Tel.: +91-11-28742357 **Mob**.: +91-9891095232

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off.: R-815, (B-11), New Rajinder Nagar, New Delhi - 110060

E-mail: genesislimited1995@gmail.com, CIN: L67190DL1995PLC069768

Web-site: www.genesisdevelopersholdings.com

Date: 09.04.2022

To,

The Head- Listing & Compliances Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Subject: Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for quarter ended on 31st March, 2022 (SYMBOL:GDHL).

Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report in the prescribed format as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2022.

You are requested to take the above on your records and acknowledge the same.

For GENESIS DEVELOPERS AND HOLDINGS LIMITED

Director/Authorised Signatory

Akash Chopra

Company Secretary

Encl: a/a

Format of Report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of Listed Entity: GENESIS DEVELOPERS AND HOLDINGS LIMITED
 Quarter ending: 31.03.2022

	ξ .	Ms.		Title (Mr., Ms.)	
d Chaubey	sunder	Moni	Tyagi	Name of the Director	-
7D&06793 843	8H & 06977834	AZHPM81 64H& 07827689	8F & 02760361	PAN& DIN AIDPTAGA	Commonition
Executive- Non- Independ ent	Non- Executive- Independe nt	Non- Executive- Independe nt	Director, Executive	PAN& DIN Category (Chairperson Appoin /Executive/ Non- Executive/In dependent/ Nominee) AIDPT404 Managing 01/12	1 10 Luca 0 10
/2020	/2018	21/09 /2017	/2014	Date of Appoin timent	
	Z	NA	/2019	Date of Reapp ointme nt	
NA .	2	NA	N A	Date of Cessat ion	
	≥ 39	Z 51	1	Ten wre	
16/04 /1976	15-03- 1981	16-05- 1982	04-03- 1983	Date of Birth	
.4	7	ω	2	No. of Directorshi pin listed entities including this listed entity [in reference to Regulation 17A(1)]	
2	7	2	0	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	
ω	9	0	4	No. of members hips in Audit/Sta keholder Committe e(s) including this listed entity [Refer Regulatio n 26(1) of Listing Regulatio ns)	
L	5	4	0	No. of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]	

Committee Stakeholders Relationship **Risk Management Committee** Committee Name of Committee Eategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen Nomination & Remuneration **Audit Committee** any cooling off period. PAN number of any director would not be displayed on the website of Stock Exchange *to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without **Composition of Committees** Chairperson Appointed Regular Whether YES YES YES YES Moni Deepak Tyagi Moni Moni Ram Sunder Deepak Tyagi Ram Sunder Parmanand Chaubey Ram Sunder Ram Sunder members Name of Committee Deepak Tyag Non-Executive-Independent Director Chairperson- Non-Executive-Independent **Executive Managing Director** Non-Executive-Independent Director Non-Executive-Non-Independent Director Director Non-Executive-Independent Director Director Chairperson-Non-Executive-Independent **Executive - Managing Director** Chairperson-Non-Executive-Independent Non-Executive, Independent Director Chairperson-Non-Executive-Independent Executive/Independent/Nominee) Category (Chairperson/Executive/Non-**Executive-Managing Director** 21/09/2017 21/09/2017 17/06/2020 17/06/2020 NA 01/12/2014 | NA 17/06/2020 NA 21/09/2017 21/09/2017 01/12/2014 19/09/2018 NA 17/06/2020 NA 01/12/2014 Appointment Date of NA NA NA NA NA NA NA Cessation Date of

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hydren

meetings (in number of days)	present *			T	
between any two	independent Directors	present*	Quorum met*	in the previous quarter	the Relevant quarter
Maximum gap	Number of	Number of Directors	Whether requirement of	Date(s) of Meeting (if any)	Date(s) of Meeting (if any) in Date(s) of Meeting (if any) Whether requirement of
				d of Directors	III. Meeting of Board of Directors

08/02/2022	10/11/2021	1	YES	4	2	89
IV. Meeting of Committees	nittees				-	
Date(s) of Meeting of the	Whether	Number of Directors	Number of	Date (s) of meeting of the	Maximum gap between any	etween any
Committee in the relevant	requirement of	present*	Independent	Committee in the previous	two consecutive meetings in	meetings in
quarter	Quorum met		Directors	quarter	number of days*	
	(details)		present*			
Audit Committee:				10/11/2021	89	9
• 08.02.2022	YES	ω	2			
Nomination &	YES	3	2		38	8
Remuneration Committee:				30/12/2021		
• 07.02.2022						
Risk Management	YES	3	2	10/11/2021	-	
Committee:						
	YES	3	2	10/11/2021		
Stakeholders Relationship Committee :						

V. Related Party I ransactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit	NA
Committee	
Note:	

- 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has Entity has no related party transactions, the words "N.A." may be indicated. been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed
- 2. If status is "No" details of non-compliance may be given here.

