

GENESIS EXPORTS LIMITED

"Chitrekool" 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: 13th December, 2021

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 - September 2021.

Dear Sirs/Madam,

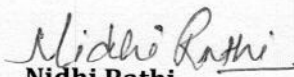
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the statement on disclosure of Related Party Transactions for the half year ended 30th September, 2021, drawn in accordance with applicable Accounting Standards.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Genesis Exports Limited


Nidhi Rathi
Company Secretary



Encl: As above.

GENESIS EXPORTS LIMITED

"Chittrakoot" 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@genesiseexp.com

CIN: L26919WB1981PLC033906

Website: www.genesiseexp.com

Disclosure of Related Party Transactions For the Half Year ended September 30, 2021

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 | SKJ Investments Pvt. Ltd. |
| | Ishita Housing (P) Ltd |
| | SKJ Estate (P) 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 |
| Non-Executive Directors | Sri Sushil jhunjunwala |
| | Sri Ajit Jhunjunwala |
| | Prof. Santanu Ray, Independent Director |
| | Shri Anand Daga, Independent Director |
| | Ms. Suparna Chakrabortti, Independent Director |
| Relative of Directors | Mrs. G.D. Jhunjunwala (Wife of Shri Sushil Jhunjunwala) |
| | Mrs. Nidhi Jhunjunwala (Wife of Shri Ajit Jhunjunwala) |

B. Disclosure of transactions with related parties during the period 01.04.2021 to 30.09.2021

| Sr. No. | Particulars | Associates | Key Management Personnel (Managing Director, Whole Time Director, Manager and other Managerial Personnel) |
|---------|------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------|
| 1 | Rent Income | 6,61,250 | - |
| 2 | Dividend Income | 7,70,98,500 | - |
| 3 | Remuneration to Director and KMP | - | 31,46,750 |
| 4 | Director's Sitting Fees | - | 1,80,000 |
| 5 | Balance outstanding as at the half year end -Payable | - | 4,29,075 |

For Genesis Exports Limited

Nidhi Rathi
(Nidhi Rathi)
Company Secretary

