

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: 12th December, 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 30th September, 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

For **GENESIS EXPORTS LIMITED**

Nidhi Ratan

Nidhi Ratan Company Secretary

Company Secretary

Encl: As above.

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Disclosure of Related Party Transactions For the Half Year ended September 30, 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.
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 Jhunjhunwala - Whole Time Director
	Sri Nirmal Kumar Bengani - Chief Financial Officer
	Mrs. Nidhi Rathi - Company Secretary
Relative of Director	Smt. G.D. Jhunjhunwala (Wife of Shri Sushil Jhunjhunwala)
Non-Executive Directors	Sri Sushil jhunjhunwala
	Sri Ajit Jhunjhunwala
	Prof. Santanu Ray, Independent Director
	Shri Anand Daga, Additional Independent Director
	Ms. Suparna Chakrabortti, Independent Director

B. Disclosure of transactions with related parties during the period 01.04.2020 to 30.09.2020

Sr. No.	Particulars	Associates	Key Management Personnel (Managing Director, Whole Time Director, Manager and other Managerial Personnel)
1	Rent Income	19,83,750	-
2	Dividend Income	-	-
3	Remuneration to Director and KMP	-	2,528,364

For Genesis Exports Limited

For GENESIS EXPORTS LIMITED

Nidhi Rathi

(Nidhi Rathi) Company Secretary
Company Secretary