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

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number Optional for key managerial perso	00230392
Present name and surname in full	Manish Shohla
Any former name and surname in I	full: N.A.
Father's Name	Mr. Swesh Chandra Shahra
Mother's Name	Mas. Maidula Devi Shahaa
Spouse's Name (if married) and Surname in full	Mrs. Shweta Shahka
Date of Birth	16/02/1971
Residential Address : Present : 29,010	Palasia, A.B. Road, Indone - 452001 (M.P.)
Parmanent. Flat No. 10	02, 014 Floor, 10-A Sharda building, Church ad, Opp. Jai Hind Collage, Mumbai - 400020 (Min)
Details of Sec	curities 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)
		1.			•	
				4		
	(a					

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNE	EL)
Nationality (including the nationality of origin, if different Occupation	: Indian : Industrialist
Date of the board resolution in which the appointment was made	26/04/1993
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	1
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	S N.A.
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	ABJPS999QF

#### 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)
US.							
				2/13/11			
					,*		
				19.5			
	(d)						

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

iame of the C	Company : ANIK INDI	Market Ma	MAINTAINE	D SEDADA	TELVEOR	PAGE
		(LO BE	MAINTAINE	DSEPAKA	I ELY FOR	CEACH
Orector Ide	entification Number :	00350507				***********
	ne and surname in full :	Ashok kum	not Thive	d°		
		N-A.				
ather's Na	1	1. Ram Cho	indsa Thi	uedi		
Mother's N	ame :	Mrs. Chand	rakanta 1	Devi TA	ived:	
pouse's Na Surname in	ame (if married) and :	MIS. Seem	a Thived	( *		
Date of Bir	th	7 06 1955	<u> </u>			
Residenti	al Address :			1 0	1 . 6	
Present:	H. No. 1857, S	ubhadsa N	agai War	a, ws	JU+ lon	טט
	Jabalpu - 48.	2002 (M.P	)			
Permanei	nt:					
	Details of Securities	hald in the Com	many its hal	ding com	any cuhe	idiarie
	Details of Securities	neid in die con	pany, its no.	ding comp	any, same	
S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisiti of securiti
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				<u> </u>	-	
		<del>-   :  </del>	-	-		
		29				
		28				
		20-				
		D.				

#### PERSONNEL AND THEIR SHAREHOLDING

Registered office address: 610, Tulsiani Chambers, Naziman Point, Mumbai: 400021

(Appointment and Qualification of Directors) Rules, 2014]

		RIAL PERSO						
(including the	nationality o	f origin, if diffe	rent : In	: Indian : Business : 25/01/1989				
**************************************		5.000 <del>10</del> ,000 000	. B.					
oard resolut	ion in which th	ne appointmen	t . 2					
ointment and	reappointmer	nt in the compa	ny -:					
ation of office	and reasons t	herefor	1					
l in any other	body corpora	te						
number of t ase of Compa	he Institute of ny Secretary, il	Company Secr fapplicable	etaries N	۹.				
Account Num	ber (Mandator		agerial A	32PT18	19N			
ies of the c	ompany's h	- 20	Cumulative		Mode of			
Date of	Price received	Other Consideration	Cumulative balance and number of	Mode of acquisition	Mode of holding physical	Securities have been pledged or any		
disposal	on disposal	on disposal a	after each transaction	securities	dematerialized form	encumbrance has been created		
(9)	(10)	(11)	(12)	(13)	(14)	(15)		
	1		1			1		
				111				
				27				
				11				
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	pointment and ation of office ector or Key M in any other or number of tase of Compa Account Num (not having D ites of the count of the	poard resolution in which the pointment and reappointment attion of office and reasons to ector or Key Managerial Perit in any other body corporate in any other body corporate on number of the Institute of ase of Company Secretary, it is account Number (Mandator Inot having DIN)  The of the company's have a part of the company's have of disposal	poard resolution in which the appointment of the comparation of office and reasons therefor ector or Key Managerial Personnel held or d in any other body corporate on number of the Institute of Company Secretary, if applicable Account Number (Mandatory for Key Mannot having DIN)  Date of disposal Price received on disposal Other Consideration Received on disposal	poord resolution in which the appointment  about ment and reappointment in the company ation of office and reasons therefor ector or Key Managerial Personnel held or d in any other body corporate  onumber of the Institute of Company Secretaries ase of Company Secretary, if applicable  Account Number (Mandatory for Key Managerial not having DIN)  Account Number (Mandatory for Key Managerial not having DIN)  Date of disposal  Price received on disposal  Other Consideration Received on disposal  Cumulative balance and number of securities held after each transaction	Date of disposal  Date of disp	Business  Spoard resolution in which the appointment		

