

December 01, 2020

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 half year ended September 30, 2020 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 on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended September 30, 2020.

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

Disclosure of Related Party Transaction - On Consolidated Basis

pursuant to Regulation 23(9) of the securities and Exchange Bgard of India (Listing obligations and Disclosure Requirements) Regulations, 2015

A. With whom transactions made during the period	
a. Subsidiary Enterprises	M/s A.N. Virtual World Tech Limited, Cyprus
b. Step down Subsidiary Enterprises -	M/s Virtual World Spatial Technology Private Limited
c. Key Management Personnel	
Name of Personnel	Designation
Mr. Sajid Malik	Chairman & Managing Director
Mrs. Saroja Malik	Whole-time Director
Mr.Ratan Das	Chief Financial Officer
Mr.Vineet Chopra	Company Secretary
d. Non Executive Director	
Name of Personnel	Designation
Mr. Ganapathy Vishwanathan	Non-Executive Non-Independent Director (since 29th September, 2019)
Mr. Ganesh Acharya	Non - Executive Independent Director
Mr. Hemant Majethia	Non - Executive Independent Director
Mr Manish Patel	Non - Executive Independent Director (since 24th December, 2019)
B. With whom no transactions made during the period	
a. Entities over which Directors are able to exercise significant influence.	i. M/s Valueo Nutra Private Limited ii. M/s Kilam Holdings Limited iii. M/s Kadam Holding Limited iv. M/s Ventura Guaranty Limited
b. Relative of Key Management Personnel	
Name of Personnel	Designation
Mr. Sohel Malik	Relative of Key Management Personnel (Executive Director upto 24th December, 2019)

Transactions and balances with subsidiary and step down subsidiary are eliminated upon consolidation

Particulars	Relationship	For the half year ended 30th September, 2020
Remuneration and Short term employee benefits	Key Managerial Personnel	43,51,943
Sitting Fees	Non executive / Independent Directors / Non Independednt Director	33,000
Closing Balances		Year ended September 30, 2020
Amounts Payable	Key Managerial Personnel / Non Executive / Independednt Director's / Relative of KMP	1,09,30,186

Remuneration to key managerial person does not include provision for gratuity and leave encashment which is determined for the Company as a whole

FOR GENESYS INTERNATIONAL CORPORATION LIMITED

Vineet Chopra
Vice President - Legal & Company Secretary

