

Anand Projects Limited

Regd. Office: House No. 304, Ajadpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

January 29th, 2021

BSE Code: 501630

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transaction on a consolidated basis for the half year ended September 30, 2020.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For ANAND PROJECTS LIMITED



**SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
M. NO. F5737**

Encl: as above

ANAND PROJECTS LIMITED

Related party disclosure for the half year ended September 30, 2020 on stand alone basis (as there is no requirement for preparation of consolidated financial statement)

1 Related parties and relationship :

A. A person or a close member of that person's family has control or joint control of the reporting entity or is a member of the key management personnel of the reporting entity or of a parent of the reporting entity:

<u>S.No</u>	<u>Related party</u>	<u>Relationship</u>
(i)	Mr. Hemant Tarachand Panpalia	Individual shareholder having control
(ii)	Mr. Alok Kumar Gupta	Key Management Personnel (KMP) - Whole Time Director
(iii)	Mr. Surendra Kumar Sharma	Key Management Personnel (KMP) - Company Secretary

B. A person identified in A(i) above has significant influence over the entity or is a member of the key management personnel of the entity

(i)	M/s Phenil Sugar Ltd.	Other entities
(ii)	M/s India Nivesh Ltd.	Other entities

Amount in ₹

2 Transactions during the period with related parties :	for the period ended September 30, 2020
Remuneration paid to person referred in item A (ii) above	2,296,380
Remuneration paid to person referred in item A (iii) above	2,137,302
Loan given to entity referred in B (i) above	50,000,000

3 Outstanding balances as at the end of the period	As at September 30, 2020
Advance against order given to entity referred in B (i) above	60,000,000
Loan given to entity referred in B (i) above	50,000,000

