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Validate

General information about company

Name of The Company	Genus Paper & Boards Limited		
BSE Scrip Code	538961		
NSE Symbol	GENUSPAPER		
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	25-05-2024
Indicate Company website link for updated RPT policy of the Company	https://genuspaper.com/wp-content/uploads/2022/04/21.pdf

4	GENUS PAPER & BOARDS LIMITED	GENUS POWER INFRASTRUCTURES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		28.63	NA	28.63	0.00	0.00								
5	GENUS PAPER & BOARDS LIMITED	GENUS POWER INFRASTRUCTURES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Loan		0.00	NA	0.00	4300.00	4300.00			Loan	0.00%		0	Unsecured	Business Purpose
6	GENUS PAPER & BOARDS LIMITED	GENUS POWER INFRASTRUCTURES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Interest paid		215.59	NA	215.59	84.11	50.00								
7	GENUS PAPER & BOARDS LIMITED	KAILASH COAL AND COKE COMPANY LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Sale of goods or services		8.39	NA	8.39	0.00	4.61								
8	GENUS PAPER & BOARDS LIMITED	KAILASH COAL AND COKE COMPANY LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		0.00	NA	0.00	10.88	0.00								
9	GENUS PAPER & BOARDS LIMITED	KAILASH COAL AND COKE COMPANY LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Loan		600.00	NA	600.00	120.00	720.00			Loan	0.00%		0	Unsecured	Business Purpose

10	GENUS PAPER & BOARDS LIMITED	KAILASH VIDYUT & ISPAT LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		0.90	NA	0.90	0.00	0.90										
11	GENUS PAPER & BOARDS LIMITED	YAJUR COMMODITIES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Advance		188.00	NA	188.00	0.00	188.00										
12	GENUS PAPER & BOARDS LIMITED	KAILASH ENTERPRISES	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		0.80	NA	0.80	0.00	0.00										
13	GENUS PAPER & BOARDS LIMITED	GENUS APPARELS LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		0.00	NA	0.00	-26.00	0.00										
14	GENUS PAPER & BOARDS LIMITED	GENUS PAPER AND COKE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Advance		-500.00	NA	-500.00	500.00	0.00										
15	GENUS PAPER & BOARDS LIMITED	KAILASH INDUSTRIES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Loan		500.00	NA	500.00	0.00	500.00				Loan	0.00%		0	Unsecured	Business Purpose	

16	GENUS PAPER & BOARDS LIMITED	KAILASH WASTE SOLUTIONS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		8.45	NA	8.45	5.51	0.00								
17	GENUS PAPER & BOARDS LIMITED	KAILASH WASTE SOLUTIONS PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Advance		0.00	NA	0.00	15.00	15.00								
18	GENUS PAPER & BOARDS LIMITED	KAILASH CHANDRA AGARWAL	Directors and KMPs	Loan		0.00	NA	0.00	500.00	500.00			Loan	0.00%	Unsecured	Business Purpose		
19	GENUS PAPER & BOARDS LIMITED	KAILASH CHANDRA AGARWAL	Directors and KMPs	Remuneration		33.60	As per the Companies Act, 2013 and Shareholders' Approval	33.60	0.00	0.00								
20	GENUS PAPER & BOARDS LIMITED	SIMPLE AGARWAL	Relative of KMP	Remuneration		15.00	As per the Companies Act, 2013 and Shareholders' Approval	15.00	0.00	0.00								
21	GENUS PAPER & BOARDS LIMITED	HIMANSHU AGARWAL	Directors and KMPs	Remuneration		12.32	As per the Companies Act, 2013 and Shareholders' Approval	12.32	0.00	0.00								
22	GENUS PAPER & BOARDS LIMITED	SURYA PRAKASH SINHA	Directors and KMPs	Remuneration		4.50	As per the Companies Act, 2013 and Shareholders' Approval	4.50	0.00	0.00								
23	GENUS PAPER & BOARDS LIMITED	AKHILESH KUMAR MAHESHWARI	Directors and KMPs	Remuneration		22.62	As per the Companies Act, 2013 and Shareholders' Approval	22.62	0.00	0.00								

24	GENUS PAPER & BOARDS LIMITED	SANJAY KUMAR AGARWAL	Directors and KMPs	Remuneration		13.04	As per the Companies Act, 2013 and Shareholders' Approval	13.04	0.00	0.00									
25	GENUS PAPER & BOARDS LIMITED	ANU SHARMA	Directors and KMPs	Any other transaction	Sitting Fees	0.20	NA	0.20	0.00	0.00									
26	GENUS PAPER & BOARDS LIMITED	RICHA AGARWAL	Relative of KMP	Remuneration		6.00	As per the Companies Act, 2013 and Shareholders' Approval	6.00	0.00	0.00									
27	GENUS PAPER & BOARDS LIMITED	DHARAM CHAND AGARWAL	Directors and KMPs	Any other transaction	Sitting Fees	0.10	NA	0.10	0.00	0.00									
28	GENUS PAPER & BOARDS LIMITED	UDIT AGARWAL	Directors and KMPs	Any other transaction	Sitting Fees	0.10	NA	0.10	0.00	0.00									
29	GENUS PAPER & BOARDS LIMITED	PRADEEP NARAIN TANDON	Directors and KMPs	Any other transaction	Sitting Fees	0.20	NA	0.20	0.00	0.00									
30	GENUS PAPER & BOARDS LIMITED	REKHA SRIVASTAVA	Directors and KMPs	Any other transaction	Sitting Fees	0.20	NA	0.20	0.00	0.00									
31	GENUS PAPER & BOARDS LIMITED	KUNAL NAYAR	Directors and KMPs	Remuneration		3.49	As per the Companies Act, 2013 and Shareholders' Approval	3.49	0.00	0.00									
32	GENUS PAPER & BOARDS LIMITED	NISHANT CHANDRA AGARWAL	Directors and KMPs	Any other transaction	Sitting Fees	0.10	NA	0.10	0.00	0.00									
		KUNAL NAYAR																	
Total value of transaction during the reporting period								2355.59											