



## **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: 06/06/2023**

**To,**

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051

**Symbol: ANIKINDS**

**BSE Limited**

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 31.03.2023 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, 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**



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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 October 01, 2022 to March 31, 2023 and balances as at March 31, 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 2022-23	Value of the transaction during the reporting period for the half year ended March 31, 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	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance 01.10.2022	Closing Balance 31.03.2023	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	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	PROFIT FROM PARTNERSHIP FIRM	125.00	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	INVESTMENT WITH PARTNERSHIP FIRM	5000.00	3750.14	3750.14	-	NA	NA	NA	NA	NA	NA	NA	NA
4	ANIK INDUSTRIES LIMITED	APL INTERNATIONAL PRIVATE LIMITED	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	RENT PAID	2.25	0.99	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	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
6	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
7	ANIK INDUSTRIES LIMITED	SHIVAM ASTHANA	WHOLE-TIME DIRECTOR	REMUNERATION	As approved by Nomination & Remuneration Committee and Members of the Company	9.48	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	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
9	ANIK INDUSTRIES LIMITED	SOURABH VISHNOI	COMPANY SECRETARY	REMUNERATION	As approved by Nomination & Remuneration Committee and Board of Directors of the Company	1.93	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	ANIK INDUSTRIES LIMITED	MAHAKOSH PROPERTY DEVELOPERS	ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	ADVANCES	3500.00	3001.11	-	3001.11	NA	NA	NA	NA	NA	NA	NA	NA

For Anik Industries Limited

Gautam Jain  
CFO