

Date: 21st July, 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
Security ID: ANUP

Symbol: ANUP

Dear Sir/Madam,

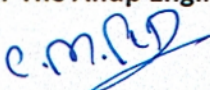
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary



Encl.: As above

Related party disclosures on consolidated basis for half year ended 31 March 2020

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

(I) 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 Bhagwati	Independent Director
6	Mr. Ganpatraj L. Chowdhary	Independent Director
7	Mr. Rishi Roop Kapoor	Chief Executive Officer
8	Mr. Rakesh Poddar	Chief Financial Officer
9	Mr. Chintankumar Patel	Company Secretary

(II) Enterprise over which Key Management Personnel are able to exercise significant influence

1	Arvind Limited
2	Arvind Envisol Limited
3	Atul Limited

(III) Trusts

1	The Anup Engineering Limited Employees' Gratuity Fund Trust
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Details of transaction with related parties during the half year ended 31 March 2020
(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
	Year ended / as at	Year ended / as at	Year ended / as at
	March 31, 2020	March 31, 2020	March 31, 2020
(I) Transactions during the half year			
Remuneration	249.57	-	-
Sitting Fees paid	1.90	-	-
Services rendered	-	20.61	-
Interest Income	-	47.07	-
Loan received back	-	2,436.00	-
(II) Balances at year end			
Trade and Other Payable	-	302.43	0.33

(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% (March 31, 2019: 8.80%).

(d) Commitments with related parties

The Group has not provided any commitment to the related party as at March 31, 2020.

(e) Transactions with key management personnel

Compensation of key management personnel of the Group

Particulars	Year ended March 31, 2020
Short-term employee benefits	206.75
Termination benefits	14.20
Share based payments	28.62
Total compensation paid to key management personnel	249.57

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

