

Date: 9th March, 2018

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| To, BSE Ltd. Department of Corporate Services Corporate Relation Department 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 | To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp Sahajanand College, Panjara Pole, Ahmedabad - 380015 |
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Sub: - Submission of Errata to the Notice of Extra-Ordinary General Meeting dated 08/02/2018.

BSE: Scrip Code: 539407

ASE: Scrip Code: 67142

Dear Sir,

Referring to the above captioned subject, we wish to inform you that we have noticed some errors in the explanatory statement forming part of Notice of Extra-Ordinary General Meeting dated 08/02/2018. Pursuant to the same, we are enclosing herewith the copy of Errata to the Notice of Extra-Ordinary General Meeting for your kind reference.


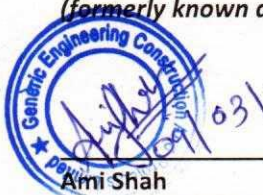
Further we would also like to inform you that the said Errata to the Notice of Extra-Ordinary General Meeting has been published in the newspaper namely Financial Express and Apla Mahanagar Mumbai edition.

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

Thanking you,
Yours Faithfully,

For Generic Engineering Construction & Projects Limited

(formerly known as Welplace Portfolio and Financial Consultancy Services Limited)



Ami Shah

Company Secretary and Compliance Officer

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Formerly known as Welplace Portfolio & Financial consultancy Services Limited

CIN: L45100MH1994PLC082540

Registered Office: - 201 & 202, Fitwell House, 2nd floor, Opp. Home Town L. B. S. Road,
Vikhroli (West) Mumbai- 400 083 - Maharashtra - India

Phone No:- 022-25780272, 9167720671 Fax No:- 022-21022072

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ERRATA - EXTRA ORDINARY GENERAL MEETING NOTICE

Dear Shareholders,

We have noticed a printing error in Item No. 4 point B (vi) and Item No.5 Point B(v) - Particulars of Subscribers to Equity Shares, forming part of the explanatory statement pursuant to the provisions of Section 102 of the Companies, Act, 2013 which is annexed to the Extra Ordinary General Meeting Notice dated 8th February, 2018. This printing error has now been corrected and the details of which are as under.

Item No.4 - Point B (vi) - Particulars of subscribers to Equity Shares: - The natural persons who are the ultimate beneficial owners of the shares proposed to be allotted to M/s Generic Engineering and Construction Private Limited are Manish Ravilal Patel, Hemlata M Patel, Ranjan D Patel and Mitul R Patel.

Item No.5 - Point B (vi) - Particulars of subscribers to Equity Shares: - The Pre Preferential holding of the following allottees are corrected and the same are as under.

| Name of the Proposed subscribers | Pre Preferential Issue | | New Allotment | Post Preferential Issue % of Holding (considering Warrants (assuming full conversion into Equity shares) and Equity Shares issued through this Notice) | |
|----------------------------------|------------------------|--------------|---------------|--|--------------|
| | No. of Shares held | % of Holding | | No. of Shares held | % of Holding |
| Category Non Promoter | | | | | |
| Mahesh Kumar Lalwani | 31578 | 0.19 | 18,000 | 49,578 | 0.22 |
| Raj Kumar | 850 | 0.01 | 14,211 | 15,061 | 0.07 |



| | | | | | |
|----------------------------|-----------------|-------------|-----------------|------------------|-------------|
| Jay Kumar Dadlani | 30,000 | 0.18 | 2,10,527 | 240,527 | 1.07 |
| Harish Awtaney | 100 | 0.00 | 15,790 | 15,890 | 0.07 |
| Latadevi Parekh | 6,000 | 0.04 | 14,211 | 20,211 | 0.09 |
| Ashok Kumar Jain | 4,000 | 0.02 | 14,211 | 18,211 | 0.08 |
| Anju Kothari | 1,000 | 0.01 | 14,211 | 15,211 | 0.07 |
| Aditya Kothari | 8,300 | 0.05 | 28,422 | 36,722 | 0.16 |
| Jay Kothari | 110 | 0.00 | 81,054 | 81,164 | 0.36 |
| Pawanjay Modi | 2200 | 0.01 | 14,211 | 16,411 | 0.07 |
| Barkha Nihalani | 2,481 | 0.02 | 15,790 | 18,271 | 0.08 |
| Rajashree Srikant Kulkarni | 35000 | 0.21 | 15,790 | 50,790 | 0.23 |
| Rashmi Pal | 19,000 | 0.12 | 15,790 | 34,790 | 0.16 |
| Total | 1,40,619 | 0.86 | 4,72,218 | 41,62,756 | 2.73 |

There is no change in other allottee details including their pre preferential holding, new allotment and post shareholding and their corresponding percentages (%)

The total number of shares proposed to be allotted through Resolution no.5 will remain at 36,24,211 shares and the total number of allottees will be Fifty Six (56) only.

The details of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted to the following bodies corporate are as under.

1. Satman Strategies Pvt Ltd: - The shareholders are Garware Finance Corporation Ltd and Mr. Nihal Garware. The natural persons who are ultimate beneficial owners of Garware Finance Corporation Limited are Mr. Chandrakant Garware, Mr. Nihal Garware and Mrs. Anita Garware.
2. Vijay Shubham Contrade Pvt Ltd and Kautilya Traders Pvt Ltd: - The details of shareholders (bodies corporate) have been given in the notice. The common natural persons (Chiripal Families and Agarwal Families) who are ultimate beneficial owners in all these companies are Ronak Chiripal, Shalu Agarwal,



Shivani Agarwal, Nishi Agarwal, Sushila Agarwal, Satyabhama Chiripal, Durgesh Chiripal, Ashokkumar Chiripal, Rukmani devi Agarwal, Pawankumar Agarwal, Ramdulari Agarwal, Renu Chiripal, Hari Anand Agarwal, and other family members of Chiripal and Agarwal

3. Balotra Carrying Company Pvt Ltd: - The natural persons who are ultimate beneficial owners are Mr. Hawakanver Rajpurohit and Mr. Malsingh Rajpurohit
4. Shree Radheyshyam Syn Fab Pvt Ltd :- The natural persons who are ultimate beneficial owners are Mr. Manjudevi Pawankumar Agarwal, Vinitkumar Pawankumar Agarwal, Garauv Pawankumar Agarwal, Riya Vinit Agarwal, Sunny Pawankumar Agarwal, Niyati Agarwal and Niyati Agarwal & sunny Agarwal

There is no other change except as mentioned herein above. All other facts and figures mentioned in the notice and explanatory statement dated 8th February, 2018 remains same.

We request you to read this version in lieu of the version given in the explanatory statement of the extra Ordinary General Meeting notice dated 8th February, 2018.

We apologies for the inconvenience caused.

**By Order of the Board of Directors
For Generic Engineering Construction and Projects Limited**

**SD/-
Ami Shah
Company Secretary & Compliance Officer**

Place: Mumbai

Dated: 9th March, 2018

