



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: 30/11/2020

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 30.09.2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Ma'am,

With reference to the above, please find enclosed herewith disclosure of related party transactions for the period from 01st April, 2020 to 30th September, 2020 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 Chadha
Company Secretary ★



ANIK INDUSTRIES LIMITED**Related Party Disclosure
For the period from 01st April, 2020 to 30th September, 2020**

(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. Ms. Ishmita Wallia | : 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 01.04.2020 to 30.09.2020 and balance as on 30.09.2020 :

		(Rs. In Lakhs)
Particulars		For the period from 01.04.2020 to 30.09.2020 and balance as on 30.09.2020
INCOME		
Interest received:		
Mahakosh Property Developers		169.33
EXPENDITURE		
Remuneration:		
Mr. Manish Shahra		1.68
Mr. Ashok Kumar Trivedi		1.50
Mr. Gautam Jain		15.97
Mr. Shivam Asthana		5.62
Ms. Ishmita Wallia		2.20
Rent:		
APL International Private Limited		0.00
INVESTMENT WITH PARTNERSHIP FIRM		
In capital/current account:		
Mahakosh Property Developers - capital a/c		4433.70
BALANCE AT THE END OF THE YEAR (As on 30.09.2020)		
APL International Private Limited		0.49
Security Deposit		
Mahakosh Family Trust		0.00