Pursuant to section 170 of the Companies Act, 201:	3 and rule 17 of the Companies
Dursyant to section 170 of the Companies recipe	11165

Nature of the Company : ANIK IN!	(TO BE	MAINTAINE	D SEPARA	TELY FO	R EACH
	0642686	54			
(Ostional for key managerial personnel)				59	
2 7 W	Shivam A	sthang			
Present name and surname in full:  Any former name and surname in full:	dr. Vijay 1	rumal As	thang		
Father's Name	yrs Madh	Relcha	Asthan	q	
Mother's Name	Mrs Megh	na Astha	ng		
Surname in full					
Date of Birth	31/10/197	U		***************************************	
Residential Address: Present: Flot No. 742 Hiland Park, k	Cape Tou	oogy (w.	s Chat B.)	Gosia	
rei maneat.					
Details of Securities	held in the Con	npany, its hol	ding comp	any, subs	idiaries,
	Number	Description	Nominal	Date of	Price paid

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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			1			
-						
	26					
-						
+				32		

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL	.)
Nationality (including the nationality of origin, if different Occupation	Indian Business
Date of the board resolution in which the appointment was made	03/07/2017
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	•
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AHCPS4587R.

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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	78			70 F		17	
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				6.3			

### REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies]

	PHISHAIL COURSE	TRIES	LIMITED			_
Na.ne of the	Company:	(ТО ВЕ	MAINTAINE	D SEPARA	TELY FO	R EACH
(Optional i	lentification Number :	lam Tai	CCEO	)		***************************************
	inic and surman					
Any forme	er name and surname in full:	Marcho	nlal Desc	rala	•	***************************************
Father's N	ame	Doigab	ai Desal	da		
Mother's l	Name		Desouda			
Spouse's N Surname	lame (if married) and :					
Date of Bi	rth 23	104/199	9			
			18	0	- 1	
	30, Goyal N	agal, Ir	dare - 45	5001 (1	4.P.)	
			* ************************************			
Permane	ent:					
	Details of Securities held	l in the Cor	npany, its hol	ding comp	any, subs	idiaries
S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
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	.79			2.1	1	
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			100			
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 20141

on disposal

(10)

acquisition

(8)

(9)

on disposal

(11)

after each

transaction

(12)

securities

(13)

dematerialized

(14)

has been

created

(15)

DIRECTOR	R AND KEY	Y MANAGEF	IAL PERSO	NNEL)			npon, 1000
	including the	e nationality of	origin, if diffe	rent : 10	dian aression	al	
Occupation Date of the b was made	oard resolut	ion in which th	e appointmen		5/09/2		
Date of appo	intment and	reappointmen	t in the compa	any *:			
Date of cessa	ition of office	and reasons t	herefor	:			
Office of dire relinquished	ctor or Key N in any other	Managerial Per body corporat	sonnel held or e	· • :	•	······································	
Membership of India in ca	number of t se of Compa	he Institute of ny Secretary, if	Company Secr applicable	retaries N	Α.		
Permanent A Personnel if		ber (Mandator IN)	y for Key Man	agerial A !	DAPD 90	406	
subsidiari	es of the co	ompany's ho	olding com	pany and ass	sociate com	panies :	
Other Consideration paid for	Date of disposal	Price received	Other Consideration Received	Cumulative balance and number of securities held	Mode of acquisition of	Mode of holding physical or in	Securities have been pledged or any encumbrance