Affirmations

^{**}to be filled for the current quarter meetings

- The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.- YES
- The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
- Audit Committee YES
- Nomination & Remuneration Committee YES
- Stakeholders Relationship Committee- YES
- Risk Management Committee NA

4.

- ω The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015. YES
- The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. YES
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here: YES

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year Half year ending 31.03.2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six Months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIT
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

B Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Emility	Type	Aggregate	Balance outstanding at the end of six months (takin	ng into
	(guarantee,	amount of	account any invocation)	
	comfort	issuance during		
	letter etc.)	six months		

other entity controlled by them KMPs or any other entity controlled by them	Directors (including relatives) or any	controlled by them	Promoter Group or	controlled by them	Promoter or any other entity
	NA		NA		NA
	NIL		NIL		NIL
	NIL		NIL		NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

of it of debt availed by:	a by:		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other entity controlled by them	NA	NIL	NIL

II. Affirmations:

director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with them are in the economic interest of the company.

For Genesis Developers and Holdings Limited

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED

Director/Authorised Signatory

(Company Secretary) Akash Chopra

Date: 09.04.2022

previous quarter" may be given. information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as <u>Note:</u> Information at Table I and II above need to be necessarily given in 1^{st} quarter of each financial year. However if there is no change of



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office: R-815, (B-11), New Rajinder Nagar, New Delhi - 110060 Email: alstonetextiles@gmail.com, Website: alstonetextiles.in CIN: L65929DL1985PLC021037, Tel.: +91-11-28744161, Mob.: +91-9643924382

Date: 09.04.2022

To,

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: - Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended on 31st March, 2022 (Scrip code: 539277)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report in the prescribed format as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2022.

You are requested to take the above on your records and acknowledge the same.

For Alstone Textiles (India) Limited For ALSTONE TEXTILES INDIA LIMITED

onsed Signatory

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Shradha Sharma Company Secretary

Encl: a/a

Format of report on Corporate Governance to be submitted by a listed entity on Quarterly Basis

Name of Listed Entity: Alstone Textiles (India) Limited
 Quarter ending: 31-03-2022

Mr. Deepak Kumar Bhojak Mr. Manmoha																					Ms) Director	(Mr./ the	Title Name of	r. 0
CQOPK2093 M & 06933359 BWQPM299	CQOPK2093 M & 06933359	CQOPK2093 M &	CQOPK2093																			DIN	PAN\$&	omposition of
Non-		Executive	Director,	Managing												SE	Nominee)	dependent/	Executive/In	on-	/Executive/N	(Chairperson	Category	Composition of Board of Directors
TT07	25-07-		2014	25-07-																	tment	Appoin	Date of	ors
CTOT	21-09-	2018	11-	10-															ent	ointm	Reapp	of	Date	
	NA			NA																	on	Cessati	Date of	
	92 month	3		1																		ure*	Ten	
	22-	1990	02-	15-																	Birth	of	Date	
	1	7		2					17A(1)]	on	Regulati	e to	referenc	[in	entity	listed	this	including	entities	listed	hip in	Directors	No. of	
	Ъ	x		0	17A(1)]	on	Regulati	to	proviso	e to	referenc	[in	entity	listed	this	including	entities	listed	hip in	Directors	dent	Indepen	No. of	
	C			2						Regulations	Listing	26(1) of	Regulation	[Refer	entity	this listed	s) including	Committee(holder	Audit/Stake	ps in	membershi	No. of	
		J		0	s]	Regulation	Listing	26(1) of	Regulation	[Refer	entity	this listed	including	entities	listed	held in	Committee	er	/Stakehold	n in Audit	Chairperso	of	No. of post	

1	-						\neg
^				Ms.			Mr.
			Tanwar	Rajni		Saxena	Pankaj
		08201251	21 &	AVMPT663	08162590	G &	BUDPS4123 Non-
Special Company of Charles of Cha	Independent	Non	Executive-	Non-	Independent	Executive-	Non-
od on the .			2020	15-12-		2018	06-07-
inheite o						2018	20-09- NA
f Ctock Ev				NA			NA
change				1	ths	mon	45
		1993	04-	15-	1972	07-	15-
				4			1
				ר			1
				ω			2
				2			0

PAN number of any director would not be displayed on the website of Stock Exchange

separating them with hyphen [®]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories

the listed entity in continuity without any cooling off period. *to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of

