

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMT/STC Market, Geetanjali, New Delhi-110017

Corp. Office: 315, Square One Mall, Saket, District Centre, New Delhi-110017

Phone No: 011-42181244, **Email ID:** genesis599@gmail.com / cs.gfcl@gmail.com , **Website:** www.genesisfinance.net

31st July, 2021

To,
The Listing Executive,
Metropolitan Stock Exchange
Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

ISIN: INE421K01019
SYMBOL: GENESISFIN

Subject: Disclosure under Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to the Regulation 23(9) of Listing Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 31st March, 2021.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For and on behalf of
Genesis Finance Company Limited



Gopal Bisht
(Whole Time Director & CFO)

DIN: 00597160

Office Add: 315, Square One Mall, Saket,
District Centre, New Delhi- 110017

Enclosed: Disclosure as above

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Related Party Transactions for Genesis Finance Company Limited on a consolidated basis for the half year ended on 31st March 2021

A. List of related parties with whom transactions have taken place and relationships:

Name of Party	Relationship
I. Promoter	
a. Genesis Dream Merchants Private Limited	Promoter Entity
II. Key Managerial Person	
a. Naresh Garg	Managing Director
b. Sangeeta Garg	Whole Time Director
c. Gopal Bisht	Whole Time Director and CFO
d. Krishna Rajendra Dayma	Company Secretary
e. Umang Sarkar	Non-Executive Independent Director
f. Ashish Ghai	Non-Executive Independent Director
g. Feroz Malik	Non-Executive Independent Director
h. Prateet Garg	Relative of Key Managerial Person
i. Sahil Garg	Relative of Key Managerial Person
III. Other entities	
a. Kaizen Realtors Private Limited	Company in which Directors have interest

**Mr. Krishna Rajendra Dayma resigned from the position of Company Secretary with effect from 18th March, 2021 and consequently, is not a related party of the Company with effect from 18th March, 2021.*

B. Transaction during the half year ended on 31st March, 2021 with related parties:

(Amount in Lakhs)

S. No.	Nature of Transactions	Key Managerial Person	Promoter	Other Entities	Total
1.	Loan (Repaid)	1852	176	21.58	2049.58
2.	Loan (Taken)	1677.31	959.35	0	2636.66
3.	Interest paid on Loan(Gross of TDS)	29.09	7.51	0	36.60
4.	Remuneration paid to KMP	56.40	0	0	56.40
TOTAL		3614.80	1142.86	21.58	4779.23