## **Genesys International Corporation Ltd.**



June 21, 2022

BSE Limited	National Stock Exchange of India Ltd.								
Corporate Relationship Department	Exchange Plaza,								
P.J. Towers,	Bandra-Kurla Complex,								
Dalal Street, Fort,	Bandra (East)								
Mumbai - 400 001	Mumbai - 400 051								
Scrip Code : 506109	Symbol : GENESYS								

## Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

## For Genesys International Corporation Ltd

Vineet Chopra Vice President - Legal & Company Secretary





Regd. Office : 73-A SDF III, SEEPZ, Andheri (E), Mumbai - 400 096, India. Tel.: +91-22-2829 0303 • +91-22-4488 4488 • Fax : +91-22-2829 0603 Website : www.igenesys.com • E-mail : investors@igenesys.com CIN : L65990MH1983PLC029197

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.

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty						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		e Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Value of the related party transaction as approved by the audit committee	Value of	balance (As on October	Closing balance (As on March 31, 2022)	Nature of Cos indebtedness (loan/ issuance of debt/ any other etc.)	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 (end- usage)
					<b>D</b>											
1	Genesys International Corporation Limited	Mr.Sajid Malik		Key management personnel of entity or parent	Remunetation	As per the Companies Act, 2013 / Shareholders' Approval	18	2.00	0							
2	Genesys International Corporation Limited	Mrs.Saroja Malik		Key management personnel of entity or parent	Remuneration		18	1.75	0							
3	Genesys International Corporation Limited	Mr. Ganapathy Vishwanathan		Key management personnel of entity or parent	Director's sitting fees		0.13	37.23	0.05							
4	Genesys International Corporation Limited	Mr. Hemant Majethia		Key management personnel of entity or parent	Director's sitting fees		0.08	0.17	0.05							
5	Genesys International Corporation Limited	Mr. Ganesh Acharya		Key management personnel of entity or parent	Director's sitting fees		0.10	0.17	0.26							
6	Genesys International Corporation Limited	Mr. Manish Patel		Key management personnel of entity or parent	Director's sitting fees		0.11	0.14	-							
7	Genesys International Corporation Limited	Mr.Vineet Chopra		Key management personnel of entity or parent	Remuneration		15.03	1.53	0.03							
8	Genesys International Corporation Limited	Mr.Ratan Das		Key management personnel of entity or parent	Remuneration		27.95	2.94	2.49							
9	Genesys International Corporation Limited	Mr. Sohel Malik		Other related party	Remuneration		-	96.20	57.95							

10	Genesys International Corporation Limited	Mr.Sajid Malik	Key management personnel of entity or parent	Loan received	900	254	0	64		Loan	Interest Free	Within 12 months	Unsecured	Business
11	Genesys International Corporation Limited	Mr.Sajid Malik	Key management personnel of entity or parent	Loan received repaid	-	190	0	64		Loan	Interest Free	Within 12 months	Unsecured	Business
12	Genesys International Corporation Limited	A.N Virtual World Tech Limited	Subsidiaries	Sale of services	-	-	586.72	-						
13	Genesys International Corporation Limited	A.N Virtual World Tech Limited	Subsidiaries	Interest Income	-	3.89	138.68	1.94						
14	Genesys International Corporation Limited	A.N Virtual World Tech Limited	Subsidiaries	Impairment of Investments	-	8,569.79	14,505.00	5,935.21						
15	Genesys International Corporation Limited	Virtual World Spatial Technologies Private Limited	Subsidiaries	Interest Income	-	50.54	308.61	-						
16	Genesys International Corporation Limited	Virtual World Spatial Technologies Private Limited	Subsidiaries	Repayment of Interest receivable on Loan	-	50.00	308.61	-						
17	Genesys International Corporation Limited	Virtual World Spatial Technologies Private Limited	Subsidiaries	Impairment of Loans and Interest receivables	-	1,469.09	1,165.00	-						