

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 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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
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	<a href="https://genuspower.com/wp-content/uploads/2024/06/Related-Party-Transactions-Policy.pdf">https://genuspower.com/wp-content/uploads/2024/06/Related-Party-Transactions-Policy.pdf</a>

### 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	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		approved by the audit committee			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	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)





29	GENUS POWER INFRASTRUCTURES LIMITED	ISHWAR CHAND AGARWAL	Director	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	Director	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	Director	Remuneration	0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	180	0	0												Textual Information(31)
32	GENUS POWER INFRASTRUCTURES LIMITED	NATHU LAL NAMA	Key Managerial Personnel	Remuneration	0	Remuneration is in accordance with the remuneration policy	40.51	0	0												Textual Information(32)
33	GENUS POWER INFRASTRUCTURES LIMITED	ANKIT JHANJHARI	Key Managerial Personnel	Remuneration	0	Remuneration is in accordance with the remuneration policy	16.78	0	0												Textual Information(33)
34	GENUS POWER INFRASTRUCTURES LIMITED	PURAN SINGH RATHORE	Key Managerial Personnel	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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