

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 / cs.gfcl@gmail.com , Website: [www.genesisfinance.net](http://www.genesisfinance.net)

**Date: 11<sup>th</sup> December, 2020**

**To**

The Listing Executive,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098.

**ISIN: INE421K01019  
MSEI SYMBOL: GENESISFIN**

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

**Dear Sir,**



Pursuant to the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 30<sup>th</sup> September, 2020.

You are requested to kindly take the above information on record.

Thanking You,

Yours, faithfully,

**For and on behalf of  
Genesis Finance Company Limited**

  
  
**Gopal Bisht**  
**(Whole Time Director & CFO)**

**DIN: 00597160**

**Office Address:** 4 MMTC/STC Market,  
Geetanjali, New Delhi -110017

*Encl: Disclosure as above.*

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**Related Party disclosure for Genesis Finance Company Limited on a consolidated basis for the half year ended on September 30, 2020**

**A. List of Related Parties with whom transactions have taken place and relationships**

Name of the Party	Relationship
<b>I. Promoter</b>	
a) Genesis Dream Merchants Private Limited	Promoter Entity
<b>II. Key Managerial Personnel</b>	
a. Naresh Garg	Managing Director
b. Sangeeta Garg	Whole Time Director
c. Gopal Bisht	Whole Time Director and CFO
d. Neeti Alwani*	Company Secretary
e. Krishna Rajendra Dayma**	Company Secretary
<b>III. Other Entities</b>	
a. Kaizen Relators Private Limited	Company in which Directors have interest

\* Ms. Neeti Alwani resigned from the position of Company Secretary with effect from 1<sup>st</sup> July, 2020 and consequently, is not a related party of the Company with effect from 1<sup>st</sup> July, 2020.

\*\* Mr. Krishna Rajendra Dayma is being appointed as the company secretary w.e.f. 10<sup>th</sup> July, 2020.

**B. Transactions during the half year ended on September 30, 2020 with related parties**

(Amount in lakhs)

S. No.	Nature of Transactions	Key Managerial Personnel	Promoter	Other Entities	Total
1.	Loan (Repaid)	218	170	0	388
2.	Loan (taken)	256	61.5	9.50	327
3.	Interest paid on Loan (Gross of TDS)	118.92	10.6	1.64	131.16
4.	Remuneration paid to Key Managerial Personnel	40.71	0	0	40.71
<b>TOTAL</b>		<b>633.63</b>	<b>242.10</b>	<b>11.14</b>	<b>886.87</b>

