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[Generic Engineering Construction and Projects Ltd](#)(GENCON | 539407 | INE854S01022)

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29.73 -0.13 (-0.44%)

Equity

Archives

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Previous Close	29.86	52 Wk High	71.00	TTQ	3813	EPS (TTM)	1.80	Category	Listed
Open	31.70	52 Wk Low	22.24	Turnover (Lakh)	1.14			Group / Settlement	B /T+1
High	31.70	Upper Price Band	35.67	2W Avg Qty` (Lakh)	0.30	CEPS (TTM)	3.73	Type Index	-

Low	29.25	Lower Price Band	23.79	Mcap Full (Cr.)	157.68	PE/PB	16.52 / 0.61	Basic Industry	Residential, Commercial Projects
VWAP	29.81	Price Band	20%	Mcap FF (Cr.)	83.20	ROE	3.71		
						Face Value	5.00		

Corp Announcements

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Corporate Governance : Quarter ending : Sep-2024

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Financials

Meetings

Corp Actions

Shareholding Pattern

SDD Shareholding Pattern

Corporate Governance

Integrated Filing

Statement of investor complaints

Quarter Ending :Sep-2024	
Annexure I	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	There were no change in the composition of Board of Directors of the Company
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Related Party Transactions

Disqualification of Directors under section 164 of the Companies Act, 2013

BRSR

ASCR

Bulk / Block deals

Disclosures

Corp Information

Peer Group

Charting

Notices

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	Manish Ravilal Patel	00195878	Executive Director,Chairperson,MD	No	-	-	-
2	Mr	Jayesh Sheshmal Rawal	00464313	Executive Director	No	-	-	-
3	Mr	Tarak Bipinchandra Gor	01550237	Executive Director	No	-	-	-
4	Mr	Vishesh Mahesh Nihalani	06786707	Non-Executive - Independent Director	No	-	-	-
5	Mr	Rajesh Khataavji Ladhad	05241238	Non-Executive - Independent Director	No	-	-	-
6	Mr	Anurag Pathak	02627362	Non-Executive - Independent Director	No	-	-	-
7	Mr	Dhairya Manish Patel	08909705	Executive Director	No	-	-	-
8	Mrs	Namita Ravindra Talele	10509902	Non-Executive - Independent Director	No	-	-	-

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Cyber Security Incidence](#)
- ▶ [Affirmations](#)

#### Annexure II Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	Disclosure of notes on website in terms of Listing Regulations explanatory		-	
▶	<a href="#">Annual Affirmation</a>			
▶	<a href="#">Affirmation</a>			

#### Annexure III

##### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	-
2	Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	NA	-
3	Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	-
4	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	NA	-

## III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	-
8	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	-
9	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
Any other information to be provided			Since the Extension of AGM has been obtained and the AGM of the Company is not yet conducted, the option selected is NA in majority of clauses.	

1	Name of signatory	Manish Ravilal Patel
2	Designation	Managing Director

Annexure IV  
Additional Half Yearly Disclosure

## I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure      Not Applicable

Reason for Non Applicability      Not Applicable

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C ) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	

Signatory Details:

Name of signatory	Manish Ravilal Patel
Designation of person	Managing Director
Place	--
Date	

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## Corporate Governance

generic-engineering-construction-and-projects-ltd	
Scrip Code :539407	Quarter Ending : Sep-2024

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
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## Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	02627362	Anurag Pathak	Non-Executive - Independent Director	Chairperson	01-01-2024	-	-
2	06786707	Vishesh Mahesh Nihalani	Non-Executive - Independent Director	Member	01-01-2024	-	-
3	05241238	Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	01-01-2024	-	-
4	00195878	Manish Ravilal Patel	Executive Director	Member	01-01-2024	-	-



**Nomination and remuneration committee****Whether the Nomination and remuneration committee has a Regular Chairperson**

YES

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	02627362	Anurag Pathak	Non-Executive - Independent Director	Chairperson	22-12-2023	-	-
2	05241238	Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	27-02-2017	-	-
3	06786707	Vishesh Mahesh Nihalani	Non-Executive - Independent Director	Member	22-12-2023	-	-

