

LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA • CIN: L35111GJ2012PLC068922

June 28, 2021

To. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001

Scrip ID/ Code : LAXMIPATI/537669

Subject

: Disclosure of Related Party Transactions for the half year and year

ended 31st March, 2021

Ref

: Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, prepared in accordance with applicable accounting standards for the half year and year ended 31st March, 2021.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Laxmipati Engineering Works Limited

Kaushik Vegad

Company Secretary & Compliance Officer

Place: Surat

Disclosure of Related Party Transactions

(i) The disclosures of transactions with the related parties as required by AS 18- "Related Party Transactions" are given as under. Related parties have been identified on the basis of representation made by the directors of the company and information available with the company.

Name of the related party and description of relationship:

Key Managerial Personnel (KMP) & Director

Manoj Kumar Sarawagi (Executive Director)

Mustufa Haji (Chief Financial Officer)

Sanjay Kumar Sarawagi (Executive Director)

Amit Khandelwal (Manager)

Rakesh Kumar Sarawagi (Executive Director)

Kaushik Haribhai Vegad (Company Secretary)

Ruchita Amit Mittal (Independent Woman Directo

Pratibha Pankaj Gulgulia (Independent Woman Director)

Girish Srivastava (Independent Director)

Relatives of KMP & Director

Govind Prasad Sarawagi Kanta Devi Sarawagi Sarla Sarawagi

Sandhya Sarawagi Sujata Sarawagi Meena Tibrewal Mansi Sarawagi Tanya Sarawagi Parth Sarawagi

Hardik Sarawagi

Chaheti Sarawagi (Minor) Teshima Sarawagi Hridan Sarawagi (Minor) Arjun Amit Khandelwal(Minor) Jyoti Amit Khandelwal

Prem Kumar Khandelwal

Mira Khandelwal Charul Gupta Shilpa Ranade

Batul Mustufa Haji Alifiya Mustufa Haji Murtaza Mustufa Haji Rehana Moizbhai Haji Moiz Fakharuddin Haji Haribhai Vegad Kantaben Haribhai Vegad

Naresh Haribhai Vegad Nisha Kaushik Vegad Basant Kumar Jalan

Manju Jalan Amit Mittal Abhishek Jalan Gunjan Jain Mokshita Mittal Dhruvika Mittal Tilokchand Mahnot Saroj Devi Mahnot

Pankaj Kumar P Gulgulia Pankaj Mahnot Pravina Nawlakha Pratigya Nahata

Mamta Kochar Diya Gulgulia Disha Gulgulia

Umesh Prasad Srivastava Hemu Umesh Srivastava Minaxi Srivastava Vivek Umesh Srivastava Rudr Srivastava Ananya Srivastava

Enterprises owned or significantly influenced by KMP, Directors or their relatives:

Sanjay Sarawagi HUF

Surat Mega Textile Processing Park Association

Manoj Sarawagi HUF
Rakesh Sarawagi HUF
Govind Prasad Sarawagi HUF
Rose Commotrade LLP

Minalaya corporation
Himalaya corporation
Shahlon Textile Park Pvt. Ltd.

Hi Choice Trading LLP Wintex Mills Pvt Ltd

Surat Realators Pvt Ltd Shri Govindprasad Sarawagi Charitable Trust

Divyashakti Trading LLP

Hi Tech Merchandise LLP

Lansdown Dealers LLP

Star mark trading LLP

Teshima Sarawagi Marriage Trust

Teshima Sarawagi Marriage Trust

Teshima Sarawagi Education Trust

Teshima Sarawagi Education Trust

Narmada Thermal Power Limited

Siddhi Vinayak Silk Mills Private Limited

Parth Sarawagi Education Trust

PLL

Shri Siddhi Vinayak Fashions LLP
Anmol Tradelink Private Limited
S.V Plantations Private Limited
Siddhi Vinayak Polyfab Private Limited
Siddhi Vinayak Knots & Prints Private Limited
Tapti Valley Education Foundation
J-10 Green infrastructure
Urban india
Vilayatee Couture Private Limited
Olpad Industrial Park LLP

Parth Sarawagi Marriage Trust Chaheti Sarawagi Marriage Trust Chaheti Sarawagi Education Trust Tanya Sarawagi Education Trust Tanya Sarawagi Marriage Trust Mansi Sarawagi Education Trust Mansi Sarawagi Marriage Trust Girish Srivastava HUF Tapti Kids

(ii)Transactions during the half year and year ended with the related parties and closing balances as on 31.03.2021

	Value of Transaction						
Nature of Transaction	Key Managerial Personnel		Relatives of KMP &		Enterprises owned or		
	(KMP) & Director		Director		significantly influenced by		
				KMP, Directors or their			
				relatives:			
	Half year	Year ended	Half year	Year ended	Half year	Year ended on	
	ended on 31st	100000000000000000000000000000000000000	ended on	on 31st	ended on	31st March, 2021	
	March, 2021	March, 2021	31st March,	March, 2021	31st March,]	
			2021		2021		
Loans acccepted	25,00,000	3,45,00,000	-	-	9,19,31,500	10,07,31,500	
Loans repaid	42,00,000	3,32,00,020	-	-	23,65,718	26,60,533	
Loans given	-	-	- €	-	-		
Loans received back	5,70,000	5,70,000	-	-	-	-	
Interest Paid	46,34,322	84,42,286	-	-	49,40,212	67,11,281	
Sales	-	.	-	-	12,28,351	29,73,393	
Salary expenses	15,88,962	21,79,483	-	1-	-	-	
Bonus	2,46,000	2,46,000	-	-	-	-	
Expenses	1,19,719	1,19,719	-	-	-	-	
Reimbursement of expenses	93,247	93,247	-	-	-	-	
DGVCL Deposit	-	1-1	_	-	9,41,516	9,41,516	

Nature of Transaction	Closing Balances as on 31.03.2021					
*	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by			
			KMP or their relatives			
Loans accccepted		-				
Loans repaid	8,55,14,399	-	14,22,13,073			
Interest Paid						
Loans given	-	-	-			
Loans received back	-	-	-			
Sales	-	-	-			
Remuneration	- 1	-	-			
Salary expenses	1,38,900	: -	-			
Expenses	26,472	-	-			

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