FORM No. MGT. 1 REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17]
Name of the Company: Anik Industricy Limited
(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number : 00350507 optional for key managerial personal)
Present name and sumame in full : Mr. Ashok kungu Tuivedi
ny former name or surname in full :
ather's Name : Mu Kam Chandra Trivedi
lother's Name :
pouse's Name (if married) and :
esidential address: Pesent: 1857/2, Subhadra Nagar, Jabalbur - 482001 (M.P.)
ermanent: — Same as Obove —
Details of securities held in the Company, its holding company, subsidiaries,
Provide

D	Details of securities held in the Company, its holding company, subsidiaries,								
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securitles			
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PERSONNEL AND THEIR SHARE HOLDING
of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 610, Tulsiani	<u>Chambers, Nariman Point, Mumbai-2</u>
DIRECTORS AND KEY MANAGERIAL PERSON	INEL)
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 9 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)	: ABZPTL819N

				ш у сср	any and		
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
8	9	10	11	12	13	14	15
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FORM No. MGT. 1 REGISTER		ECTORS A			
Name of the Company : Anik					
		TO BE MAINT	AINED SEP	ARATELY F	OR EACH
Director Identification Number :optional for key managerial personal)					
Present name and surname in full :	Mr. M	anish St	rahra		
Any former name or surname in full :					
		uesh char			
Nother's Name :	Mrs.	Mridula	Shahra		
Spouse's Name (if married) and :	Mrs.	Shweta S	hahra		
eate of Birth :	<u> 16 -</u>	02-197	L		
tesidential address :					
resent: 29, Old Pal	lasia.	Indou.	- 4520	DI [M	. P.)
resent: 29, Old Paladueus Charged to: Flat NO. 11	02 , 1 m F	looy, 10-A 51	harda bu	lding, Ch	wich byate
armanent: Muubai (MH). –	lame	as above	, _	J	
Details of securities held in the	ne Compa	ny, its holdi	ng compa	ny, subsi	diaries,
Gr. Name of the Company	Number of Securities	Description of Securities	Nominal Value of	Date of Acquisition	Price paid for Acquisition

						,
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
_ 1	2	3	4	5	6	7
T.	Anik Industries limited	6,87,952	Eginty shave	à iol-	24-05-133	ч -
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PERSONNEL AND THEIR SHARE HOLDING

of the companies (Appointment and Qualification of Directors) Rules, 2014]								
Pagistared office address . (La	T. 1 0 0 1	0	0					

1109.	Chambay, Nariman Joint Mumbar-
DIRECTORS AND KEY MANAGERIAL PERSON	INEL)
Nationality (Including the natonality of origin, if different	: Indian
Occupation	: Industrialist
Date of the board resolution in which the appointment was made	: 26/04/1997
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)	: ABTPS 9990 F

Other consideration paid for Acquisition 8 9 10 11 12 13 14 Securities of Securities belance and number of securities held after each transaction 12 13 14 15	ledged any brance created
12 13 14 15	5

FORM No. MGT. 1	REGISTER OF D	IRECTORS A
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FORM No. MGT. 1 REG	ISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17]
Name of the Company :	and Thursday 10 ited
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personations)	: <u>00062698</u>
Present name and surname in full	: Mr. Kailash Chandra Shahka
Any former name or surname in full	:
Father's Name	: Mr. Mahadeo Prasad Chahra
Mother's Name	
Spouse's Name (if married) and Surname in full	
Date of Birth	: 09-12-1938
Residential address :	
Present: 19, 01d	Palasia, A.B. Raad Indone-452001 (H.P.)
Parmanent :	- Same as above -
Details of securities he	eld in the Company, its holding company, subsidiaries,

D	etails of securities held in t	he Company	, its holding	company,	subsidiaries,

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
1	2	3	4	5	6	7
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PERSONNEL AND THEIR SHARE HOLDING
of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 610, Tulsiani Chambers, Navinan Point, Mumbai-1							
DIRECTORS AND KEY MANAGERIAL PERSONNEL)							
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	: 16-07-1997						
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)	: ABJP599870						

