

May 30, 2023

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 506109	Symbol : GENESYS

Sub: Disclosure of Related Party Transactions for the quarter and half year ended March 31, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the quarter and half year ended March 31, 2023.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Ltd**

Vineet Chopra

Vice President - Legal &
Company Secretary

Related party transactions

Details of the party (listed entity /subsidiary) entering into the transaction											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.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes	
	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.)	Details of other indebtedness	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 (endusage)
	Add	Delete																				
1	Genesys International Corporation Limited		Mr.Sajid Malik		Chairman & Managing Director	Remuneration		None		42.00	4.00	0.00									13	
2	Genesys International Corporation Limited		Mrs.Saroja Malik		Whole-time Director	Remuneration		None		18.00	1.50	0.50									16	
3	Genesys International Corporation Limited		Mr. Ganapathy Vishwanathan		Non Executive Director	Any other transaction	Sitting Fees		None	0.18	0.00	0.00									17	
4	Genesys International Corporation Limited		Mr. Ganesh Acharya		Non executive Independent Directors	Any other transaction	Sitting Fees		None	0.18	0.00	0.00									18	
5	Genesys International Corporation Limited		Mr. Manish Patel		Non executive Independent Directors	Any other transaction	Sitting Fees		None	0.15	0.00	0.00									19	
6	Genesys International Corporation Limited		Bharti Sinha		Non executive Independent Directors	Any other transaction	Sitting Fees		None	0.03	0.00	0.00									20	
7	Genesys International Corporation Limited		Mr.Vineet Chopra		Company Secretary	Remuneration		None		17.77	2.08	1.94									21	
8	Genesys International Corporation Limited		Mr Ravi J		Chief Financial Officer	Remuneration		None		48.06	5.01	5.25									22	
9	Genesys International Corporation Limited		Mr Ravi J		Chief Financial Officer	Any other transaction	Advance repaid	10.00	None	1.00	10.00	9.00					Advance	0.00%	Within 12 months	Unsecured	Salary advance	
10	Genesys International Corporation Limited		A.N Virtual World Tech Limited		Subsidiary	Sale of goods or services		4200.00	None	1697.40	808.28	804.84										
11	Genesys International Corporation Limited		A.N Virtual World Tech Limited		Subsidiary	Interest received			None	4.28	6.37	4.26										
12	Genesys International Corporation Limited		Virtual World Spatial Technologies Private Limited		Subsidiary	Loan		2000.00	None	0.00	1265.00	1265.00					Loan	5.96%	Within 12 months	Unsecured	Business	
13	Genesys International Corporation Limited		Virtual World Spatial Technologies Private Limited		Subsidiary	Any other transaction	Receipt of interest receivables		None	5.81	279.09	279.41										
14	Genesys International Corporation Limited		Virtual World Spatial Technologies Private Limited		Subsidiary	Any other transaction	Provision for impairment of loans and interest	1469.09	None	0.00	1469.09	1469.09										
15	Genesys International Corporation Limited		Vispra Biz Advisors LLP		LLP in which Director is a Designated Partner	Any other transaction	Consultancy fees	90.00	None	45.00	0.00	7.50										
16	Genesys International Corporation Limited		A.N Virtual World Tech Limited		Subsidiary	Any other transaction	Provision for impairment of investments	8569.79	None	0.00	8569.79	8569.79										
17	Genesys International Corporation Limited		A.N Virtual World Tech Limited		Subsidiary	Investment			none	0.00	14505.18	14505.18									23	
18	Genesys International Corporation Limited		A.N Virtual World Tech Limited		Subsidiary	Investment		15000.00	None	0.00	7399.40	7399.40										
Total value of transaction during the reporting period										1879.86												