



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore–452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 14/11/2024

To,

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,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 519383

Sub: Disclosure of Related Party Transactions for half year ended 30.09.2024 pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of Related Party Transactions as per the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for half year ended September 30, 2024;

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

Sourabh Vishnoi

Company Secretary & Compliance Officer



Registered Office: 610, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-022-22042865

Name of Company: ANIK INDUSTRIES LIMITED

Related Party Transactions for the period from April 01, 2024 to September 30, 2024 and balances as at September 30, 2024

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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 2024-25	Value of the transaction during the reporting period for the half year ended September 30, 2024	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	Value of indebtedness (loan/issuance of debt/any other etc.)				Cost	Temure	Nature(loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Temure	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	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	INTEREST INCOME	225.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
2	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	ADVANCES	350.00	447.00	2697.34	2250.34	NA	NA	NA	NA	NA	NA	NA	NA
3	ANIK INDUSTRIES LIMITED	AFL INTERNATIONAL PRIVATE LIMITED	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	RENT PAID	2.25	1.98	1.98	0.00	NA	NA	NA	NA	NA	NA	NA	NA
4	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
5	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
6	ANIK INDUSTRIES LIMITED	SHIVAM ASTHANA	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	GAUTAM JAIN	CHIEF FINANCIAL OFFICER	REMUNERATION	As approved by Nomination & Remuneration Committee and Board of Directors of the Company	19.23	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	ANIK INDUSTRIES LIMITED	SOURABH VISHNOI	COMPANY SECRETARY	REMUNERATION	As approved by Nomination & Remuneration Committee and Board of Directors of the Company	3.90	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	REVERA MILK & FOODS PRIVATE LIMITED	SHIVAM ASTHANA	DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	9.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	REVERA MILK & FOODS PRIVATE LIMITED	MAHESH KUMAR SHARMA	DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	10.17	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	REVERA MILK & FOODS PRIVATE LIMITED	AKHILESH TIWARI	DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	REVERA MILK & FOODS PRIVATE LIMITED	SON AKSHI SHAHRA	DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA

For Anik Industries Limited

Gautam Jain
CFO