

Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

30th September, 2015

To **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u>

Dear Sir(s),

Ref: Ankit Metal & Power Limited: Scrip Code 532870 Sub: Preferential Issue of 1,90,35,000 Equity Shares

We hereby inform you that the Board of Directors of the Company at its meeting held on 30^{th} September, 2015 has allotted 1,90,35,000 Equity Shares of Rs. 10/- each at a price of Rs. 20/- per share (including a premium of Rs. 10/- per share) on preferential basis to the following applicants:

Sl. No.	Name of the Allottees	No. of Equity Shares allotted	Category
1	Mr. Ankit Patni	11,60,000	Promoter
2	Mr. Rohit Patni	13,15,000	
2	Astabhuja Properties Pvt. Ltd.	1,65,60,000	Promoter Group
3	Total	1,90,35,000	

This is for your kind information, reference and records.

Yours truly,

FOR ANKIT METAL & POWER LIMITED

DIRECTOR

DIN: 00032674



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SKP HOUSE

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