FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 00350507

Present name and surname in full : Mr. Ashok kumar Trivedi

Any former name or surname in full :

Father's Name : Mr. Ram chandra Trivedi

Mother's Name :

Spouse's Name (if married) and Surname in full :

Date of Birth : 17-06-1955

Residential address :

Present : 1857/2, Subhadra Nagar, Jabalpur - 482001 (M.P.)

Permanent : — Same as above —

Nationality (Including the natonality of origin, if different : Indian

Occupation :

Date of the board resolution in which the appointment was made : 25/01/1989

Date of appointment and reappointment in the company : 01/04/2011, 01/04/2016

Date of cessation of office and reason therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABZPT1819N

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 00230392

Present name and surname in full : Mr. Manish Shahra

Any former name or surname in full :

Father's Name : Mr. Suresh chandra Shahra

Mother's Name : Mrs. Mridula Shahra

Spouse's Name (if married) and Surname in full : Mrs. Shweta Shahra

Date of Birth : 16-02-1971

Nationality (Including the natonality of origin, if different : Indian

Occupation : Industrialist

Date of the board resolution in which the appointment was made : 26/04/1993

Date of appointment and reappointment in the company : 01-07-2011, 01/07/2016

Date of cessation of office and reason therefor : —

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABJPS9992F

Residential address :

Present : 29, Old Palasia, Indore - 452001 (M.P.)

Address changed to: Flat No. 102, 1st Floor, 10-A Shanda Building, Church Gate

Parmanent : Mumbai (MH). - Same as above -

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1.	Anik Industries Limited	6,87,952	Equity shares	₹10/-	24-05-1994	-	-	-	-	-	-	-	Dematerialized	-

APPL-ALLOT | MEMBERS | TRANSFER | DIRECTORS/KMP2 HOLDING

FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 00062698

Present name and surname in full : Mr. Kailash Chandra Shahra

Any former name or surname in full :

Father's Name : Mr. Mahadeo Prasad Shahra

Mother's Name :

Spouse's Name (if married) and Surname in full :

Date of Birth : 09-12-1938

Nationality (Including the natonality of origin, if different : Indian

Occupation :

Date of the board resolution in which the appointment was made : 26-07-1993

Date of appointment and reappointment in the company : 26-07-1993

Date of cessation of office and reason therefor : -- 28/03/2016

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABJPS9987Q

Residential address :

Present : 29, old Palasia, A.B Road Indore-452001 (M.P)

Parmanent : – Same as above –

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 00062762

Present name and surname in full : Mr. Suresh Chandra Shahra

Any former name or surname in full :

Father's Name : Mr. Mahadeo Prasad Shahra

Mother's Name : Mrs. Koshliya Devi Shahra

Spouse's Name (if married) and Surname in full : Mrs. Mridula Devi Shahra

Date of Birth : 01-07-1943

Nationality (Including the natonality of origin, if different : Indian

Occupation : Industrialist

Date of the board resolution in which the appointment was made : 26-07-1993

Date of appointment and reappointment in the company : 27-09-2013

Date of cessation of office and reason therefor : 17-02-2018

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AFEPS1546J

Residential address :

Present : 29, old Palasia, A. B. Road, Indore - 452001 (M.P.)

Parmanent : - Same as above -

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1.	Anik Industries Ltd.	4,45,350	Equity shares	₹10/-	24-05-1994	-	-	-	-	-	-	-	Dematerialized	-

FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610., Tulsiani chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) :

Present name and surname in full : Mr. Shailesh Kumath (company secretary)

Any former name or surname in full :

Father's Name : Mr. Rajendra Kumath

Mother's Name : Mrs. Manorama Kumath

Spouse's Name (if married) and Surname in full : Mrs. Priti Kumath

Date of Birth : 26-09-1977

Residential address :

Present : 63, Swami Vivekanand Nagar, Indore - 452016 (M.P.)

