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	01-04-2024							
Date of End of Financial Year	31-03-2025							
Reporting Period	First half yearly							
Date of Start of Reporting Period	01-04-2024							
Date of End of Reporting Period	30-09-2024							
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							

(I) We declare that the acceptance of fixed deposits by the bans/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-05-2024
Indicate Company website link for updated RPT policy of the Company	https://genuspower.com/wp- content/uploads/2024/06/Related-Party- Transactions-Policy.pdf

						Related p	arty trans	actions			
Additional disclosure of related party transactions - applicable only in case the related p relates to loans, inter-corporate deposits, advances or investments made or given by entity/subsidiary. These details need to be disclosed only once, during the reporting per transaction was undertaken.											e listed
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	the related party	Remarks on approval by audit committee		In case monies are due to either party as a result of the transaction	-	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			approved by the audit committee			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	GENUS POWER INFRASTRUCTURES LIMITED		GENUS INNOVATION LIMITED		Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		1200	NA	697.24	0	0									Textual Information(1)
2	GENUS POWER INFRASTRUCTURES LIMITED		GENUS INNOVATION LIMITED		Enterprise that have a member of key management in common with the reporting enterprise	Sale of goods or services		1000	NA	130.17	792.71	-89.49									Textual Information(2)
3	GENUS POWER INFRASTRUCTURES LIMITED		GENUS INNOVATION LIMITED		Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Rental charges	10	NA	1.84	0	0									Textual Information(3)
4	GENUS POWER INFRASTRUCTURES LIMITED		GENUS INNOVATION LIMITED		Enterprise that have a member of key management in common with the reporting enterprise	Any other transaction	Rental Income	60	NA	22.97	0	0									Textual Information(4)
5	GENUS POWER INFRASTRUCTURES LIMITED		GENUS PAPER & BOARDS LIMITED		Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		2500	NA	1018.07	-498.19	-153.13									Textual Information(5)

6	GENUS POWER INFRASTRUCTURES LIMITED	GENUS PAPER & BOARDS LIMITED	Enterp that have membed key managed in community with the reportion	re a r of Sale of goods or services one		500	NA	26.98	0	0					Textual Information(6)
7	GENUS POWER INFRASTRUCTURES LIMITED	Amit Agarwal (HUF)	Relative KMI		Rental charges	10	NA	3	0	0					Textual Information(7)
8	GENUS POWER INFRASTRUCTURES LIMITED	Gemstar infra India Private Limtied	Enterp that have membe key manage in commodity with temperature and the control of the control o	r of Sale of goods or services one		300000	NA	44922.33	13679.53	58890.11					Textual Information(8)
9	GENUS POWER INFRASTRUCTURES LIMITED	Jitendra Kumar Agarwal	Direct	or Any other transaction	Rental charges	6	NA	1.2	0	0					Textual Information(9)
10	GENUS POWER INFRASTRUCTURES LIMITED	Rajendra Kumar Agarwal	Direct	or Any other transaction	Rental charges	6	NA	2.14	0	0					Textual Information(10)
11	GENUS POWER INFRASTRUCTURES LIMITED	Newlectric Innovation Private Limited	Enterp that have membe key manage in commodity with temperature and the control of the control o	r of Purchase of goods or services ne ng		700	NA	7.92	0	0					Textual Information(11)
12	GENUS POWER INFRASTRUCTURES LIMITED	Newlectric Innovation Private Limited	Enterp that have membed key managed in commulation with the reportion	re a r of Sale of goods or services nee		4000	NA	489.46	0	231.54					Textual Information(12)
13	GENUS POWER INFRASTRUCTURES LIMITED	Shanti Devi Agarwal	Relative KM		Rental charges	2.4	NA	0.6	0	0					Textual Information(13)
14	GENUS POWER INFRASTRUCTURES LIMITED	Anju Agarwal	Relative KM		Rental charges	9	NA	3	0	0					Textual Information(14)
15	GENUS POWER INFRASTRUCTURES LIMITED	MONISHA AGARWAL	Relative KM		Rental charges	9	NA	3.59	0	0					Textual Information(15)
16	GENUS POWER INFRASTRUCTURES LIMITED	J C Textiles Private Limited	Enterp that hav membe key manage in com with t	r of transaction r of transaction	Rental charges	36	NA	12	0	0					Textual Information(16)

