

General information about company

Scrip code	519383	
NSE Symbol	ANIKINDS	
MSEI Symbol	NOTLISTED	
ISIN	INE087B01017	
Name of the entity	ANIK INDUSTRIES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES HAVE BEEN MADE DURING THE REPORTING QUARTER
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO FINE AND PENALTY IS IMPOSED DURING THE REPORTING QUARTER
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00212	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MANISH SHAHRA	ABJPS9992F	00230392	Executive Director	Chairperson related to Promoter	MD	16-02-1971
2	Mr	ASHOK KUMAR TRIVEDI	ABZPT1819N	00350507	Executive Director	Not Applicable		07-06-1955
3	Mr	SHIVAM ASTHANA	AHCPS4587R	06426864	Executive Director	Not Applicable		31-10-1970
4	Mr	NILESH JAGTAP	ATMPJ3941L	08206539	Non-Executive - Independent Director	Not Applicable		25-06-1982
5	Ms	BHAGYASHREE CHITNIS	ALNPC7259H	10669566	Non-Executive - Independent Director	Not Applicable		11-03-1980
6	Mr	NAVIN PRAKASH DASHORA	AGZPD2968D	05337891	Non-Executive - Independent Director	Not Applicable		21-01-1960

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-04-1993	01-07-2024			1	0	2	0			
2	NA		25-01-1989	01-04-2024			1	0	1	0			
3	NA		03-07-2017	18-07-2023			1	0	0	0			
4	NA		25-08-2018	24-08-2023		76	1	1	2	0			
5	NA		01-07-2024	01-07-2024		6	1	1	2	0			
6	NA		05-08-2023	05-08-2023		17	1	1	2	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00350507	ASHOK KUMAR TRIVEDI	Executive Director	Member	01-04-2016		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
3	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00230392	MANISH SHAHRA	Executive Director	Member	01-07-2016		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00230392	MANISH SHAHRA	Executive Director	Chairperson	01-07-2016		
2	05337891	NAVIN PRAKASH DASHORA	Non-Executive - Independent Director	Member	01-04-2024		
3	10669566	BHAGYASHREE CHITNIS	Non-Executive - Independent Director	Member	01-07-2024		
4	08206539	NILESH JAGTAP	Non-Executive - Independent Director	Member	25-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	01-07-2024				Yes	6	6	3
2	13-08-2024		42		Yes	6	6	3
3	02-09-2024		19		Yes	6	6	3
4		16-10-2024	43		Yes	6	6	3
5		14-11-2024	28		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-07-2024				Yes	4	4	3	0
2	Audit Committee	13-08-2024	42			Yes	4	4	3	0
3	Audit Committee	02-09-2024	19			Yes	4	4	3	0
4	Audit Committee	14-11-2024	72			Yes	4	4	3	0
5	Nomination and remuneration committee	01-07-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	01-07-2024				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	14-11-2024	135			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	01-07-2024				Yes	4	4	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sourabh Vishnoi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Sourabh Vishnoi
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	27-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	17-04-2014	PENDING, Demand notice for an amount of Rs.1,60,91,930 has been issued for assessment u/s 143(3) of the Act for the AY 2011-12	Company has filed appeal before the Commissioner of Income Tax (Appeals) 49 ,Mumbai hearing done and order awaited
2	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	30-12-2019	PENDING, Demand notice for an amount of Rs.16,61,18,769 has been issued for assessment u/s 147 of the Act for the AY 2012-13	Company has filed appeal before the Commissioner of Income Tax (Appeals) 49 ,Mumbai hearing done and order awaited
3	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	14-07-2021	PENDING, Demand notice for an amount of Rs.86,03,92,960 has been issued for assessment u/s 143(3) of the Act for the AY 2012-13	Company has filed appeal before the Commissioner of Income Tax (Appeals) 49 ,Mumbai hearing done and order awaited
4	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	20-09-2021	PENDING, Demand notice for an amount of Rs.52,61,921, has been issued for assessment u/s 143(3) of the Act for the AY 2019-20	Company has filed appeal before the Commissioner of Income Tax (Appeals) 49 ,Mumbai hearing done and order awaited
5	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	30-03-2022	PENDING, Demand notice for an amount of Rs.2,48,34,230, has been issued for assessment u/s 147) of the Act for the AY 2014-15	Company has filed appeal before the Commissioner of Income Tax (Appeals) 49 ,Mumbai hearing done and order awaited
6	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	29-03-2022	PENDING, Demand notice for an amount of Rs.4,91,28,370, has been issued for assessment u/s 147) of the Act for the AY 2015-16	Company has filed appeal before the Commissioner of Income Tax (Appeals) 49 ,Mumbai hearing done and order awaited
7	The Assistant Commissioner of Income tax ,Central Circle 7(2) Mumbai	09-03-2023	PENDING, Demand notice for an amount of Rs.7,79,692 has been issued for Penalty levied on original assessment u/s 143(3) of the Act for the Assessment Year 2015-16	Company has filed appeal before the Commissioner of Income Tax (Appeals) 49 ,Mumbai hearing done and order awaited
8	Commissioner of Custome & Central Excise Appeals 1, Indore	28-08-2008	PENDING, Demand notice for an amount of Rs.56,00,554 has been issued for assessment u/s 11 A of Central Excise Act 1944 for the period of 2002-03 to 2004-05	Company has filed appeal before the Customa ,excise & Service Tax Appellate Tribunal ,R.K.Puram ,New Delhi
9	Sales Tax Officer ,Mumbai	30-03-2007	PENDING, Demand notice for an amount of Rs.5,71,73,950 has been issued for assessment u/s 33 (3) of B.S.T.Act 1959 for the period of 2001-02	Company has filed appeal before the Depty Commissioner of Sales TAX ,Appeals THANE
10	Commissioner of Commercial Tax Indore	28-09-2013	PENDING, Demand notice for an amount of Rs.20,25,965 has been issued for assessment u/s 13 of M.P.Entry Tax Act 1976 for the period of 2010-11	Company has filed appeal before the M.P.HIGH Court ,Jabalpur
11	Commissioner of Commercial Tax Indore	22-07-2014	PENDING, Demand notice for an amount of Rs.30,84,732 has been issued for assessment u/s 13 of M.P.Entry Tax Act 1976 for the period of 2011-12	Company has filed appeal before the M.P.HIGH Court ,Jabalpur
12	Deputy Commissioner of Commercial Tax Ujjain Division Ujjain	25-11-2019	PENDING, Demand notice for an amount of Rs.3,79,871 has been issued for assessment under M.P.VAT Act 2002 for the period of 2016-17	Company has filed appeal before the VAT Appelllate Authority ,Indore
13	Assistant Commissioner of State Tax, Gandhidham	16-03-2020	PENDING, Demand notice for an amount of Rs.13,11,380 has been issued for assessment under Gujrat VAT Act 2003 for the period of 2015-16	Company has filed appeal before the Commissioner of Commercial Tax (Appeals) Rajkot
14	Assistant Commissioner of State Tax, Gandhidham(Cenral Sales tax)	16-03-2020	PENDING, Demand notice for an amount of Rs.4,63,44,923 has been issued for assessment under Gujrat central sales Tax Act 1956 for the period of 2015-16	Company has filed appeal before the Commissioner of Commercial Tax (Appeals) Rajkot