Parmanent : - Same as above -

Nationality (Including the natonality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 16-04-2007

Date of appointment and reappointment in the company : 16-04-2007

Date of cessation of office and reason therefor : 18/03/2020 (Personal reasons)

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable : F6732

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AHUPK9355K

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
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FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 03600096

Present name and surname in full : Mr. Kamal Kumar Gupta

Any former name or surname in full :

Father's Name : Mr. Chammanlal Gupta

Mother's Name :

Spouse's Name (if married) and Surname in full :

Date of Birth : 18-03-1948

Nationality (Including the natonality of origin, if different : Indian

Occupation :

Date of the board resolution in which the appointment was made : 10-08-2011

Date of appointment and reappointment in the company : 30-09-2011

Date of cessation of office and reason therefor : → 17/05/2018

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABQPG1806P

Residential address :

Present : B-9, Lake Town, Near Chaitraban, Bibwewadi, Market Yard, Pune - 411037 (MH)

Parmanent :

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
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FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani chambers, Nariman Point, Mumbai- 21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 01474776

Present name and surname in full : Mr. Vijay Rathi

Any former name or surname in full :

Father's Name : Mr. Bhagchand Rathi

Mother's Name :

Spouse's Name (if married) and Surname in full :

Date of Birth : 07-01-1952

Residential address :

Present : 11 R.N.T Marg, 3rd Floor, Hindi sahitya samiti Bhawan, Indore - 452001 (M.P.)

Parmanent :

Nationality (Including the natonality of origin, if different : Indian

Occupation :

Date of the board resolution in which the appointment was made : 02-04-2012

Date of appointment and reappointment in the company : 29/09/2012, 01/04/2014, 01/04/2019.

Date of cessation of office and reason therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAYPR6721P

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
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FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 06732072

Present name and surname in full : Mr. Hari Narayan Bhathagar

Any former name or surname in full :

Father's Name : Mr. Gulab Singh Bhathagar

Mother's Name :

Spouse's Name (if married) and Surname in full :

Date of Birth : 24-12-1941

Nationality (Including the natonality of origin, if different : Indian

Occupation :

Date of the board resolution in which the appointment was made : 09-11-2013

Date of appointment and reappointment in the company : 09-11-2013, 01/04/2014

Date of cessation of office and reason therefor : 08/05/2018

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABHPB5488M

Residential address :

Present : DH-10, Scheme No. 74-C, Vijay Nagar, Indore-452010 (M.P.)

Parmanent :

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
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FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) :

Present name and surname in full : Mr. Gautam Jain (chief finance officer)

Any former name or surname in full :

Father's Name : Mr. Mahoharlal Desarda

Mother's Name : Mrs. Najarbai Desarda

Spouse's Name (if married) and Surname in full : Mrs. Lad Desarda

Date of Birth : 23-04-1959

Nationality (Including the natonality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 25-09-2014

Date of appointment and reappointment in the company : 25-09-2014

Date of cessation of office and reason therefor : --

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ADQPD9040E

Residential address :

Present : 30, Goyal Nagar, Indore - 452018 (M.P.)

Parmanent : - Same as above -

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
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FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 07144693

Present name and surname in full : Mrs. Amrita Koolwal

Any former name or surname in full :

Father's Name : Mr. Basant Kumar Khandelwal

Mother's Name : Mrs. Kiran Khandelwal

Spouse's Name (if married) and Surname in full : Mr Ashish Koolwal

Date of Birth : 24-08-1984

Nationality (Including the natonality of origin, if different : Indian

Occupation : Professional

Date of the board resolution in which the appointment was made : 31-03-2015

Date of appointment and reappointment in the company : 23-09-2015, 31/03/2020

Date of cessation of office and reason therefor : --

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AXDPK9564D

Residential address :

Present : H. NO. 41, Kanchan Bagh, Indore - 452001 (M.P.)

Parmanent : - Same as above -

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

FORM No. MGT. 1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHARE HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Anik Industries Limited

Registered office address : 610, Tulsiani Chambers Nariman Point Mumbai - 400021

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personal) : 06426864

Present name and surname in full : Mr. Shivam Asthana

Any former name or surname in full :

Father's Name : Shri Vijay Kumar Asthana

Mother's Name :

Spouse's Name (if married) and Surname in full :

Date of Birth : 31-10-1970

Nationality (Including the natonality of origin, if different : Indian

Occupation : Service

Date of the board resolution in which the appointment was made : 03/07/17

Date of appointment and reappointment in the company : 27/09/17, 18/07/2020

Date of cessation of office and reason therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AHCPS4587R

