



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLG136836

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: 04.12.2019

To,

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Disclosure of Related Party Transactions for half year ended 30.09.2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith disclosure of related party transactions for the period from 01st April, 2019 to 30th September, 2019 in the format specified in relevant accounting standards.

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



Shailesh Kumath
Company Secretary



ANIK INDUSTRIES LIMITED**Related Party Disclosure
For the period from 01st April, 2019 to 30th September, 2019****(A) Relationships (Related parties with whom transactions have taken place during the year)****(a) Control Exist**

Mahakosh Property Developers (a firm where company is a partner) - Associate/Joint Venture

(b) Key Management Personnel

1. Shri Manish Shahra : Managing Director
2. Shri Ashok Kumar Trivedi : Whole Time Director
3. Shri Gautam Jain : Chief Financial Officer
4. Shivam Asthana : Whole-time Director
5. Shri Shailesh Kumath : Company Secretary

(c) influence and with whom transaction have taken place during the year

- (i) Mahakosh Family Trust
- (ii) APL International Private Limited

(B) Transactions carried out with related parties referred above for the period from 01.04.2019 to 30.09.2019 and balance as on 30.09.2019 :

		(Rs. In Lacs)
Particulars		For the period from 01.04.2019 to 30.09.2019 and balance as on 30.09.2019
INCOME		
Interest received:		
Mahakosh property developers		163.80
EXPENDITURE		
Remuneration:		
Mr. Manish Shahra		1.82
Mr. Ashok Kumar Trivedi		1.50
Mr. Gautam Jain		17.06
Mr. Shailesh Kumath		10.65
Mr. Shivam Asthana		7.07
Rent:		
APL International Private Limited		0.00
INVESTMENT WITH PARTNERSHIP FIRM		
In capital/current account:		
Mahakosh Property Developers - capital a/c		3845.29
BALANCE AT THE END OF THE YEAR (As on 30.09.2019)		
APL International Private Limited		0.00
Security Deposit		
Mahakosh Family Trust		5.00