	REGISTER OF DIF	Companie:	s Act. 2013 an	d rule 17 o	of the Com	Panies .	5 SEC.	ent and Qu			Rules, 2014]		D. o. 1 N	mbo°.cina
lane of the	COMPANY ANIK LADUS	TRIES	MAINTAINE	D CEDADA	TELV FOR		Registered off	ice address :	MANAGER	IAL DEDCO	mbers, N	OUT IGHT	1014-1110	11541 400
Optional f Present na Any forme Father's No Mother's No Spouse's No Surname i	ime and surname in full  remained and surname in full  remained and surname in full  Maine  Wame  Mame  Identification Number  Mass  Mass	ay kum A. Bhagch Shakur s. Jaysh ox 1950	and Rathintala Rathintala RathinRathi	n°			Nationality ( Occupation Date of the b was made Date of appo Date of cessa Office of dire relinquished Membership of India in ca	oard resoluti intment and ation of office ector or Key N in any other number of these of Compa	enationality of on in which the reappointment and reasons to fanagerial Perbody corporation of the corporati	origin, if differ e appointment t in the compa herefor sonnel held or e Company Secre applicable	Pw 03	H. pletion 8	4 - Cesso and conse	utoe ten
S No.	Details of Securities held	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)
		•		**										
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PERSONNEL AND THEIR SHAREHOLDING

# REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act. 2013 and rule 17 of the Companies

ANIE	NOUSTRIES LIMITED
ia are of the Company	(TO BE MAINTAINED SEPARATELY FOR EACH
	0 +144 693
Director Identification Number Optional for key managerial personn	at evident and the second and the se
resent name and surname in full	N: A
Any former name and surname in full	
Father's Name	Mas kisan Khandelwal
Mother's Maine	Mr Ashish Koolwal
pouse's Name (if married) and Surname in full	24/08/1984
Date of Birth	-
Residential Address :	han Bag, Neal South Tukoganj, Indaue
Present: 452001	(M.D.)
Permanent:	
Details of Secu	ities 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)
					**	
		28-				
				*		

### PERSONNEL AND THEIR SHAREHOLDING

[Appointment and Qualification of Directors] Rules, 2014]

Registered office address: GIO, TOIS'AN' Chambe	
Nationality (including the nationality 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	
Date of cessation of office and reasons therefor	Oi   OT   2024 - Cessation due
Office of director or Key Managerial Personnel held or relinquished in any other body corporate :	Some pelisonal measons and unavoidable cincomstances.
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	7.4.
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AXDPK3564D

#### 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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	[Pursuant to section 17					
Name of the	Company: ANK IN	DUSTRIES L	MAINTAINE	D SEPARA	ATELY FO	R FACU
		y		D DBITTI		CACH
	Nhar	0820653	39			**********
Director Id	or key managerial personnel)					
	7.0	Nilesh Jac	tap			****************
Present na	me and surname in full : r name and surname in full:	N.A.	1			
Any forme	r name and surname in full:	Mr. Awn	Jagtap			
Father's No	ame	Mas. Sush	ma Jagta	ф.		
Mother's N		Mrs. Teens	Togtop			
Spouse's N Surname in						
Date of Bir	th :	25/06/198	Χ			
	al Address: 48-B, Uyan Inclose - 49	katesh Uiha 2005 (M.P.	( Cho 49	Bangar	da	
	nt:					
	Details of Securiti	es held in the Con	npany, its hol	ding comp	oan <del>y</del> , subs	idiaries
S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securition
(1)	(2)	(3)	(4)	(5)	(6)	(7)

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)
				201		
	23-					
	9					
-	p .					

# PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR	AND KEY	MANAGER	IAL PERSON	NNEL)			
		nationality of			u'an		
Nationality (i Occupation	neraumy me	, , ,	duit is sufferi	Pso	Hessione	il (Advoc	ate)
Occupation Date of the bo was made	oard resolution	on in which the	e appointment	ಎಽ	108120	18	
Date of appoi	ntment and i	reappointment	in the compar	ny :			
Date of cessa	tion of office	and reasons th	nerefor				
Office of dire- relinquished	ctor or Key M in any other	lanagerial Pers body corporat	sonnel held or e		•	*	
Membership of India in ca	number of th se of Compar	ne Institute of ( ny Secretary, if	Company Secre applicable	etaries N	٠, 4.		
Permanent A	ccount Numb	oer (Mandator	y for Key Mana	agerial DT	MD120	<111	
Personnel if	not having DI	N)		:	. 167 93	1411	
cubcidiari	es of the co	ompany's ho	olding comp	any and ass	ociate con	ipanies:	
Subsidiari	cs of the c	Jinpun, Jin	Tuning to any			00000029 788	C. W
Other			Other	Cumulative balance and	Mode of	Mode of holding	
Other onsideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal		Mode of acquisition of securities		been pledge or any
onsideration paid for		received	Consideration Received	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance has been
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbrand has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbrand has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbrand has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbrand has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	encumbranc has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbranc has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbrand has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbrand has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbranc has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbranc has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbranc has been created
onsideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	balance and number of securities held after each transaction	acquisition of securities	holding physical or in dematerialized form	been pledge or any encumbrand has been created

# REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

		ANIK	INDUSTR	RIES L	IMILED	(-)-)-)-)-	*******************	*****************
KA ARE OF	the Company :	**************************************			MAINTAINE	ED SEPARA	TELY FO	R EACH
			062	3489	Y			
Director (Option	r Identification al for key mana	Number igerial perso	nnel)					***************************************
Present	name and surn	iame in full			osh Dash			
Any for	mer name and	surname in f	4. N. A. A.		ilal Dash	- 1 0		
Father's	s Name		: Mr.	Thanco	Mai Dash	aza		
Mother	s Name						······	
Spouse' Surnan	s Name (if marr ne in full	ried) and	:			a		
Date of	Birth		21/0	1/1960				
	ntial Address :				42-0 9000			
Presen		93, 9	adhas No	agal, N	Jeal Paric	hailea !	Jagae	***************************************
Fresch	IC :	Indas	e-4521	001 (N	7. P.)			
Doena	nent:	11						
reima	nene .							
S No	Name	e of the Compa	iny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie
(1)		(2)	10	(3)	(4)	(5)	(6)	(7)
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### PERSONNEL AND THEIR SHAREHOLDING

DIRECTOR	R AND KEY	MANAGER	HAL PERSO	nbers, No.			
					dian		
	including the	nationality of	origin, if differ	ent Ps	preceion	al	
Occupation	oard resoluti	on in which th	e appointment				
was made				:	5/08/20	<b>ર</b> ક	
Date of appoi	intment and	reappointmen	t in the compa	ny :	***************************************		·····
		and reasons t			***************************************		•••••
Office of dire relinquished	ctor or Key M in any other	fanagerial Per body corporat	sonnel held or te		•		
Membership of India in ca	number of these of Compa	he Institute of ny Secretary, if	Company Secr applicable	etaries N.	٩.		
Permanent A Personnel if	Account Num not having D	ber (Mandator IN)	y for Key Man	agerial A C	G2PD29	168D	
Other onsideration 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	Mode of holding physical or in dematerialized form	been pledged or any
Other onsideration paid for	Date of	Price received	Other Consideration Received	Cumulative balance and number of securities held after each	Mode of acquisition of	Mode of holding physical or in dematerialized	been pledged or any encumbrance has been
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	encumbrance has been created
Other onsideration 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	been pledged or any encumbrance has been created

# REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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rector Identi Optional for k	ification Number ey managerial perso	nnel)		sport [	mmon	Sector	
	and surname in full		owabh U				Professional Contract
ny former na	me and surname in f	ull:	J. A.	kumas I	lishnas		
ather's Name			J.A. J. Sanjay J.S. Keer-	P Ulishor	9		
lother's Name		:	This Rain	a Cinual			
oouse's Name urname in ful	(if married) and ll						
ate of Birth		:	20/02/199	16			
Residential A	ddress:	COMPANY OF THE		0 1 1		o Do	1 10
resent :	Sterling	Skyl	ine Tower	Hat N	0.007	H L BIO	chou
	Monday	9 11	iduse - 49	2016 [M	4.P.)		
ermanent:.							
S No.	Details of Sec		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)
			1-1				
	F			8	***		

# PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014]

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	Indian Propessional 23/12/2022
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 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.

#### 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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			-				
		1					
						-	====
24	11						

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

None	the Company : ANIK IND	OSTRIES LI	MITED	***************************************		***************************************	Registered off	fice address :	510, Tulsic	mi Chamb	iers, Nori	man Poin	it , Mumbai	- 40002
Name of	THE COMPANY	(TO BE	E MAINTAINE	ED SEPAR	ATELY FO	R EACH	DIRECTO	R AND KE	Y MANAGEF	RIAL PERSO	NNEL)			
Directo (Option	or Identification Number :	10669566				······································	Nationality (	(including th	e nationality of	origin, if diffe	rent : Ir	odian	<u> </u>	
	t name and surname in full :	hagyashter r Ashak C	e Chitui	5			Date of the b	oard resolut	ion in which th	e appointmen	1	0	24	
	rther name and surname in full:	r Ashok C	hitais			***************************************		ointment and	reappointmen	t in the compa			***************************************	
									and reasons t					me:500
Spouse	- J Hillie						office of dire	ector or Key	Managerial Per body corpora	sonnel held or				***************************************
Date of	f Birth :II	-03-1980				***************************************	Membership	number of t	he Institute of ny Secretary, if	Company Secr applicable	etaries	NA		
Perma	Todore MP - 45						Personnel if	not having E	ber (Mandator IN) ompany's h		: <i>P</i> .	LNPC 72		
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 ha been pledge or any encumbranc has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
			**************************************											
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		.2)-												
1														
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				- 1			-	(8)						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

# REGISTER OF CONTRACTS WITH RELATED PARTY AND

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

A. Contracts or agreements with any related party under section 188 or in which any directo

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

rinterested under sub-section (2) of section 184

	Relation	Relation with			rector is	concerne	or interested under suc			-366110111					
Name of the party with	Name of the	director /	Principal	Whether	0	Details	of voting on	such resolu	tion	Date of	of specific		Date of	Signature	Remarks
entered into	director	Nature of concern or interest	terms and condition	transaction is at arm's length	ction approval at the meeting of the	No. of Directors present in the	Directors voting in	Directors	Wide-Kineson.	meeting at which register was placed for	to (g) under sub- section (1) of section	Amount of contract or arrangement	share holders approval if any	Signaturo	If any
2	3	4	5		Board	meeting				-		14	17	16	17
				6	,	8	9	10	11	12	13				
							_			V					
					T										
		1 1													
		-													
					1	•									
	which contract is entered into	which contract is entered into interested director	Name of the party with which contract is entered into    Name of the interested director   Nature of concern or interest	Name of the party with which contract is entered into    Name of the interested director   Nature of concern or interest	Name of the party with which contract is entered into    Name of the interested director   Nature of concern or interest	Name of the party with which contract is entered into    Name of the interested director	Name of the party with which contract is entered into    Name of the interested director   Company   Nature of concern or interest	Name of the party with which contract is entered into    Name of the interested director   Company / Nature of concern or interest	Name of the party with which contract is entered into  Name of the interested director / company / Nature of concern or interest  2 3 4 5 6 7 8 9 9 10	Name of the party with which contract is entered into    Name of the interested director   Valure of concern or interest   Principal terms and condition   Sat arm's length basis   Sat arm's length	Name of the party with which contract is entered into    Name of the interested director   Principal director   Principal terms and condition   1	Name of the party with which contract is entered into    Name of the interested director   Principal terms and condition   Pri	Name of the party with which contract is entered into    Name of the interested director / Company / Compa	Name of the party with which contract is entered into    Name of the interested director   director company   Nature of concern or interest	Name of the party with which contract is entered into    Name of the interested director   Company   Nature of concern or interest

