



## ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

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Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 11/06/2022

<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: ANIKINDS	<b>BSE Limited</b> 25th Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383
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**Sub.: Disclosure of Related Party Transactions for half year ended 31.03.2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Ma'am,

In terms of Regulation 23(9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for half year ended March 31, 2022.

The said disclosure has also been published on the website of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,

For Anik Industries Limited

Mayank Chadha  
Company Secretary



## Related Party Transactions for the period from October 01, 2021 to March 31, 2022 and balances as at March 31, 2022

Sr. No.	Details of Listed Entity		Details of the Counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee for FY 2021-22	Value of the transaction during the reporting period for the half year ended March 31, 2022	In case of monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance 01.10.2021				Closing Balance 31.03.2022	Nature of indebtedness (loan/issuance of debt/ anyother etc.)	Cost	Tenure	Nature(loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ASSOCIATES	INTEREST INCOME	225.00	43.35	-	-	NA	NA	NA	NA	NA	NA	NA	NA
2	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ASSOCIATES	PROFIT FROM PARTNERSHIP FIRM	125.00	52.64	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ASSOCIATES	INVESTMENT WITH PARTNERSHIP FIRM	5000.00	0.00	4343.79	4622.17	NA	NA	NA	NA	NA	NA	NA	NA
4	ANIK INDUSTRIES LIMITED	APL INTERNATIONAL PRIVATE LIMITED	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	RENT PAID	2.25	0.82	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	ANIK INDUSTRIES LIMITED	MANISH SHAHRA	MANAGING DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	ANIK INDUSTRIES LIMITED	ASHOK KUMAR TRIVEDI	WHOLE-TIME DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	ANIK INDUSTRIES LIMITED	SHIVAM ASTHANA	WHOLE-TIME DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	9.30	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	ANIK INDUSTRIES LIMITED	GAUTAM JAIN	CHIEF FINANCIAL OFFICER	REMUNERATION	As approved by Nomination & Remuneration Committee and Board of Directors of the Company	20.26	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	ANIK INDUSTRIES LIMITED	MAYANK CHADHA	COMPANY SECRETARY	REMUNERATION	As approved by Nomination & Remuneration Committee and Board of Directors of the Company	3.49	-	-	NA	NA	NA	NA	NA	NA	NA	NA

For Anik Industries Limited

Gautam Jain  
CFO