

ANNVRRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

Date:- 27th December, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)
(Script code: 538539)

Sub: Outcome of Board Meeting held on Friday, 27th December, 2024 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company in its meeting held today on **Friday, 27th December, 2024** has considered and approved the following item:

The approval of the board be and is hereby accorded to avail Short-Term Working Capital Loan facility to an amount of Rs. 1,60,00,000/- (Rupees One Crore and sixty lakhs only) from State Bank of India for financing the Company's working capital requirements on such terms and conditions as may be mutually agreed upon between the Company & lender.

In accordance with requirement of Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B (5) of Part A of Schedule III and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, details attached herein (Annexure-A) shall be taken on record.

The meeting of Board of Directors commenced at 02.30 p.m. & concluded at 03.15 p.m.

Kindly take the above intimation on the record.

For Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.annvrridhhi.com

Email: office@annvrridhhi.com

ANNVRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

ANNEXURE A

Details of loan Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof as required under Para B (5) of Part A of Schedule III and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	State Bank of India
2	Purpose of entering into the agreement	Short term working capital facility to the borrower [Annvridhhi Ventures Limited (formerly known as J. Taparia Projects Limited)] to meet the working capital requirements of the business
3	Size of agreement	Rs. 1,60,00,000/- (Rupees One Crore and sixty lakhs only)
4	Shareholding, if any, in the entity with whom the agreement is executed	NO
5	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.;	<p>- Personal Guarantee of Mr. Sarvesh Manmohan Agrawal (Promoter and Chairman and Managing Director), Mr. Manmohan Shreegopal Agrawal (Non-Executive Non-Independent Director), Mr. Jagdishprasad Shreegopal Agrawal (Additional Non-Executive Non-Independent Director) and Mrs. Priti Agrawal (wife of Mr. Jagdishprasad Shreegopal Agrawal, Additional Non-Executive Non-Independent Director)</p> <p>-Mortgage of an immovable property owned by Mrs. Priti Agrawal (wife of Mr. Jagdishprasad Shreegopal Agrawal, Additional Non-Executive Non-Independent Director)</p>
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NA
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NA
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case	<p>Details of lender – State Bank of India</p> <p>Nature of the loan – Short term working capital facility to the borrower [Annvridhhi Ventures Limited (formerly</p>

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.annvridhhi.com

Email: office@annvridhhi.com

ANNVRRIDHHI VENTURES LIMITED

(Formerly known as J. Taparia Projects Limited)

	outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	known as J. Taparia Projects Limited)] to meet the working capital requirements of the business Total amount of loan granted – Rs. 1,60,00,000 (One Crore and sixty Lakhs only) Total amount outstanding: NIL Date of execution of the loan agreement/sanction letter : 27.12.2024 Details of the security provided to the lenders: - Personal Guarantee of Mr. Sarvesh Manmohan Agrawal (Promoter and Chairman and Managing Director), Mr. Manmohan Shreegopal Agrawal (Non-Executive Non-Independent Director), Mr. Jagdishprasad Shreegopal Agrawal (Additional Non-Executive Non-Independent Director) and Mrs. Priti Agrawal (wife of Mr. Jagdishprasad Shreegopal Agrawal, Additional Non-Executive Non-Independent Director) -Mortgage of an immovable property owned by Mrs. Priti Agrawal (wife of Mr. Jagdishprasad Shreegopal Agrawal, Additional Non-Executive Non-Independent Director)
10	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.;	NA
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.annvrridhhi.com

Email: office@annvrridhhi.com