

**Date: 30<sup>th</sup> November 2020**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Security Code: 542460**

**Symbol: ANUP**

**Security ID: ANUP**

Dear Sir/Madam,

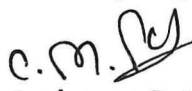
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

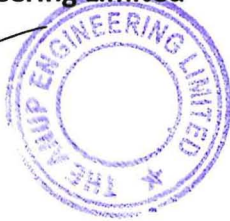
In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For The Anup Engineering Limited**

  
**Chintankumar Patel**  
**Company Secretary**



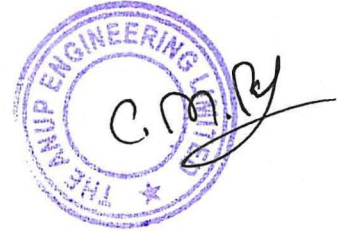
**Encl.: As above**

**Notes to the Standalone Financial Statements**

**Disclosure of Related Party Transactions in accordance with Ind AS 24 - Related Party Disclosures**

**(a) Name of Related Parties and Nature of Relationship :**

<p><b>(I) Subsidiary</b></p> <p>1 Anup Heavy Engineering Limited</p>	
<p><b>(II) Key Management Personnel</b></p> <p>1 Mr. Sanjay S. Lalbhai 2 Mr. Punit S. Lalbhai 3 Mr. Samveg A. Lalbhai 4 Mr. Arpit K. Patel 5 Ms. Reena Bhagwati 6 Mr. Ganpatraj L. Chowdhary 7 Mr. Rishi Roop Kapoor 8 Mr. Rakesh Poddar (Resigned as on 01.08.2020) 9 Mr. Bhavesh Shah (Appointed as on 01.08.2020)</p>	
<p><b>(III) Enterprise over which Key Management Personnel are able to exercise significant influence</b></p> <p>1 Arvind Limited 2 Arvind Envisol Limited 3 Atul Limited</p>	
<p><b>(IV) Trusts</b></p> <p>1 The Anup Engineering Limited Employees' Gratuity Fund Trust</p>	



**Notes to the Standalone Financial Statements**

(Rs. in Lakhs)

**(b) Disclosure in respect of Related Party Transactions :**

Particulars	Subsidiary		Key Management Personnel		Enterprise over which Key Management Personnel are able to exercise significant influence		Trust	
	Period ended / as at		Period ended / as at		Period ended / as at		Period ended / as at	
	Sept. 30, 2020	Sept. 30, 2019	Sept. 30, 2020	Sept. 30, 2019	Sept. 30, 2020	Sept. 30, 2019	Sept. 30, 2020	Sept. 30, 2019
<b>(I) Transactions during the year</b>								
Remuneration	-	-	188.33	112.00	-	-	-	-
Sitting Fees paid	-	-	2.60	2.10	-	-	-	-
Services rendered	-	-	-	-	5.64	5.32	-	-
Reimbursement of expenses	0.06	-	-	-	-	-	0.98	19.01
Interest Income	-	-	-	-	-	160.76	-	-
Loan received back	-	-	-	-	-	2,000.00	-	-
Investment made	-	-	-	-	-	-	-	-
<b>(II) Balances at year end</b>								
Receivable in respect of Loans	-	-	-	-	-	2,596.76	-	-
Trade and Other Payable	-	-	-	-	175.80	55.81	-	-
Other Current Asset	-	-	-	-	-	-	23.08	11.84

**(c) Terms and conditions of transactions with related parties**

- (1) Transaction entered into with related party are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances other than loan given, at the year-end are unsecured and interest (2) Loans in INR given to the related party carries interest rate of 8.80% as on June 30, 2019

**(d) Commitments with related parties**

The Company has not provided any commitment to the related party as at Sept. 30, 2020 (Sept. 30, 2019: Rs. Nil)

**(e) Transactions with key management personnel**

Compensation of key management personnel of the Company

Particulars	Period ended / as at Sept. 30, 2020	Period ended / as at Sept. 30, 2019
Short-term employee benefits	158.90	96.02
Termination benefits	7.10	7.10
Share based payments	22.33	8.88
<b>Total compensation paid to key management personnel</b>	<b>188.33</b>	<b>112.00</b>

The amounts disclosed in the table are the amounts recognised as an expense during the reporting period related to key management personnel.



**Notes to the Consolidated Financial Statements**

**Disclosure of Related Party Transactions in accordance with Ind AS 24 - Related Party Disclosures**

**(a) Name of Related Parties and Nature of Relationship :**

<p><b>(I) Key Management Personnel</b></p> <p>1 Mr. Sanjay S. Lalbhai 2 Mr. Punit S. Lalbhai 3 Mr. Samveg A. Lalbhai 4 Mr. Arpit K. Patel 5 Ms. Reena Bhagwati 6 Mr. Ganpatraj L. Chowdhary 7 Mr. Rishi Roop Kapoor 8 Mr. Rakesh Poddar (Resigned as on 01.08.2020) 9 Mr. Bhavesh Shah (Appointed as on 01.08.2020)</p> <p><b>(II) Enterprise over which Key Management Personnel are able to exercise significant influence</b></p> <p>1 Arvind Limited 2 Arvind Envisol Limited 3 Atul Limited</p> <p><b>(III) Trusts</b></p> <p>1 The Anup Engineering Limited Employees' Gratuity Fund Trust</p>	<p>Chairman and Non-Executive Director Non-Executive Director Non-Executive Director Independent Director Independent Director Independent Director Chief Executive Officer Chief Financial Officer Chief Financial Officer</p>
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**Notes to the Consolidated Financial Statements**

(Rs. in Lakhs)

**(b) Disclosure in respect of Related Party Transactions :**

Particulars	Key Management Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence	Trust
	Period ended / as at	Period ended / as at	Period ended / as at
	Sept. 30, 2020	Sept. 30, 2020	Sept. 30, 2020
<b>(I) Transactions during the year</b>			
Remuneration	188.33	-	-
Sitting Fees paid	2.60	-	-
Services rendered	-	5.64	-
Reimbursement of expenses	-	-	0.98
Interest Income	-	-	-
Loan received back	-	-	-
<b>(II) Balances at year end</b>			
Trade and Other Payable	-	175.80	23.08

**(c) Terms and conditions of transactions with related parties**

(1) Transaction entered into with related party are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances other than loan given, at the year-end are unsecured and interest free and settlement occurs in cash.

(2) Loans in INR given to the related party carries interest rate of 8.80% as on June 30, 2019

**(d) Commitments with related parties**

The Company has not provided any commitment to the related party as at Sept. 30, 2020 (Sept. 30, 2019: Rs. Nil)

**(e) Transactions with key management personnel**

Compensation of key management personnel of the Group

Particulars	Period ended / as at Sept. 30, 2020
Short-term employee benefits	158.90
Termination benefits	7.10
Share based payments	22.33
<b>Total compensation paid to key management personnel</b>	<b>188.33</b>

The amounts disclosed in the table are the amounts recognised as an expense during the reporting period related to key management personnel.

