

17/10/2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: AKI India Limited

Sub: Disclosures under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission/ Disclosure of Inter-se Transfer of Shares between the Promoters/Promoter Group under SAST Regulation

Dear Sir,

Pursuant to aforesaid Regulations read with Regulation 3 of SEBI (Prohibition of Insider Trading Regulations further would like to intimate the below stated Inter-se transfer between the Promoters/Promoters group in terms of Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition and Takeover) Regulations 2011 by way of an off-market transaction pursuant to a family settlement. We would like to inform you that the Company has received an information from the following persons that they are in process of inter se transfer of shares amongst themselves.

The details of the same are as under:

Date of Transaction	Name of the Person (belongs to Promoter Group)/Transferor	Name of the Transferee/Acquirer	No. of shares proposed to be transferred by way of Inter-se	% of holding
ON OR AFTER 24/10/2022	1. OSAMA ANWAR	ANWAR KAMAL IRAQI	739869	5.5271

The above stated transaction being an inter-se transfer of shares amongst promoters/promoter group, the same falls within the exempted transactions inter of Regulation 10(1)(a)(i) and 10(1)(a)(ii) provided under SEBI(SAST) Regulation, 2011. The nature of the transaction is through off-market transaction amongst Promoters.

The aggregate holding of the Promoter and Promoter group before and after the inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed for your kind information and records.

Please take it on your record.

Thanking you,

Yours faithfully,

For AKI India Limited

Company Secretary/Managing Director



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- L19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India
E : info@groupaki.com
W: www.groupaki.com

Tannery :
415/4, Kundan Road,
Akrampur,
Unnao - 209862 / India



Member



Council for Leather Exports

BSE Limited

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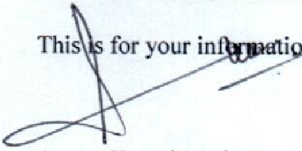
Sub: Disclosure of Inter-se Transfer of Shares between the Promoters/Promoters group in accordance with Regulation 10(5) of SEBI (Substantial (Substantial Acquisition of Shares & Takeovers) Regulation, 2011:

Dear Sir,

In compliance with the provisions of Regulation 10(1)(a)(ii) read with regulation 10(5) of SEBI (SAST) Regulations, 2011, I, Asad Kamal Iraqi, Promoter of AKI India Limited ("The Company"), R/o. 9/6(11), Asharfabad, Jajmau, Kanpur-208010, Uttar Pradesh, hereby submit the requisite disclosure with regard to acquisition of 7,39,869 (Seven Lakhs Thirty Nine Thousand Eight Hundred Sixty Nine) fully paid-up Equity shares of Rs.10/- each of AKI India Limited (Target Company) from Osama Anwar on or after 24/10/2022 by way of inter-se transfer pursuant to family settlement, through an off market transaction.

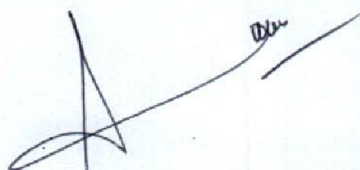
The above stated disclosure duly signed by me is annexed herewith.

This is for your information and record.


Anwar Kamal Iraqi

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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)	Anwar Kamal Iraqi
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	On or after 24/10/2022
	a. Name of the person(s) from whom shares are to be acquired	To be receipt by way of family settlement agreement from Osama Anwar
	b. Proposed date of acquisition	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7,39,869
	d. Total shares to be acquired as % of share capital of TC	5.5271
	e. Price at which shares are proposed to be acquired	Not Applicable
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst promoter of the Company
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) and 10(1)(a) (ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Enclosed
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Enclosed



11.	Shareholding details	Before the proposed transaction		After the proposed transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs(other than sellers)(*)	0	0	739869	5.5271
	b	Seller (s)	739869	5.5271	0	0