			reporting enterprise															
17	GENUS POWER INFRASTRUCTURES LIMITED	Torpytech Pty. Ltd.	Associates	Any other transaction	Consultancy	72000	NA	45000	0	0								Textual Information(17)
18	GENUS POWER INFRASTRUCTURES LIMITED	Yajur Commodities Limited	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		2200	NA	658.6	0	0								Textual Information(18)
19	GENUS POWER INFRASTRUCTURES LIMITED	Greentech Mega Food Park Limited	Associates	Investment		300	NA	77.99	1372.29	1450.28								Textual Information(19)
20	GENUS POWER INFRASTRUCTURES LIMITED	Gemstar Infra Pte Ltd.	Associates	Loan		80000	NA	1304.06	0	1304.06			Loan	0.0761	15	Unsecured	Business Purpose	
21	GENUS POWER INFRASTRUCTURES LIMITED	Gemstar infra India Private Limtied	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0	NA	3284.14	3285.3	1.16								Textual Information(21)
22	GENUS POWER INFRASTRUCTURES LIMITED	SUBHASH CHANDRA GARG	Independent and Non- Executive Directors	Any other transaction	Sitting Fees	0	Remuneration is as per the Companies Act, 2013	2.45	0	0								Textual Information(22)
23	GENUS POWER INFRASTRUCTURES LIMITED	CHIRAG MANSUKH PATEL	Independent and Non- Executive Directors	Any other transaction	Sitting Fees	0	Remuneration is as per the Companies Act, 2013	1.1	0	0								Textual Information(23)
24	GENUS POWER INFRASTRUCTURES LIMITED	GYAN PRAKASH	Independent and Non- Executive Directors	Any other transaction	Sitting Fees	0	Remuneration is as per the Companies Act, 2013	2.9	0	0								Textual Information(24)
25	GENUS POWER INFRASTRUCTURES LIMITED	SHARMILA CHAVALY	Independent and Non- Executive Directors	Any other transaction	Sitting Fees	0	Remuneration is as per the Companies Act, 2013	2.3	0	0								Textual Information(25)
26	GENUS POWER INFRASTRUCTURES LIMITED	SHWETA GUPTA	Independent and Non- Executive Directors	Any other	Sitting Fees	0	Remuneration is as per the Companies Act, 2013	2.45	0	0								Textual Information(26)
27	GENUS POWER INFRASTRUCTURES LIMITED	SHARMILA CHAVALY	Independent and Non- Executive Directors	Remuneration		0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	_	0	0								Textual Information(27)
28	GENUS POWER INFRASTRUCTURES LIMITED	SUBHASH CHANDRA GARG	Independent and Non- Executive Directors	Remuneration		0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	4	0	0								Textual Information(28)

29	GENUS POWER INFRASTRUCTURES LIMITED	C	SHWAR CHAND GARWAL	D	Director 1	Remuneration	0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	210	0	0					Textual Information(29)
30	GENUS POWER INFRASTRUCTURES LIMITED]	Rajendra Kumar Agarwal	D	Director 1	Remuneration	0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	180	0	0					Textual Information(30)
31	GENUS POWER INFRASTRUCTURES LIMITED]	Jitendra Kumar Agarwal	D	Director 1	Remuneration	0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	180	0	0					Textual Information(31)
32	GENUS POWER INFRASTRUCTURES LIMITED		ATHU LAL NAMA	Ma	Key anagerial l ersonnel	Remuneration	0	Remuneration is in accordance with the remuneration policy	40.51	0	0					Textual Information(32)
33	GENUS POWER INFRASTRUCTURES LIMITED		ANKIT ANJHARI	Ma	Key anagerial l ersonnel	Remuneration	0	Remuneration is in accordance with the remuneration policy	16.78	0	0					Textual Information(33)
34	GENUS POWER INFRASTRUCTURES LIMITED	5	PURAN SINGH ATHORE	Ma Pe	Key anagerial l ersonnel	Remuneration	0	Remuneration is in accordance with the remuneration policy	6.8	0	0					Textual Information(34)

Total value of transaction during the reporting period

98321.59

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