

Date: 11th June 2021

To,
Department of Corporate Services
BSE Limited,
P.J. 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
Security ID: ANUP

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 on a consolidated basis for the half year ended 31st March 2021.

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 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 :

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



(b) Disclosure in respect of Related Party Transactions :

(Rs. in Lakhs)

Particulars	Key Management Personnel		Enterprise over which Key Management Personnel are able to exercise significant influence		Trust	
	Half Year ended		Half Year ended		Half Year ended	
	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020
(I) Transactions during the year						
Remuneration	209.82	242.76	-	-	-	-
Sitting Fees paid	2.20	1.90	-	-	-	-
Commission Fees paid	54.00	-	-	-	-	-
Goods	-	-	1.01	-	-	-
Services rendered	-	-	41.23	20.61	-	-
Reimbursement of expenses	-	-	-	-	3.16	-
Interest Income	-	-	-	47.07	-	-
Loan received back	-	-	-	2,436.00	-	-
Lease Income	-	-	-	-	-	-
Investment made	-	-	-	-	-	-
(II) Balances at year end						
Trade and Other Payable	-	-	109.22	302.43	-	-
Trade Receivable	-	-	-	-	26.24	0.33
Other Current Asset	-	-	-	-	-	-

(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%.

(d) Commitments with related parties

The Company has not provided any commitment to the related party as at March 31, 2021 (March 31, 2020: Rs. Nil)

(e) Transactions with key management personnel

Compensation of key management personnel of the Company

Particulars	Half Year ended March 31, 2021	Half Year ended March 31, 2020
Short-term employee benefits	181.46	215.92
Termination benefits	8.90	7.10
Share based payments	19.46	19.74
Total compensation paid to key management personnel	209.82	242.76

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

