

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTC/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, Website: www.genesisfinance.net

9th December, 2021

To,

**The Listing Executive and Compliance Head
Metropolitan Stock Exchange**

Vibgyor Towers, 4th Floor,
Plot No. C 62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

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, please find enclosed 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 30th September, 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 cum CFO)
DIN: 00597160 *

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

Enclosed: Disclosure as above

Related Party Transactions of Genesis Finance Company Limited on a consolidated basis for the half year ended on 30th September, 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	Chairman cum Managing Director
b. Sangeeta Garg	Whole Time Director
c. Gopal Bisht	Whole Time Director cum Chief Financial Officer
d. Richa Bhardwaj*	Company Secretary
III. Others	
a. Prateet Garg	Relative of Key Managerial Person

*Ms. Richa Bhardwaj (M. No.: A32549) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13th August, 2021.

B. Transaction during the half year ended on 30th September, 2021 with related parties:

S. No.	Nature of Transactions	Key Managerial Person	Promoter	Others	(Amount in INR)
					Total
1.	Director remuneration	39,00,000	0	0	39,00,000
2.	Remuneration	28,200	0	30,00,000	30,28,200
3.	Loan (Taken)	19,51,45,000	10,64,10,072	0	30,15,55,072
4.	Loan (Repaid)	9,94,00,000	14,73,50,000	0	24,67,50,000
5.	Interest paid on loan	0	16,77,858	0	16,77,858
TOTAL		29,84,73,200	25,54,37,930	30,00,000	55,69,11,130

