



Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

Genus
energizing lives

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

Website : www.genusprime.com

November 30, 2019

BSE Limited
(Corporate Relationship Department),
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.compliance@bseindia.com

BSE CODE: 532425

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 disclosure of Related Party Transactions on a Consolidated basis and balances for the half year ended on September 30, 2019.

Kindly update the above in your records.

Thanking You !

Yours truly,

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)


Kunal Nayar
Company Secretary



Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)
Disclosure of Related Party Transaction for the Half Year Ended September 30, 2019

Name of Related Parties and Description of Relationship

Relationship	Name of the Party
Subsidiary Companies	Sansar Infrastructure Private Limited
	Star Vanijya Private Limited
	Sunima Trading Private Limited
Enterprise that have a member of key management in common with the reporting enterprise	Genus Apparels Limited
	J.C. Textiles Private Limited
	Genus International Commodities Limited
Key Management Personnel (KMP)	Amit Agarwal - Whole Time Director & CEO
	Kunal Nayar - Company Secretary
	Hukam Singh - Chief Financial Officer
Independent and Non-Executive Directors	Rameshwar Pareek
	Dharam Chand Agarwal
	Kamal Kant Agarwal
Non-Independent and Non-Executive Directors	Simple Agarwal



(Amt in Rs.)

Transactions with Related Parties for the Half Year Ended September 30, 2019						
Particulars	Associates	Enterprise that have a member of key management in common with the reporting enterprise.	KMP	Relatives to KMP	Independent & Non-Executive Directors	Non-Independent & Non-Executive Directors
Advances given during the year						
Borrowings						
Interest income						
Advances recovered during the year						
Purchases of goods and services (net of discounts)						
Purchases of fixed assets						
Sales of goods and services						
Sale of trademark usage rights						
Rental charges						
Loans & Advances (Assets)						
Guarantee commission						
Corporate guarantee given						
Remuneration						
Commission						
Sitting fees						
Closing balance payables		4000000.00				
Closing balance receivables		71490000.00				

