

December 13, 2019

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, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

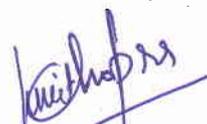
In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended September 30, 2019.

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





GENESYSSM

*Bringing together
people and technology*

Disclosure of Related Party Transaction - On Consolidated Basis for the half year ended September 30, 2019.

Pursuant to Regulation 23(9) of the Securities and Exchange Board 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 (KMP)	Designation
Mr. Sajid Malik	Chairman & Managing Director
Mrs. Saroja Malik	Whole-time Director
Col Jacob	President (KMP upto 25.08.2019)
Mr. Ratan Das	Chief Financial Officer
Mr. Vineet Chopra	Company Secretary
d. Non Executive Director	
Mr. Ganapathy Vishwanathan	Independent Director (upto 28.09.2019)*
Mr. Ganesh Acharya	Independent Director
Mr. Hemant Majethia	Independent Director
B. With whom no transactions made during the period	
a. Associate	i. M/s Riransa Geomatics Private Limited
b. 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

c. Key Management Personnel	Designation
Mr. Sohel Malik	Executive Director
*wef 29.09.2019 designation of Mr. Ganapathy Vishwanathan was changed from Independent Director to Non - Executive Non- Independent Director	
Transactions and balances with subsidiary and step down subsidiary are eliminated upon consolidation	

Particulars	Relationship	For the Half year ended September 30, 2019
Salary and other employee benefits	Key Managerial Personnel	89,58,574
Sitting Fees	Non executive / Independent Directors	25,000
Commission	Non executive / Independent Directors	5,50,000
Loan received	Chairman & Managing Director	12,00,000
Loan Repaid	Chairman & Managing Director	4,48,25,000
Closing Balances		Year ended March 31, 2019
Amounts Payable	Key Managerial Personnel / Non Executive / Independent Directors	6,44,13,687



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