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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

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: GDHL (Genesis Developers and Holdings Limited) EQ - ISIN - INE273R01019

Dear Sir/Madam,

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2023.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Genesis Developers and Holdings Limited**

**DEEPAK TYAGI
(Managing Director)
DIN: 02760361**

Place: New Delhi

Disclosure of related party transaction for the half year ended March 31, 2023

(In Rupees)

									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/s 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.	GENESIS DEVELOPERS AND HOLDINGS LIMITED	-	Akash Chopra	-	Key Managerial Personnel	Remuneration	NA	30,000/-	-	-	-	-	-	-	-	-	-	
2.	GENESIS DEVELOPERS AND HOLDINGS LIMITED	-	Samina Bee	-	Key Managerial Personnel	Remuneration	NA	26,250/-	-	-	-	-	-	-	-	-	-	

Note:

1. Mr. Akash Chopra and Ms. Samina Bee are the Company Secretary of the Company.