



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



November 24, 2022

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, 2022.

Kindly take the same on your record.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

DESIGNED BY ANUJ AHLUWALIA
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Anuj Ahluwalia
Company Secretary

										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.							
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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		
	Name	PAN	Name	PAN	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
11	GENUS PAPER & BOARDS LIMITED	AAECG5483A	GENUS PAPER & COKE LIMITED	AAICK1876F	Enterprise that have a member of key management in common with the reporting enterprise	Purchase of goods and services (net of discounts)	-	429.40	-	-	-	-	-	-	-	-	-
12	GENUS PAPER & BOARDS LIMITED	AAECG5483A	SIMPLE AGARWAL	AAEPA0293R	Relative Of KMP	KMP Remuneration	-	15.00	-	-	-	-	-	-	-	-	-
13	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Directors and Key Managerial Personnel		Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	107.39	-	-	-	-	-	-	-	-	-
14	GENUS PAPER & BOARDS LIMITED	AAECG5483A	Independent and Non Executive Directors		Independent and Non Executive Directors	Sitting Fees	-	0.90	-	-	-	-	-	-	-	-	-
								3,619.14									

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*Appriciation is on account of Valuation as per Ind AS