**Date: 05.04.2018**

**To**

**The Bombay Stock Exchange Limited**
**25th Floor, P. J. Tower, Dalal Street,**
**Fort, Mumbai-400001**

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

**Anik Industries Ltd.**
**610, Tulsiani Chambers,**
**Nariman Point, Mumbai- 400021**

**Sub: Submission of disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

I, Suresh Chandra Shahra, on behalf of all Promoters and persons acting in concert with him, hereby submit the Disclosure under the Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the aggregate shareholding and voting rights as on 31.03.2018 in Anik Industries Limited.

The copy of the same is also sent to the Registered Office of Anik Industries Limited.

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

**Signature of the Authorised Signatory**
**Place: Indore**

list
44
7-4-18

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part A – Details of Shareholding**

| | |
|---|---|
| 1. Name of the Target Company (TC) | **ANIK INDUSTRIES LIMITED** |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | **NATIONAL STOCK EXCHANGE (NSE)**<br><br>**BOMBAY STOCK EXCHANGE (BSE)** |
| 3. Particulars of the shareholder(s):<br>a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.~~<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Manish Shahra<br>2. Manish Shahra HUF<br>3. Nitesh Shahra<br>4. Mriduladevi Shahra<br>5. Suresh Chandra Shahra<br>6. Usha Shahra<br>7. Umesh Shahra<br>8. Santosh Shahra (HUF)<br>9. Vishesh Shahra<br>10. Kailash Shahra (H.U.F.)<br>11. Suresh Chandra Shahra (HUF)<br>12. Bhavna Goel<br>13. Shweta Shahra<br>14. Madhuri Shahra<br>15. Neha Saraf<br>16. Mahakosh Papers Pvt. Ltd.<br>17. Ruchi Acroni Industries Ltd.<br>18. APL International Pvt Ltd<br>19. Arandi Investment Pvt Ltd.<br>20. Shahra Brothers Pvt. Ltd.<br>21. Mahakosh Holding Pvt. Ltd.<br>22. Ruchi Soya Industries Ltd.<br>23. National Steel & Agro Industries Ltd.<br>24. Promise Securities Pvt. Ltd.<br>25. Mahakosh Amusement Pvt. Ltd.<br>26. Vishal Warehousing Pvt. Ltd.<br>27. Shahra Securities Pvt. Ltd.<br>28. Samraddhi Real Estate Pvt. Ltd.<br>29. Deepti Properties Pvt. Ltd.<br>30. Suman Agritech Ltd.<br>31. Neha Resorts & Hotels Pvt. Ltd.<br>32. Anik Infotech Private Ltd.<br>33. Umesh Shahra (Holding on behalf of Shashwat Trust ) |
| | |

| 4. Particulars of the Shareholding of persons mentioned at (3) above | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|---|---|---|---|
| As of March 31st of the year, holding of:<br>a) Shares **(list Attached)**<br>~~b) Voting Rights (otherwise than by shares)~~<br>~~c) Warrants,~~<br>~~d) Convertible Securities~~<br>e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~ | **14030562** | **50.55%** | **50.55%** |
| **Total** | **14030562** | **50.55%** | **50.55%** |

**Signature of Authorized Signatory:**

Place: INDORE
Date: 05.04.2018

## Holding of Shares in Anik Industries Ltd. as of March 31st 2018

| Sr. No. | Name of the Promoter | Number of Shares | % w.r.t .total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|---|---|---|---|---|
| 1 | Manish Shahra | 587050 | 2.12 | 2.12 |
| 2 | Manish Shahra HUF | 68005 | 0.25 | 0.25 |
| 3 | Nitesh Shahra | 498172 | 1.80 | 1.80 |
| 4 | Mriduladevi Shahra | 744294 | 2.68 | 2.68 |
| 5 | Suresh Chandra Shahra | 445350 | 1.60 | 1.60 |
| 6 | Usha Shahra | 50000 | 0.18 | 0.18 |
| 7 | Umesh Shahra | 40200 | 0.14 | 0.14 |
| 8 | Santosh Shahra (HUF) | 65100 | 0.23 | 0.23 |
| 9 | Vishesh Shahra | 27000 | 0.10 | 0.10 |
| 10 | Kailash Shahra (H.U.F.) | 15100 | 0.05 | 0.05 |
| 11 | Suresh Chandra Shahra (HUF) | 546438 | 1.97 | 1.97 |
| 12 | Bhavna Goel | 10000 | 0.04 | 0.04 |
| 13 | Shweta Shahra | 702320 | 2.53 | 2.53 |
| 14 | Madhuri Shahra | 664294 | 2.39 | 2.39 |
| 15 | Neha Shahra | 14530 | 0.05 | 0.05 |
| 16 | Mahakosh Papers Pvt. Ltd. | 439100 | 1.58 | 1.58 |
| 17 | Ruchi Acroni Industries Ltd. | 317600 | 1.14 | 1.14 |
| 18 | APL International Pvt Ltd | 1286400 | 4.64 | 4.64 |
| 19 | Arandi Investment Pvt Ltd. | 34500 | 0.12 | 0.12 |
| 20 | Shahra Brothers Pvt. Ltd. | 255000 | 0.92 | 0.92 |
| 21 | Mahakosh Holding Pvt. Ltd. | 121550 | 0.44 | 0.44 |
| 22 | Ruchi Soya Industries Ltd. | 400000 | 1.44 | 1.44 |
| 23 | National Steel & Agro Industries Ltd. | 100000 | 0.36 | 0.36 |
| 24 | Promise Securities Pvt. Ltd. | 1609125 | 5.80 | 5.80 |
| 25 | Mahakosh Amusement Pvt. Ltd | 100000 | 0.36 | 0.36 |
| 26 | Vishal Warehousing Pvt. Ltd | 250000 | 0.90 | 0.90 |
| 27 | Shahra Securities Pvt. Ltd | 564722 | 2.03 | 2.03 |
| 28 | Samraddhi Real Estate Pvt. Ltd. | 500200 | 1.80 | 1.80 |
| 29 | Deepti Properties Pvt. Ltd. | 400000 | 1.44 | 1.44 |
| 30 | Suman Agritech Ltd. | 1658754 | 5.98 | 5.98 |
| 31 | Neha Resorts & Hotels Pvt. Ltd. | 1461448 | 5.27 | 5.27 |
| 32 | Anik Infotech Private Ltd. | 10 | 0.00 | 0.00 |
| 33 | Umesh Shahra (Holding on behalf of Shashwat Trust ) | 54300 | 0.20 | 0.20 |
| **TOTAL** | | **14030562** | **50.55** | **50.55** |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of Authorized Signatory:**
**Place: INDORE**
**Date: 05/04/2018**