

From:

Osama Anwar

Address:

9/6(II) ASHARFABAD, JAJMAU, KANPUR-208010

Date: 29.10.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Ref: AKI India Limited (INE642Z01018)

Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A".

Also, please find enclosed herewith the disclosure pursuant to Regulation 7 (2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

The disclosure is w.r.t. sale of 739869 (Seven Lakhs Thirty Nine Thousand Eight Hundred Sixty Nine) Equity Shares pursuant to family settlement, through an off market transaction.

Please take it on your record.

Thanking you,

Yours faithfully,



OSAMA ANWAR

Encl: a/a

Cc:

The Board of Directors

AKI India Limited

9/6(11), Asharfabad, Jajmau, Kanpur-208010, Uttar Pradesh

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AKI INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANWAR KAMAL IRAQI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of SELLER :			
f) Shares carrying voting rights	739869	5.5271	5.5271
g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00		
h) Voting rights (VR) otherwise than by shares	00		
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	00	0	0
j) Total (a+b+c+d)	739869	5.5271	5.5271
Details of sale			
f) Shares carrying voting rights acquired/sold	739869	5.5271	5.5271
g) VRs acquired /sold otherwise than by shares	00		
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	00		
i) Shares encumbered / invoked/released by the acquirer	00	0	0
j) Total (a+b+c+/-d)	739869	5.5271	5.5271



After the acquisition/sale, holding of seller			
f) Shares carrying voting rights	00	0	0
g) Shares encumbered with the acquirer	0		
h) VRs otherwise than by shares	0		
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
j) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/10/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13386099		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13386099		
Total diluted share/voting capital of the TC after the said acquisition	13386099		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


OSAMA ANWAR
(TRANSFEROR)

Place: KANPUR

Date: 29/10/2022

disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

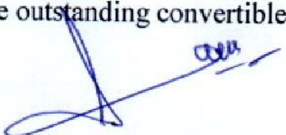
Name of the Target Company (TC)	AKI INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANWAR KAMAL IRAQI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	0	0	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00		
c) Voting rights (VR) otherwise than by shares	00		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	00		
e) Total (a+b+c+d)	0	0	NA
Details of acquisition			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	739869	5.5271	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	00		
d) Shares encumbered / invoked/released by the acquirer	00		
e) Total (a+b+c+/-d)	739869	5.5271	NA



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	739869	5.5271	NA
b) Shares encumbered with the acquirer	0		
c) VRs otherwise than by shares	0		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0 739869	5.5271	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/10/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13386099		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13386099		
Total diluted share/voting capital of the TC after the said acquisition	13386099		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


ANWAR KAMAL IRAQI
(ACQUIRER)

Place: KANPUR

Date: 29/10/2022
