



ANIK INDUSTRIES LIMITED

CIN – L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010 /Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

Date: 24/05/2025

To,

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400051

Symbol: ANIKINDS

BSE Limited

25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 519383

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation regarding receipt of request from promoters and promoter Group, seeking re-classification from ‘Promoter & Promoter Group’ to Public category;

Dear Sir/Ma’am,

With reference to the above captioned subject and pursuant to the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Company have received a requests from following promoters and promoter groups on 24.05.2025, for seeking re-classification from the category of 'Promoter & Promoter Group' to 'Public';

S. No.	Name of Promoters and Promoter group seeking re-classification	No. of Shares held	% of holding
1	Mr. Umesh Shahra	Nil	Nil
2	Kailash Chandra Shahra HUF	Nil	Nil
3	Mrs. Bhavna Goel	Nil	Nil
4	Mrs. Abha Devi Shahra	Nil	Nil
5	Mr. Dinesh Chandra Shahra	Nil	Nil
6	Dinesh Chandra Shahra HUF	Nil	Nil
7	Santosh Shahra HUF	65,100	0.23
8	Mrs. Usha Shahra	50,000	0.18
9	Mr. Vishesh Shahra	27,000	0.10
10	Mr. Suyash Shahra (Holding on behalf of Shashwat Trust)	1,09,600	0.39
11	Steeltech Resources Limited	5,000	0.02
12	Suman Agritech Limited	Nil	Nil
	TOTAL	2,56,700	0.92





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Copies of letters received from promoters and Promoter Group are attached herewith

We further wish to inform you that the above-mentioned request will be placed before the forthcoming meeting of the Board of Directors of the Company for their approval and subsequently submit an application for seeking no-objection from stock exchanges within the timelines prescribed under the SEBI Listing Regulations.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

Encl: as above



Date: 24/05/2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Umesh Shahra, hereby inform you that I do not hold any shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

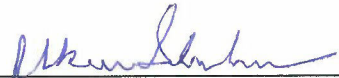
Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that I alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,



Umesh Shaha

Date: 24/05/2023

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Umesh Shahra, Karta of Kailash Chandra Shahra HUF, hereby inform you that HUF do not hold any equity shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that HUF neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that HUF alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my HUF re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

For, Kailash Chandra Shahra HUF

For Kailash Chandra Shahra HUF



Umesh Shahra (Karta)

KARTA

Date: 24.05.2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Bhavna Goel, hereby inform you that I do not hold any shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that I along with persons related to me together:

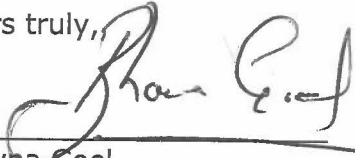
- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.



I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,



Bhavna Goel

Date: 24.05.2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Abha Devi Shahra, hereby inform you that I do not hold any shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

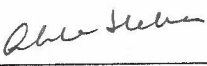
Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that I alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

✓ 

Abha Devi Shakra

Date: 24/05/2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Dinesh Chandra Shahra, hereby inform you that I do not hold any shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that I alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.



Dinesh Chandra Shahra

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,



Dinesh Chandra Shakra

Date: 24/05/2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Dinesh Chandra Shahra, Karta of Dinesh Chandra Shahra HUF, hereby inform you that HUF do not hold any equity shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that HUF neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that HUF alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

For Dinesh Chandra Shahra HUF

KARTA

Dinesh Shahra


I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my HUF re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

For, Dinesh Chandra Shahra HUF

For Dinesh Chandra Shahra HUF


Dinesh Chandra Shahra
(Karta)

KARTA

Date: 24th May, 2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Santosh Shahra, Karta of Santosh Shahra HUF, hereby inform you that HUF hold 65100 equity shares of Rs. 10/- each aggregating to 0.23% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that HUF neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that HUF alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my HUF re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

For, Santosh Shahra HUF.

For **SANTOSH SHAHRA HUF.**



KARTA

Santosh Shahra
(Karta)

Date: 24.05.2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Usha Shahra, hereby inform you that I hold 50000 equity shares of Rs. 10/- each aggregating to 0.18% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that I alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

Usha Shakra
Usha Shakra

Date: 24/05/2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Vishesh Shahra, hereby inform you that I hold 27000 equity shares of Rs. 10/- each aggregating to 0.10% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that I alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,



Vishesh Shahra

Date: 24/05/2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject I, Suyash Shahra (Trustee of Shashwat Trust), hereby inform you that Trust hold 1,09,600 equity shares of Rs. 10/- each aggregating to 0.39% of the total paid up share capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, I wish to inform you that Trust neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.


Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, I hereby undertake as follows that Trust alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly take necessary steps for my Trust re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly, **For, SHASHWAT TRUST**
For, Shashwat Trust


Trustee/Authorised Sign.
Suyash Shahra (Trustee)

STEELTECH RESOURCES LIMITED

404, Royal Estate, 9/2, South Tukoganj,
Indore - 452001 (M.P.) INDIA
Phone : +91 731 4095419
E-mail : info@steeltechresources.com
CIN : U74999MH1979PLC029075

Date: 24-05-2025

To,

The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited (the "Company")

Dear Sir/Ma'am,

With reference to the above subject we, Steeltech Resources Limited (STRL), hereby inform you that STRL do not hold any shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, we wish to inform you that STRL neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, we hereby undertake as follows that STRL alongwith persons related to me together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

STEELTECH RESOURCES LIMITED

404, Royal Estate, 9/2, South Tukoganj,
Indore - 452001 (M.P.) INDIA
Phone : +91 731 4095419
E-mail : info@steeltechresources.com
CIN : U74999MH1979PLC029075

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, we request you to kindly take necessary steps for re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,
For, Steeltech Resources Limited




SUMAN AGRITECH LIMITED

CIN: U51900MH1995PLC094158

Regd. Office: Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg,
Dana Bunder, Mumbai-(MH)-400009,

Contact No.: 022-23486740, E-mail: sumanagritechmfpl@gmail.com

Date: 24th May, 2025

To,
The Board of Directors
Anik Industries Limited
CIN: L24118MH1976PLC136836
Regd. Office: 610, Tulsiani Chambers
Nariman Point, Mumbai 400021 (MH)

Sub: Request letter for seeking approval of Re-classification from Promoter Group category to Public category of Anik Industries Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") from Promoter Group category to Public category of Anik Industries Limited

Dear Sir,

With reference to the above subject we, Suman Agritech Limited (SAL), hereby inform you that SAL do not hold any shares of Anik Industries Limited (Anik) and have been classified under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Anik with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and other regulatory authorities.

In this regard, we wish to inform you that SAL was under Corporate Insolvency Resolution Process (CIRP) with effect from 27th August, 2019 and thereafter ordered to be liquidated on 13th January, 2021 and Mr. Gopal Krishna Saraswat, Insolvency Professional, was appointed as Liquidator to carry out the Liquidation process in the matter of Corporate Debtor. MFPL Commercial Private Limited (MFPL) was declared as successful Bidder by the Liquidator and Letter of Intent dated 02nd August, 2021 was issued to MFPL by the Liquidator, whereby MFPL paid the auction money by 30th October, 2021 and there against the Liquidator issued sale Certificate dated 08th November, 2021 in favor of MFPL, copy of Orders of Hon'ble National Company Law Tribunal, Mumbai (NCLT) and Sale certificate are enclosed.

As per the order of the Hon'ble NCLT, the directors of SAL ceased to be the Directors and a new Board of constituted, therefore now SAL and its promoter does not exercise the control over the affairs of Anik, directly or Indirectly, neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.

SUMAN AGRITECH LIMITED

CIN: U51900MH1995PLC094158

Regd. Office: Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg,
Dana Bunder, Mumbai-(MH)-400009,

Contact No.: 022-23486740, E-mail: sumanagritechmfpl@gmail.com

In view of above, we request you to reclassify the category of SAL from Promoter Group to Public category;

Further in accordance with the provisions of Regulation 31 A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, we hereby undertake as follows that SAL alongwith persons related to us together:

- I. do not hold more than ten percent of the total voting rights in the Company;
- II. do not exercise control over the affairs of the Company whether directly or indirectly;
- III. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- IV. am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- V. not acting as a Key Managerial Person in the Company;
- VI. not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- VII. not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, we request you to kindly take necessary steps for re-classification from "Promoter & Promoter Group Category" to "Public Category" in Anik Industries Limited and also assure you my full cooperation in all ways during the entire process of re-classification

Yours truly,

For, Suman Agritech Limited
For Suman Agritech Limited


Ajit Director/Authorised Signatory
Director
DIN: 01319090

NATIONAL COMPANY LAW TRIBUNAL
COURT No. – I, MUMBAI BENCH

*** **

IA No. 1488/2020,
IA No. 2231/2020.

&

IA No. 2241/2020

in

CP (IB) No. 1003/MB/2019

Allahabad Bank

V/s

Suman Agritech Limited

*** **

Dated 13th January, 2021

ORDER

12. The matter is taken up on VC. Mr. P.S. Thakre, Ld. PCS appearing on behalf of the Applicant is present.

IA No. 2231/2020:-

This is an Application filed by the Resolution Professional for the exclusion of 50 days period from the Corporate Insolvency Resolution Process (CIRP) which ended on 15/10/2020.