<ol><li>Name of the bodies corporate, firms or other as</li></ol>	ssociation of individuals as mentioned under	sub-section (1) of section 104,			
Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Anik Industries Utol.	Ashot Komas Thiveal?	Whole-time Directed	-	25/01/1389	
Avantica forms Private Utel.	Asholo Kumal Trivedia	Director & Member	50%	16/04/1998	au (9)
Deepto Properties Private Utel.	Ashok kumas Trivedi	Directal	-	01 02/2022	olou STBIE
Jeha Resoute and Hotels Private Wel.	Ashok Kumas Thivedi	Directal	-	31/01/2009	1 S
Anok Femo-Alloys Philate Utel.	Ashok Kumal Trived:	Disectel	-	01/02/2022	* 5
Anit Industries Utel.	Shivom Asthana	Whole-time Directed	-	18/07/2017	aug
Revera Milk & Foods Private util	Shivan Asthana	: Directal	•	28/09/2016	ONOU STRUCT
Swam: Resorts Private and.	Shivam Arthana	Director	_	25/09/2015	187
					1
					*

FORM No. MBP-4

# REGISTER OF CONTRACTS WITH RELATED PARTY AND

Relation with

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

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

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and Rule16 (1) of Companies (Meeting of Board and its Powers) Rules, 2014]

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

	I				Whatha		Manager State and				-					
Name of the na	and a contractib	of the party with Name of the	ame of the party with	Principal	Whether the Date of	Details of voting on such resolution			tion	Date of	Reference of specific			to of		
Date of ontract/ angement	which contract is entered into	interested director	Nature of concern or interest	terms and condition	transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed for	tem (a) to (g) under sub- section (1) of section	Amount of contract or arrangement	Date of share holders approva if any	Signature	Remarks If any
1	2	3	4	5	6	7	711005333.4	4			signature	188	14	1"	16	17
								9	10	11	12	13				
							·									
B. Name	of the bodies corporate,	, firms or other as	ssociation of ind	lividuals as	mentioned	dunder	sub-sectio	n (1) of s	section 1	184, in w	hich any	director	is having a	any con	cern or inte	rest
,	Name of the Companies / bodies of firms / association of individual	corporate / uals	Name	e of the interest	ed director		Nature of in Change in				Shareholding (if any)		Date on whi interest or con arose / chan	cern	(MD / Director /	nature Secretary / Wh ), Place & Date
	Industries Limis		Nolesh ]	lagtap			Independen	1 D	rectal		-	- 6	25/09/=	5018	- Same	<b>E</b> 11
Reves	a Milk & foods Pa	luate Utel.	Nilesh ]	lag tap			Independe	uf D	inclas		-		5/80/10	2023	oilor	P STRIE
Anip	Industries limit	ted	Amsita	Koolwa			Independe	eut Di	rectas		-	0	23/09/	2015	Jame	
Hosh	ee Uyapak Philuate	Ud.	Amsita	Koolwal				D	inectal		-		30/09/	2019	01/01	1/24
Anok	Industries Limit	teo	Novin Pro	abosh D	ashara		Independ	eut C	Sinorta	χ.	-	0	1 60 1 40	२०२३	Daux	104124
															N N N N N N N N N N N N N N N N N N N	TRIESLIM

