

**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

**To,****National Stock Exchange of India Ltd.**“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051**Symbol: ANIKINDS****Date: 29/05/2025****BSE Limited**25<sup>th</sup> 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 29.05.2025, for seeking re-classification from the category of 'Promoter & Promoter Group' to 'Public';

<b>S. No.</b>	<b>Name of Promoters and Promoter group seeking re-classification</b>	<b>No. of Shares held</b>	<b>% of holding</b>
1	Mahakosh Amusement Private Limited	Nil	Nil
2	Arandi Investments Private Limited	Nil	Nil
3	Mrs. Shweta Shahra	Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>

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

# **MAHAKOSH AMUSEMENT PRIVATE LIMITED**

**CIN - U55201MP1991PTC006538**

**Regd. Office: 9/2, South Tukoganj, 302 Royal Estate, Indore-452001, MP**

**Contact No.:- 0731-2513281, Email: [mahakoshamusement@gmail.com](mailto:mahakoshamusement@gmail.com)**

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**Date: 29.05.2025**

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

**Subject: 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")**

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Dear Sir/Ma'am,

With reference to the above subject We, Mahakosh Amusement Private Limited (MAPL), hereby inform you that we 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 we 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 31A (1)(b) of SEBI (LODR) Regulations, 2015, as amended, we hereby undertake as follows that we 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.

# MAHAKOSH AMUSEMENT PRIVATE LIMITED

CIN - U55201MP1991PTC006538

Regd. Office: 9/2, South Tukoganj, 302 Royal Estate, Indore-452001, MP

Contact No.:- 0731-2513281, Email: [mahakoshamusement@gmail.com](mailto:mahakoshamusement@gmail.com)

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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

Thanking You

Yours truly,

For, Mahakosh Amusement Private Limited

*Mridula Shakra* For Mahakosh Amusements Pvt. Ltd.

Mridula Shakra

Director

Director

DIN: 00659985

# ARANDI INVESTMENTS PRIVATE LIMITED

Regd. Off.: 614, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra

CIN: U67120MH1992PTC065077

Email id.: arandiinvest@rediffmail.com; Contact no.: +91-9755097963

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Date: 29/05/2025

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")**

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Dear Sir/Ma'am,

With reference to the above subject we, Arandi Investments Private Limited (AIPL), hereby inform you that AIPL 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 AIPL 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 AIPL 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.

# ARANDI INVESTMENTS PRIVATE LIMITED

Regd. Off.: 614, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra

CIN: U67120MH1992PTC065077

Email id.: arandiinvest@rediffmail.com; Contact no.: +91-9755097963

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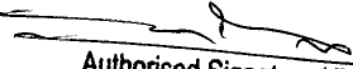
We also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended, post such re-classification from "Promoter & Promoter Group Category".

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

Thanking You

Yours truly,

FOR ARANDI INVESTMENTS Private Limited  
ARANDI INVESTMENTS PVT.LTD.



Authorised Signatory / Director  
Anil Kumar Sharma

Director

DIN: 07495285

Date: 29.05.25

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

**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")**

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

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Dear Sir/Ma'am,

With reference to the above subject I, Shweta Shahra 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 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 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,

*Shweta Shahra*

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Shweta Shahra