



## 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: 25/03/2021

### 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.	Kailash Chandra Shahra HUF	0	0
2.	Umesh Shahra on behalf of Shashwat Trust	1,09,600	0.39
3.	Steeltech Resources Limited	60,000	0.22

The Requests has been received from the above shareholders currently belonging to “Promoter and Promoter Group” category of the Company as of March 25, 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**

Digitally signed by Mayank Chadha  
DN: c=IN, o=Personal,  
postalCode=324004, st=Rajasthan,  
serialNumber=1b8240bb3025c1b0f4  
b212c5a7b2d7206225517f47f35d5  
1cbf96780cfce, cn=Mayank Chadha  
Date: 2021.03.25 17:32:05 +05'30'

**Mayank Chadha**  
**Company Secretary**



# KAILASH CHANDRA SHAHRA HUF

102, First Floor, 10, Sharda Building A Road, Churchgate, Mumbai - 400020

Date: 25/03/2021

To,  
The Board of Directors,  
Anik Industries Limited  
610, Tulsiani Chambers,  
Nariman Point,  
Mumbai – 400 021 MH

**Sub: Removal of name of Kailash Chandra Shahra HUF from Promoter & Promoter Group Shareholding of the Company**

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

Dear Sir/Madam,

With reference to the above subject I, Kailash Shahra the Karta of **Kailash Chandra Shahra HUF** (herein after referred to as “the HUF”) would like to inform you that at present HUF is **not holding any equity shares** in Anik Industries Limited (‘the Company’) but still name of HUF has 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.

Further we wish to inform you that HUF is not related to any of the business carried out by the Company and neither 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. None of act of HUF would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’), we the HUF hereby undertake as follows:

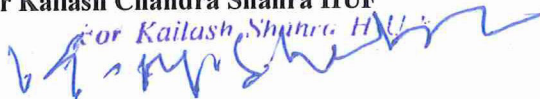
- (i) We do not hold more than ten percent of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) We do not represent on the Board of Directors either by ourself or on our behalf or through a nominee director;
- (v) We do not act as a Key Managerial Person in the Company;
- (vi) We are not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

The HUF hereby also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of name of HUF from “Promoter & Promoter Group Category”.

Accordingly, we the HUF hereby request you to kindly remove the name of ‘Kailash Chandra Shahra HUF’ from “Promoter & Promoter Group Category” and do the needful in this matter at the earliest.

Thank you,  
Yours truly

For Kailash Chandra Shahra HUF

*Karta of Kailash, Shahra HUF*  


Karta of HUF

Karta



# Shashwat Trust

611, Floor-6, Plot-212, West Wing,  
Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai – 400021

25/03/2021

To,  
The Board of Directors,  
Anik Industries Limited  
610, Tulsiani Chambers,  
Nariman Point,  
Mumbai – 400021

**Sub: Re-classification of status of Shashwat Trust from Promoter & Promoter Group Shareholding to Public Shareholding of the Company**  
**Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject we Shashwat Trust, would like to inform you that we hold **109,600** equity shares of Rs.10/- each aggregating to **0.39%** of the total paid up share capital of Anik Industries Limited (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 the aforesaid matter, we wish to inform you that we are financially independent entity who takes independent investment decisions and are no way related to any of the business carried out by the Company. Further we are not 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 our shareholding. None of our act would influence the decisions taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we hereby undertake as follows:

- (i) We do not hold more than ten percent of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the board of directors of the Company either by ourself or on our behalf or through a nominee director;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

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

Thank you,  
Yours truly  
For Shashwat Trust

  
Trustee



**STEELTECH RESOURCES LIMITED**

(Formerly known as Ruchi Acroni Industries Limited)

404, Royal Estate, 9/2, South Tukoganj,

Indore - 452001 (M.P.) INDIA

Phone : +91 731 4017812-13

E-mail : info@steeltechresources.com

CIN : U74999MH1979PLC029075

To,  
The Board of Directors,  
Anik Industries Limited  
610, Tulsiani Chambers,  
Nariman Point,  
Mumbai – 400021

Date : 25/03/2021

**Sub: Re-classification of status of Steeltech Resources Limited (Formerly known as Ruchi Acroni Industries Limited) from Promoter & Promoter Group Shareholding to Public Shareholding of the Company**

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

Dear Sir/Madam,

With reference to the above subject we Steeltech Resources Limited (Formerly known as Ruchi Acroni Industries Limited), would like to inform you that we hold **60,000** equity shares of Rs.10/- each aggregating to **0.22%** of the total paid up share capital of Anik Industries Limited (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 the aforesaid matter, we wish to inform you that we are financially independent entity who takes independent investment decisions and are no way related to any of the business carried out by the Company. Further we are not 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 our shareholding. None of our act would influence the decisions taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we hereby undertake as follows:

- (i) We do not hold more than ten percent of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the board of directors of the Company either by ourself or on our behalf or through a nominee director;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

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

Thank you,

Yours truly

**For Steeltech Resources Limited**

(formerly known as Ruchi Acroni Industries Limited)

Shambunath Sadawarti

Director

DIN: 00031966