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subsid	subsidiaries of the company's holding company and associate companies :										
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	Mode of holding physical or dematerial - ized form	Securities have been pledged or any encumbrance has been created				
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lame of the Company:.	Anik	Indu	stries	Lin	ited

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personal))		4
Present name and sumame in full	:	Mr. Suresh Chandra Shahra	
Any former name or sumame in full	:	9	

11111110

Father's Name : Mr. Mahadeo (xasad Shahra

Mother's Name : Mrs. Koshliya Dewi Shahra

Mother's Name : MAS. KOSHIYA DUU Shahka

Spouse's Name (if married) and : MAS. MAJAULA DEW Shahka

Surname in full

Date of Birth : 01 - 07 - 1943

Residential address:

Present: 19, old Palasia, A. B. Road, Indous - 452001 (M-P.)

Parmanent: - Jame as above -

Details of securities held in the Company, its holding company, subsidiaries,

				<u> </u>		
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
_ 1	2	3	4	5	6	7
1.	Anik Industries 17d.	4,45,350	Equity she	ues £101-	24-05-19	94 -
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PERSONNEL AND THEIR SHARE HOLDING

of the Companies	(Annointment and out of the	
Of the companies	(CPPOINTIBLE AND UNAUTICATION.	of Divortonol D. I. Contra
	(Appointment and Qualification	UI DIFECTORS) RILIAS, 20141

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

DIRECTORS AND KEY MANAGERIAL PERSONNEL)

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	· <u>27-09-2013</u>
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)

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				3			companies .
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	DECICTED	OF DIRECTORS A	ND	KFV	MANAGERIAL
FUNIVINO. MGT, T	DECICIER	OF DIRECTORS F	AIND		MANAGENIAL

FORM No. MGT. 1 REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17]								
Naı	Name of the Company: Anik Industries Limited							
		((TO BE MAINT	AINED SEP	ARATELY F	OR EACH		
	ctor Identification Number :ional for key managerial personal)							
Pres	sent name and surname in full :	r. Shaile	ish Kumat	h (com	pany se	cretary)		
Any	former name or surname in full :	0.1						
Fath			endra ku					
Moth		^	anoxama					
Spouse's Name (if married) and : <u>Mrs. Priti kymath</u>								
Date	of Birth :	26 - 09	3 - 1977					
Resi	dential address :							
res	ent: 65, Swami	vivekan	and Nag	ay, In	doeu -	452016		
	(1	1. P.)	V					
	nanent :							

D	etails of securities held in t	he Compa	ny, its holdi	ng compa	ny, subsi	diaries,		
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		
1	2	3	4	5	6	7		

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
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PERSONNEL AND THEIR SHARE HOLDING

of the Companies (Appointment and Qualification of L	Directors) Rules, 20141

	, , , , , ,	
Registered office address: 610, Tulsiani		
Registered office address:	Chambarry Marines Par L	Minala:
, 10 g		Mymba-
	- /	

DIRECTORS AND KEY	MANAGERIAL PERSONN
DIRECTORS AND KEY	MANAGERIAL PERSONN

Personnel if not having DIN)

1	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 reason
	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		0 H11014 0 0 CF14

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

AHUPK9355K

subsidiaries of the company's holding company and associate companies.							
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	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 [Pursuant to section 170 of the Companies Act, 2013 and rule 17]
Name of the Company: Ank Industries Limited
(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personal) Present name and sumame in full : M&: kamal kumar crupto Any former name or sumame in full :
Father's Name : Mr. Chammanlal Grupta
Mother's Name :
Spouse's Name (if married) and : Surname in full Date of Birth : 19 - 03 - 1948

Residential	address	

Present: B-9, Lake Town	Near	Chaitrabas	ng Bibwew	adí
Market Yord , Pi				
	M			•••••••••

Details of securities held in the Company, its holding company, subsidiaries,

					• /	
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
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PERSONNEL AND THEIR SHARE HOLDING

of the Companies	(Appointment and	Qualification of	of Directore)	Pules 201/1
-			or Directors)	Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : A B @ P Gr J 8 06 P

