

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3<sup>rd</sup> Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

May 29<sup>th</sup>, 2024

To,  
BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001  
Scrip Code No.: 538778

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Wednesday i.e., 29<sup>th</sup> May, 2024 inter alia discussed and approved the request of Reclassification from Promoter Group category to Public Category for the following persons belonging to promoter group pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to the approval of shareholders through Postal Ballot, BSE Limited and other regulatory authorities, if any.

S. No.	Name	Category (Pre-Classification)	Category (Post-Classification) *	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Group Category)	Public	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Group Category)	Public	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Group Category)	Public	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Group Category)	Public	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Group Category)	Public	5500	0.010
		<b>Total</b>		<b>277598</b>	<b>0.528</b>

Registered Office: Plaza-3, P-204, Second Floor, Central Square,20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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Pursuant to Regulation 31A(8)(b), we are also enclosing the extract of minutes of the Board of Directors of the company held today i.e. Wednesday, May 29<sup>th</sup>, 2024.

We request you to take the same on your records.

**For KALYAN CAPITALS LIMITED**

**Isha Agarwal**

**Company Secretary & Compliance Officer**

**M.No.-A25763**

**Enc: a/a**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) AT THE CORPORATE OFFICE OF THE SITUATED AT 3<sup>RD</sup> FLOOR, 56/33, SITE IV, INDUSTRIAL AREA, SAHIBABAD-201010, U.P. ON WEDNESDAY, MAY 29<sup>TH</sup>, 2024 AT 12:30 P.M.**

**TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PERSON FALLING UNDER PROMOTER GROUP FOR RE-CLASSIFICATION FROM "PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY"**

**"RESOLVED THAT** pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to approval Members through Postal Ballot, BSE Limited ("BSE") and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board be and is hereby accorded for the reclassification of request received from Person Falling Under Promoter Group, from the "Promoter Group" Category to the "Public" Category in the shareholding of the Company.

**RESOLVED FURTHER THAT** on approval of the Shareholders and from Stock Exchange upon application for reclassification of the aforementioned applicants, the company shall effect such reclassification in the statement of shareholding pattern on immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**RESOLVED FURTHER THAT** any of the Directors of the Company and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange, seeking approvals from BSE and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

**CERTIFIED TO BE TRUE COPY**

For Kalyan Capitals Limited

Isha Agarwal

Company Secretary

Membership No-A25763

Add:56/33, Site IV, Industrial Area

Sahibabad-201010

Dated:29.05.2024



Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006



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**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) HELD AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 3<sup>RD</sup> FLOOR, 56/33, SITE IV, INDUSTRIAL AREA, SAHIBABAD-201010, U.P. ON WEDNESDAY, MAY 29<sup>TH</sup>, 2024 AT 12:30 P.M.**

**TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FROM PERSON FALLING UNDER PROMOTER GROUP FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.**

The Board was informed that Person Falling Under Promoter Group had vide their Letters dated May 21<sup>st</sup>, 2024 requested the Company for re-classifying them from "Promoter Group Category" to "Public Category". The said requests were placed before the Board for their approval.

Person Falling Under Promoter Group, has specifically mentioned in the application that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and also confirmed that at all times from the date of reclassification, they shall continue to comply with conditions mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015 (as amended) post reclassification from "Promoter Group" to "Public".

In view of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2018 and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub-regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015, the members of the Board are of the view that applications for reclassification from Promoter Group Category to Public Category be accepted and placed before the approval of Shareholders through Postal Ballot and BSE.

Members of the Board then passed the following resolutions unanimously.

**"RESOLVED THAT** pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to approval Members through Postal Ballot, BSE Limited ("BSE") and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board be and is hereby accorded for the reclassification of request received from Person Falling Under Promoter Group, from the "Promoter Group" Category to the "Public" Category in the shareholding of the Company.

**RESOLVED FURTHER THAT** on approval of the Shareholders and from Stock Exchange upon application for reclassification of the aforementioned applicants, the company shall effect such reclassification in the statement of shareholding pattern on immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares And



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Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

**RESOLVED FURTHER THAT** any of the Directors of the Company and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange, seeking approvals from BSE and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

**CERTIFIED TO BE TRUE COPY**

For Kalyan Capitals Limited

  
Isha Agarwal

Company Secretary

Membership No-A25763

Add:56/33, Site IV, Industrial Area

Sahibabad-201010



Dated:29.05.2024