

## ANAND PROJECTS LIMITED

### DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2023

**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. M/s Ojas Industries Private Limited	Associate Company

<b>B Transactions with related parties:</b>	<b>Amount in ₹ For the half year ended September 30, 2023</b>
i. Remuneration paid to KMPs mentioned above	2,239,980
ii. Investment in debentures of the associate company	82,050,000
iii. Redemption of debentures by the associate company	5,000,000

  

<b>C Outstanding balances</b>	<b>As at March 31, 2023</b>
i. Investment in equity of the associate company	99,000
ii. Investment in debenture of the associate company	4,532,490,000

Note: KMP denotes Key Managerial Personnel.

