1<sup>ST</sup> FLOOR, A ROAD, CHURCHGATE, MUMBAI (MH)

TO.

THE NATIONAL STOCK EXCHANGE EXCHANGE PLAZA PLOT NO. C/1, G BLOCK BANDRA KURLA COMPLEX BANDRA (E) MUMBAI- 400051

BOMBAY STOCK EXCAHANGE PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400001

Sub.: Intimation U/r 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Please find attached the disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of acquisition of 3474255 equity shares of Inter-se transfer of 3474255 shares between Promoter/ Promoter Groups of Anik Industries Limited.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Manish Shahra HUF

Manish Shahra

Karta

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1;	Na	me of the Target company (TC)	ANIK INDUSTRIES LIMITED			
2.	Na	me of the acquirer (s)	MANISH SHAHRA HUF			
3,	TC rel	nether the acquirer(s) is/are promoters of the prior to the transaction. If not, nature of ationship or association with the TC or its promoters				
4.	De	tails of the proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired.	i. MANISH SHAHRA ii. NITESH SHAHRA iii. MRIDULA DEVI SHAHRA iv. SURESH CHANDRA SHAHRA v. SURESH SHAHRA HUF vi. MADHURI SHAHRA			
	b.	Proposed date of acquisition	On or before 31st MARCH, 2017, on a day which is 4 (four) working days from the date of this intimation			
	c.	Number of Shares to be acquired from each person mentioned in 4 (a) above.	i. MANISH SHAHRA - 576207 ii. NITESH SHAHRA - 498072 iii. MRIDULA DEVI SHAHRA - 744194 iv. SURESH CHANDRA SHAHRA - 445250 v. SURESH SHAHRA HUF - 546338 vi. MADHURI SHAHRA - 664194			
	d.	Total shares to be acquired as % of share capital of TC	3474255 equity shares being 12.518% of the total share capital of the Target Company			
	e,	Price at which shares are proposed to be acquired	Ruling MARKET PRICE as per applicable norms, on the date of transaction			
	f,	Rationale, if any, for the proposed transfer	Consolidation of Promoter/ Promoter Group holding through inter-se transfer between members of the Promoter/ Promoter Group			
5.	unc	evant sub-clause of regulation 10(1) (a) der which the acquirer is exempted from king open offer	Sub-clause (ii) of Regulation 10 (1)(a)			
6.	ma pre trac ma:	frequently traded, volume weighted average rket price for a period of 60 trading days ceding the date of issuance of this notice as ded on the stock exchange where the ximum volume of trading in the shares of the are recorded during such period.				
7.	If in	n-frequently traded, the price as determined terms of clause (e) of sub-regulation (2) of sulation 8.				

8.	acc	claration by the acquirer, that the juisition price would not be higher by more in 25% of the price computed in point 6 or int 7 as applicable.	We declare that the acquisition price would not be higher by more than 25% of the price computed in point 7 above.				
9.	i	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Not Applicable				
	11	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.					
10.	cor wit	tlaration by the acquirer that all the ditions specified under regulation 10(1)(a) h respect to exemptions has been duly applied with.	The conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
11.	Sha	reholding details	Before the proposed transactions		After the Proposed transactions		
			No of shares /Voting rights	% w.r.t total share capital of TC	No of shares /Voting rights	% w.r.t total share capital of TC	
	a.	Acquirer(s) and PACs (other than sellers)(*)	10583964	38.14	14058219	50.65	
	b.	Seller (s)	3474855	12.52	600	0.00	

For Manish Shahra HUF

Manish Shahra Acquirer

Date: 23.03.2017

Note:

(\*) Shareholding of each entity may be shown separately and then collectively and then collectively in a group in Annexure I.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

## **Anik Industries Limited**

**Before the Proposed** After the Proposed **Transaction Transaction** % wrt to total No. of % wrt to total No. of share shares/Voting share capital shares/Voting capital of of TC Rights TC Rights **Shareholding Details** Sr. No. ACQUIRER (S) AND PACS (OTHER THAN SELLERS) Α 3542260 68005 0.25% 12.76% 1 Manish Shahra HUF 0.01% Abha Devi Shahra 2000 0.01% 2000 50000 0.18% 50000 0.18% 3 Usha Devi Shahra 40200 0.14% 40200 0.14% 4 Umesh Shahra 0.01% 2100 0.01% 2100 5 Savitri Devi Shahra 32100 0.12% 32100 0.12% 6 Neeta Dev Shahra 0.03% 7000 0.03% 7 Dinesh Shahra 7000 8 Dinesh Shahra (HUF) 30000 0.11% 30000 0.11% 65100 0.23% 65100 0.23% 9 Santosh Shahra (HUF) 27000 0.10% 27000 0.10% 10 Vishesh Shahra 11 Kailash Shahra 20100 0.07% 20100 0.07% 15000 0.05% 15000 0.05% 12 Kailash Shahra (H.U.F.) 0.04% 10000 0.04% 10000 13 Bhavna Goel 702320 2.53% 14 Shweta Shahra 702320 2.53% 0.05% 14530 0.05% 15 Neha Saraf 14530 439100 1.58% 439100 1.58% 16 Mahakosh Papers Pvt. Ltd. 1.14% 317600 1.14% 17 Ruchi Acroni Industries Ltd. 317600 1286400 4.64% 1286400 4.64% 18 APL International Pvt Ltd 0.12% 34500 0.12% 34500 19 Arandi Investment Pvt Ltd. 0.92% 0.92% 255000 20 Shahra Brothers Pvt. Ltd. 255000 121550 0.44% 121550 0.44% 21 Mahakosh Holding Pvt. Ltd. 400000 1.44% 400000 1.44% 22 Ruchi Soya Industries Ltd. 0.36% 100000 0.36% 100000 23 National Steel Industries Ltd. 1609125 5.80% 5.80% 24 Promise Securities Pvt. Ltd. 1609125 25 Mahakosh Amusement Pvt. Ltd 100000 0.36% 100000 0.36% 250000 0.90% 250000 0.90% 26 Vishal Warehousing Pvt. Ltd 2.03% 564722 27 Shahra Securities Pvt. Ltd 564722 2.03% 500200 1.80% 500200 1.80% 28 Samradhi Real Estate Pvt Ltd 400000 1.44% 400000 1.44% 29 Deepti Properties Pvt Ltd 5.98% 1658754 5.98% 1658754 30 Suman Agritech Ltd 5.27% 1461448 5.27% 31 Neha Resorts & Hotesl Pvt Ltd 1461448 0.00% 100 0.00% 100 32 Neeta Shahra Trustee 0.00% 10 0.00% 10 33 Anik Infotech Private Limited 14058219 50.65% 10583964 38.14% SELLERS (PART OF PROMOTER/PROMOTERS GROUP) 0.00% 2.1% 100 1 Manish Shahra 576307 100 0.00% 498172 1.8% 2 Nitesh Shahra 100 0.00% 3 Mriduladevi Shahra 744294 2.7% 100 0.00% 4 Suresh Chandra Shahra 445350 1.6% 546438 2.0% 100 0.00% 5 Suresh Shahra (HUF) 0.00% 2.4% 100 6 Madhuri Shahra 664294 12.52% 600 0.00% TOTAL 3474855 14058819 50.66% 14058819 50.66% **GRAND TOTAL**