



# AKM CREATIONS LIMITED

(Formerly known as *AKM Lace and Embrotex Limited*)

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), Website: [www.akmlace.com](http://www.akmlace.com)

**Date: 16.01.2023**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 540718**

**Subject: OUTCOME OF BOARD MEETING HELD ON MONDAY JANUARY 16, 2023 PURSUANT TO THE PROVISIONS OF REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - ALLOTMENT.**

Dear Sir/Ma'am,

This is to inform the exchange that the meeting of the board of directors of the company was held today at the registered office of the company. Pursuant to the special resolution passed by the members, in-principle approval received from BSE Limited for preferential allotment and on receipt of upfront 25% consideration, the Board approved the allotment of 30,00,000 (Thirty Lakhs) convertible equity warrants.

## **List of Investors**

<b>Sr.No.</b>	<b>Name of the Allottee</b>	<b>Category (Promoter/ Non - Promoter)</b>	<b>No. of securities to be allotted</b>
1	HMM CONSULTANCY LLP	Non-Promoter	250000
2	INGENIUS INVESTMENT ADVISORS LLP	Non-Promoter	150000
3	VCATS CONSULTANCY LLP	Non-Promoter	150000



# AKM CREATIONS LIMITED

(Formerly known as *AKM Lace and Embrotex Limited*)

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), Website: [www.akmlace.com](http://www.akmlace.com)

4	SENDGRID CONSULTANCY LLP	Non-Promoter	150000
5	DEEPAK KHARWAD HUF	Non-Promoter	150000
6	BABULAL KHARWAD HUF	Non-Promoter	150000
7	HEMANT SHAH	Non-Promoter	200000
8	PARASMAL SHAH HUF	Non-Promoter	150000
9	BHAVNABEN SHAH	Non-Promoter	150000
10	First Call Advisory India LLP	Non-Promoter	750000
11	SANTAN INVESTMENT ADVISORY LLP	Non-Promoter	250000
12	HARSHA R KOTHARI	Non-Promoter	90000
13	ANKITA H GULECHA	Non-Promoter	90000
14	NIRAJ H GULECHA	Non-Promoter	48000
15	HIRACHAND P GULECHA	Non-Promoter	42000
16	MEENA H GULECHA	Non-Promoter	30000
17	RIYAZ MEHMOOD KHATRI	Non-Promoter	80000
18	IBRAHIM MEHMOOD KHATRI	Non-Promoter	60000
19	FIRDAUS YAQUB KHATRI	Non-Promoter	60000

Warrants are issued at a price of Rs. 33/- (Rupees Thirty-Three only) per warrant. Each warrant is convertible into one equity share of Rs. 10/- (Rupees Ten Only) each upon payment of balance 75% consideration within eighteen months from the date of allotment.



# AKM CREATIONS LIMITED

(Formerly known as *AKM Lace and Embrotex Limited*)

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), Website: [www.akmlace.com](http://www.akmlace.com)

We further inform you that the Board Meeting commenced at 06:30 pm today and concluded at 7:30 pm.

Kindly take same on your records.

Thanking You,

**FOR AKM CREATIONS LIMITED**

**(Formerly Known as AKM LACE AND EMBROTEX LIMITED)**

**SHALVI SAGAR PATWA**  
**MANAGING DIRECTOR**  
**DIN: 08869050**