



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

June 05, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
02222728880

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")

Script Code: 537669

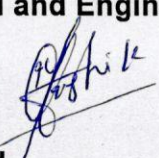
Dear Sir/Madam,

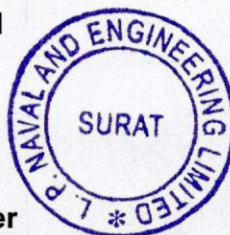
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you

Yours Faithfully,
For L. P. Naval and Engineering Limited


Kaushik Vegad
Company Secretary & Compliance Officer



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:

Manojkumar Sarawagi (Executive Director)	Mustufa Haji (Chief Financial Officer)
Sanjaykumar Sarawagi (Executive Director)	Amit Khandelwal(Manager)
Rakeshkumar Sarawagi (Executive Director)	Kaushik Haribhai Vegad (Company Secretary appointed on 07.04.2018)
Ruchita Amit Mittal (Independent Woman Director)	Vinita Dinesh Agarwal (Company Secretary resigned on 07.04.2018)
Pratibha Pankaj Gulgulia (Independent Woman Director)	
Mahesh Saboo (Independent Director)	

Relatives of KMP & Director

Govind Prasad Sarawagi	Teshima Sarawagi (Minor)	Rehana Moizbhai Haji
Kanta Devi Sarawagi	Hridan Sarawagi (Minor)	Moiz Fakharuddin Haji
Sarla Sarawagi	Arjun Amit Khandelwal(Minor)	Haribhai Vegad
Sandhya Sarawagi	Jyoti Amit Khandelwal	Kantaben Haribhai Vegad
Sujata Sarawagi	Prem Kumar Khandelwal	Naresh Haribhai Vegad
Meena Tibrewal	Mira Khandelwal	Dinesh Agarwal
Mansi Sarawagi (Minor)	Charul Gupta	Manju Agarwal
Tanya Sarawagi	Shilpa Ranade	Dipak Agarwal
Parth Sarawagi (Minor)	Batul Mustufa Haji	Alka Bansal
Hardik Sarawagi	Alifiya Mustufa Haji	
Chaheti Sarawagi (Minor)	Murtaza Mustufa Haji	

Enterprises owned or significantly influenced by KMP or their relatives:

Sanjay Sarawagi HUF	Anmol Tradelink Private Limited	Samarth Sarawagi Education Trust
Manoj Sarawagi HUF	Lifeline Agencies Private Limited	Samarth Sarawagi Marriage Trust
Rakesh Sarawagi HUF	Siddhi Vinayak Weaving Private Limited	Teshima Sarawagi Marriage Trust
Govind Prasad Sarawagi HUF	S.V Plantation Private Limited	Teshima Sarawagi Education Trust
Rose Commotrade LLP	Siddhi Vinayak Polyfab Private Limited	Narmada Thermal Power Limited
Hi Choice Trading LLP	Siddhi Vinayak Knots & Prints Pvt. Ltd.	Parth Sarawagi Education Trust
Surat Realators Pvt Ltd	Tapti Valley Education Foundation	Parth Sarawagi Marriage Trust
Divyashakti Trading LLP	J-10 Green infrastructure	Chaheti Sarawagi Marriage Trust
Hi Tech Merchandise LLP	Urban India	Chaheti Sarawagi Education Trust
Lansdown Dealers LLP	Surat Mega Textile Processing Park Association	Tanya Sarawagi Education Trust
Star mark trading LLP	Alliance Engineering	Tanya Sarawagi Marriage Trust
Prabha Distributors LLP	Mineral corporation	Mansi Sarawagi Education Trust
Siddhi Vinayak Silk Mills Pvt. Ltd.	Himalaya corporation	Mansi Sarawagi Marriage Trust
Siddhi Vinayak Knight Riders Pvt. Ltd.	Shahlon Textile Park Pvt. Ltd.	
Shri Siddhi Vinayak Fashions LLP	Shri Govindprasad Sarawagi Charitable Trust	

- (ii) Transaction during the year with the related parties and closing balances as on 31.03.2019.

Nature of Transaction	Value of Transaction		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their relatives
Loans accepted	2,68,05,000	-	-
Loans repaid	-	-	-
Interest Paid	-	-	-
Remuneration	-	-	-
Salary expenses	19,42,501	-	-

Nature of Transaction	Closing Balances		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP or their relatives
Loans accepted	5,86,34,000	-	-
Loans repaid		-	-
Interest Paid		-	-
Remuneration		-	-
Salary expenses	61,250	-	-