



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

December 01, 2021

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ["Listing Regulations"]

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended on September 30, 2021.

Kindly take the same on your record.

Thanking You!

Yours truly,

For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary



Genus Paper & Boards Limited
Disclosure of Related Party Transaction for the Half Year Ended September 30, 2021

Name of Related Parties and Description of Relationship

Relationship	Name of the Party
Subsidiary Companies	Genus Paper and Coke Limited (formerly known as Kailash Paper and Coke Limited)
Enterprise that have a member of key management in common with the reporting enterprise.	Genus Power Infrastructures Limited
	Kailash Coal and Coke Company Limited
	Genus Innovation Limited
	Genus Apparels Limited
Key Management Personnel (KMP)	Kailash Chandra Agarwal - Managing Director & CEO
	Himanshu Agarwal - Whole Time Director
	Surya Prakash Sinha - Whole Time Director
	Akhilesh Maheshwari - Whole Time Director
	Anuj Ahluwalia - Company Secretary
	Sanjay Kumar Agarwal - Chief Financial Officer
Relative of Key Managerial Personnel	Simple Agarwal
Independent and Non-Executive Directors	Dharam Chand Agarwal
	Udit Agarwal
	Anu Sharma
	Pradeep Narain Tandon
	Rajendra Aggarwal
Non-Independent and Non-Executive Directors	Ishwar Chand Agarwal



(Amt in Rs.)

Transactions with Related Parties for the Half Year Ended September 30, 2021

Particulars	Associates	Enterprise that have a member of key management in common with the reporting enterprise.	KMP	Relatives to KMP	Independent & Non-Executive Directors	Non-Independent & Non-Executive Directors
Advances given during the year						
Interest income						
Advances recovered during the year						
Purchases of goods and services (net of discounts)		19589684.00				
Purchases of fixed assets						
Sales of goods and services		12396389.00				
Sale of trademark usage rights						
Rental charges						
Loans & Advances						
Guarantee commission						
Corporate guarantee given						
Remuneration			9085182.00	1500000.00		
Commission						
Sitting fees						
Closing balance payables		663339.00				
Closing balance receivables		104371.00				

