



# 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.

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Website : [www.genusprime.com](http://www.genusprime.com)

November 24, 2022

**BSE Limited**  
**(Corporate Relationship Department),**  
**P J Towers, Dalal Street, Fort,**  
**Mumbai-400001**  
**E-mail: [corp.compliance@bseindia.com](mailto: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 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 Prime Infra Limited**  
**(Formerly Gulshan Chemfill Limited)**

**KUNAL**  
**NAYAR**

**Kunal Nayar**  
**Company Secretary**

## Genus Prime Infra Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022

|       |  |            |   |            |   |                                   |   |  |   |                 | 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 | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1     | GENUS PRIME INFRA LIMITED  | AABCG3955E | YAJUR COMMODITIES LIMITED               | AACCG8485G | Enterprise that have a member of key management in common with the reporting enterprise | Advances Taken                    | -   | -  | 1,045.00  | 1,045.00        | -  | -    | -      | Advance   | -                 | -      | Unsecured          | Business Purpose  |
| 2     | GENUS PRIME INFRA LIMITED  | AABCG3955E | GENUS INTERNATIONAL COMMODITIES LIMITED | AABCG9647F | Enterprise that have a member of key management in common with the reporting enterprise | Advances Taken                    | -   | -  | 40.00   | 40.00           | -  | -    | -      | Advance   | -                 | -      | Unsecured          | Business Purpose  |
| 3     | GENUS PRIME INFRA LIMITED  | AABCG3955E | SANSAR INFRASTRUCTURE PRIVATE LIMITED   | AALCS8861R | Wholly Owned Subsidiary   | Investment                        | -   | -  | 1,430.08  | 1,430.08        | -  | -    | -      | Investment  | -                 | -      | Unsecured          | Business Purpose  |
| 4     | GENUS PRIME INFRA LIMITED  | AABCG3955E | SUNIMA TRADING PRIVATE LIMITED          | AALCS8858E | Wholly Owned Subsidiary   | Investment                        | -   | -  | 1,571.22  | 1,571.22        | -  | -    | -      | Investment  | -                 | -      | Unsecured          | Business Purpose  |
| 5     | GENUS PRIME INFRA LIMITED  | AABCG3955E | STAR VANIJYA PRIVATE LIMITED            | AALCS8863P | Wholly Owned Subsidiary   | Investment                        | -   | -  | 703.52  | 703.52          | -  | -    | -      | Investment  | -                 | -      | Unsecured          | Business Purpose  |
| 6     | GENUS PRIME INFRA LIMITED  | AABCG3955E | HUKAM SINGH                             | AWSPS1051M | Chief Financial Officer   | KMP Remuneration                  | -   | 3.15   | -   | -               | -  | -    | -      | -   | -                 | -      | -                  | -   |
| 7     | GENUS PRIME INFRA LIMITED  | AABCG3955E | KUNAL NAYAR                             | AIOPN4876B | Company Secretary   | KMP Remuneration                  | -   | 1.85   | -   | -               | -  | -    | -      | -   | -                 | -      | -                  | -   |
|       |  |            |   |            |   |                                   |   |  | 5.00  | 4,789.82        | 4,789.82   | -    | -      | -   | -                 | -      | -                  | -   |