

Date: 22nd October 2022

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460
Security ID: ANUP

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

Symbol: 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 for the half year ended 30th September 2022.

This will also be made available on our website. Kindly take the same in your records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326

Encl.: As above

Related party transactions

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)				Interest Rate (%)	Tenure
1	THE ANUP ENGINEERING LIMITED	AAQCA0309R	ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Loan		NA	3436	0	0						Loan	0.08	1	Unsecured	General Business Purpose	Textual Information(1)
2	THE ANUP ENGINEERING LIMITED	AAQCA0309R	ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Interest received		NA	83.17	0	0											Textual Information(2)
3	THE ANUP ENGINEERING LIMITED	AAQCA0309R	ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Any other transaction	Leases Rent Income	NA	34.69	0	0											Textual Information(3)
4	THE ANUP ENGINEERING LIMITED	AAQCA0309R	ARVIND LIMITED		Promoter Group Company	Any other transaction	Rendering of Services (incl reimbursement of expenses)	NA	5.05	0	0											Textual Information(4)
5	THE ANUP ENGINEERING LIMITED	AAQCA0309R	AEL EMPLOYEES GRATUITY TRUST		Trusts and Others	Any other transaction	Rendering of Services (incl reimbursement of expenses)	NA	21.1	0	0											Textual Information(5)
6	THE ANUP ENGINEERING LIMITED	AAQCA0309R	ATUL LIMITED		Promoter Group Company	Sale of goods or services		NA	0.64	0	0											Textual Information(6)
7	THE ANUP ENGINEERING LIMITED	AAQCA0309R	SANJAYBHAI SHRENIKBHAI LALBHAI		Non-Executive Director	Remuneration		NA	1.6	0	0											Textual Information(7)
8	THE ANUP ENGINEERING LIMITED	AAQCA0309R	PUNIT SANJAY LALBHAI		Non-Executive Director	Remuneration		NA	2.6	0	0											Textual Information(8)
9	THE ANUP ENGINEERING LIMITED	AAQCA0309R	SAMVEGBHAI ARVINDBHAI LALBHAI		Non-Executive Director	Remuneration		NA	1.7	0	0											Textual Information(9)
10	THE ANUP ENGINEERING LIMITED	AAQCA0309R	ARPIT KANTILAL PATEL		Independent Director	Remuneration		NA	4.2	0	0											Textual Information(10)
11	THE ANUP ENGINEERING LIMITED	AAQCA0309R	REENA PRAVIN BHAGWATI		Independent Director	Remuneration		NA	3	0	0											Textual Information(11)
12	THE ANUP ENGINEERING LIMITED	AAQCA0309R	GANPATRAJ LALCHAND CHOWDHARY		Independent Director	Remuneration		NA	2.5	0	0											Textual Information(12)
13	THE ANUP ENGINEERING LIMITED	AAQCA0309R	RISHI ROOP KAPOOR		Key Managerial Personal - CEO	Remuneration		NA	219.07	0	0											Textual Information(13)
14	THE ANUP ENGINEERING LIMITED	AAQCA0309R	BHAVESH BIPINCHANDRA SHAH		Key Managerial Personal- CFO	Remuneration		NA	25.09	0	0											Textual Information(14)
Total value of transaction during the reporting period										3840.41												