II. Composition of Committees	ttees	Name of Committee	Category	Date of	Date of
	Regular	members	(Chairperson/Executive/Non-	Appointment	Cessatio
	Chairperso		Executive/Independent/Nominee)>		n
	3				
	Appointed				
	1	Mr. Manmohan	Chairman-Non-Executive-	25-07-2014	AN
			Independent		
Audit Committee	YES	Mr. Deepak Kumar	Executive	25-07-2014	N A
		Bhojak			
		Mr. Pankaj Saxena	Non-Executive-Independent	15-12-2020	NA
Nomination & Remuneration	YES	Mr. Manmohan	Chairman-Non-Executive-	25-07-2014	NA
Committee			Independent		
		Mr. Pankaj Saxena	Non-Executive-Independent	06-07-2018	NA
		Ms. Rajni Tanwar	Non Executive Non Independent	15-12-2020	NA
Risk Management Committee	YES	Mr. Manmohan	Chairman-Non-Executive-	25-07-2014	NA
			Independent		
		Mr. Deepak Kumar	Executive	25-07-2014	NA
		Bhojak			
		Mr. Pankaj Saxena	Non-Executive-Independent	15-12-2020	NA
Stakeholders Relationship	YES	Mr. Manmohan	Chairman -Non- Executive -	25-07-2014	NA
Committee			Independent		
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA
		Mr Dankai Cavana	Non-Executive-Independent	15-12-2020	NA
		IVII. Palikaj Saxella	Moll-Everagise Higheriagh	10 11	1

separating them with hyphen. \$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories

III. Meeting of Board of Directors	Directors						
Date(s) of Meeting (if any) in	Date(s) of Meeting (if any) in	ting (if any) in	Whether	Number of	Number of		Maximum gap
the Relevant quarter	the previous quarter	uarter	requirement of	Directors	independent		between any two
			Quorum met*	present*	Directors present *	esent *	consecutive
							meetings (in number
							of days)
08-02-2022	10-11-2021		YES	4	2		89
IV. Meeting of Committees	ees						
Date(s) of Meeting of the	Whether	Number of	Number of Independen	7	Date (s) of	Maximu	Maximum gap between any
Committee in the relevant	requirement	Directors	Directors present*		meeting of the	two cons	two consecutive meetings in
quarter	of Quorum	present*		C	Committee in the	number	number of days*
	met (details)				previous quarter		
Audit Committee: 08-02-	Yes	3	2	10	10-11-2021	89	
2022							
Nomination & Remuneration	Yes	3	2	30	30-12-2021	38	
Committee: 07-02-2022							
Risk Management	Yes	ω	2	1	10-11-2021	•	
Committee:							
Stakeholders Relationship	Yes	ω	2	10	10-11-2021	•	
Committee:							
* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.	ndatorily given fo	or audit committ	ee, for rest of the c	ommittees g	iving this informa	ition is opt	ional.
**to be filled for the current quarter meetings	arter meetings						
v. Related Party Transactions	ctions						
	chinat				3	muliano	Compliance Status (Voc /No /No

Subject Comp	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit	NA
Committee	

ote:

- 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.- YES
- 2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations,
- Audit Committee YES
- Nomination & Remuneration Committee YES
- Stakeholders Relationship Committee- YES
- Risk Management Committee NA
- ω and the disclosure requirements), 2015. YES The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations
- 4 The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. YES
- 5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year Half year ending 31.03.2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six Months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIT

B Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Emity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them	NIL	NIL	NIL

form of debt availed by: (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other

Dailty	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Aggregate value of Balance outstanding at the end of six months security provided during six months
Promoter or any other entity controlled by them	NIL	NIL	TIN
Promoter Group or any other entity controlled by them	NIL	NIL	TIN

NIT	NIL	NIL	KMPs or any other entity controlled by them
NIL	NIL	NIL	Directors (including relatives) or any other entity controlled by them

II. Affirmations:

them are in the economic interest of the company. director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with

For Alstone Textiles (India) Limited

TEXTILES INDIA LIMITED ALSTON TEXTILES INDIA LIMITED ALSTON TEXTILES INDIA LIMITED ALSTON ALSTON TEXTILES INDIA LIMITED ALSTON ALSTON TEXTILES INDIA LIMITED

Shradha Sharma (Company Secretary) Date: 09.04.2021

FOR ALSTONE TEXTILES IMPIA LIMITED

Report Liautholised Signatory

DEEPAK VERMA (C.F.O)

previous quarter" may be given. information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of