

Date: 22nd November, 2019

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")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, in the format specified in the relevant accounting standards, for the half year ended September 30, 2019.

The above document is available on the Company's website www.anupengg.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

e.m.pcb
Chintankumar Patel
Company Secretary



Encl.: As above

Disclosure of Related Party Transactions

As per the Indian Accounting Standard on "Related Party Disclosures" (IND AS 24), the related parties of the Company are as follows:

Name of Related Parties	Designation
Key Management Personnel	
Sanjay Lalbhai	Chairman and Non-Executive Director
Punit Lalbhai	Non-Executive Director
Samveg Lalbhai	Non-Executive Director
Arpit Patel	Independent Director
Reena Bhawati	Independent Director
Ganpatraj Chowdhary	Independent Director
Rishi Roop Kapoor	Chief Executive Officer
Rakeshkumar Poddar	Chief Financial Officer
Chintankumar Patel	Company Secretary
Enterprise over which Key Management Personnel are able to exercise significant influence	
Arvind Limited	

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.



Standalone Transactions with Related parties

Particulars	Amount in Lakhs Period ended September 30, 2019	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Transactions		
Services rendered	-	5.32
Interest Income	-	160.76
Loan received back	-	2,000.00
Remuneration	112.00	-
Sitting Fees	2.10	-

Balances with related parties are as follows:

Particulars	Amount in Lakhs	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Loans and advances	-	2,596.76
Trade and Other Payable	-	55.81



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