Registered office address :	hambeur. Naviman Point. Munbar-21
DIRECTORS AND KEY MANAGERIAL PERSONNE	

Nationality (Including the natonality of origin, if different	: Indian
Occupation	:
Date of the board resolution in which the appointment was made	: <u>Lo-08-2011</u>
Date of appointment and reappointment in the company	: 30-09-2011
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	

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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Name of the Company :	Anik	Industries	Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

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

Present name and surname in full : My Viray Rath

Any former name or sumame in full :

Father's Name : <u>Nu- Bhay Chand Kathu</u>

Mother's Name :

Spouse's Name (if married) and :

Date of Birth : 07 - 01 - 1952

Residential address:

Present: II R.N.T Marg 3 3rd Floor, Hindi Sahitya Samiti
Bhawan, Indore - 452001 (M.P.)

Permanent:

Details of securities held in the Company, its holding company, subsidiaries,

	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
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PERSONNEL AND THEIR SHARE HOLDING

of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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Registered office address: 610, Tulsiani ch	ambers, Narinan Point Mumbai 2

DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Occupation

Date of the board resolution in which the appointment

ras made : 02 - 04 - 2012

Date of appointment and reappointment in the company : 29/03/2012 + 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)

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Othe consid ation p for Acquisi	der- baid	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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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	
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PERSONNEL AND THEIR SHARE HOLDING

DIRECTORS AND KEY MANAGERIA

of the Companies (Appointment and Qualification of Directors) Rules, 2014]

- " oto o, 7 Tulos, 2014]
Registered office address: 610, Tulsiani Chambers, Naviman Point, Mymba (-21

DIRECTORS AND RET MANAGERIAL PERSON	NEL)
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	: UE - 09- 2013, 01/04/26/4
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)	: ABHPR5488M

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

Makoharlal

Mrs. Najarbai Desarda

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

ame of the Company :	Anik	Ind	ustri	eşLi	mit	ed

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number	٠
(optional for key managerial personal)	

Mr. Grantom Jain (chief Finance officer Present name and surname in full

Any former name or sumame in full

Father's Name Mother's Name

Spouse's Name (if married) and

Surname in full Date of Birth

Residential address:

Parmanent:

Details of securities held in the Company, its holding company, subsidiaries,

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
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PERSONNEL AND THEIR SHARE HOLDING

of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 610, Tulsiani Clambers, Naviman Point, Humbai-21

DIRECTORS AND KEY MANAGERIAL PERSONNEL)

Nationality (Including the natonality of origin, if different Occupation

Date of the board resolution in which the appointment

Date of appointment and reappointment in the company

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)

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subsidiaries of the company's holding company and associate companies :					companies :		
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 [Pursuant to section 170 of the Companies Act, 2013 and rule 17]					
Name of the Company: Anik Industries Limited					
(TO BE MAINTAINED SEPARATELY FOR EACH					
Director Identification Number : 07144693 optional for key managerial personal)					
Present name and surname in full : Mks. Amkita koolwal					
Any former name or sumame in full :					
Father's Name : Mu. Basant Kumar Khandelwal					
Mother's Name : <u>Mrs. kifran khandelwal</u>					
Spouse's Name (if married) and : Mr Ashish koolwal Surname in full Date of Birth : 24-08-1984					
Residential address: Present: H. NO. 41, Kanchan Bagh, Indour 452001 (M.P.)					
Parmanent:					
Details of securities held in the Company, its holding company, subsidiaries,					
Price paid					

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	for Acquisition of Securities
1	2	3	4	5	6	7
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PERSONNEL AND THEIR SHARE HOLDING

of the Companies (Appointment and Qualification of Directors) Rules, 2014]

		•
Registered office address: 610, Tulscani (h.	ambeur Marin	and from Lunching
The state of the s	en in the contract of the cont	Jun 104nI, rumbal-2.

