

Date: 28th July, 2021

To,
BSE Ltd.
Department of Corporate Services,
Corporate Relation Department,
14th Floor, Phiroze Jeejeebhoy Towers,

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

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

NSE Symbol: GENCON

Dear Sir/Madam(s),

Kindly find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2021 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: 28/07/2021

Generic Engineering Construction and Projects Limited – Disclosure of Related Party Transaction and Balances for the half year ended 31st March 2021

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 – Executive 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 – Managing Directors Brother; Mr Viraj Patel - Managing Directors Nephew; Mrs. Ranjan Dinesh Patel – Managing Directors Sister in law Mrs. Hemlata Manish Patel – Managing Directors Wife Mr Madhur Patel – Managing Directors Son In Law
Enterprise over which key management personnel/their relatives exercise Significant influence:	<ul style="list-style-type: none"> Triveni Lifestyle Developers LLP Trescon Ltd Integrated Trading Corporation

Related Party	Nature of Transactions	Half Year 31/03/2021 (Rs in Lakhs)
INCOME		
Triveni Lifestyle Developers LLP	Contracting Income	271.00
EXPENSES		
D Ravilal Resource Management Private Limited (Formerly Generic Engineering and Construction Pvt Ltd)	Purchase of Premises (Fitwell House)	1,275.00
	Rent of office and amenities	43.86
	Leasing of Equipment	(4.26)
Mr Manish Patel	Director's Remuneration	58.50
Mr Tarak Gor	Director's Remuneration	40.50
Mr Jayesh Rawal	Director's Remuneration	40.50

Ms Trupti Patel	Director's Sitting Fees	--
	Rent of office	2.40
	Security Deposit for office rent	8.00
Ms Ami Shah	Salary	4.45
Mr Mitul Patel	Salary	4.50
Mr Viraj Patel	Salary	16.50
Mr Madhur Patel	Salary	3.00
Trescon Limited	Purchase of Material	14.50
Integrated Trading Corporation	Purchase of Material	5.50
Mrs. Ranjan Dinesh Patel	Rent of office	2.40
	Security Deposit for office rent	8.00
Mrs. Hemlata Manish Patel	Rent of office	2.40
	Security Deposit for office rent	8.00