Residential address :

Present : Flat - 7A2, Cape Tower, 1925 Chak Garia, Mitanad Park, Kolkata - 700094 (WB)

Parmanent : Same as above

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consider-ation paid for Acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of Acquisition of securities	Mode of holding physical or dematerial-ized form	Securities have been pledged or any encumbrance has been created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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Name of the Company : ANIK INDUSTRIES LIMITED

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (Optional for key managerial personnel) : 08206539

Present name and surname in full : Mr. Nilesh Jagtap

Any former name and surname in full :

Father's Name : Mr. Arun Jagtap

Mother's Name :

Spouse's Name (if married) and Surname in full :

Date of Birth : 25-06-1982

Residential Address :

Present : 73-B, Vyankatesh Vihar, Chhote Bangarda, Indore - 452005 (M.P.)

Permanent : — same as — above

Nationality (including the nationality of origin, if different : Indian

Occupation :

Date of the board resolution in which the appointment was made : 24-08-2018

Date of appointment and reappointment in the company : 25-09-2018

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ATMPJ3941L

Details of Securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : ANIK INDUSTRIES LIMITED

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai-21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (Optional for key managerial personnel) :

Present name and surname in full : Miss Ishnita Walia

Any former name and surname in full :

Father's Name : Mr. Baljit Singh Walia

Mother's Name : Mrs. Vanita Walia

Spouse's Name (if married) and Surname in full :

Date of Birth : 20-10-1991

Residential Address :

Present : 9/4, Manorama Ganj, Street No. 5, Indore 452001 (MP)

Permanent : — same as above —

Nationality (including the nationality of origin, if different : Indian

Occupation : Company Secretary

Date of the board resolution in which the appointment was made : 19-03-2020

Date of appointment and reappointment in the company : 19-03-2020

Date of cessation of office and reasons therefor : 10-10-2020 (Personal Reasons)

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : A42063

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ACYPW0473B

Details of Securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : ANIK INDUSTRIES LIMITED

Registered office address : 610, Tulsiani Chambers, Nariman Point, Mumbai - 21

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (Optional for key managerial personnel) :

Present name and surname in full : Mr. Mayank Chadha

Any former name and surname in full :

Father's Name : Shri Naveen Chadha

Mother's Name : Smt. Sangeeta Chadha

Spouse's Name (if married) and Surname in full : Mrs. Shreyashi Chadha

Date of Birth : 12 - 10 - 1993

Residential Address :

Present : Flat No. 210, Shanti Niwas Apt., New R.T.O Road, Indore (M.P.)

Permanent : 122, Royal Park, Raipura, Kota (Raj.)

Nationality (including the nationality of origin, if different : Indian

Occupation : Company Secretary

Date of the board resolution in which the appointment was made : 23 - 10 - 2020

Date of appointment and reappointment in the company : 23 - 10 - 2020

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : A54288

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : BQPPC5512B

Details of Securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Form MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189 (1) of the Companies Act, 2013 and Rule 16 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrange-ment	Date of Share holders approval if any	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) section 184, in which any director is having any concern or interest.

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
Anik Industries Limited	Mrs Amrita Kaelwal	Director	Nil	23/09/2015	01/04/2022
Aashu Vyapar Pvt. Ltd.	— " —	Director	Nil	30/09/2015	

ANIK INDUSTRIES LIMITED

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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) section 184, in which any director is having any concern or interest.

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
Anik Industries Limited	Mr. Ashok Kumar Jr Vedi	Whole-time Director		25/01/1989	
Avantika Farms Pvt. Ltd.	— " —	Director & Member	50%	16/04/1998	
Anik Energy Pvt. Ltd.	— " —	Director		22/04/2008	
Deepti Properties Pvt. Ltd.	— " —	Director		01/02/2022	01/04/2022 ANIK INDUSTRIES LIMITED
Neha Resorts and Hotels Private Limited	— " —	Director		31/01/2009	
Samuat Infotech Pvt. Ltd.	— " —	Director & Member	1%	25/11/2009	
Anik Ferro-Alloys Pvt. Ltd.	— " —	Director		01/02/2022	

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A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting such resolution: No of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrange-ment	Date of Share holders approval if any	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) section 184, in which any director is having any concern or interest.

