



ANIK INDUSTRIES LIMITED

CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA

Phone : +91-731-4018009-10/41

Fax : +91-731-2513285

Email : anik@anikgroup.com

Website : www.anikgroup.com

Date: 20.07.2019

To,

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Disclosure of Related Party Transactions for half year ended 31.03.2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith disclosure of related party transactions for the period from 01st October, 2018 to 31st arch, 2019 in the format specified in relevant accounting standards.

The said disclosure has also been published on the website of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,

For Anik Industries Limited


Shailesh Kumath
Company Secretary



ANIK INDUSTRIES LIMITED

Rel: For the period from 01st October, 2018 to 31st March, 2019

(A) Relationships (Related parties with whom transactions have taken place during the year)**(a) Control Exist**

Mahakosh Property Developers (a firm where company is a partner) - Associate/Joint Venture

(b) Key Management Personnel

1. Shri Manish Shakra : Managing Director
 2. Shri Ashok Kumar Trivedi : Whole Time Director
 3. Shri Gautam Jain : Chief Financial Officer
 4. Shivam Asthana : Whole-time Director
 5. Shri Shailesh Kumath : Company Secretary

(c) influence and with whom transaction have taken place during the year

- (i) Mahakosh Family Trust
 (ii) APL International Private Limited
 (iii) Teej Impex Private Limited

(B) Transactions carried out with related parties referred above for the period from 01.10.2018 to 31.03.2019 and balance as on 31.03.2019 :

(Figures In Rs.)

Particulars	For the period from 01.10.2018 to 31.03.2019 and balance as on 31.03.2019
INCOME	
Interest received:	
Mahakosh property developers	1,66,35,574
EXPENDITURE	
Remuneration:	
Mr. Manish Shakra	1,73,393
Mr. Ashok Kumar Trivedi	1,50,000
Mr. Gautam Jain	17,06,605
Mr. Shailesh Kumath	10,40,594
Mr. Shivam Asthana	6,75,787
Rent:	
APL International Private Limited	99,120
INVESTMENT WITH PARTNERSHIP FIRM	
In capital/current account:	
Mahakosh Property Developers - capital a/c	0
BALANCE AT THE END OF THE YEAR (As on 31.03.2019)	
APL International Private Limited	30,00,000
Teej Impex Private Limited	1,39,63,392
Receivable	
Teej Impex Private Limited	32,79,28,717
Security Deposit	
Mahakosh Family Trust	5,00,000