

Date: 09th December, 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 September 30, 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

Ami Shah

Company Secretary

Place: Mumbai

Date: 09/12/2020

Generic Engineering Construction and Projects Limited – Disclosure of Related Party Transaction and Balances for the half year ended 30th September 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; Mrs. Ranjan Dinesh Patel – Brothers Wife Mrs. Hemlata Manish Patel – Managing Directors Wife
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 30/09/2020 (Rs in Lakhs)
D Ravilal Resource Management Private Limited (Formerly Generic Engineering and Construction Pvt Ltd)	Payment for Leasing of Equipment	27.38
	Payment for Rent of office and amenities	11.00
Mr Manish Patel	Director's Remuneration	1.50
Mr Tarak Gor	Director's Remuneration	1.50
Mr Jayesh Rawal	Director's Remuneration	1.50
Ms Trupti Patel	Director's Sitting Fees	--
	Payment for Rent of office	4.80
	Payment for Security Deposit for office rent	8.00
Ms Ami Shah	Salary	0.99
Mr Mitul Patel	Salary	1.24
Mr Viraj Patel	Salary	1.50
Heben Chartered Resources Private Limited	Payment for Leasing of Equipment	--

Triveni Lifestyle Developers LLP	Contracting Income	210.00
Mrs. Ranjan Dinesh Patel	Payment for Rent of office	4.80
	Payment for Security Deposit for office rent	8.00
Mrs. Hemlata Manish Patel	Payment for Rent of office	4.80
	Payment for Security Deposit for office rent	8.00