



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

June 11, 2022

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

Scrip Code: 540614

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

Dear Sir/Ma'am,

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 March 31, 2022.

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

Thanking You

Yours Faithfully
for **G G Engineering Limited**

Atul
Whole-Time Director
DIN: 08290588



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LIST OF RELATED PARTIES (as on 31st March, 2022)

S. No.	Name of the Related Party	Relationship
1	Vinod Beriwal	Managing Director (Upto 31 st March, 2022)
2	Sangeeta Beriwal	Director (Upto 31 st March, 2022)
3	Kamal Beriwal	Whole Time Director
4	Deepak Kumar Gupta	Whole Time Director (From 31 st March, 2022)
5	Atul	Whole Time Director (From 31 st March, 2022)
6	Rashi Beriwal	Director
7	Apurva Singh	Company Secretary
8	Uttam Kumar	Chief Financial Officer



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RELATED PARTY TRANSACTIONS

Transactions	As at 31st March, 2022	As at 31st March, 2021
Directors Remuneration	-	-
Vinod Beriwal	12,00,000	12,91,674
Kamal Beriwal	-	12,00,000
Loan from Director- Vinod Beriwal		
Amount Outstanding at the beginning of the year	-	-
Amount received during the year	1,13,95,000	-
Amount repaid during the year	4,71,266	-
Amount Outstanding at the end of the year	1,09,23,734	-
Loan from Director- Sangeeta Beriwal		
Amount Outstanding at the beginning of the year	-	-
Amount received during the year	23,50,000	-
Amount repaid during the year	13,939	-
Amount Outstanding at the end of the year	23,36,061	-
Investment in Shashi Beriwal & Company Private Limited		
<i>Equity Shares Shashi Beriwal and Company Private Limited</i>	-	-
Money paid against Equity Shares Shashi Beriwal and Company Private Limited	-	-
Amount receivable from Sashi Beriwal and Company Pvt Ltd at the beginning of the year	20,08,500	-
Advance to Shashi Beriwal and Company Private Limited	4,08,15,000	2,08,95,000
Money received from Shashi Beriwal and Company Private Limited	2,73,50,000	2,80,50,000
Balance Receivable at the end		
Shashi Beriwal and Company Private Limited	1,54,73,500	20,08,500

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CIN: L28900MH2006PLC159174