



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: 09/11/2023

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 30.09.2023 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, 2023;

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



(Rs. in Lakhs)

Name of Company: ANIK INDUSTRIES LIMITED

Related Party Transactions for the period from April 01, 2023 to September 30, 2023 and balances as at September 30, 2023

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 2023-24	Value of the transaction during the reporting period for the half year ended September 30, 2023	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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance 01.04.2023	Closing Balance 30.09.2023	Nature of indebtedness (loan/issuance of debt/ anyother etc.)	Cost	Tenure	Nature(loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	INTEREST INCOME	225.00	136.72	136.72	-	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	3500.00	206.32	3001.11	2794.79	NA	NA	NA	NA	NA	NA	NA	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	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	7.55	-	-	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	18.41	-	-	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	3.39	-	-	NA	NA	NA	NA	NA	NA	NA	NA

For Anik Industries Limited

Gautam Jain
CFO