

GENESIS EXPORTS LIMITED

"Chitrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

Tel. : 91- 7604088814/15/16/17. Fax : 91 - 33 -2287 0284

E-mail: genesis.exports@genesisexp.com

CIN: L26919WB1981PLC033906

Website: www.genesisexp.com

Date: 26th August, 2020

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001.
CSE - Scrip Code - 017135

Sub: Submission of Half-Yearly Disclosure on Related Party Transactions in Compliance to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2020, drawn in accordance with applicable Accounting Standards.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rath
Company Secretary



Encl: As above.

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Disclosure of Related Party Transactions For the Half Year ended March 31, 2020

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

A. Name of Related Parties

Associate Company	La Opala RG Ltd.
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Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Ishita Housing (P) Ltd
	SKJ Estate (P) Ltd.
	SKJ Investments Pvt. Ltd.
	GDJ Housing Pvt. Ltd.

Key Management Personnel	Ms. Ishita Jhunjunwala - Whole Time Director
	Sri Nirmal Kumar Bengani - Chief Financial Officer
	Mrs. Nidhi Rathi - Company Secretary

Relative of Key Management Personnel	Smt. G.D. Jhunjunwala
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Non-Executive Directors	Sri Sushil jhunjunwala
	Sri Ajit Jhunjunwala
	Prof. Santanu Ray, Independent Director
	Shri Shyam Sunder Maheswari, Independent Director
	Ms. Suparna Chakrabortti, Non Executive Director

B. Disclosure of transactions with related parties during the period 01.10.2019 to 31.03.2020

Sr. No.	Particulars	Associates	Key Management Personnel (Managing Director, Whole Time Director, Manager and other Managerial Personnel)
1	Rent received	19,83,750	-
2	Dividend Income	61,678,800	-
3	Remuneration to KMP	-	3,624,711

For Genesis Exports Limited

Nidhi Rathi

(Nidhi Rathi)
Company Secretary