DIRECTORS AN	D KEY MANAGERIA	L PERSONNEL)
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Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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	: 23-69-2015,31/03/2020
Date of cessation of office and reason therefor	:
Office of director or Key Managerial Personnel held or relinguished in any other body corporate	

fembership number of the institute of Company Secretaries f India in case of Company Secretary, if applicable	

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subsidiaries of the company's holding company and associat							companies :
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

	[Pul		ion 170 of the			
Name	e of the Company :Anid	R Indu	stris L	imita	<u></u>	
		Т)	O BE MAINTA	AINED SEP	ARATELY F	OR EACH
	or Identification Number : nal for key managerial personal)	06.4	26864			
rese	nt name and sumame in full :	ny. Shi	vam!	fathan	a	
ny fo			***************************************			
athe			jay Kun			
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	me in tuli					
ate c	of Birth :	31-10	-1970			
esid	ential address :					
rese	ent: Plat - 7A2, (ape Tow	UL 1925	Chale	Gania	
	Miland Par	1/R 1/01	Rate -	700094	(4) 0)
arm	anent :	James	en ala			,/
			<u> </u>	<u>V</u>		
De	etails of securities held in	the Compa	nv. its holdi	na compa	ınv euhei	diarios
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
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DIRECTORS/KMP2 HOLDING

PERSONNEL AND THEIR SHARE HOLDING

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)

of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 010, 1000	ni Chamburs Naviman Point
DIRECTORS AND KEY MANAGERIAL PERSO	
Nationality (Including the natonality of origin, if different	: Indian
Occupation	:servia
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, 18/04/2020
Date of cessation of office and reason therefor	
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:

subsidiaries of the company's holding company and associate companies

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CUDOIC	ilarics of	the comp	ally S 110	iding comp	any and a	associate	companies :
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	Mode of	Mode of holding physical or dematerial - ized form	Securities have been pledged or any encumbrance has been created
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		-01
Director Identification Number	08006539	
Chaomare	Mu Nileels Jaglap	
Present name and surname in full	V /	
Any former name and surname in fo	Mu Anun Jagtap	
Father's Name	·····/····/	
Mother's Name	:	
Spouse's Name (if married) and Surname in full		
	25-06-1982	
Date of Birth		
Residential Address :	41.451	4
Present: $73 - 6$, Vy	aut Tesh Nihal & Chhala	Bang anda
Indone -	antigh Nihay, Uhala 452005 (M.P.)	V
	- same as - ahour.	

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

No. Name of the Company Number of Securities Nominal Value of Securities (1) (2) (3) (4) (5) (6) (7)		Detains of Decar fires ne	u III the do	inpully, its noit	mig comp	any, subs	iuiaries,
	No.		of of	of	Value of	Date of Acquisition	for acquisition of securities
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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	n			

	Registered office address: 610, Julmani Unus	us. Janinan Point, Munikai-o
-	DIRECTOR AND KEY MANAGERIAL PERSONNE	
	Nationality (including the nationality of origin, if different Occupation	. Judias
	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	ATMAT70411

Other Consideration paid for acquisition	disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	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)
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(

TER OF DIRECTORS AND KEY MANAGERIAL

REGISTER OF Discompanies Act,	2013 and rule 1	of the Compani
REGISTER OF Discompanies Act,		

AUIK INDUSTRIES LIMITED

Name of the Company :.. (TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (Optional for key managerial personnel) Present name and surname in full Any former name and surname in full Father's Name Mother's Name Spouse's Name (if married) and Surname in full Date of Birth Residential Address : Manuny

Permanent

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

S No.		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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 20141

Permanent Account Number (Mandatory for Key Managerial

Personnel if not having DIN)

Registered office address: 610, Juliani Chambers, Nauman Point, Munibai-11 DIRECTOR AND KEY MANAGERIAL PERSONNEL) Nationality (including the nationality of origin, if different Date of the board resolution in which the appointment was made. 03 - 2020 Date of appointment and reappointment in the company 10-2020 [Personal Reasons 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 A42063 of India in case of Company Secretary, if applicable

