

Anand Projects Limited

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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

November 13th, 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 30th, 2021.

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

Thanking you.

**Yours faithfully,
ANAND PROJECTS LIMITED**



**SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
M.No.- F-5737**

Encl: As Above

Related Party Disclosure for the half year ended September 30,2021 on Consolidated Basis

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>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. Alok Kumar Gupta	Key Management Personnel (KMP) - Whole Time Director
(iv) Mr. Surendra Kumar Sharma	Key Management Personnel (KMP) - Company Secretary

	Amount in ₹
2 Transactions during the year with related parties :	for the period ended September 30, 2021
Remuneration paid to person referred in item A (iii) above	2,296,380
Remuneration paid to person referred in item A (iv) above	2,452,398
3 Outstanding balances at year end	for the period ended September 30, 2021
Investment in Associate Company referred in item A (ii) above	99,000

