



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 23rd January, 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, 2020.

Please take it on your record and oblige us.

For G G Engineering Limited

Vinod Beriwal
Managing Director



Enclosure: as above

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.

CIN No. : L28900MH2006PLC159174



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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

Key management Personnel (KMP)

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

Related Party Transaction

Transactions	For the Half year ended September 30, 2020
Directors Remuneration	
Vinod Beriwal	6,00,000
Kamal Beriwal	6,00,000
Balance Receivable at 31st March 2020 from Shashi Beriwal and Company Private Limited	91,63,500
Advance to Shashi Beriwal and Company Private Limited	1,28,45,000
Repaid by Shashi Beriwal and Company Private Limited	85,00,000
Balance Receivable at 30th September 2020 from Shashi Beriwal and Company Private Limited	1,35,08,500

Vinod Beriwal



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Consolidated Disclosure of Related party Transactions and Balances for the half year ended September 30, 2020

Related Party Transaction

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

Transactions	For the Half year ended September 30, 2020
Directors Remuneration	
Vinod Beriwal	6,00,000
Kamal Beriwal	6,00,000

Vinod Beriwal



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