



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

November 14, 2019

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

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,

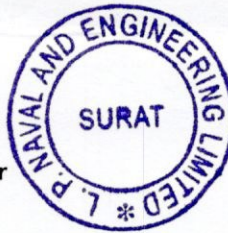
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, prepared in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you

Yours Faithfully,
For L. P. Naval and Engineering Limited
(Formerly Known as Siddhi Vinayak Shipping Corporation Limited)


Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat
Encl: As Above



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)	Girish Umesh Srivastava (Independent Director)(Appointed w.e.f 06.05.2019)
Sanjaykumar Sarawagi (Executive Director)	Mustufa Haji (Chief Financial Officer)
Rakeshkumar Sarawagi (Executive Director)	Amit Khandelwal(Manager)
Ruchita Amit Mittal (Independent Woman Director)	Kaushik Haribhai Vegad
Pratibha Pankaj Gulgulia (Independent Woman Director)	
Mahesh Saboo (Independent Director) (resigned w.e.f 24.04.2019)	

Relatives of KMP & Director

Govind Prasad Sarawagi	Teshima Sarawagi (Minor)	Rehana Moizbhai Haji
Kanta Devi Sarawagi	Hridan Sarawagi (Minor)	Moiz Fakhruddin 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	
Mansi Sarawagi (Minor)	Charul Gupta	
Tanya Sarawagi	Shilpa Ranade	
Parth Sarawagi (Minor)	Batul Mustufa Haji	
Hardik Sarawagi	Alfiya 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 period with the related parties and closing balances as on 30.09.2019.

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	60,00,000	-	-
Loans repaid	2,90,00,000	-	10,45,000
Advances given	6,00,000	-	16,16,519
Interest Paid	-	-	-
Remuneration	-	-	-
Salary expenses	9,07,654	-	-

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	3,56,34,000	-	3,71,64,287
Loans repaid		-	
Interest Paid	6,00,000	-	-
Advances Given		-	
Remuneration	-	-	-
Salary expenses	1,52,400	-	-