Ld. Practising Company Secretary appearing on behalf of the Applicant submits that the CIRP in this matter was ordered on 27/08/2019 and it came to an end on 15/10/2020 after taking into account the extension granted.

It is submitted by the PCS for the Applicant that the Resolution Plan submitted by one Resolution Applicant was rejected by the CoC in the meeting held on 05/10/2020 and the Application for liquidation of Corporate Debtor was filed on 23/11/2020. The

For Suman Agritech Limited

Director/ Authorised Signatory



Applicant seeks to exclude the period of 05/10/2020 to 23/11/2020 and submits that due to Covid pandemic the CoC could not decide the appointment of liquidator and hence there is delay in filing the liquidation Application and seeks to exclude above said period of 50 days from CIRP.

Heard the learned Practising Company Secretary for the Applicant and on being satisfied with the explanation for the exclusion of 50 days, this Bench hereby excludes the 50 days period from CIRP as prayed for.

Accordingly, IA No. 2231 of 2020 is allowed.

IA No. 2241/2020:-

This is an Application filed by the Resolution Professional seeking the order of Liquidation under Section 33 of the Code for the reason that the Resolution Plan submitted by the Prospective Resolution Applicant was rejected by the CoC.

It is submitted that the Corporate Insolvency Resolution Process (CIRP) was ordered on 27/08/2019 and after taking into account the extension given, the CIRP period expired on 05/10/2020.

Practising Company Secretary appearing on behalf of the Resolution Applicant submits that CIRP was conducted in respect of this Corporate Debtor in accordance with the provisions of the Code and CoC has rejected the Resolution Plan submitted by a Resolution Applicant in the meeting held on 05/10/2020.

It is submitted that 53% of CoC voted in favour of the Resolution Plan and 57% of CoC voted against the Resolution Plan. Further it is submitted that CoC passed Resolution to liquidate the Corporate Debtor. However there is no resolution from CoC for appointment of Liquidator.

For Suman Agritech Limited

Director/ Authorised Signatory



It is submitted that even though the Resolution Professional has given his consents to act as a liquidator of the Corporate Debtor, CoC has rejected the proposal for appointment of the Resolution Professional as the Liquidator of the Corporate Debtor and in fact there is no resolution for appointment of liquidator.

Considering the fact that there is no Resolution Plan approved by the CoC and in view of the fact that the CIRP period ended, we are ordering liquidation of the Corporate Debtor under Section 33 of the Code with the following directions:

- a) The Corporate Debtor i.e. Suman Agritech Limited shall be liquidated in the manner as laid down in Chapter-III of the Code.
- b) Since no liquidator has been proposed by CoC, this bench by invoking Rule 11, appoints Mr. Gopal Krishana Saraswat, (IBBI Registration No. IBBI/IPA-001/IP-P00620/2017-2018/11076, an Insolvency Professional as the liquidator.
- c) He shall issue public announcement stating that Corporate Debtor is in liquidation.
- d) The Moratorium declared under Section 14 of the IBC 2016 shall cease to operate here from.
- e) Subject to section 52 of the IBC 2016 no suit or other legal proceedings shall be instituted by or against the Corporate Debtor. This shall however not apply to legal proceedings in relation to such transactions as may be notified by the Central Government in consultation with any financial sector regulator.
- f) All powers of the Board of Directors, Key Managerial Personnel and partners of the Corporate Debtor shall cease to have effect and shall be vested in the Liquidator.
- g) The liquidator shall exercise the powers and perform duties as envisaged under Sections 35 to 50 and 52 to 54 of the Code, read with Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016.

For Suman Agritech Limited

Director/ Authorised Signatory



- h) Personnel connected with the Corporate Debtor shall extend all assistance and cooperation to the Liquidator as will be required for managing its affairs.
- i) The Liquidator shall be entitled to such fees as may be specified by the Board in terms of Section 34 (8) of the Code.
- j) This Order shall be deemed to be a notice of discharge to the officers, employees and workmen of the Corporate Debtor, except when the business of the Corporate Debtor is continued during the liquidation process by the Liquidator.
- k) Copy of the Order shall be furnished to the IBBI, to the Regional Director (Western Region), Ministry of Corporate Affairs; Registrar of Companies & Official Liquidator, Maharashtra, the Registered Office of the Corporate Debtor; and the Liquidator.

IA No. 1488/2020:-

This is an Application for a direction to the CoC to pay the CIRP Cost. The copy of the Application has not been served on the CoC.

