

# Anand Projects Limited

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

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

June 09<sup>th</sup>, 2022

**BSE Code: 501630**

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

Dear Sir/Madam,

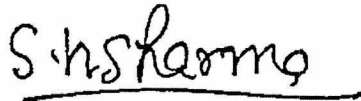
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transaction on a consolidated basis for the half year ended March 31<sup>st</sup>, 2022.

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

**Thanking you.**

**Yours faithfully,**

**For and on behalf of  
Anand Projects Limited**



**Surendra Kumar Sharma  
(Company Secretary & Compliance Officer)  
FCS-5737**

**Encl: As Above**

**Anand Projects Limited**

**Related Party Disclosure for the half year ended March 31, 2022 on Consolidated Basis**

**1 Related parties and relationship :**

<u>Related party</u>	<u>Relationship</u>
(i) Mr. Hemant Tarachand Panpalia	Individual shareholder having control
(ii) M/s Ojas Industries Private Limited	Associate Company
(iii) Mr. Rajesh Kumar Sharma	Key Management Personnel (KMP) - Whole Time Director & CFO w.e.f. 23.12.21
(iv) Mr. Surendra Kumar Sharma	Key Management Personnel (KMP) - Company Secretary
(v) Mr. Alok Kumar Gupta	Key Management Personnel (KMP) - Whole Time Director & CFO upto 03.11.21

Amount in ₹

**2 Transactions during the year with related parties :**

Remuneration paid to KMPs

For the half year  
ended March 31,  
2022

62,44,859

**3 Outstanding balances at year end**

Investment in associate company

As at March 31,  
2022

99,000

