

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,  
Uttar Pradesh - 208010

Email Id.: [info@groupaki.com](mailto:info@groupaki.com), Website: [www.groupaki.com](http://www.groupaki.com)

Contact No.: +91 512 2463150 / +91 512 2460866

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Date: 19<sup>th</sup> January, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

To,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e. 19<sup>th</sup> January, 2024**  
**Ref: Security Id: AKI/ Code: 542020/ Series: BE**

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 19<sup>th</sup> January, 2024 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 6:50 P.M. inter-alia has considered, approved and:

1. Allotted 1,88,33,679 (One Crore Eighty-Eight Lakhs Thirty-Three Thousand Six Hundred and Seventy-Nine) fully paid-up Equity shares of face value of Rs. 2.00/- (Rupees Two Only) per share, at a price of Rs. 18.71/- (Rupees Eighteen and Seventy-One Paisa Only) per share (including a premium of Rs. 16.71/- (Rupees Sixteen and Seventy-One Paisa Only) per share, aggregating to Rs. 35,23,78,134.09/- (Rupees Thirty-Five Crores Twenty-Three Lakhs Seventy-Eight Thousand One Hundred Thirty-Four and Nine Paisa Only) for cash consideration to the person(s)/ entity(ies) belonging to Non-Promoter category on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in ‘**Annexure – I**’.

Consequently, post-allotment of Equity shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 13,38,60,990/- divided into 6,69,30,495 Equity shares having face value of Rs. 2.00/- per share to Rs. 17,15,28,348/- divided into 8,57,64,174 Equity shares having face value of Rs. 2.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

2. Allotted 1,74,41,782 (One Crore Seventy-Four Lakhs Forty-One Thousand Seven Hundred and Eighty-Two) Convertible Warrants (“Warrants”) entitling the Warrant Holders to exercise option to convert and get allotted one Equity share of face value of Rs. 2.00/- (Rupees Two Only) each fully paid-up against each warrant within 18 (Eighteen) months from the date of allotment of warrants, in such manner & on such terms & conditions as set out in the Explanatory Statement annexed to the Notice dated 8<sup>th</sup> November, 2023 at a price of Rs. 18.71/- (Rupees Eighteen and Seventy-One Paisa Only) each (including a premium of Rs. 16.71/- (Rupees Sixteen and Seventy-One Paisa Only) each for cash consideration to the person(s)/ entity(ies) belonging to ‘Promoter & Promoter group’ category and ‘Non-Promoter’ category on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in ‘**Annexure – II**’.

Each Warrant so allotted is convertible into or exchangeable for one fully paid-up Equity share of the Company having a face value of Rs. 2.00/- (Rupees Two Only) in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, 2018, on payment of the balance consideration i.e. 75% of the Issue price per Warrant shall be paid before the exercise of option to convert the Warrants into Equity Shares.

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Consequently, post-conversion of Warrants into Equity shares, the Paid-up Equity Share Capital of the Company shall be increased from Rs. 17,15,28,348/- divided into 8,57,64,174 Equity shares having face value of Rs. 2.00/- per share to Rs. 20,64,11,912/- divided into 10,32,05,956 Equity shares having face value of Rs. 2.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Aki India Limited**

**Mohammad Ajwad**  
**Whole-time Director**  
**DIN: 07902475**

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## Annexure - I

*(List of allottees for Equity shares on preferential basis)*

Sr. No.	Name of the Allottee(s)	No. of Equity shares allotted
1.	Aanchal Jain	50,000
2.	Aashi Neerav Bansal	1,00,000
3.	Aashita Jain	1,00,000
4.	Abhishek Parwal	1,00,000
5.	Adheesh Kabra	1,00,000
6.	Amish K Mehta	20,000
7.	Anila Jain	1,00,000
8.	Anju Garg	34,000
9.	Ankit Bansal HUF	1,00,000
10.	Ankit Sharma	50,000
11.	Ankur Bhupendra Shah	53,500
12.	Archana Chawla	2,00,000
13.	Archana Kabra	1,00,000
14.	Arihant Jain	1,00,000
15.	Arun Kumar dhamija	1,00,000
16.	Arun Kumar Jain	1,00,000
17.	Ashu Kumar Aggarwal	2,00,000
18.	Avrums India Private Limited (Umesh Garg)	1,00,000
19.	Bharat Bhusan Sahny	50,000
20.	Bhawna Gupta	50,000
21.	Bijender Kumar Jain	50,000
22.	Bipin Chandra Dhiraj Lal Dhamani	25,000
23.	Bipin Dhiraj Lal Dhamani HUF	25,000
24.	Cheenu Bhatia	50,000
25.	Deepak Lodha	50,000
26.	Dhiraj jain	1,00,000
27.	Dhruv Aggarwal	50,000
28.	Dhruvil Nimesh Joshi	500,000
29.	Dileep Kumar Mani Tripathi	20,000
30.	Dilip Kumar Lalwani Sons HUF	1,00,000
31.	Divya Aggarwal	2,00,000
32.	Drishti Jain	1,00,000
33.	EPS Finest Pvt. Ltd.(Madhu Sudan Goyal)	1,50,000
34.	Geetam Shree	1,00,000
35.	Guru Narain Rajgarhia	71,000
36.	Harjit Garg HUF	3,60,000
37.	Harsh Bansal	1,00,000
38.	Harshika Jain	50,000
39.	Hem Chand Jain	1,00,000
40.	Hiten Bansal	1,00,000
41.	Jay Bipin Bhai Damani	25,000
42.	Kanika Gupta	50,000
43.	Kapil Garg	2,00,000
44.	Karavajjanavar Channabasappa Shambulinga	20,000
45.	Kartik Gupta	1,000