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
Arik Industries Limited	Mr. Sitaram Jaitwa	Shareholder Director	–	18-07-2017	
Lemur Tech & Foods Pvt. Ltd.	"	Director	–	28-03-2016	
Allard Parks Residents' Association Ltd.	"	Director	–	29-03-2012	
Swami Fruits Pvt. Ltd.	"	Director	–	25-03-2015	01/04/2018 ARIK INDUSTRIES LIMITED

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REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189 (1) of the Companies Act, 2013 and Rule 16 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

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							No.of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B.Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) section 184, in which any director is having any concern or interest.

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director). Place & date
Anik Industries Limited	Mr. Nilesh Jagtap	Independent Director	Nil	25/09/2018	01/04/2022

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REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189 (1) of the Companies Act, 2013 and Rule 15 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrange-ment	Date of Share holders approval if any	Signature	Remarks if any
							No of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral						
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) section 184, in which any director is having any concern or interest.

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
Sarthak Industries Limited	Mr. Vijay Rathi	Independent Director	–	28/01/2014	01/04/2022
Anik Industries Limited	— " —	Independent Director	–	29/09/2012	

ANIK INDUSTRIES LIMITED

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Anik Industries Limited	Mr. Manish Shrahra	Director & Member	2.48%	01/06/2018	
Deepti Housing Pvt. Ltd.	— " —	Member	32.62%	11/05/1990	
Brightstar Infrastructure Pvt. Ltd.	— " —	Director	—	24/09/2007	
R&H2 Realty Limited (Formerly Ruchi Realty Holdings Limited)	— " —	Director & Trustee	21%	24/08/2007	
Ankesh Resorts and Hotels Pvt. Ltd.	— " —	Director	—	11/03/2008	01/04/2022 ANIK INDUSTRIES LIMITED
Anik Energy Pvt. Ltd.	— " —	Member	62%	22/04/2008	
Samvat Infotech Pvt. Ltd.	— " —	Member	99%	31/05/2008	
Sorakshi Hotels Pvt. Ltd.	— " —	Director & Member	40%	23/09/2010	
Vithal Resorts and Hotels Private Limited	— " —	Director & Trustee	23.25%	29/09/2012	

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Nakshatra Devcon LLP	Mr. Manish Shahra	Designated Partner	—	28/02/2011	
Apeksha Developers Pvt. Ltd.	— " —	Member	99.99%	23/11/2010	
Navagrah Multitrade Pvt. Ltd.	— " —	Member	50%	19/03/2010	
Mahakali Property Developers	— " —	Partner	21%	31/03/2010	
Sarthak Industries Limited	— " —	Member	14.20%	05/12/2011	
Keval Industries Limited	— " —	Member	2.01%	—	01/04/2022
Shahra Brothers Pvt. Ltd.	— " —	Member	2.43%	19/12/1979	
APL International Pvt. Ltd.	— " —	Member	3.66%	31/03/1988	
Ruchi Infrastructure Limited	— " —	Member	2.34%	04/08/1992	
Nestor Securities Pvt. Ltd.	— " —	Member	9.7%	20/12/2007	

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... with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

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Indore Farm & Flowers Pvt. Ltd.	Mr. Manish Shahra	Member	10%	15/11/2012	
Gorsch Horticulturist Pvt. Ltd.	— " —	Member	10.10%	15/11/2012	
Malwa Horticulturist Pvt. Ltd.	— " —	Member	10.30%	15/11/2012	
Parwati Plantation Pvt. Ltd.	— " —	Member	10.04%	15/11/2012	
Diamond Nursery Pvt. Ltd.	— " —	Member	10.02%	15/11/2012	
Dhawala Rubber Limited	— " —	Member	21.52%	30/08/2012	01/04/2022
Avato Exotica Pvt. Ltd. (Formerly known as Silk Exotica Pvt. Ltd.)	— " —	Member	99%	01/02/2017	
Samraddhi Real Estate Pvt. Ltd.	— " —	Member	49.20%	01/02/2017	
Reema Designs LLP.	— " —	Designated Partner	95%	18/08/2017	

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