



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

November 12, 2020

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

**Script ID/ Code: LPNAVAL/ 537669**

**Sub: Disclosure of Related Party Transactions pursuant to 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 for the half year ended September 30, 2020, prepared in accordance with applicable accounting standards.

Kindly take the same on your record.

Thanking you

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

  
Kaushik Vegad  
Company Secretary & Compliance Officer



Place: Surat  
Encl: As above

**Disclosure of Related Party Transaction**

(1) 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**

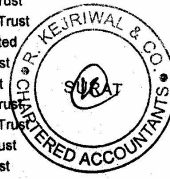
Manoj Kumar Sarawagi (Executive Director)	Girish Srivastava (Independent Director)
Sanjay Kumar Sarawagi (Executive Director)	Mustufa Haji (Chief Financial Officer)
Rakesh Kumar Sarawagi (Executive Director)	Amit Khandelwal(Manager)
Ruchita Amit Mittal (Independent Woman Director)	Kaushik Haribhai Vegad (Company Secretary)
Pratibha Pankaj Gulgulia (Independent Woman Director)	

**Relatives of KMP & Director**

Govind Prasad Sarawagi	Kantaben Haribhai Vegad
Kanta Devi Sarawagi	Naresh Haribhai Vegad
Sarla Sarawagi	Nisha Kaushik Vegad
Sandhya Sarawagi	Basant Kumar Jalan
Sujata Sarawagi	Manju Jalan
Meena Tibrewal	Amit Mittal
Mansi Sarawagi	Abhishek Jalan
Tanya Sarawagi	Gunjan Jain
Parth Sarawagi (Minor)	Mokshita Mittal
Hardik Sarawagi	Dhruvika Mittal
Chaheti Sarawagi (Minor)	Tilokchand Mahnot
Teshima Sarawagi (Minor)	Saroj Devi Mahnot
Hridan Sarawagi (Minor)	Pankaj Kumar P Gulgulia
Arjun Amit Khandelwal(Minor)	Pankaj Mahnot
Jyoti Amit Khandelwal	Pravina Nawlakha
Prem Kumar Khandelwal	Pratigya Nahata
Mira Khandelwal	Mamta Kochar
Charul Gupta	Diya Gulgulia
Shilpa Ranade	Disha Gulgulia
Batul Mustufa Haji	Umesh Prasad Srivastava
Alfiya Mustufa Haji	Hemu Umesh Srivastava
Murtaza Mustufa Haji	Minaxi Srivastava
Rehana Moizbhai Haji	Vivek Umesh Srivastava
Moiz Fakhruddin Haji	Rudr Srivastava
Haribhai Vegad	Ananya Srivastava

**Enterprises owned or significantly influenced by KMP or their relatives:**

Sanjay Sarawagi HUF	Surat Mega Textile Processing Park Association
Manoj Sarawagi HUF	Alliance Engineering
Rakesh Sarawagi HUF	Mineral corporation
Govind Prasad Sarawagi HUF	Himalaya corporation
Rose Commotrade LLP	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	Samarth Sarawagi Education Trust
Hi Tech Merchandise LLP	Samarth Sarawagi Marriage Trust
Lansdown Dealers LLP	Teshima Sarawagi Marriage Trust
Star mark trading LLP	Teshima Sarawagi Education Trust
Prabha Distibutors LLP	Narmada Thermal Power Limited
Siddhi Vinayak Silk Mills Private Limited	Parth Sarawagi Education Trust
Shri Siddhi Vinayak Fashions LLP	Parth Sarawagi Marriage Trust
Anmol Tradelink Private Limited	Chaheti Sarawagi Marriage Trust
S.V Plantations Private Limited	Chaheti Sarawagi Education Trust
Siddhi Vinayak Polyfab Private Limited	Tanya Sarawagi Education Trust
Siddhi Vinayak Knots & Prints Private Limited	Tanya Sarawagi Marriage Trust
Tapti Valley Education Foundation	Mansi Sarawagi Education Trust
J-10 Green infrastructure	Mansi Sarawagi Marriage Trust
Urban India	Girish Srivastava HUF



*Sanj*

*Rudh*

(ii) Transactions during the year with the related parties and closing balances as on 30.09.2020.

Nature of Transaction	Value of Transaction		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP
Loans accepted	3,20,00,000	-	88,00,000
Loans repaid	2,90,00,020	-	2,94,815
Loans given	-	-	-
Loans received back	-	-	-
Interest Paid	38,07,964	-	17,71,069
Sales	-	-	17,45,042
Remuneration	-	-	-
Salary expenses	5,90,521	-	-

Nature of Transaction	Closing Balances		
	Key Managerial Personnel (KMP) & Director	Relatives of KMP & Director	Enterprises owned or significantly influenced by KMP
Loans accepted	7,94,05,284	-	4,64,39,355
Loans repaid	-	-	-
Interest Paid	-	-	-
Provision for Interest	38,07,964	-	17,71,069
Loans given	5,70,000	-	-
Loans received back	-	-	-
Remuneration	-	-	-
Sales	-	-	5,05,629
Salary expenses	1,57,400	-	-

*Sauri*

*Rud*

