

**FROM,**

**NIRAJ GULECHA  
HIRACHAND GULECHA  
MEENA GULECHA  
ANKITA GULECHA  
HARSHA KOTHARI**

To, <b>AKM CREATIONS LTD</b> C-110, G/F Bhola Nath Nagar, Shahdara, New Delhi, Delhi - 110032. India.	To, Listing Compliance BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
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Date: 18.01.2023

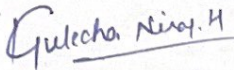
**Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011**

Dear Sir/Madam,

With reference to the above subject, We hereby submit the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations, 2011, for acquisition of 3,00,000 Equity Warrants of face value Rs. 10/- each, representing 4.99 % of the total diluted share capital of the AKM CREATIONS LIMITED (Target Company) on 16<sup>th</sup> January, 2023 pursuant to preferential allotment.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You  
For and on behalf of the  
Acquirers/Authorised Signatory



Mr. Niraj Gulecha  
(On Behalf of Acquirer's)

Place: Mumbai

Date: 18.01.2023



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

Name of the Target Company (TC)	<b>AKM CREATIONS LTD</b> (FORMERLY KNOWN AS AKM LACE AND EMBROTEX LTD)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Niraj Gulecha Hirachand Gulecha Meena Gulecha Ankita Gulecha Harsha Kothari		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	3,78,000	12.55%	12.55%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	3,78,000	12.55%	12.55%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
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	3,00,000	0.00%	4.99%
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	3,00,000	0.00%	4.99%

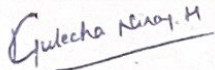


<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,78,000	12.55%	6.29%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	3,00,000	0.00%	4.99%
e) Total (a+b+c+d)	6,78,000	12.55%	11.28%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 <sup>th</sup> January, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 3,01,21,750/- (30,12,175 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 3,01,21,750/- (30,12,175 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs 6,01,21,750/- (60,12,175 Shares of Rs. 10/- each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Reg 31 of SEBI(LODR), 2015.

(\*\*) 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.

For and on behalf of the Acquirers/Authorised Signatory



Mr. Niraj Gulecha  
(On Behalf of Acquirers)

Place: Mumbai

Date: 18.01.2023

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