

From:

Anwar Kamal Iraqi

Address:

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

Date : 07.10.2022

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".

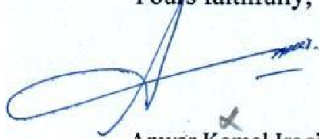
Also, please find enclosed herewith the disclosure pursuant to Regulation 7 (2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

The disclosure is w.r.t. sale of 18,15,645 (Eighteen Lakhs Fifteen Thousand Six Hundred Forty Five) Equity Shares pursuant to family settlement, through an off market transaction.

Please take it on your record.

Thanking you,

Yours faithfully,



Anwar Kamal Iraqi (Seller)

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	ASAD 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	1815465	13.5637	13.5637
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		
j) Total (a+b+c+d)	1815465	13.5637	13.5637
Details of sale			
f) Shares carrying voting rights acquired/sold	1815465	13.5637	13.5637
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	1815465	13.5637	13.5637
j) Total (a+b+c+/-d)	1815465	13.5637	13.5637



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	13/10/2022		
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
(TRANSFEROR)

Place: KANPUR

Date: 14/10/2022

From:

Saleha Khatoon

Address:

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

Date: 07.10.2022

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 548148 (Five Lakhs Forty Eight Thousand One Hundred Forty Eight) Equity Shares pursuant to family settlement, through an off market transaction.

Please take it on your record.

Thanking you,

Yours faithfully,



Saleha Khatoon (Seller)

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	ASAD 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 :			
k) Shares carrying voting rights	548148	4.0949	4.0949
l) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00		
m) Voting rights (VR) otherwise than by shares	00		
n) 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		
o) Total (a+b+c+d)	548148	4.0949	4.0949
Details of sale			
k) Shares carrying voting rights acquired/sold	548148	4.0949	4.0949
l) VRs acquired /sold otherwise than by shares	00		
m) 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		
n) Shares encumbered / invoked/released by the acquirer			
o) Total (a+b+c+/-d)	548148	4.0949	4.0949

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After the acquisition/sale, holding of seller			
k) Shares carrying voting rights	00	0	0
l) Shares encumbered with the acquirer	0		
m) VRs otherwise than by shares	0		
n) 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			
o) 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	13/10/2022		
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Equity share capital/ total voting capital of the TC after the said acquisition / sale	13386099		
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Saleha Khatoon
SALEHA KHATOON
(TRANSFEROR)

Place: KANPUR

Date: 14/10/2022

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

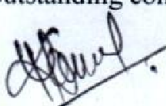
Name of the Target Company (TC)	AKI INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ASAD KAMAL IRAQI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of 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	5588076	41.7454	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)	5588076	41.7454	NA
Details of acquisition			
a) Shares carrying voting rights acquired/sold	2363793	17.70	NA
b) VRs acquired /sold otherwise than by shares	00		
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	2363793	17.70	NA
e) Total (a+b+c+/-d)	2363793	17.70	NA

Asad Kamal

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7951869	59.4039	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		
	7951869	59.4039	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	13/10/2022		
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.

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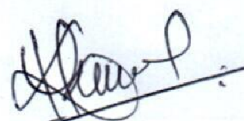
**ASAD KAMAL IRAQI
(ACQUIRER)**

Place: KANPUR

Date: 14/10/2022

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	AKI INDIA LIMITED			
2.	Name of the acquirer(s)	ASAD KAMAL IRAQI			
3.	Name of the stock exchange where shares of the TC are listed	BSE LIMITED			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares (gift) between Promoters			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor / seller	i) Anwar Kamal Iraqi ii) Saleha Khatoon	Yes	Yes	
b.	Date of acquisition	13.10.2022			
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	i) 1815645 ii) 548148	Yes	Yes	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2363793			
e.	Price at which shares are proposed to be acquired / actually acquired	NA			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*)	5588076	41.7454	7951869	59.4039
b.	Each Seller / Transferor				
	i) Anwar Kamal Iraqi	1815645	13.5637	00	-
	ii) Saleha Khatoon	548148	4.0949	00	-




(Asad Kamal Iraqi)

Date : 14.10.2022

Place : Kanpur