ACYPW0473 R

Subsidial	les of the co	inpuny o in	Janes Com	July united the	o crate com	Pullio .	
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)
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REGISTER	OF	DIREC	CTORS	AND	KEY	MANAGERIAL	
[Pursuant to section	n 170	of the Cor	mpanies A	ct, 2013	and rui	le 17 of the Companies	

				-	
Name of the Company : ANIK	INDUST	RIES	MITED		
		(TO)	BE MAINTAINEI	D SEPARATELY	FOR EACH

(10 BB MM/MM/BB SBITMATTER)

(Optional for key managerial person	nerj			·
Present name and surname in full	My°	Mayark	Chadha	

Any former name and surname in full:

Father's Name

Shui Naven Undha

Mother's Name

Shui Naven Undha

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

Director Identification Number

Date of Birth

Residential Address:

Present: Llat No. 210, Sharti Niwas Apt., New R. 7.0 Road

12 - 10 - 1933

Permanent: 120 , Royal Park, Raspura, Kota (Rajo)

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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 610, Julmani Chambers, Naviman Point, Mumbai-2

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

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

: Lougany Sund aug

23 - 10 - 2020

23 - 10 - 2020

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)

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)					
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- 17				- 1								
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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	INDUS	TRIES	IMITED							
Name of the company	•		E MAINTAINE		ATELY FO	R EACH				
Director Identification Number (Optional for key managerial perso	: nnel)									
Present name and surname in full		IR Sou	RABH VISH	NOT	·	<u>.</u>				
Any former name and surname in former	ıll:									
Father's Name	MA	SANJ	TAY KUMA	R VISH	NOI					
Mother's Name : MRS. KEERTI VISHNOI										
Spouse's Name (if married) and :										
Date of Birth : 20th Cebeurary, 1996										
Residential Address:										
Present: 10, SHARMA E	_		,							
MADHYA PR										
Permanent: WARD NO (3 , VYAS	MEDI	CAL KE SAM	INE, UD	AIPURA	RAISEN,				
MADHYA P	RADESH	- 4647	70							
Details of Secu	irities held	in the Cor	mpany, its holo	ding comp	any, subs	idiaries,				
S No. Name of the Compa	ny	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)				
				20						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

		cio T. I.	0 (1	0 1	Manima	in Point	Mumbai					
					Nucuna	in I DIVIL						
DIRECTO	R AND KEY	' MANAGER	IIAL PERSO	NNEL)								
Nationality	(including the	nationality of	origin, if diffe									
Occupation						· ·	57					
Date of the was made	board resoluti	on in which th	e appointmen	t :	3 and D	ecember	<u>2022</u> 2022					
Date of app	ointment and	reappointmen	t in the compa	ny :	23 De	cember.	2022					
Date of cess	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 : A 57433												
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) BBFPV3034A												
						0 (2)	* PL					
						and E	E I					
subsidiar	ies of the co	ompany's ho	olding comp	oany and as	sociate com	panies	MISCE					
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)					
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REGISTER OF DIRECTORS AND KEY MANAGERIAL ORM No. MGT. 1 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 ANIK INDUSTRIES LIMITED ame of the Company: (TO BE MAINTAINED SEPARATELY FOR EACH 05337891 ector Identification Number ptional for key managerial personal) Mr. Nauin Prakash Dashara esent name and surname in full y former name or surname in full Mr. Thamocral Dashay ther's Name other's Name ouse's Name (if married) and mame in full al -01- 1960 te of Birth sidential address: 93, Girdhar Nagar, Near Parichaika Nagar

Details of securities held in the Company, its holding company, subsidiaries,

452018 (M.P.)

rmanent:

o of occarrate ricia.		3 /			
Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities
2	3	4	5	6	7
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PERSONNEL AND THEIR SHARE HOLDING

Permanent Account Number (Mandatory for Key Managerial

Personnel if not having DIN)

of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registered office address	. 610, Tulsiani	Chambers, Nasiman	Poput	Mumbai.	40002
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Nationality (Including the natonality of origin, if different Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company 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 India on Business Susiness Osth Doug of August, 2023 Osth Doug of August, 2023 N.A.

