Genesys International Corporation Ltd



November 28, 2022

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

Sub: Disclosure of Related Party Transactions for the quarter and half year ended September 30, 2022 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 September 30, 2022.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For Genesys International Corporation Ltd

Vineet Digitally signed by Vineet Chopra Oate: 2022.11.29 19:18:38 +05'30'

Vineet Chopra
Vice President - Legal &
Company Secretary

Regd. Office: 73-A, SDF-III, SEEPZ, Andheri (E), Mumbai-400 096, India Tel.: +91-22-2829 0303; +91-22-4488 4488; Fax: +91-22-2829 0603

Website: www.igenesys.com; E-mail:investors@igenesys.com

CIN: L65990MH1983PLC029197



Genesys International Corporation Limited- Disclosure of related party transactions for the half year ended 30th September 2022

																				(Rs i	n lakhs)
Relate	Details of the (listed ent /subsidiary) er into the trans	party ity ntering	Details of	the coun	terparty			Value			In case mo due to eitl as a resu transa	her party It of the	trans. given by In ca indebte to ma inter-ce	action rela the listed	tes to lentity, reportion ancial neurred loans, eposits	oans, /subsideng per	inter-corpor diary. These riod when su	ate dep details ch tran	osits, advance need to be dis saction was ur	orate deposits,	de or
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transactio n	other transac related tion as party approv transactio ed by	e ed	Value of transac tion during the reporti ng period	Opening balance	Closing balance	Natur e of indebt ednes s (loan/ issuan ce of debt/ any other etc.)	Details of other indebt edness	Cos t	Te nu re	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Inte rest Rat e (%)	Tenure	Secure d/ unsec ured e recipien t of funds (endusa ge)	
1	Genesys International Corporation Limited		Mr.Sajid Malik		Chairman & Managing Director	Remuneration		As per the Compa nies Act, 2013 / Shareh olders' Approv al	None	22.00	0.00	4.00						1		507	

	Genesys International Corporation Limited	Mars Corpin Malik	Whole-time Director	Dominoration		As per the Compa nies Act, 2013 / Shareh olders' Approv al	None	18.00	0.00	1.50						
	Genesys International	Mrs.Saroja Malik	Director	Remuneration			None	18.00	0.00	1.50						
3	Corporation Limited	Mr. Ganapathy Vishwanathan	Non Executive Director	Any other transaction	Sitting Fees		None	0.42	0.05	0.00						
4	Genesys International Corporation Limited	Mr. Hemant Majethia	Non executive Independent Directors	Any other transaction	Sitting Fees		None	0.26	0.05	0.00					1	Resig ned eith effec t from 12.08 .2022
-	Genesys International Corporation	Mr. Ganesh	Non executive Independent	Any other	Sitting		None	0.37	0.26	0.00						
	Genesys International Corporation Limited	Acharya Mr. Manish Patel	Non executive Independent Directors	Any other transaction	Fees Sitting Fees		None None	0.37	0.26	0.00						
7	Genesys International Corporation Limited	Mr.Vineet Chopra	Company Secretary	Remuneration		As per the Compa nies Act, 2013 /	None	13.72	0.03	2.08						

				Shareh olders' Approv al												
Genesys International Corporation Limited	Mr Ravi J	Chief Financial Officer	Remuneration	As per the Compa nies Act, 2013 / Shareh olders' Approv al	None	0.27	0.00	5.01								
Genesys	IVII ICAVI 3	Officer	remuneration		None	0.27	0.00	3.01								Appo inted as CFO & SVP with effec t from
International Corporation Limited	Mr Ravi J	Chief Financial Officer	Advance		None	0.00	0.00	10.00			Advanc e	0.00 %	within 12 months	Unsec ured	Salary advanc e	30.09 .2022
Genesys International Corporation Limited	A.N Virtual World Tech Limited	Subsidiary	Sale of goods or services	4200.0 0	None	793.53	0.00	808.28			C	/0	monuis	ureu	c	
Genesys International Corporation Limited	A.N Virtual World Tech Limited	Subsidiary	Interest received	-	None	4.18	1.94	6.37								
Genesys International	Virtual World Spatial	Subsidiary	Loan	500.00	None	100.00	1165.00	1265.00			Loan		within 12 months	Unsec ured	Busines s	

	Corporation Limited	Technologies Private Limited													
	Genesys International Corporation	Virtual World Spatial Technologies		Any other	Receipt of interest receivabl										
13	Limited	Private Limited	Subsidiary	transaction	es		None	25.00	304.09	279.09					
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	Genesys	Virtual World			loans and										vable
	International Corporation	Spatial Technologies		Any other	interest receivabl										balan
14		Private Limited	Subsidiary	transaction	es		None	0.00	1469.09	1469.09					ce
	Genesys	Tilvate Limited	Substatuty	transaction			None	0.00	1403.03	1405.05					
	International														
	Corporation	A.N Virtual World				15000.				21904.5					
15	Limited	Tech Limited	Subsidiary	Investment		00	None	7399.40	14505.18	8					
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	Genesys				impairme										inves
	International				nt of										tmen
	Corporation	A.N Virtual World		Any other	investme										ts
16	Limited	Tech Limited	Subsidiary	transaction	nts		None	0.00	8569.79	8569.79					
	Genesys		T		Τ '			Τ '	 				Τ		
	International		Chairman &												
	Corporation		Managing	Any other	Repayme	1		64.00							
17	Limited	Mr.Sajid Malik	Director	transaction	nt of Loan		None	64.00	64.00	0.00					

	Genesys				Consultan										
	International		Firm in which		cy /										
	Corporation		Director is a	Any other	Professio										
18	Limited	Strategists World	partner	transaction	nal fees										
						3.50	None	3.50	0.00	0.00					
	Genesys International		Firm in which		Consultan cy /										
	Corporation	Vispara Biz	Director is a	Any other	Professio										
19	Limited	Advisor's LLP	partner	transaction	nal fees			37.50	0.00	0.00					
			·			90.00	None								
20	Genesys International Corporation Limited	Manish Patel	Non executive Independent Directors	Any other transaction	Commissi on	As per the Compani es Act, 2013 / Sharehol ders' Approval	None	7.75	0.00	0.00					
21	Genesys International Corporation Limited	Bharti Sinha	Non executive Independent Directors	Any other transaction	Commissi on	As per the Compani es Act, 2013 / Sharehol ders' Approval		6.50	0.00	0.00					
							None								

Total value of transaction during the reporting period