





























# REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : ANIK INDUSTRIES LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

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. Sheyashi 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, Raipur, Kota (Raj.)

## Details of Securities held in the Company, its holding company, subsidiaries,

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

## DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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 : 29-09-2022

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

## subsidiaries of the company's holding company and associate companies :

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
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

SHARES CONTRACT INVESTMENT LOAN &

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : ANIK INDUSTRIES LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number :  
(Optional for key managerial personnel)

Present name and surname in full : MR. SOURABH VISHNOI

Any former name and surname in full:

Father's Name : MR. SANJAY KUMAR VISHNOI

Mother's Name : MRS. KEERTI VISHNOI

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

Date of Birth : 20<sup>th</sup> February, 1996

Residential Address :

Present : 10, SHARMA ENCLAVE, GIRDHAR NAGAR, INDORE,  
MADHYA PRADESH - 452018

Permanent : WARD NO. 13, VYAS MEDICAL KE SAMNE, UDAIPURA RAISEN,  
MADHYA PRADESH - 464770

## Details of Securities held in the Company, its holding company, subsidiaries,

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

## DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : INDIAN

Occupation : COMPANY SECRETARY

Date of the board resolution in which the appointment was made : 23<sup>rd</sup> December, 2022

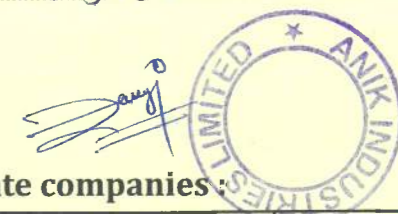
Date of appointment and reappointment in the company : 23<sup>rd</sup> December, 2022

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 : A57433

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : BBFPU3034A



## subsidiaries of the company's holding company and associate companies:

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
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

CHARGES CONTRACT INVESTMENT LOAN &





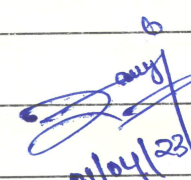
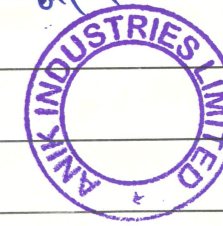
arrangement	when contract is entered into	interested director	Nature of concern or interest	conditions	is at arms length basis	meeting of the Board
1	2	3	4	5	6	7

**B.Name of the bodies corporate, firms or other association of individuals as mentioned under**

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
1) Anik Industries Limited	Manish Shahra
2) Brightstar Infrastructure Private Limited	Manish Shahra
3) RRNL Realty Limited (formerly Ruchi Realty holdings limited)	Manish Shahra
4) Ankesh Resorts and Hotels Private Limited.	Manish Shahra
5) Samvat Infotech Private Limited	Manish Shahra
6) Sonakshi Infotech Private Limited	Manish Shahra
7) Vishal Resorts and hotels Private Limited	Manish Shahra

present in the meeting	voting in favour	voting against	ing neutral	was placed for signature	of section 188	arrangement	if any
8	9	10	11	12	13	14	15

**sub-section (1) section 184, in which any director is having any concern or interest.**

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
Director & Member	2.73%	26/04/1993 01/06/2018	 
Director & Member	0.00005%	24-04-2007	
Director & Trustee	30.92%	24-08-2007 (holding shares as trustee of Shubham trust & Shivanta trust w.e.f 30-03-2017) 11-03-2008	
Director	-		
Member	99%	31-05-2008	
Director & Member	40%	23-09-2010	
Director & trustee	23.25%	01-10-2011 29-09-2012 (holding shares as trustee of Shubham Trust w.e.f 30-03-2017)	

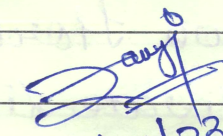

1	2	3	4	5	6	7

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under**

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
3) Nakshatra Devcon LLP	Manish Shahua
3) Apeksha Developer Private Limited	Manish Shahua
9) Navagat Multitrade Private Limited	Manish Shahua
1) Mahakshi Property Developers	Manish Shahua
2) Saurthak Industries Limited	Manish Shahua
13) Keval Audia Limited	Manish Shahua
14) Shahua Brothers Private Limited	Manish Shahua
15) APL International Private Limited	Manish Shahua
16) Ruchi Infrastructure Limited	Manish Shahua
17) Indore Roses & Flowers Private Limited	Manish Shahua

8	9	10	11	12	13	14	15	16	17

**sub-section (1) section 184, in which any director is having any concern or interest.**

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
Designated Partner	-	28-02-2011	 01/04/23 
Member	99.99%	29-11-2010	
Member	50%	19-03-2010	
Partner	21%	31-03-2010	
Member	16.21%	05-12-2011	
Member	2.01%	-	
Member	2.43%	19-12-1979	
Member	3.66%	31-03-1988	
Member	2.34%	04-08-1992	
Member	00%	15-11-2012	

1	2	3	interest	4	5	6	7

**B.Name of the bodies corporate, firms or other association of individuals as mentioned under**

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
18) Ganesh Horticulturist Private Limited	Manish Shahua
19) Malwa Horticulturist Private Limited	Manish Shahua
20) Parwati plantation Private Ltd	Manish Shahua
21) Diamond Nursery Private Ltd	Manish Shahua
22) Dhanania Rubber Limited	Manish Shahua
23) Samradhi Real Estate Private Limited	Manish Shahua
24) Revera Developers LLP	Manish Shahua
25) Deepti Properties Private Limited	Manish Shahua

8	9	10	11	12	13	14	15	16	17

**sub-section (1) section 184, in which any director is having any concern or interest.**

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
Member	20%	15-11-2012	
Member	20%	15-11-2012	
Member	20%	15-11-2012	
Member	20%	15-11-2012	
Member	54.54%	30-08-2012	
Member	49.20%	01-02-2017	
Designated Partner	95%	18-08-2017	
Member	1.96%	28-05-1994	



**REGISTER OF CONTRACTS WITH RELATED PARTY AND**  
[Pursuant to section 189 (1) of the Companies Act, 2013 and

**A. Contracts or agreements with any related party under section 188 or in which any director is**

Date of contract / arrangement	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
1	2	3	4	5	6	7

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under**

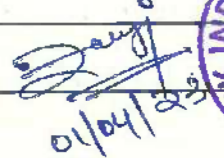

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
Anik Industries Limited	Shivam Asthana
Revera Milk & Foods Pvt. Ltd.	Shivam Asthana
Swami Resorts Private Limited	Shivam Asthana
Hiland Park Residents' Association Ltd.	Shivam Asthana

**CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**  
Rule 16 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

**concerned or interested under sub-section (2) of section 184**

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 arrangement	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 remaining neutral						
8	9	10	11	12	13	14	15	16	17

**sub-section (1) section 184, in which any director is having any concern or interest.**

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
Whole time director	-	03-07-2017	 01/04/2017 
Director	-	14-11-2015	
Director	-	23-03-2015	
Director	-	29-09-2012	

**REGISTER OF CONTRACTS WITH RELATED PARTY AND**

[Pursuant to section 189 (1) of the Companies Act, 2013 and

**CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**

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**

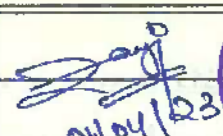
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
1	2	3	4	5	6	7

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 arrangement	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 remaining neutral						
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
Anik Industries Limited	Vijay Kumar Rathi
Saarthak Industries Limited	Vijay Kumar Rathi

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
Independent director	-	02-04-2012	 04/04/23
Independent director	-	28-01-2004	

