



## **GG ENGINEERING LTD.**

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

**Date: 12<sup>th</sup> July, 2021**

To,  
The General Manager,  
DCS-CRD  
**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Scrip Code: 540614**

**BSE Scrip ID: GGENG**

**Sub: Disclosure of Related Party Transactions Pursuant to Regulations 23(9) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosures Requirement) Regulations, 2015, we are enclosing herewith the Disclosures of Related Party Transactions on the Consolidated basis for the half year ended on 31<sup>st</sup> March, 2021.

Please take it on your record and oblige us.

**For G G Engineering Limited**

VINOD  
HARMUKHRAI  
BERIWAL

Digitally signed by VINOD  
HARMUKHRAI BERIWAL  
Date: 2021.07.12 13:12:42  
+05'30'

**VinodBerawal**  
**Managing Director**

**Enclosure: as above**

**FACTORYADDRESS:715/716, GIDC, PALEJ, DIST. BHARUCH GUJARAT 392220. INDIA.**

**WEBSITE: www.ggengg.in EMAIL: vinod@ggengg.in**

**TELE FAX: 02642-277720. Mobile: +91 9824399410**



## GG ENGINEERING LTD.

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### List of Related Parties As per Requirements of IND AS 24- Related Party Disclosures: Key management Personnel (KMP)

#### Subsidiary:

Shashi Beriwal and Company Private Limited

Related Party Transactions:

Relationship	Name of KMP
Managing Director	Vinod Beriwal
Director	Sangeeta Beriwal
Wholetime Director	Kamal Beriwal
Director	Rashi Beriwal

Transactions	As at 31st March, 2021	As at 31st March, 2020
<b>Directors Remuneration</b>	-	-
Vinod Beriwal	12,91,674	12,00,000
Kamal Beriwal	12,00,000	12,00,000
<b>Investment in Shashi Beriwal &amp; Company Private Limited</b>		
<i>Equity Shares Shashi Beriwal and Company Private Limited</i>	-	-2,29,50,005
Money paid against Equity Shares Shashi Beriwal and Company Private Limited	-	-
Advance to Shashi Beriwal and Company Private Limited	2,08,95,000	91,63,500
Money received from Shashi Beriwal and Company Private Limited	2,80,50,000	-
<b>Balance Receivable at the end</b>		
Shashi Beriwal and Company Private Limited	20,08,500	91,63,500

VINOD  
HARMUKHR  
AI BERIWAL

Digitally signed by  
VINOD HARMUKHR  
BERIWAL  
Date: 2021.07.12  
13:13:41 +05'30'

**FACTORY ADDRESS:** 715/716, GIDC, PALEJ, DIST. BHARUCH GUJARAT 392220. INDIA.

**WEBSITE:** [www.ggengg.in](http://www.ggengg.in) **EMAIL:** [vinod@ggengg.in](mailto:vinod@ggengg.in)

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## GG ENGINEERING LTD.

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### Consolidated Disclosure of Related party Transactions and Balances for the year ended March 31, 2021

#### Related Party Transaction

Relationship	Name of KMP
Managing Director	Vinod Beriwal
Director	Sangeeta Beriwal
Wholetime Director	Kamal Beriwal
Director	Rashi Beriwal

Transactions	As at 31st March, 2021	As at 31st March, 2020
<b>Directors Remuneration</b>	-	-
Vinod Beriwal	12,91,674	12,00,000
Kamal Beriwal	12,00,000	12,00,000
<b>Unserured Loan taken from</b>		
Kamal Beriwal	27,00,000	41,50,000
Rashi Gupta	1,41,25,000	-
Shashi Devi Beriwal	33,00,000	-
<b>Unserured Loan Payable as at year end</b>		
Kamal Beriwal	68,50,000	41,50,000
Rashi Gupta	1,41,25,000	-
Shashi Devi Beriwal	33,00,000	-

VINOD  
HARMUKHRAI  
BERIWAL

Digitally signed by  
VINOD HARMUKHRAI  
BERIWAL  
Date: 2021.07.12  
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