



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 26/03/2021

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Dear Sir/Ma'am,

Sub: Intimation regarding a request received from a member of the Promoter Group for reclassification from the Promoter & Promoter Group to Public

Ref: Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the Company is in receipt of requests under Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following persons named in the table below have requested that they be re-classified from the 'Promoter & Promoter Group' Category to 'Public' Category shareholder of the Company, under the Provisions of the Listing Regulations ("Request"):

Sr. No.	Shareholder	No. of Equity Shares	Percentage of Equity Share Capital
1.	Usha Shahra	50,000	0.18
2.	Vishesh Shahra, Karta of Santosh Shahra (HUF)	65,100	0.23
3.	Vishesh Shahra	27,000	0.10
4.	Bhavna Goel	0	0

The Requests has been received from the above shareholders currently belonging to "Promoter and Promoter Group" category of the Company as of March 26, 2021 and a copy of Requests are enclosed with this intimation.





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The Requests will be placed before the Board in its forthcoming meeting and will decide based on the merits of the request and determine the next steps in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations"). The Company shall inform the stock exchanges on the decision made by the Board, in this regard.

We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A (8) (a) of SEBI (LODR) Regulations, 2015.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Mayank

Chadha

Mayank Chadha
Company Secretary

Digitally signed by Mayank Chadha
DN: c=IN, o=Personal,
postalCode=324004, st=Rajasthan,
serialNumber=1168240b3025c1b0f4
b212c5a7b2672bf62f5517ff47f35c65
13f957806fac, cn=Mayank Chadha
Date: 2021.03.26 15:23:09 +05'30'



Usha Shahra
Rashmi Villa, Bicholi Hapsi,
Survey No 110/2/2 and 97/1/11
Indore 452016 (MP), India

Date: 26/03/2021

(Through Speed Post/Registered A.D./Through Email)

To,
The Board of Directors,
Anik Industries Limited
610, Tulsiani Chambers,
Nariman Point,
Mumbai - 400021 (MH)

Sub: Re-classification of status of Usha Shahra from "Promoter & Promoter Group Category" to "Public Category" of the Anik Industries Limited ("the Company")

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

With reference to the above subject I, Usha Shahra, would like to inform you that I hold 50,000 equity shares of Rs.10/- each aggregating to 0.18% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

*Usha Shahra
Rashmi Villa, Bicholi Hapsi,
Survey No 110/2/2 and 97/1/11
Indore 452016 (MP), India*

- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,
Yours truly,

Usha shahra
Usha Shahra

Santosh Shahra (HUF)
Rashmi Villa, Bicholi Hapsi,
Survey No 110/2/2 and 97/1/11
Indore 452016 (MP), India

(Through Speed Post/Registered A.D./Through Email)

Date - 26/3/2021

To,
The Board of Directors,
Anik Industries Limited
610, Tulsiani Chambers,
Nariman Point,
Mumbai - 400021 (MH)

Sub: Re-classification of status of Santosh Shahra (HUF) from "Promoter & Promoter Group Category" to "Public Category" of the Anik Industries Limited ("the Company")

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

With reference to the above subject I, Vishesh Shahra, Karta of Santosh Shahra (HUF), would like to inform you that I hold 65,100 equity shares of Rs.10/- each aggregating to 0.23% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;


Santosh Shahra (HUF)
Rashmi Villa, Bicholi Hapsi,
Survey No 110/2/2 and 97/1/11
Indore 452016 (MP), India

- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,
Yours truly,



Vishesh Shahra
Karta of Santosh Shahra (HUF)

Vishesh Shahra
Rashmi Villa, Bicholi Hapsi,
Survey No 110/2/2 and 97/1/11
Indore 452016 (MP), India

(Through Speed Post/Registered A.D./Through Email)

Date-26/03/2021

To,
The Board of Directors,
Anik Industries Limited
610, Tulsiani Chambers,
Nariman Point,
Mumbai - 400021 (MH)

Sub: Re-classification of status of Vishesh Shahra from "Promoter & Promoter Group Category" to "Public Category" of the Anik Industries Limited ("the Company")

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

With reference to the above subject I, Vishesh Shahra, would like to inform you that I hold 27,000 equity shares of Rs.10/- each aggregating to 0.10% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

Vishesh Shahra
Rashmi Villa, Bicholi Hapsi,
Survey No 110/2/2 and 97/1/11
Indore 452016 (MP), India

- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,
Yours truly


Vishesh Shahra

Bhavna Goel
Villa number 5 Street 8 Meadows 2 Dubai UAE

(Through Speed Post/Registered A.D./Through Email)

Date: 26/3/2021

To,
The Board of Directors,
Anik Industries Limited
610, Tulsiani Chambers,
Nariman Point,
Mumbai - 400021 (MH)

Sub: Removal of name of Bhavna Goel from "Promoter & Promoter Group Category" to "Public Category" of the Anik Industries Limited ("the Company")

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

With reference to the above subject I, Bhavna Goel would like to inform you that, I am not holding any equity shares in the Company but still I have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;


Bhavna Goel

Bhavna Goel
Villa number 5 Street 8 Meadows 2 Dubai UAE

- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,
Yours truly,


Bhavna Goel