

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: 14.02.2025

To,

The Manager
Department of Corporate Service
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

**SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED) EQ - ISIN –
INE27R01019.**

**Sub: Submission of Unaudited financial results of Genesis Developers And Holdings Limited for the
quarter ended on December 31st, 2024 along with Limited Review Report thereon.**

Dear Sir/Madam (s),

Pursuant to Regulation 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record:

1. The unaudited financial results of **Genesis Developers And Holdings Limited** (“the Company”) for the quarter ended on December 31st, 2024, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on 14th February, 2025 (which was commenced at 05:00 P.M. and concluded at 05:30 P.M.)
2. Limited Review Report dated 14th February, 2025 issued by the Statutory Auditors of the Company, N K BHAT & ASSOCIATES, on the aforesaid financial results of the Company for the quarter ended on December 31st, 2024 which was duly placed before the Board at the aforesaid meeting.

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

**For and on behalf of Board of Directors
Genesis Developers And Holdings Limited**

DEEPAK TYAGI
(Managing Director)
DIN: 02760361
Address:-House No. 262, Bankhanda, Vankhanda
Ghaziabad, Uttar Pradesh-245201

**Place: New Delhi
Encl: As above**

GENESIS DEVELOPERS AND HOLDINGS LIMITED

CIN: L67190DL1995PLC069768

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Email Id: genesislimited1995@gmail.com, Website: www.genesisdevelopersholdings.com

Mob: +91-9818251317

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED ON 31ST DECEMBER 2024 - IND-AS COMPLIANT (NON NBFC)

(IN LAC)

Particulars		Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPON DING QUARTER	CURRENT QUARTER	CORRESPON DING QUARTER	YEAR TO DATE
		01.10.2024 to 31.12.2024 ()	01.07.2024 to 30.09.2024 ()	01.10.2023 to 31.12.2023 ()	01.04.2024 to 31.12.2024 ()	01.04.2023 to 31.12.2023 ()	01.04.2023 to 31.03.2024 ()
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	50.895	-	-	50.895	-	-
II	Other income	2.400	4.800	-	7.200	-	9.600
III	Total Income	53.295	4.800	-	58.095	-	9.600
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Change in inventories of finished goods, work-in-progress &	17.309	-	-	17.309	-	-
	Employee benefits expense	0.480	0.554	0.450	1.240	1.200	1.800
	Finance costs	-	-	0.313	-	0.924	-
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	0.988	1.181	0.804	4.893	3.801	6.307
	Total expenses	18.777	1.735	1.567	23.442	5.926	8.107
V	Profit/(loss) before exceptional items and tax (I- IV)	34.518	3.065	(1.567)	34.653	(5.926)	1.493
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	34.518	3.065	(1.567)	34.653	(5.926)	1.493
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	34.518	3.065	(1.567)	34.653	(5.926)	1.493
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	(0.003)
	Total tax expenses	-	-	-	-	-	(0.003)
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	34.518	3.065	(1.567)	34.653	(5.926)	1.489
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	34.518	3.065	(1.567)	34.653	(5.926)	1.489
XVI	Other Comprehensive Income						(0.069)
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	34.518	3.065	(1.567)	34.653	(5.926)	1.421
XVIII	Paid up equity share capital (Face value Rs. 10/- per share)	816.520	816.520	816.520	816.520	816.520	816.520
XIX	Earnings per equity share (for continuing operation):						
	(1) Basic	0.423	0.038	(0.019)	0.424	(0.073)	0.018
	(2) Diluted	0.423	0.038	(0.019)	0.424	(0.073)	0.018
XX	Earnings per equity share (for discontinued						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14/02/2025
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Complainants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Nine months ended 31st December 2024 compliant with Ind AS:

Nature of Adjustments	quarter ended 31.12-2024	Year ended 31-03-2024
Net Profit/ Equity as per previous Indian GAAPs	34.518	1.421
Add/ (Less): Adjustments to Balance Sheet		
Add/ (Less): Adjustments to Statement of Profit and Loss		
Net Profit/ loss for the period as per Ind-AS	34.518	1.421
Other Comprehensive period (net of tax)		
Total Comprehensive Income/ Equity as per Ind AS	34.518	1.421

- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

DEEPAK TYAGI
Managing Director
DIN: 02760361

Date: 14/02/2025
Place: New Delhi

N K BHAT & ASSOCIATES**CHARTERED ACCOUNTANTS****302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. [Tel:011-26267122](tel:011-26267122)****email:bhatin@bhatin.com****Limited Review Report**

Review report to Board of Directors of
GENESIS DEVELOPERS AND HOLDINGS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31ST, 2024 OF GENESIS DEVELOPERS AND HOLDINGS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Genesis Developers And Holdings Limited for the quarter ended on 31.12.2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For N K BHAT & ASSOCIATES
Chartered Accountants

(N K Bhat)
Partner
M. NO. 085136

UDIN: 25085136BMINUC9131

Place: New Delhi

Date: 14-02-2025

N K BHAT & ASSOCIATES

CHARTERED ACCOUNTANTS

302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. [Tel:011-26267122](tel:011-26267122)

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