

Genesys International Corporation Ltd.



June 21, 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 March 31, 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 March 31, 2019.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Ltd**

Vineet Chopra
General Manager - Legal &
Company Secretary





GENESYSSM

*Bringing together
people and technology*

Disclosure of Related Party Transactions - On Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Group's Related Party relationship and Transactions

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
Col Jacob	President
Mr. Ratan Das	Chief Financial Officer
Mr. Vineet Chopra	Company Secretary
d. Non Executive Director	
Name of Personnel	Designation
Mr. Ganapathy Vishwanathan	Independent Director
Mr. Ganesh Acharya	Independent Director
Mr. Hemant Majethia	Independent Director
B. With whom no transactions made during the period	
a. Associate	i. M/s Genesys Enterprises Inc., USA ii. M/s Riransa Geomatics Private Limited iii. M/s GI Engineering Solutions 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	
Name of Personnel	Designation
Mr. Sohel Malik	Executive Director

Transactions and balances with Subsidiary and Step down subsidiary are eliminated upon consolidation.

Particulars	Relationship	For the Half year ended March 31, 2019
Transactions during the period		
Salary and other employee benefits	Key Managerial Personnel	12,702,722
Sitting Fees	Non executive / Independent Directors	39,000
Commission	Non executive / Independent Directors	1,100,000
Loan received	Chairman & Managing Director	101,752,500
Loan Repaid	Chairman & Managing Director	14,152,500
Closing Balances		Year ended March 31, 2019
Amounts Payable	Key Managerial Personnel / Non Executive / Independent Director's	107,115,758