Applicant is directed to serve the copy of the Application to the other side and inform the next date of hearing to the other side.

List this matter on 11/02/2021 for hearing.

Sd/-

V. NALLASENAPATHY

Member (Technical) Certified True Copy _____

Steno: - Vedant Kedare

Date of Application 06/12/2022

Number of Pages 4

Fee Paid Rs. 20/-

Applicant called for collection copy on 06/12/22

Copy prepared on 06/12/2022

Copy Issued on 06/12/2022

Sachin Kumar
Deputy Registrar 06/12/2022

National Company Law Tribunal, Mumbai Bench

Sd/-

H.P. CHATURVEDI

Member (Judicial)



DR. GOPAL KRISHANA SARASWAT

IAS (Retd.)

M.Sc., MCA, MBA (HRD, FINANCE, MKTG.) Ph.D., LLB

INSOLVENCY PROFESSIONAL

Reg. No. IBBI/IPA-001/IP-P00620/2017-2018/11076

INDORE, Dated

SALE CERTIFICATE

November 08, 2021

To,

M/s. MFPL Commercial Private Limited
22, Kenderdine Lane,
Kolkata-700012

Dear Sirs,

Sub: Sale as going concern of **M/S SUMAN AGRITECH LIMITED**
(In liquidation) – Auction held on 26.07.2021.

Ref: Letter of Intent dated 02.08.2021 duly accepted by you.

This is to certify that “**M/S SUMAN AGRITECH LIMITED**” is sold as a going concern to **M/S MFPL Commercial Private Limited**.

Regards,

For: Ms. Suman Agritech Limited.

Gopal Krishna Saraswat
(Liquidator NCLT)

Liquidator,
M/S SUMAN AGRITECH LIMITED

Note : This Sale certificate is issued in compliance with Liquidation process Regulations of the IBC,2016 and in compliance with the Auction held on 26.07.2021 and subject to the Sale Process Memorandum issued.

For Suman Agritech Limited


Director/ Authorised Signatory

387-F, Scheme No. 114, Part-I, Behind Diksha Boys Hostel, Sant Nagar, Indore - 452010 (M.P.)

Mobile : +91 94251 32099 | Email : drgksaraswat@gmail.com

IN THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

CP 1003 (IB)/MB/2019

Under Section 7 of the I&B Code, 2016

In the matter of

Allahabad Bank

...Financial Creditor/ Applicant

v/s

Suman Agritech Limited

...Corporate Debtor

Order Dated 27th August 2019

Coram: Hon'ble Member (Judicial) Mr V.P. Singh

Hon'ble Member (Technical) Mr Rajesh Sharma

For the Petitioner: Adv. P.S. Thakre

For the Respondent: Adv. Prachi Wazalwar

Per V.P. Singh, Member (Judicial)

ORDER

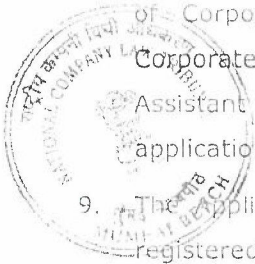
1. This is an application being CP 1003/2019 filed by Allahabad Bank, Financial Creditor or Applicant, under section 7 of Insolvency & Bankruptcy Code, 2016 (**I&B Code**) against Suman Agritech Limited, Corporate Debtor, for initiating Corporate Insolvency Resolution Process (**CIRP**). The Petition is filed on 11.03.2019.
2. This application is filed by Mr Rajesh Kumar, Assistant General Manager of the applicant Bank who is duly authorised to do the same.
3. The Applicant has extended a loan of ₹64.5 crore, vide its sanction letter dated 16.08.2010, to the Corporate Debtor out of the total loan of ₹137.5 crore extended by the consortium of Banks. The said facility was eventually renewed several times on 13.03.2012, 30.10.2012, 28.03.2014, 22.10.2014 and 21.04.2015.
4. The Applicant submits that as on 31.01.2019, the total outstanding amount in default is ₹56,89,34,000/-. The account of the Corporate Debtor was declared Non-Performing Asset (NPA) on 30.09.2016. Further, the date of default is mentioned as 30.09.2016. The applicant has filed a notice under section 13 (2) of SARFAESI Act whereby it has recalled an outstanding amount of ₹43,97,81,963/-

For Suman Agritech Limited


Director/ Authorised Signatory

including interest as on 22.12.2016 to show that default has occurred.

