



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: 08/07/2021

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

Sub: Disclosure of Related Party Transactions for half year ended 31.03.2021 pursuant to regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir/ Ma'am,

With reference to the above, please find enclosed herewith disclosure of related party transactions for the period from 1st October, 2020 to 31st March, 2021 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

Mayank Digitally signed by
Mayank Chadha
Date: 2021.07.08
13:03:05 +05'30'

Chadha

Mayank Chadha

Company Secretary



ANIK INDUSTRIES LIMITED

Related Party Disclosure
For the period from 01st October, 2020 to 31st March, 2021

(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 Shivam Asthana	Whole Time Director
4. Shri Gautam Jain	Chief Financial Officer
5. Mr. Mayank Chadha	Company Secretary*
6. Ms. Ishmita Walia	Company Secretary**

(c) Other parties where Key Management Personnel and/or their relatives have significant 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 01.10.2020 to 31.03.2021 and balance as on 31.03.2021 :

(Rs. In Lakhs)		
Particulars	Transaction during the period from 01.10.2020 to 31.03.2021	Closing Balances as on 31.03.2021
INCOME		
Interest received:		
Mahakosh Property Developers	162.79	N.A.
EXPENDITURE		
Remuneration:		
Mr. Manish Shahra	1.83	N.A.
Mr. Ashok Kumar Trivedi	1.42	N.A.
Mr. Gautam Jain	17.44	N.A.
Mr. Shivam Asthana	8.47	N.A.
Mr. Mayank Chadha* (Refer note below)	3.18	N.A.
Ms. Ishmita Walia** (Refer note below)	1.02	N.A.
INVESTMENT WITH PARTNERSHIP FIRM		
Mahakosh Property Developers	-89.90	4343.8

Note:

*Mr. Mayank Chadha (Appointed w.e.f 23/10/2020)

**Ms. Ishmita Walia (Resigned w.e.f. 10/10/2020)

For Anik Industries Limited

Gautam Jain
CFO

