

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

February 14th, 2024

BSE Scrip Code: 501630

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Divestment in the undertakings by the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on February 14th, 2024 have approved and executed the requisite agreement(s) to sale of its investments held in the form of Zero Percent Optionally Convertible Debenture (ZOCD) in the Companies mentioned as below:-

Sr. No.	Name of the Company in which we hold ZOCDs	No. of ZOCDs	Total Face Value in Rs.	Value for consideration in Rs.
1.	Ojas Industries Private Limited	4,53,24,900	100/-	392,06,03,850
2.	Lambodar Stocks Private Limited	1,07,73,638	100/-	107,73,63,800
3.	Abhitech Developers Private Limited	59,35,000	100/-	59,35,00,000
4.	Phenil Sugars Limited	49,06,100	100/-	49,06,10,000

The above mentioned transaction has been approved by the Audit Committee and Board of Directors of the Company in accordance with Section 177, Section 180 & other applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015, for the said divestment is enclosed herewith as **Annexure "A"**.

Kindly take the same on your records.

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

NEERAJ KHARI
Digitally signed by
NEERAJ KHARI
Date: 2024.02.14
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**Neeraj Khari
(Company Secretary & Compliance Officer)
M.No: A63204
Encl.: a/a**

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Annexure “A”

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Events	Particulars
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	There is no contribution in terms of turnover or net worth in the consolidated turnover or net worth of the Company for the year ended March 31, 2023.
Date on which the agreement for sale has been entered into.	February 14 th , 2024.
The expected date sale/ disposal.	The transaction is expected to be completed on or before March 31 st , 2024.
Consideration sale/ disposal.	NIL
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	M/s Anand Engineering Limited (CIN: U45201DL2006PLC223222) having registered Office at 33, 2 nd Floor, Pratap Nagar, Mayur Vihar Phase-1, Delhi-110091. The buyer does not belong to Promoter /Promoter group/ group companies.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No, the proposed transaction would not fall with in related party transaction.
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. The Company has already obtained prior approval of its members in their Extra-Ordinary General Meeting held on January 17 th , 2024.

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by NEERAJ KHARI
KHARI Date: 2024.02.14
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February 14th, 2024

BSE Scrip Code: 501630

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intercorporate loan to be taken by the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on February 14th, 2024 at 12.30 p.m. has entered into an agreement to take an Inter Corporate Loan upto Rs. 15,00,00,000 (Rupees Fifteen Crores Only) from M/s Anand Engineering Limited.

The details as required under SEBI Listing Regulations, read with SEBI Circular dated 13th July, 2023, for the said transaction is enclosed herewith as **Annexure "A"**.

Kindly take the same on your records.

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

NEERAJ Digitally signed
by NEERAJ KHARI
KHARI Date: 2024.02.14
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**Neeraj Khari
(Company Secretary & Compliance Officer)
M.No: A63204**

Encl.: a/a

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Annexure “A”

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of events	Particulars
Name(s) of parties to the agreement	Borrower- Anand Projects Limited (APL) Lender-Anand Engineering Limited (AEL)
Date on which the agreement has been entered into.	February 14 th , 2024.
Purpose of entering into the agreement	To take an Inter Corporate Loan from AEL
Size of Loan	Upto Rs. 15,00,00,000/- (Rupees Fifteen Crores Only)
Nature of Loan	Unsecured
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Interest @ 9% p.a. The loan is re-payable on or before March 31, 2024 or such other date as may be mutually decided by APL and AEL.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No, the proposed transaction would not fall with in related party transaction.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No.

NEERAJ Digitally signed
by NEERAJ KHARI
Date: 2024.02.14
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KHARI

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200