5. The Applicant has submitted on record the, the Consumer Credit Information Report (CIBIL) dated 05.01.2019 that reflects the overdue amounts by the Corporate Debtor. The Applicant has also annexed to the Application the certificate under The Banker's Book of Evidence Act, 1891 dated 21.02.2019 and Bank Account Statement of the Corporate Debtor for the period 01.04.2017 to 12.02.2019 that show a debit amount of ₹10,40,08,975. The documents filed by the applicant shows that an amount of more than ₹1,00,000/- is due from the corporate debtor.
6. The Corporate Debtor has objected to the admission of the present application on the technical ground that the applicant is not authorised to file the present application.
7. However, on perusal of the documents submitted on record, there is a debt due and payable by the Corporate Debtor to the Applicant. The outstanding amount that is in default is more than ₹1,00,000/-.
8. In the present case where the debt and default of more than ₹1,00,000/- is established and the application is complete in all respects and further in the light of the Judgment of the Hon'ble NCLAT in *Palogix Infrastructure Private Limited vs ICICI Bank Limited, Company Appeal (AT) (Insol) No. 30 of 2017 dated 20.09.2017* and also pursuant to the notification issued by Ministry of Corporate Affairs dated 27.02.2019, the objection of the Corporate Debtor regarding the insufficient authorisation of the Assistant General Manager of the applicant Bank to file the present application is not tenable.
9. The applicant has proposed the name of Mr Navin Khandelwal, a registered insolvency resolution professional having Registration Number [IBBI/IPA-001/IP-P00703/2017-18/11301] as **Interim Resolution Professional**, to carry out the functions as mentioned under I&B Code. In Form 2 annexed to the Application, the proposed IRP has declared that there are no disciplinary proceedings pending against him.



For Suman Agritech Limited

Director/ Authorised Signatory

10. The Application under sub-section (2) of Section 7 of I&B Code, 2016 filed by the financial creditor for initiation of CIRP in prescribed Form No1, as per the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 is complete. The existing financial debt of more than rupees one lakh against the corporate debtor and its default is also proved. Accordingly, the petition filed under section 7 of the Insolvency and Bankruptcy Code for initiation of corporate insolvency resolution process against the corporate debtor deserves to be admitted.

ORDER

This petition filed under Section 7 of I&B Code, 2016, filed by **Allahabad Bank**, Financial Creditor or Applicant, against **Suman Agritech Limited**, Corporate Debtor for initiating corporate insolvency resolution process is at this moment **admitted**. We further declare moratorium u/s 14 of I&B Code with consequential directions as mentioned below:

- I. That this Bench as a result of this prohibits:
- a) the institution of suits or continuation of pending suits or proceedings against the corporate debtor including execution of any judgment, decree or order in any court of law, tribunal, arbitration panel or other authority;
 - b) transferring, encumbering, alienating or disposing of by the corporate debtor any of its assets or any legal right or beneficial interest therein;
 - c) any action to foreclose, recover or enforce any security interest created by the corporate debtor in respect of its property including any action under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002;
 - d) the recovery of any property by an owner or lessor where such property is occupied by or in possession of the corporate debtor.



For Suman Agritech Limited

Director/ Authorised Signatory

- II. That the supply of essential goods or services to the corporate debtor, if continuing, shall not be terminated or suspended or interrupted during the moratorium period.
- III. That the provisions of sub-section (1) of Section 14 of I&B Code shall not apply to such transactions as may be notified by the Central Government in consultation with any financial sector regulator.
- IV. That the order of moratorium shall have effect from the date of this order till the completion of the corporate insolvency resolution process or until this Bench approves the resolution plan under sub-section (1) of section 31 of I&B Code or passes an order for the liquidation of the corporate debtor under section 33 of I&B Code, as the case may be.
- V. That the public announcement of the corporate insolvency resolution process shall be made immediately as specified under section 13 of I&B Code.
- VI. That this Bench at this moment appoints Mr Navin Khandelwal, a registered insolvency professional having Registration Number [IBBI/IPA-001/IP-P00703/2017-18/11301] as Interim Resolution Professional to carry out the functions as mentioned under I&B Code. The fee payable to IRP/RP shall be in compliance with the IBBI Regulations/Circulars/Directions issued in this regard.
11. The Registry is at this moment directed to immediately communicate this order to the Financial Creditor, the Corporate Debtor and the Interim Resolution Professional even by way of email or WhatsApp. **Compliance report of the order by Designated Registrar is to be submitted today.**

Sd/-
RAJESH SHARMA
Member (Technical)



Sd/-
V.P. SINGH
Member (Judicial)

Certified True Copy
Copy Issued "free of cost"
On 13/09/2019

Assistant Registrar
National Company Law Tribunal Mumbai Bench

4/4

For Suman Agritech Limited

Director/ Authorised Signatory