



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

November 28, 2022

**Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Symbol: GGENG

Scrip Code: 540614

Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 as amended from time to time. Please find the enclosed here with disclosure on Related Party transactions for the half year ended September 30, 2022.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for G G Engineering Limited

Atul Sharma
Director
DIN: 08290588

Format for disclosure of related party transactions every six months (see note 4)

									Additional disclosure of related party transactions-applicable only in case the related party transaction relates to									
Details of the party (listed entity)			Details of the counterparty			Type of the related party transaction (see note 5)	Value of related party transaction as approved by the audit committee (see note 6a)	Value of transaction during the reporting period (see note 6B)	In case monies are due to		In case any financial indebtedness is			Details of loans, inter-corporate deposits, advances				
Sl. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (Loan/advance/inter-corporate deposit/investment)	Interest rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds(end-usage)
1	G G Engineering Limited	AAC CG9 819 N	Atul Sharma	BWUP A1446 C	Whole Time Director	Remuneration	NA	3,00,000	-	-								
2	G G Engineering Limited	AAC CG9 819 N	Sapna Tehanuriya	BBIPT 7756E	Company Secretary	Remuneration	NA	1,93,583	-	-								
3	G G Engineering Limited	AAC CG9 819 N	Megha Kashtwal	CXCP K5668 K	Company Secretary	Remuneration	NA	60,000	-	-								
4	G G Engineering	AAC CG9 819 N	Vinod Berwal	AADP A6979 P	Relative of Director	Loan	2,00,00,000	8,18,970	1,09,23,734	1,09,76,764								

	Limite d																	
5	G G Engin eering Limite d	AAC CG9 819 N	Sange eta Beriw al	AAMP G090 5E	Relativ e of Directo r	Loan	50,000	36,061	23,36,061	23,00,000								
6	G G Engin eering Limite d	AAC CG9 819 N	Shash i Beriw al and Comp any Privat e Limite d	AAAC S9928 A	Subsid iary Compa ny	Investm ent	5,32,50, 065	-	5,32,50,06 5	5,32,50,065								
7	G G Engin eering Limite d	AAC CG9 819 N	Shash i Beriw al and Comp any Privat e Limite d	AAAC S9928 A	Subsid iary Compa ny	Advanc es	1,60,00, 000	41,28,5 00	-	41,28,500								
Total (of Note 6b)								55,37,1 14										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.