**Stakeholders Relationship Committee****Whether the Stakeholders Relationship Committee has a Regular Chairperson**

YES

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	02627362	Anurag Pathak	Non-Executive - Independent Director	Chairperson	01-01-2024	-	-
2	05241238	Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	01-01-2024	-	-
3	00195878	Manish Ravilal Patel	Executive Director	Member	01-01-2024	-	-

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	01550237	Tarak Bipinchandra Gor	Executive Director	Chairperson	02-08-2018	-	-
2	05241238	Rajesh Khatavji Laddad	Non-Executive - Independent Director	Member	02-08-2018	-	-
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	02-08-2018	-	-

#### Managing Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00195878	Manish Ravilal Patel	Executive Director	Chairperson	-	-	-
2	01550237	Tarak Bipinchandra Gor	Executive Director	Member	-	-	-
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	-	-	-
4	02627362	Anurag Pathak	Non-Executive - Independent Director	Member	-	-	-
5	06786707	Vishesh Mahesh Nihalani	Non-Executive - Independent Director	Member	-	-	-

## Corporate Governance

generic-engineering-construction-and-projects-ltd	
Scrip Code :539407	Quarter Ending : Sep-2024

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
--	---

## Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	02627362	Anurag Pathak	Non-Executive - Independent Director	Chairperson	01-01-2024	-	-
2	06786707	Vishesh Mahesh Nihalani	Non-Executive - Independent Director	Member	01-01-2024	-	-
3	05241238	Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	01-01-2024	-	-
4	00195878	Manish Ravilal Patel	Executive Director	Member	01-01-2024	-	-

**Nomination and remuneration committee****Whether the Nomination and remuneration committee has a Regular Chairperson****YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	02627362	Anurag Pathak	Non-Executive - Independent Director	Chairperson	22-12-2023	-	-
2	05241238	Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	27-02-2017	-	-
3	06786707	Vishesh Mahesh Nihalani	Non-Executive - Independent Director	Member	22-12-2023	-	-

**Stakeholders Relationship Committee****Whether the Stakeholders Relationship Committee has a Regular Chairperson****YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	02627362	Anurag Pathak	Non-Executive - Independent Director	Chairperson	01-01-2024	-	-
2	05241238	Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	01-01-2024	-	-
3	00195878	Manish Ravilal Patel	Executive Director	Member	01-01-2024	-	-

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	01550237	Tarak Bipinchandra Gor	Executive Director	Chairperson	02-08-2018	-	-
2	05241238	Rajesh Khatavji Laddad	Non-Executive - Independent Director	Member	02-08-2018	-	-
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	02-08-2018	-	-

#### Managing Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00195878	Manish Ravilal Patel	Executive Director	Chairperson	-	-	-
2	01550237	Tarak Bipinchandra Gor	Executive Director	Member	-	-	-
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	-	-	-
4	02627362	Anurag Pathak	Non-Executive - Independent Director	Member	-	-	-
5	06786707	Vishesh Mahesh Nihalani	Non-Executive - Independent Director	Member	-	-	-

Corporate Governance

generic-engineering-construction-and-projects-ltd	
Scrip Code :539407	Quarter Ending : Sep-2024

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory							-			
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	22 Apr 2024	-	-	-	Yes	3	3	3	0
2	Audit Committee	30 May 2024	37	-	-	Yes	4	3	2	0
3	Audit Committee	14 Aug 2024	75	-	-	Yes	4	3	2	0

## Corporate Governance

generic-engineering-construction-and-projects-ltd	
Scrip Code :539407	Quarter Ending : Sep-2024

## Annexure 1

## V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

## Corporate Governance

generic-engineering-construction-and-projects-ltd	
Scrip Code :539407	Quarter Ending : Sep-2024

## Annexure 1

## Cyber Security Incidence

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			0
Date of the event	-	Brief details of the event	-



## Corporate Governance

generic-engineering-construction-and-projects-ltd	
Scrip Code :539407	Quarter Ending : Sep-2024

## Annexure I

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit committee</b>	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination and remuneration committee</b>	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA

6	The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I		
Sr	Subject	Compliance status
1.	Name of signatory	Manish Ravilal Patel
2.	Designation	Managing Director