of key management in common with the reporting enterprise																	
48	GENUS POWER INFRASTRUCTURES LIMITED	Genstar Infra India Private Limited (Formally known as Hi-Print Infra Private Limited)	Enterprise that have a member of key management in common with the reporting enterprise	Advance		4.76	NA	4.76	0	4.76										Textual Information(48)
49	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT INVESTMENTS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Interest W/off	22.35822	NA	22.35822	0	0										Textual Information(49)
50	GENUS POWER INFRASTRUCTURES LIMITED	HI-PRINT INVESTMENTS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0.25	NA	0.25	0	0.25										Textual Information(50)
51	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-3 SPV Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0.65	NA	0.65	0	0.65										Textual Information(51)
52	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-5 SPV Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		9.89	NA	9.89	0	9.89										Textual Information(52)
53	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Assam Package-3 SPV Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		8.6942408	NA	8.6942408	0	8.6942408										Textual Information(53)
54	GENUS POWER INFRASTRUCTURES LIMITED	Hi-Print Technologies Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0.535	NA	0.535	0	0.535										Textual Information(54)
55	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-4 SPV Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		9.9390075	NA	9.3801075	0.56	9.9390075										Textual Information(55)
56	GENUS POWER INFRASTRUCTURES LIMITED	Genus Assam Package-2 SPV Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		11.0272002	NA	11.0272002	0	11.0272002										Textual Information(56)
57	GENUS POWER INFRASTRUCTURES LIMITED	Genus Metering Communication Private Limited (formerly known as	Enterprise that have a member of key	Advance		6.02	NA	6.02	0.18	6.2										Textual Information(57)

		Genus Tripura SPV Private Limited)	management in common with the reporting enterprise																	
58	GENUS POWER INFRASTRUCTURES LIMITED	Genus Chhattisgarh PKG I SPV Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0.5835	NA	0.5835	0	0.5835										Textual Information(58)
59	GENUS POWER INFRASTRUCTURES LIMITED	Maharashtra Akola Anaravati Smart Metering Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0.67858	NA	0.67858	0	0.67858										Textual Information(59)
60	GENUS POWER INFRASTRUCTURES LIMITED	Kanpur Jhansi Banda Smart Metering Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0.1	NA	0.1	0	0.1										Textual Information(60)
61	GENUS POWER INFRASTRUCTURES LIMITED	Genus Mizoram SPV Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Investment		1	NA	1	0	1										Textual Information(61)
62	GENUS POWER INFRASTRUCTURES LIMITED	Genus Smart Metering Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Investment		1	NA	1	0	1										Textual Information(62)
63	GENUS POWER INFRASTRUCTURES LIMITED	Genus Advance Metering Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Investment		1	NA	1	0	1										Textual Information(63)
64	GENUS POWER INFRASTRUCTURES LIMITED	Genus Metering Infra Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Investment		1	NA	1	0	1										Textual Information(64)
65	GENUS POWER INFRASTRUCTURES LIMITED	Genus Smart Energy Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Investment		1	NA	1	0	1										Textual Information(65)
66	GENUS POWER INFRASTRUCTURES LIMITED	Genus Smart Technology Private Limited	Enterprise that have a member of key management in common with the reporting enterprise	Investment		1	NA	1	0	1										Textual Information(66)
67	GENUS POWER INFRASTRUCTURES LIMITED	Gemstar Infra India Private Limited (Formally known as Hi-Print Infra Private Limited)	Enterprise that have a member of key management in common with the reporting enterprise	Advance		3285.3	NA	3285.3	0	3285.3										Textual Information(67)

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