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GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: - 17-05-2022

To,

The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SYMBOL: GDHL)

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st October, 2021 to 31st March, 2022.

You are requested to take the above in your records and acknowledge the same.

Thanking you

Yours Faithfully

**For and on behalf of
FOR GENESIS DEVELOPERS & HOLDING LIMITED**

For GENESIS DEVELOPERS AND HOLDINGS LIMITED


Director/Authorised Signatory

**Deepak Tyagi
(Managing Director)
DIN: 02760361
Place: New Delhi**

**TRANSACTION FOR THE PERIOD FROM 01ST OCTOBER 2020 TO 31ST MARCH
2022 OF GENESIS DEVELOPERS AND HOLDINGS LTD.**

S.NO	PARTICULARS	HOLDING & SUBSI	NED & THEIR RELATIVES	KMP	OTHER RELATED	RELATIVES OF KMP	SAME DIRECTOR
1	PURCHASE OF GOODS	-	-	-	-	-	-
2	SALE OF GOODS	-	-	-	-	-	-
3	PURCHASE OF FIXED ASSET	-	-	-	-	-	-
4	SALE OF FIXED ASSETS	-	-	-	-	-	-
5	REMUNERATION	-	-	Rs. 1,05,000 Salary to Company Secretary	-	-	-
6	LOAN REPAYMENT	-	-	-	-	-	-
7	LEASING OR HIRE PURCHASE	-	-	-	-	-	-
8	INVESTMENT	-	-	-	-	-	-

For GENESIS DEVELOPERS AND HOLDINGS LIMITED



Director/Authorised Signatory