

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 09th November, 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 30th September, 2021.

Please take it on your record and oblige us.

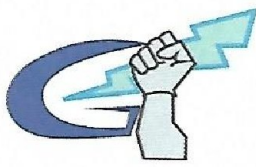
For G G Engineering Limited

VINOD HARMUKHRAI
BERIWAL

Digitally signed by VINOD
HARMUKHRAI BERIWAL
Date: 2021.11.09 15:06:32 +05'30'

Vinod Beriwal
Managing Director

Enclosure: as above



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

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G G Engineering Limited Standalone Notes For the year ended September 30th, 2021

Note 26: Related Party Transaction

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

Transactions	As at 30th September, 2021	As at 31st March, 2021	As at 31st March, 2020	As at 1st April, 2019
Directors Remuneration	-	-	-	-
Vinod Beriwal	6,00,000	12,91,674	12,00,000	12,00,000
Kamal Beriwal	6,00,000	12,00,000	12,00,000	12,00,000
Investment in Shashi Beriwal & Company Private Limited				
Equity Shares Shashi Beriwal and Company Private Limited	532,50,065	-	229,50,005	229,50,005
Money paid against Equity Shares Shashi Beriwal and Company Private Limited		-	-	260,99,995
Advance to Shashi Beriwal and Company Private Limited	27,48,500	208,95,000	91,63,500	-
Money received from Shashi Beriwal and Company Private Limited	-	280,50,000	-	-
Balance Receivable at the end				
Shashi Beriwal and Company Private Limited	47,57,000	20,08,500	91,63,500	-

VINOD HARMUKHRAI BERIWAL
Digitally signed by VINOD HARMUKHRAI BERIWAL
Date: 2021.11.09 15:06:52 +05'30'

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.



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G G Engineering Limited

Consolidated Notes for the year ended September 30th, 2021

Note 26: Related Party Transaction

Relationship	Name of KMP
Managing Director	Vinod Beriwal
Director	Sangeeta Beriwal
Whole-time Director	Kamal Beriwal
Director	Rashi Beriwal

Transactions	As at 30th September, 2021	As at 31st March, 2021	As at 31st March, 2020	As at 1st April, 2019
Directors Remuneration	-	-	-	-
Vinod Beriwal	6,00,000	12,91,674	12,00,000	12,00,000
Kamal Beriwal	6,00,000	12,00,000	12,00,000	12,00,000
Unsecured Loan taken from				
Kamal Beriwal	106,10,000	27,00,000	41,50,000	-
Rashi Gupta	194,30,000	141,25,000	-	-
Shashi Devi Beriwal	149,10,000	33,00,000	-	-
Unsecured Loan Payable as at year end				
Kamal Beriwal	106,10,000	68,50,000	41,50,000	-
Rashi Gupta	194,30,000	141,25,000	-	-
Shashi Devi Beriwal	149,10,000	33,00,000	-	-

VINOD HARMUKHRAI BERIWAL
BERIWAL

Digitally signed by VINOD HARMUKHRAI BERIWAL
Date: 2021.11.09 15:07:03 +05'30'

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