

Date: 26th August, 2020

To,
BSE Ltd.
Department of Corporate Services
Corporate Relation Department
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

BSE: Scrip Code: 539407

Dear Sir/Madam(s),

Kindly find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2020 pursuant to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Generic Engineering Construction and Projects Limited


Anil Shah
Company Secretary

Place: Mumbai

Date: 26/08/2020

Generic Engineering Construction and Projects Limited – Disclosure of Related Party Transaction and Balances for the half year ended 31st March, 2020

Relationships	Name of the Party
Holding Company	<ul style="list-style-type: none"> D Ravilal Resource Management Private Limited (Formerly Generic Engineering and Construction Pvt. Ltd.)
Key Managerial Personnel	<ul style="list-style-type: none"> Mr Manish Patel – Managing Director; Mr Tarak Gor – Whole-Time Director and CFO; Mr Jayesh Rawal – Executive Director Ms Trupti Patel – Non-Executive Director Ms Ami Shah – Company Secretary
Relatives of Key Managerial Personnel	<ul style="list-style-type: none"> Mr Mitul Patel; Mr Viraj Patel
Enterprise over which key management personnel/their relatives exercise Significant influence:	<ul style="list-style-type: none"> Heben Chartered Resources Private Limited; Triveni Lifestyle Developers LLP

Related Party	Nature of Transactions	Half Year 31/03/2020 (Rs in Lakhs)
D Ravilal Resource Management Private Limited (Formerly Generic Engineering and Construction Pvt Ltd)	Payment for Leasing of Equipment	20.18
	Payment for Rent of office and amenities	47.51
Mr Manish Patel	Director's Remuneration	30.00
Mr Tarak Gor	Director's Remuneration	21.00
Mr Jayesh Rawal	Director's Remuneration	21.00
Ms Trupti Patel	Director's Sitting Fees	--
Ms Ami Shah	Salary	3.39
Mr Mitul Patel	Salary	4.50
Mr Viraj Patel	Salary	9.00
Heben Chartered Resources Private Limited	Payment for Leasing of Equipment	15.65
Triveni Lifestyle Developers LLP	Contracting Income	489.96

Thanking you,

Yours Faithfully,

For Generic Engineering Construction and Projects Limited



Ami Shah
Company Secretary

Place: Mumbai

Date: 26/08/2020