

Date: 05.04.2019

To

**The BSE 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, Manish 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 31.03.2019 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**

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	1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED)		
3. Particulars of the shareholder(s): 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Manish Shahra 2. Manish Shahra HUF 3. Nitesh Shahra 4. Mriduladevi Shahra 5. Suresh Chandra Shahra 6. Usha Shahra 7. Santosh Shahra (HUF) 8. Vishesh Shahra 9. Suresh Chandra Shahra (HUF) 10. Shweta Shahra 11. Madhuri Shahra 12. Neha Saraf 13. Mahakosh Papers Pvt. Ltd. 14. Ruchi Acroni Industries Ltd. 15. APL International Pvt Ltd. 16. Arandi Investment Pvt Ltd. 17. Shahra Brothers Pvt. Ltd. 18. Mahakosh Holding Pvt. Ltd. 19. Ruchi Soya Industries Ltd. 20. National Steel & Agro Industries Ltd. 21. Promise Securities Pvt. Ltd. 22. Vishal Warehousing Pvt. Ltd. 23. Shahra Securities Pvt. Ltd. 24. Samraddhi Real Estate Pvt. Ltd. 25. Deepti Properties Pvt. Ltd. 26. Suman Agritech Ltd. 27. Neha Resorts & Hotels Pvt. Ltd. 28. 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 31 st of the year, holding of:			
i. Shares (list Attached)			
ii. Voting Rights (otherwise than by shares)			
iii. Warrants,			

iv. Convertible Securities	13940515	50.23%	50.23%
v. Any other instrument that would entitle the holder to receive shares in the TC.			
Total	13940515	50.23%	50.23%



Signature of Authorized Signatory:

Place: INDORE

Date: 05.04.2019



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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Holding of Shares in Anik Industries Ltd. as of March 31st 2019

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	687952	2.48	2.48
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	1.61	1.61
6	Usha Shahra	50000	0.18	0.18
7	Santosh Shahra (HUF)	65100	0.23	0.23
8	Vishesh Shahra	27000	0.10	0.10
9	Suresh Chandra Shahra (HUF)	546438	1.97	1.97
10	Shweta Shahra	638233	2.30	2.30
11	Madhuri Shahra	664294	2.39	2.39
12	Neha Saraf	14530	0.05	0.05
13	Mahakosh Papers Pvt. Ltd.	439100	1.58	1.58
14	Ruchi Acroni Industries Ltd.	300748	1.08	1.08
15	APL International Pvt Ltd	1286400	4.64	4.64
16	Arandi Investment Pvt Ltd.	34500	0.12	0.12
17	Shahra Brothers Pvt. Ltd.	255000	0.92	0.92
18	Mahakosh Holding Pvt. Ltd.	121550	0.44	0.44
19	Ruchi Soya Industries Ltd.	400000	1.44	1.44
20	National Steel & Agro Industries Ltd.	100000	0.36	0.36
21	Promise Securities Pvt. Ltd.	1609125	5.80	5.80
22	Vishal Warehousing Pvt. Ltd	250000	0.90	0.90
23	Shahra Securities Pvt. Ltd	564722	2.03	2.03
24	Samraddhi Real Estate Pvt. Ltd.	500200	1.80	1.80
25	Deepti Properties Pvt. Ltd.	400000	1.44	1.44
26	Suman Agritech Ltd.	1658754	5.98	5.98
27	Neha Resorts & Hotels Pvt. Ltd.	1461448	5.27	5.27
28	Umesh Shahra (Holding on behalf of Shashwat Trust)	109600	0.39	0.39
TOTAL		13940515	50.23	50.23

(*) 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.



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