

Date: 17th May 2023

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 ("SEBI Listing Regulations")

In accordance with Regulation 23(9) of the SEBI Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 31st March 2023.

This will also be made available on our website. Kindly take the same in your records.

Thanking you,

Yours faithfully,
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326

Encl.: As above

Related party transactions																							
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes				
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured	
1	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Loan		10000	NA	2475.83	3436	3745.22					Loan	0.08	1	Unsecured	General Business Purpose	Textual Information(1)	
2	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Interest received			NA	162.82	0	0											Textual Information(2)
3	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Any other transaction	Leases Rent Income	500	NA	34.69	0	0											Textual Information(3)
4	THE ANUP ENGINEERING LIMITED		ANUP HEAVY ENGINEERING LIMITED		Wholly own subsidiary company	Any other transaction	Reimbursement of expense	500	NA	41.8	0	41.8											Textual Information(4)
5	THE ANUP ENGINEERING LIMITED		ARVIND LIMITED		Promoter Group Company	Any other transaction	Rendering of Services (incl reimbursement of expenses)	500	NA	98.25	0	94.02											Textual Information(5)
6	THE ANUP ENGINEERING LIMITED		ATUL LIMITED		Promoter Group Company	Sale of goods or services		100	NA	1.47	0	2.48											Textual Information(6)
7	THE ANUP ENGINEERING LIMITED		AEL EMPLOYEES GRATUITY TRUST		Trusts and Others	Any other transaction	Rendering of Services (incl reimbursement of expenses)		NA	6.58	0	41.85											Textual Information(7)
8	THE ANUP ENGINEERING LIMITED		SANJAYBHAI SHRENKIBHAI LALBHAI		Non-Executive Director	Remuneration			NA	1.8	0	0											Textual Information(8)
9	THE ANUP ENGINEERING LIMITED		PUNIT SANJAY LALBHAI		Non-Executive Director	Remuneration			NA	2.7	0	0											Textual Information(9)
10	THE ANUP ENGINEERING LIMITED		SAMVEGBHAI ARVINDBHAI LALBHAI		Non-Executive Director	Remuneration			NA	1.7	0	0											Textual Information(10)
11	THE ANUP ENGINEERING LIMITED		ARPIT KANTILAL PATEL		Independent Director	Remuneration			NA	4.4	0	0											Textual Information(11)
12	THE ANUP ENGINEERING LIMITED		REENA PRAVIN BHAGWATI		Independent Director	Remuneration			NA	3.5	0	0											Textual Information(12)
13	THE ANUP ENGINEERING LIMITED		GANPATRAJ LALCHAND CHOWDHARY		Independent Director	Remuneration			NA	3	0	0											Textual Information(13)
14	THE ANUP ENGINEERING LIMITED		BHAVESH BIPINCHANDRA SHAH		Key Managerial Personal - CFO	Remuneration		60	NA	27.47	0	0											Textual Information(14)
15	THE ANUP ENGINEERING LIMITED		REGINALDO BENJAMIN DSOUZA		Key Managerial Personal - CEO	Remuneration			NA	58.12	0	0											Textual Information(15)
16	ANUP HEAVY ENGINEERING LIMITED		Arvind Envisol Limited		Other related party	Purchase of goods or services		65	NA	56.8	0	20.7											Textual Information(16)
Total value of transaction during the reporting period											2980.93												