FORM No. MBP-4

### REGISTER OF CONTRACTS WITH RELATED PARTY AND

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

agreements with any related party under section 188 or in which any director is

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

and Rule16 (1) of Companies (Meeting of Board and its Powers) Rules, 2014]

erned or interested under sub-section (2) of section 184

A. Contracts or agreements Whether Relation with Whether					-	Concerned or interested under sub-section (2) or section 164  Details of voling on such resolution Date of Reference											
Date of	Name of the party with which contract is entered into	Name of the	interested director	director / company / Nature of concern or interest	Principal terms and condition	the transaction is at arm's length	Date of approval at the meeting of the	No of Directors present in the	Directors voting in favour	Marie Control	Directors remaining neutral	Date of the next meeting at which register was	Reference of specific stem (a) to (g) under sub- section (1)	Amount of contract or	Date of share holders approval	Signature	Remark If any
ingement		3	4	5	basis 6	Board 7	meeting	9	10	11	placed for signature	of section 188	arrangement	if any	16	17	
	2						8	9	10	- 11	12	13					
						7.											
	of the bodies corpora	0.020	7.77					(II) = 1		404 in	shiph arm	director	is having a	inv conce	ern or inter	rest	

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Who time Director), Place & Date
Pnik Industries limited	Manish Shahea	Managing Director	2.48%	26/04/1993	
Deept' Properties Private Utel.		Membel	1.969.	28/05/1994	
Brightstax Infrastructure Private Utd.		Director & Member	0.000059.	24/04/2007	0
RRHL Realty Umited	11	Directal	_	24/08/2007	
Ankesh Resoute and Hatels Private Utel.		Directal	=	11/03/2008	orlangy
Anth Energy Private Utel.		Member	62%	22/04/2008	SUSTRIES
Sarvat Infotech Private Ud.		Member	99%	31/05/2008	W V
Brightston Housing Paivate Und.		Member	0.57.%	27/11/2023	( S)
Sonatshi Hotels Avivate Utal.	——————————————————————————————————————	Oirecter & Nominee	0.01%	23/09/2010	
Uishal Resoute and Hetels Philuatellel.		Director & Trusted	23.25%	29/09/2012	
21100		Holding shares as Dustee	or MIS Shubban T	inst w.e. & 30/03/1	7

FORM No. MBP-4

Nischit Ingratech Private Hel.

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

or agreements with any related party under section 188 or in which any director is

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

30/03/2017

0.18%

and Rule 16 (1) of Companies (Meeting of Board and its Powers) Rules, 2014]

seprenned or interested under sub-section (2) of section 184

A. Contra	cts or agreement		concerned or interested under sub-section (2) of section 184													
		Name of the	Relation with director /	Principal	Whether the	Date of	Details o	f voting on :	such resolu	tion	Date of	Reference				
nate of ontract/ ingement	Name of the party with which contract is entered into	interested director	company / Nature of concern or interest	condition	transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed for	of specific item (a) to (g) under sub- section (1) of section	Amount of contract or arrangement	Date of share holders approval if any	Signature	Reman If any
		3	4	5	6	7					signature	188			- 10	17
1	2						8	9	10	11	12	13	14	1"	16	1/
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							10									
				-						1						
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	_															
									<u> </u>							

b. Maile of the bodies corporate, mins of other ass										
Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Who time Director), Place & Date					
Nokshotsa Deucon LLP	Manish Shahsa	Designated Partner	-	28/02/2011						
Navagat Multiteade Private Und.		Member	50%	19/03/2010						
Mahakosh Property Developers		Partner	25%	31/03/2010						
Southak Industries Utel.		Membel	14.20%	05/12/2011	å					
Keval India Limpted		Member	2.01%	-	01/04/24					
Shaha Brothers Private Ud.		Member	2.43%	19/12/1979	USTRACO					
APL International Private Utel.		Member	3.66%	31/03/1988	19/					
Ruch: Infrastructure Uel.		Member	2.34%	04 08 1992						
Nester Securities Private Utd.		Member	97%	20/12/2007	***					
Dhanania Rubbel Uel.		Member	21.52%	30/08/2012						
Reverse Developers LLP.		Designated Partner	95%	18/08/2017						

Member