can be an experience of the conferred to											
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				
8	9	10	11	12	13	14	15				
1											

arrange- ment	entered into	director	Nature of concern or interest	conditions	length basis	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
DAnik Industries Limited	Manish Shahea
3 Brightstore Infrastructure	Monish Shahea
Pervate Limited	
3 RRYL Realty Limited Charmel	Manish Shahea
3 RRHL Realty Limited Chaumel Ruchi Realty holdings limited)	V
4) Ankesh Resoluts and Hotels	Marish Shahlea
Preivate Limited.	
5) Samuat Jufotech Preivate Limited	Marish Shahla
5) Sonakshi Infotech Pseivate Limited	Manish Shahera
7) Vishal Resouts and hotels	Manish Shahua
Private Limited	

favour	against	ing neutral	placed for signature	of section 188	ment	if any		
9	10	11	12	. 13	14	15	16	17
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	favour	favour against	favour against neutral		9 10 11 12 . 13	9 10 11 12 . 13 14	9 10 11 12 . 13 14 15	favour against neutral placed for signature 188 ment 1 any 9 10 11 12 13 14 15 16

Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
2.73%	26/04/1993	
0.00005%	24-04-2007	
30.92%	24-08-2007 Cholding Shares as trustee of Shubl trust to Shivanta to	nam sound
•	w.e.1 30-03-201	SUSTRIES
99%	31-05-2008	The Co
40%	23-09-2010	
23,25%	01-10-2011 29-09-2012 Cholding shaves as thustee of Shuthar	
	(if any) 2.73%. 0.00005%. 30.92%. 99%. 40%.	Share holding (if any) interest or concern arose / changed 26/04/1993 01/06/2018 0.00005% 24-04-2007 24-08-2007 Cholding Sharles as trustee of Sharles trust & Shivanta &

1 2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	1
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						-								b-	
B.Name of the bodies corporate, firm	ns or other asso	ociation of in	dividuals a	s mention	ed under	sub-secti	ion (1) sec	ction 184	in which	any direct	or is havin	ng any conce	rn or intere	est.	ULE.
Name of the Companies / bodies corporate firms / association of individuals	te /	Name of	the intereste	ed Directors			interest or interest or			holding any)	interest	on which or concern / changed	(MD / E whole time	Signature Director / Sec Director), P	cretary
3) Nakshatera Deven LCP	adioal.	Manish	Shah	ia Asso	A States &	Design	ated A	auther	1	4.4	28-02	2-2011			
3) Apeksha Developen Perivote		Manish			कार है।		sbeer		99.9	3%	29-11	- 2010			133
2 Navagat Multitude Puiva		Manish				Men	nber	12	501	6	19-03	3-2010		•	010
D Mahakosh Peroperty Deve	- 13 \ A	Manish	. Shah	lea	A succest	- Pau	ther		21%		31-03-	-2010	9	and	9
The same of the same of the same	Milder and I wanted									4				1123	

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
3) Nakshatera Devcan LCP	Marish Shahra	Designated Pourtner	Newson	28-02-2011	- Co
D) Apeksha. Developer Private Limited	Manish Shahua	Member	99.99%	29-11-2010	
Davagat Multitude Private Limited	Manish Shahua	Member	50%	19-03-2010	0 (0)
nahakosh Property Developers	Manish Shahlea	Partner	21%	31-03-2010	aux
2) Southak gudusteies Limited	Manish Shahera	Member	16.21%	05-12-2011	01/04/23
13) Keval Judia Limited	Manish Shahea	Member	2.011.	Service Telle	SUSTRIES
14) Shahea Barothers Perivate Limited	Marish Shahea	Member	2.43%	19-12-1979	N N N N N N N N N N N N N N N N N N N
15) APL guternational Private Limited	Marish Shahea	Member	3.66%	31-03-1988	100 100
16) Ruchi Infrastructione Limited	Marish Shahea	Member	2.34%	04-08-1992	
17) Indoue Roses & flouveres	Marish Shahea	Member	00%	15-11-2012	All 19 00 19/10
Private Limited			so ola	Lieber L	and the stance
1 21 25 00 1 30 -63 -72 / 1 30 -72 / 1 30 -7					

