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*Validate General Information to open other sheets

General information about company					
Scrip code*	538961				
NSE Symbol*	GENUSPAPER				
MSEI Symbol*	NOTLISTED				
ISIN*	INE949P01018				
Name of company	GENUS PAPER & BOARDS LIMITED				
Type of company	Main Board				
Class of security	Equity				
Date of start of financial year	01	04	2025		
Date of end of financial year	31	03	2026		
Date of board meeting when results were approved	13	11	2025		
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	06	11	2025		
Description of presentation currency	INR				
Level of rounding	Lakhs				
Reporting Type	Quarterly				
Reporting Quarter	Second quarter				
Nature of report standalone or consolidated	Standalone				
Whether results are audited or unaudited for the quarter ended	Unaudited	For Current Quarter Only			
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited				
Segment Reporting	Single segment				
Description of single segment	Kraft Paper				
Start date and time of board meeting	13-11-2025				
End date and time of board meeting	13-11-2025	15	05	HH:MM	
Whether cash flow statement is applicable on company	Yes				
Type of cash flow statement	Cash Flow Indirect				
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable				
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	28-05-2025				
Indicate Company website link for updated RPT policy of the Company	https://genuspaper.com/wp-content/uploads/2022/04/21.pdf				
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No				
No. of times funds raised during the quarter					
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No				

<<< Notes mandatory, if Not Applicable

Amount in Lakhs

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

													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											
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					
		Name	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 (endusage)	Notes		
Add		Delete																						
1	GENUS PAPER & BOARDS LIMITED	GENUS INNOVATION LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Sale of goods or services		15.14	NA			15.14	43.63	2.21												
2	GENUS PAPER & BOARDS LIMITED	GENUS INNOVATION LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		13.86	NA			13.86	1.31	2.08												
3	GENUS PAPER & BOARDS LIMITED	GENUS POWER INFRASTRUCTURES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Sale of goods or services		925.44	NA			925.44	203.00	-492.95												
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		71.73	NA			71.73	0.00	19.90												
5	GENUS PAPER & BOARDS LIMITED	GENUS POWER INFRASTRUCTURES LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Loan		1750.00	NA			1750.00	4300.00	6050.00					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		209.22	NA			209.22	0.00	133.29												
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		13.08	NA			13.08	12.27	10.58												
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	Loan		0.00	NA			0.00	620.00	620.00					Loan	0.00%	0	Unsecured	BUSINESS PURPOSE			
9	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												
10	GENUS PAPER & BOARDS LIMITED	YAIUR CONTRADE PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		18.57	NA			18.57	0.00	0.18												
11	GENUS PAPER & BOARDS LIMITED	YAIUR CONTRADE PRIVATE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Sale of goods or services		18.38	NA			18.38	0.00	0.00												
12	GENUS PAPER & BOARDS LIMITED		Enterprise that have a member of key management in common with the reporting enterprise	Advance		100.00	NA			100.00	0.00	100.00												
13	GENUS PAPER & BOARDS LIMITED	GENUS PAPER AND COKE LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Loan		0.00	NA			0.00	400.00	400.00					Loan	0.00%	0	Unsecured	BUSINESS PURPOSE			
14	GENUS PAPER & BOARDS LIMITED	VIRTUOUS INFRA LIMITED	Enterprise that have a member of key management in common with the reporting enterprise	Loan		0.00	NA			0.00	50.00	50.00					Loan	0.00%	0	Unsecured	BUSINESS PURPOSE			
15	GENUS PAPER & BOARDS LIMITED	SHIVAR SHANTI SONS LLP	Enterprise that have a member of key management in common with the reporting enterprise	Loan		0.00	NA			0.00	750.00	750.00					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	Advance		0.00	NA			0.00	15.00	15.00												
17	GENUS PAPER & BOARDS LIMITED		Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods or services		0.82	NA			0.82	0.79	0.00												
18	GENUS PAPER & BOARDS LIMITED	KAILASH ENTERPRISES	Enterprise that have a member of key management in common with the reporting enterprise	Loan		0.00	NA			0.00	3700.00	3700.00					Loan	0.00%	0	Unsecured	BUSINESS PURPOSE			
19	GENUS PAPER & BOARDS LIMITED	SHIVAM CHAND AGARWAL	Directors and KMPs	Loan		0.00	NA			0.00	500.00	500.00					Loan	0.00%	0	Unsecured	BUSINESS PURPOSE			
20	GENUS PAPER & BOARDS LIMITED	KAILASH CHANDRA AGARWAL	Directors and KMPs	Remuneration		30.00	NA			30.00	0.00	0.00												
21	GENUS PAPER & BOARDS LIMITED	SIMPLE AGARWAL	Relative of KMP	Remuneration		15.00	NA			15.00	0.00	0.00												
22	GENUS PAPER & BOARDS LIMITED	SURYA PRAKASH SINHA	Directors and KMPs	Remuneration		4.50	NA			4.50	0.00	0.00												
23	GENUS PAPER & BOARDS LIMITED	RICHA AGARWAL	Relative of KMP	Remuneration		12.60	NA			12.60	0.00	0.00												
24	GENUS PAPER & BOARDS LIMITED	SANJAY KUMAR AGARWAL	Directors and KMPs	Remuneration		13.04	NA			13.04	0.00	0.00												
25	GENUS PAPER & BOARDS LIMITED	KUNAL NAYAR	Directors and KMPs	Remuneration		3.54	NA			3.54	0.00	0.00												
26	GENUS PAPER & BOARDS LIMITED	ANU SHARMA	Directors and KMPs	Any other transaction	Sitting Fees	0.20	NA			0.20	0.00	0.00												
27	GENUS PAPER & BOARDS LIMITED	PRADEEP NARAIN TANDON	Directors and KMPs	Any other transaction	Sitting Fees	0.10	NA			0.10	0.00	0.00												
28	GENUS PAPER & BOARDS LIMITED	REKHA SRIVASTAVA	Directors and KMPs	Any other transaction	Sitting Fees	0.10	NA			0.10	0.00	0.00												
29	GENUS PAPER & BOARDS LIMITED	NISHANT CHANDRA AGARWAL	Directors and KMPs	Any other transaction	Sitting Fees	0.20	NA			0.20	0.00	0.00												
Total value of transaction during the reporting period										3218.42														

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed bank.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.

However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".

c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. The word "value" in the case of financial instruments shall mean "cost". The transactions with respect to transactions of listed entities with banks, NBFCs, insurance companies, mutual funds, etc. shall be reported as per the cost.