

Date: 30th May 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 31st March 2022.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited


Chintankumar Patel
Company Secretary



Encl.: As above

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Leases Rent Income	100.00	40.94										
2	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Loans Given	10000.00	1965.00			Loan	8.00	1 Year	Unsecured	General Business Purpose			
3	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Issuance of Equity Share Capital	10000.00	2015.00			Equity investment	NA	NA	Unsecured	General Business Purpose			
4	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Interest Income		7.87										
5	THE ANUP ENGINEERING LIMITED		ARVIND LIMITED		Promoter Group Company	Rendering of Services (incl reimbursement of expenses)	200.00	98.11										
6	THE ANUP ENGINEERING LIMITED		ATUL LIMITED		Promoter Group Company	Sale of Goods	100.00	3.72										
7	THE ANUP ENGINEERING LIMITED		AEL EMPLOYEES GRATUITY TRUST		Other Related Party	Rendering of Services (incl reimbursement of expenses)		4.56										
8	THE ANUP ENGINEERING LIMITED		ARVIND ENVISOL LIMITED		Other Related Party	Purchase of Goods	200.00	64.77										
9	THE ANUP ENGINEERING LIMITED		SANJAYBHAI SHRENIKHBHAI LALBHAI		Non Executive Director	Commission and Sitting Fees		1.70										
10	THE ANUP ENGINEERING LIMITED		PUNIT SANJAY LALBHAI		Non Executive Director	Commission and Sitting Fees		2.50										
11	THE ANUP ENGINEERING LIMITED		SAMVEGBHAI ARVINDBHAI LALBHAI		Non Executive Director	Commission and Sitting Fees		1.70										
12	THE ANUP ENGINEERING LIMITED		ARPIT KANTILAL PATEL		Independent Director	Commission and Sitting Fees		4.20										
13	THE ANUP ENGINEERING LIMITED		REENA PRAVIN BHAGWATI		Independent Director	Commission and Sitting Fees		3.10										
14	THE ANUP ENGINEERING LIMITED		GANPATRAJ LALCHAND CHOWDHARY		Independent Director	Commission and Sitting Fees		2.80										
15	THE ANUP ENGINEERING LIMITED		*RISHI ROOP KAPOOR		Key Management Personnel	Remuneration		484.28										
16	THE ANUP ENGINEERING LIMITED		BHAVESH BIPINCHANDRA SHAH		Key Management Personnel	Remuneration		26.17										

* Including Rs. 357.39 towards the perquisite value being the difference between exercise price and market price on exercise date in respect of ESOPs