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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
13) Ganesh Houticulturist	Manish Shahea
Private Limited	
9) Malwa Horticulturist	Marish Shahea
Phivate Zimited	
20) Parwati plantation Private Ltd	Manish Shapea
	Manish Shapea
2) Diamond Nursery Private Ital 2) Dhanania Rubber Limited	Manish Shahua
23) Samuadhi Real Estate Phivate	Manish Shahua
Limited	- E - E
24) Revera Developers LLP	Marish Shahla
25) Depti Properties Private limited	Manish Shahea

8	9	10	11	12	13	14	15	16	17
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									•
					-				

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	. 3
Member	20 %	15-11-2012	8
	2 44	15-11-2012	amy
Member	20 % 20 %	15-11-2012	orlous TRIES
Member	54.54%	30-08-2012	
Member	49.20%	01-02-2017	
Designated Pautner	95%	18-08-2017	<u> </u>
Member	1.36 %	28-05-1994	

[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 / 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
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	8					

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	Ashok Kuman Jerivedi
Avantika Faums Private Limited	Ashok Kuman Trivedi
Deepti Peroperties Perivate limited	Ashok kuman Juivedi
Neha Resorts and hotels Put. Ltd.	Ashok Kuman Jevivedi
Anik Peruso Alloys Private Limited	Ashak kuman Fleived
	8

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

Detai	Details of voting such resolution		Date of the next	Reference of specific	Amount	Date of			
No.of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1)	of contract or arrange- ment	Share holders approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
					_			91	
							11		
									2

100			
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
Whale time director	_	25-01-1989	STRIE
Divertor	*	16-04-1998	aud St
Disector	~	01-02-2022	May 28
Dilector	_	31-01-2009	
Director.		01-10-2010 -	

[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

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		9		

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
Revela Milk & Foods Put. Ltd.	Shivam Asthana
Swami Respects Preivate Limited	Shivam Asthana
Hiland Paux Residents' Associat	ion 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	Reference of specific	Amount	Date of			
No.of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	of specific item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Share holders approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
_									

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 divertor	· ·	03-07-2017	o outstreet
		14 - 11 - 2015	San
Diesertoer Diesertoer		23-03-2015	01/04/20
Diesertore	F	29-09-2012	

[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 / 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
1	2	3	4	5	6	7
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				28	(a)	
		× ·				
				3		

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. Southak Industries Limited	Vijay Kumar Rathi Vijay Kumar Rathi				

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

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
8	9	10	11	12	13	14	15	16	17

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), Page date
Independent disertor	-	02-04-2012	The state of the s
Independent director		28-01-2004	04/04/123/22 03
			,
		i v	

[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 / 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
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 Revere. Milk & Foods Put. Utd.	Nilesh Jagtap Nilesh Jagtap

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 No.of Directors		Date of the next meeting at which	Reference of specific item - (a) to (g)	Amount of contract	Date of Share holders	Signature	Remarks		
Directors present in the meeting	Directors voting in favour	Directors voting against	remain- ing neutral	register was placed for signature	under sub- section (1) of section 188	or arrange- ment	approval if any	Jana	if any
8	9	10	11	12	13	14	15	16	17
- 10									
			- 70						
		-							
		-							
	-								

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) Plans & date
Independent divertor		25-08-2018	OHOU IN STATE OF

Form MBP-4

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 / 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
1	2	3	4	5	6	7
					-	
	*					
		10.				

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 Anshee Uyapar Perivate Limited	Amerita koolwal

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	Reference of specific	Amount	D			
No.of Directors present in the meeting	Directors	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1)	of contract or arrange- ment	Date of Share holders approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17

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
Indehendent divector		31-03-2015	Jan
Disector		01-04-2019	01/04/153
		-	
	200 13		