

THE ANUP ENGINEERING LIMITED

(Formerly known as ANVESHAN HEAVY ENGINEERING LIMITED)

LALBHAI GROUP

CIN : U29306GJ2017PLC099085

Registered office : Behind 66 KV Elec. Sub-Station, Odhav Road,

Ahmedabad-382415, Gujarat, India

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Date: 18th June, 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 March 31, 2019.

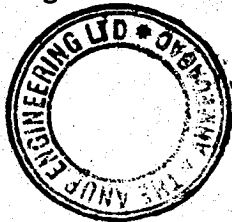
The above document is available on the Company's website www.anupengg.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary



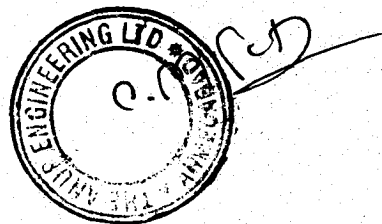
Encl.: As above

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	Nature of Relationship
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	With effect from Nov 01, 2018 With effect from Nov 01, 2018 With effect from Nov 01, 2018 With effect from Nov 01, 2018 With effect from Dec 03, 2018 With effect from Dec 03, 2018 With effect from Dec 03, 2018
Enterprise over which Key Management Personnel are able to exercise significant influence	
Arvind Limited Arvind Envisol 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	
	Year ended March 31, 2019	
	Key Managerial Personnel	Enterprise over which Key Management Personnel are able to exercise significant influence
Transactions		
Services rendered	-	39.87
Interest Income	-	434.11
Repayment of Loan	-	90.77
Remuneration	77.27	-
Sitting Fees	1.40	-

Advances 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	-	4,436.00
Trade and Other Payable	-	48.83