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46.	Karun Singla	20,000
47.	Khusboo Gupta	1,00,000
48.	Lalit Shah	20,000
49.	Lokesh Jain	1,00,000
50.	Madan Lal Bothra	1,00,000
51.	Madhu Garg	1,00,000
52.	Madhu Sudan Khurana	1,00,000
53.	Mahesh Goel	1,00,000
54.	Mamta Jain	50,000
55.	Manish Bansal	1,00,000
56.	Manisha Gupta	53,500
57.	Manju Garg	1,50,000
58.	Manoj Gupta	2,50,000
59.	Mayank Jain	1,00,000
60.	Mayank Sandooja	50,000
61.	Mithlesh Jain	1,00,000
62.	Mrs. Shilpy Aggarwal	2,50,000
63.	Mukesh Kumar Garg HUF	50,000
64.	Muskan Jain	1,00,000
65.	Muskan Kankaria	3,00,000
66.	Naresh Kumar Aggarwal	1,00,000
67.	Naval Kishore Rajgarhia	4,00,000
68.	Neha Gupta	1,50,000
69.	OMAS Securites Pvt. Ltd. (Sunil Jain)	1,00,000
70.	Padam Singh Baid Mehta	1,00,000
71.	Pankaj Gaur	20,000
72.	Parul Bipin Bhai Damani	25,000
73.	Parul Jain	1,00,000
74.	Parv Aggarwal	50,000
75.	PKA Capital Private Limited (Pranav Aggarwal)	1,00,000
76.	Pooja Goyal	50,000
77.	Pradeep Prabhakar Rao	20,000
78.	Pranay Singhal	50,000
79.	Prasad Vishwanath Magdum	20,000
80.	Prateek Chaudhary	50,000
81.	Prem Goel	1,00,000
82.	Pritpal Singh	20,000
83.	Puneet Goel	1,50,000
84.	Rahul Bansal	1,00,000
85.	Rajesh Garg	2,00,000
86.	Rajesh Kumar	50,000
87.	Rajneesh Jain	1,00,000
88.	Ravindra Sabnis	20,000
89.	Rekha Garg	33,000
90.	Rishabh Garg	1,00,000
91.	Rudhraksh Agarwal	1,10,000
92.	Shweta Jha	75,000
93.	Sahny Securities Pvt Ltd.(Vikram Sahny)	50,000
94.	Saraj Agarwal	1,00,000
95.	Sharpline Networks Pvt. Ltd.( Jyoti Dixit)	3,00,000

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96.	Shashi Jain	50,000
97.	Shilpa Kabra	1,00,000
98.	Sudha Garg	33,000
99.	Sumit More	20,000
100.	Taran Aggarwal	50,000
101.	Va Trading Ventures LLP (Sapna Aggarwal)	10,51,000
102.	Vani Gambhir	1,00,000
103.	Vikas Jain	20,000
104.	Vinay Kumar Pareek	50,000
105.	Vineet Jain	1,00,000
106.	Vishal Jain	1,00,000
107.	NAV Capital VCC	20,00,000
108.	Mohit Vinod Kumar Agarwal	5,00,000
109.	Vineet Arora	3,00,000
110.	Nikhil Tyagi	1,99,679
111.	Aegis Investment Fund PCC	10,00,000
112.	Amita Poddar	2,00,000
113.	Arpit Dokania	6,00,000
114.	Nikunj Sultania	1,00,000
115.	Utsav Kumar Mandholia HUF	4,00,000
116.	Punam Choudhary	1,00,000
117.	Prenita Dutt	2,00,000
118.	Vaibhav Gaur	2,00,000
119.	Shweta Agarwal	1,00,000
120.	Jethwa Mohmedsoeb Musabhai	72,000
121.	Mustafa Zoeb Kachawala	42,000
122.	Sachin L Pandhya HUF	85,000
123.	Behram Noorali Sodawala	42,000
124.	Zulia Zafar	42,000
125.	Vishal Kapur	36,000
126.	Saurav Raidani	3,00,000
127.	Richa Gaurav Raj Singh Rathore	10,00,000
128.	Ishu Agarwal	2,00,000
<b>Total shares</b>		<b>1,88,33,679</b>

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## Annexure - II

*(List of allottees for Convertible Warrants on preferential basis)*

Sr. No.	Name of the Allottee(s)	No. of Convertible Warrants allotted	Consideration (Amount in Rs.)
1.	Mohammad Ajwad	30,00,000	14032500.00
2.	Samina Asad Iraqi	5,00,000	2338750.00
3.	Muhammad Asim	66,16,782	30950000.00
4.	Mohammad Tahir	8,00,000	3742000.00
5.	Tuba Fatima	1,50,000	701625.00
6.	Mohammad Asjad	10,93,000	5112507.50
7.	Prabodh Sharma	42,07,000	19678242.50
8.	Geeta Sharma	2,00,000	935500.00
9.	Advitiya Prabodh	1,50,000	701625.00
10.	Renu Tiwari	50,000	233876.00
11.	Sanjay Tiwari	25,000	116938.00
12.	Subodh Sharma	1,00,000	467750.00
13.	Madhu Sharma	1,00,000	467750.00
14.	Aviral Sharma	50,000	233875.00
15.	Ahmad Ali Khan	1,00,000	467750.00
16.	Nikhat Khan	1,00,000	467750.00
17.	Zeba Farooque	1,00,000	467750.00
18.	Sarika Agarwal	1,00,000	467750.00
	<b>Total</b>	<b>1,74,41,782</b>	<b>8,15,83,939.00</b>