

General information about company		
Scrip code	501630	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE134R01013	
Name of the entity	ANAND PROJECTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO SUCH INSTANCE RECORDED
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO SUCH INSTANCE RECORDED
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00200	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	OMPARKASH VERMA	ANEPV6306K	07411027	Non-Executive - Independent Director	Not Applicable		21-03-1977
2	Mr	RAJESH KUMAR SHARMA	ACTPS6865L	09388677	Executive Director	Not Applicable		30-04-1959
3	Mrs	NEHA SHARMA	CSXPS0767H	07582949	Non-Executive - Independent Director	Not Applicable		30-04-1986
4	Mr	MANISH SHARMA	CDEPS7279E	09375119	Non-Executive - Independent Director	Not Applicable		18-07-1988

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-08-2016	30-09-2021		60	1	1	2	0			
2	NA		23-12-2021			60	1	0	1	0			
3	NA		23-12-2021			60	1	1	2	0			
4	NA		23-12-2021			60	1	1	0	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09375119	MANISH SHARMA	Non-Executive - Independent Director	Chairperson	01-10-2025		Textual Information(1)
2	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		
3	07411027	OMPARKASH VERMA	Non-Executive - Independent Director	Member	01-10-2025		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Manish Sharma has been designated as Chairperson of Audit Committee w.e.f. 01-10-2025
Textual Information(2)	Mr. Omparkash Verma has been designated as member of Audit Committee w.e.f. 01-10-2025

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09375119	MANISH SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2025		Textual Information(1)
2	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		
3	07411027	OMPARKASH VERMA	Non-Executive - Independent Director	Member	12-11-2025		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Manish Sharma has been designated as Chairperson of Audit Committee w.e.f. 12-11-2025
Textual Information(2)	Mr. Omparkash Verma has been designated as member of Audit Committee w.e.f. 12-11-2025

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09375119	MANISH SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2025		Textual Information(1)
2	07411027	OMPARKASH VERMA	Non-Executive - Independent Director	Member	12-11-2025		Textual Information(2)
3	09388677	RAJESH KUMAR SHARMA	Executive Director	Member	23-12-2021		
4	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Manish Sharma has been designated as Chairperson of Audit Committee w.e.f. 12-11-2025
Textual Information(2)	Mr. Omparkash Verma has been designated as member of Audit Committee w.e.f. 12-11-2025

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09375119	MANISH SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2025		Textual Information(1)
2	07411027	OMPARKASH VERMA	Non-Executive - Independent Director	Member	12-11-2025		Textual Information(2)
3	09388677	RAJESH KUMAR SHARMA	Executive Director	Member	23-12-2021		
4	07582949	NEHA SHARMA	Non-Executive - Independent Director	Member	23-12-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Manish Sharma has been designated as Chairperson of Audit Committee w.e.f. 12-11-2025
Textual Information(2)	Mr. Omparkash Verma has been designated as member of Audit Committee w.e.f. 12-11-2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09375119	MANISH SHARMA	Vigil Mechanism Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	07411027	OMPARKASH VERMA	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	09388677	RAJESH KUMAR SHARMA	Vigil Mechanism Committee	Executive Director	Member	
4	07582949	NEHA SHARMA	Vigil Mechanism Committee	Non-Executive - Independent Director	Member	
5	09375119	MANISH SHARMA	Finance & Borrowing Committee	Non-Executive - Independent Director	Chairperson	Textual Information(3)
6	07411027	OMPARKASH VERMA	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	Textual Information(4)
7	09388677	RAJESH KUMAR SHARMA	Finance & Borrowing Committee	Executive Director	Member	
8	07582949	NEHA SHARMA	Finance & Borrowing Committee	Non-Executive - Independent Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Manish Sharma has been designated as Chairperson of Audit Committee w.e.f. 12-11-2025
Textual Information(2)	Mr. Omparkash Verma has been designated as member of Audit Committee w.e.f. 12-11-2025
Textual Information(3)	Mr. Manish Sharma has been designated as Chairperson of Audit Committee w.e.f. 12-11-2025
Textual Information(4)	Mr. Omparkash Verma has been designated as member of Audit Committee w.e.f. 12-11-2025

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2025				Yes	4	4	3
2	18-09-2025		37		Yes	4	3	2
3		12-11-2025	54		Yes	4	4	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	3	3	3	0
2	Audit Committee	12-11-2025	92			Yes	3	3	3	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	PRANJALI GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	PRANJALI GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	12-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of Income tax	28-12-2019	Tax liability of Rs. 21,98,46,960/- imposed by Assistant Commissioner of Income tax for AY 2012-13. An appeal has been filed against the said demand to the CIT(A) and the same is pending at National Faceless Appeal Centre (NFAC). No Demand is Outstanding.	We have received CIT(A) Order against 143(3) on 24.07.2025 for AY 2012-13 wherein major relief is granted by Appeal. However CIT(A) against 148 r.w.s. 143(3) is pending as on date. The company has filed ITAT appeal and Department have also ITAT appeal. Hearing is due in January.
2	Principal Commissioner of Income tax	31-03-2022	There was an income tax demand of Rs. 1,83,38,22,547/- for AY 2016-17. On our appeal, this was quashed off later on by the Tribunal. However, the department has filed an appeal with the High Court and the case is now pending at High Court, Mumbai. No Demand is Outstanding.	(No Change in April to December quarter)
3	Additional Commissioner Grade-2 Jhansi	27-03-2024	An order passed by asst. comm. Lalitpur u/s 28(2) of UP VAT Act on 29/03/23. An Appeal filed with Commercial Tax Tribunal Jhansi on 27.03.2024.	There is no change in status during the current quarter
4	Additional Commissioner CGST, Allahabad	15-01-2025	Appeal Filed with Additional Commissioner CGST Allahabad, Availed excess ITC for Rs. 388737 and Penalty of same amount of Rs. 388737.	There is no change in status during the current quarter
5	Additional Commissioner CGST, Allahabad	17-02-2025	Appeal Filed with Additional Commissioner CGST Allahabad, Refund claim on account of excess tax paid on receipt of advance Rs. 1,47,54,434/- (CGST of Rs. 73,77,217 + SGST of Rs. 73,77,217)	There is no change in status during the current quarter

