

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir,

Please find enclosed herewith the disclosure in the prescribed form in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking You

Yours Truly

For SHAMBHU DAYAL MANGAL AND SONS HUF

For Shambhu Dayal Mangal & Sons (HUF)
Shambhu Dayal

Shambhu Dayal Mangal
(Karta) Karta

(Promoter Group)

Add: B-47, GALI NO-2, MAIN WAZIRABAD ROAD,
MEET NAGAR, DELHI-110094.

Place: Delhi

Date: 21.02.2022

ENCL: As above.

CC: AKM Lace and Embrotex Ltd
IX/6024, Ram Gali, Subhash Mohalla,
Gandhi Nagar, New Delhi, Delhi-110031.

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

Name of the Target Company (TC)	AKM Lace and Embrotex Ltd		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	SHAMBHU DAYAL MANGAL AND SONS HUF		
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 (SME)		
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	73,975	2.46	2.46
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)	73,975	2.46	2.46
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	73,975	2.46	2.46
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	-	-	-
d) Shares encumbered/ invoked/released by the acquirer	73,975	2.46	2.46
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
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	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	73,975 in off-Market (as per Share Purchase Agreement)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-02-2022 - 73,975 (Sale of shares)(2.46%)		
Equity share capital/total voting capital of the TC before the said acquisition/sale	30,121,750/-		
Equity share capital/total voting capital of the TC after the said acquisition/sale	30,121,750/-		
Total diluted share/voting capital of the TC after the said Acquisition	30,121,750/-		

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 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.

Signature of the acquirer / seller / Authorized Signatory

For SHAMBHU DAYAL MANGAL AND SONS HUF

Shambhu Dayal

Shambhu Dayal Mangal
(Karta)
(Promoter)

Karta

Place: Delhi

Date: 21-02-2022