

ANAND PROJECTS LIMITED

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2024

A Related parties and relationship :

<u>Related party</u>	<u>Relationship</u>
i. Mr. Hemant Tarachand Panpalia	Individual shareholder having control
ii. Mr. Rajesh Kumar Sharma	KMP - Whole Time Director & CFO
iii. Mr. Neeraj Khari	KMP - Company Secretary
iv. Mr. Manish Sharma	Director
v. Mr. Om Parkash Verma	Director
vi. Mrs. Neha Sharma	Director
vii. M/s Ojas Industries Private Limited	Associate Company

<u>Transactions with related parties:</u>	<u>Amount in ₹ Lakh</u>
<u>Particulars</u>	<u>For the half year ended September 30, 2024</u>
i. Remuneration paid to KMPs referred in A (ii) & A (iii)	25.83
ii. Director sitting fee to persons referred in A (iv), A(v) & A(vi)	0.60
iii. Rendering of services to the Associate Company	60.00

<u>Outstanding balances</u>	<u>As at</u>
<u>Particulars</u>	<u>September 30, 2024</u>
i. Investment in equity of associate company at cost referred in A (vii)	0.99
ii. Receivable from the Associate Company	10.80



Manish