



## **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

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**Date: 30/05/2024**

**To,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**BSE Limited**  
25<sup>th</sup> 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 31.03.2024 pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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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 March 31, 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**

**Gautam Jain**  
**Chief Financial Officer**



## Name of Company: ANIK INDUSTRIES LIMITED

## Related Party Transactions for the period from October 01, 2023 to March 31, 2024 and balances as at March 31, 2024

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 2023-24	Value of the transaction during the reporting period for the half year ended March 31, 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				Opening Balance 01.10.2023	Closing Balance 31.03.2024	Nature of indebtedness (loan/issuance of debt/ anyother etc.)	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	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	-	-									NA
2	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	ADVANCES	3500.00	97.45	2794.79	2697.34									NA
3	ANIK INDUSTRIES LIMITED	APL INTERNATIONAL PRIVATE LIMITED	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	RENT PAID	2.25	0.99	0.99	1.98									NA
4	ANIK INDUSTRIES LIMITED	MANISH SHAHRA	MANAGING DIRECTOR	REMUNERATION		0.00	-	-									NA
5	ANIK INDUSTRIES LIMITED	ASHOK KUMAR TRIVEDI	WHOLE-TIME DIRECTOR	REMUNERATION		0.00	-	-									NA
6	ANIK INDUSTRIES LIMITED	SHIVAM ASTHANA	WHOLE-TIME DIRECTOR	REMUNERATION		0.00	-	-									NA
7	ANIK INDUSTRIES LIMITED	GAUTAM JAIN	CHIEF FINANCIAL OFFICER	REMUNERATION		20.04	-	-									NA
8	ANIK INDUSTRIES LIMITED	SOURABH VISHNOI	COMPANY SECRETARY	REMUNERATION		3.90	-	-									NA
9	ANIK INDUSTRIES LIMITED	SONAKSHI SHAHRA	RELATIVES OF DIRECTOR	SALES OF GOODS AND SERVICES	350.00	349.91	-	-									NA

For Anik Industries Limited

Gautam Jain  
CFO