

General information about company	
Scrip code	542020
NSE Symbol	
MSEI Symbol	
ISIN	INE642Z01018
Name of the company	AKI INDIA LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	10-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	9772099			9772099	73	9772099		9772099	73
(B)	Public	145	3614000	0	0	3614000	27	3614000	0	3614000	27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	151	13386099	0	0	13386099	100	13386099	0	13386099	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73					9772099			
(B)	Public	0	0	0	27	0	0			3614000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	0	0	0	100	0	0			13386099	0	0	0



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	9772099			9772099	73	9772099		9772099	73
Sub-Total (A)(1)		6	9772099			9772099	73	9772099		9772099	73
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	9772099			9772099	73	9772099		9772099	73
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	90	569400	0	0	569400	4.25	569400	0	569400	4.25
(h)	Resident Individuals holding nominal	25	1134900	0	0	1134900	8.48	1134900		1134900	8.48



	share capital in excess of Rs. 2 lakhs										
(l)	Bodies Corporate	16	1712100	0	0	1712100	12.79	1712100	0	1712100	12.79
(m)	Any Other (specify)	14	197600	0	0	197600	1.48	197600	0	197600	1.48
Sub-Total (B)(4)		145	3614000	0	0	3614000	27	3614000	0	3614000	27
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B) (3)+(B)(4)		145	3614000	0	0	3614000	27	3614000	0	3614000	27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		151	13386099	0	0	13386099	100	13386099	0	13386099	100
Total (A+B+C)		151	13386099	0	0	13386099	100	13386099	0	13386099	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				73					9772099			
Sub-Total (A)(1)				73					9772099			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				73					9772099			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)	0	0	0	4.25	0	0			569400	0	0	0



(h)	0	0	0	8.48	0	0			1134900	0	0	0
(l)	0	0	0	12.79	0	0			1712100	0	0	0
(m)	0	0	0	1.48	0	0			197600	0	0	0
Sub-Total (B)(4)	0	0	0	27	0	0			3614000	0	0	0
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)	0	0	0	27	0	0			3614000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)	0	0	0	100	0	0			13386099			
Total (A+B+C)	0	0	0	100	0	0			13386099			



Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MOHAMMAD AZWAD	UZAIR ANWAR	NABA FATIMA	PRABODH SHARMA	SAMINA ASAD IRAQI	ASAD KAMAL IRAQI	SALEHA KHATOON
PAN (II)	BRJPA0304A	BLHPA0850R	AGWPF4116C	ANSPS8312E	AALPI7943P	AAAPI9913Q	ALXPK3308B
No. of fully paid up equity shares held (IV)	195	195	13000	13000	1053971	8691738	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	195	195	13000	13000	1053971	8691738	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.1	0.1	7.87	64.93	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	195	195	13000	13000	1053971	8691738	0
Class eg:y							
Total	195	195	13000	13000	1053971	8691738	0
Total as a % of Total Voting rights	0	0	0.1	0.1	7.87	64.93	0
No. Of Shares Underlying							



Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0.1	0.1	7.87	64.93	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	195	195	13000	13000	1053971	8691738	0
Reason for not providing PAN							



Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group



Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	OSAMA ANWAR	ANWAR KAMAL IRAQI	Click here to go back
PAN (II)	ASZPA4789K	AAHPI4861N	Total
No. of fully paid up equity shares held (IV)	0	0	9772099
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	9772099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	73
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	0	0	9772099
Class eg:y			
Total	0	0	9772099
Total as a % of Total Voting rights	0	0	73
No. Of Shares Underlying			



Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	73
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	9772099
Reason for not providing PAN			



Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	



Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	NYSSA CORPORATION LIMITED	KAMALDHAN BARTER PRIVATE LIMITED	SYGNIFIC CORPORATE SOLUTIONS PVT LTD	SPARKLE SECURITES SOLUTIONS PVT LTD	Click here to go back
PAN (II)	AAACR1839D	AAFCK2941J	AAZCS2837B	AALCS1061P	Total
No. of fully paid up equity shares held (IV)	695500	169000	156000	182000	1202500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	695500	169000	156000	182000	1202500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.2	1.26	1.17	1.36	8.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	695500	169000	156000	182000	1202500
Class eg:y					
Total	695500	169000	156000	182000	1202500
Total as a % of Total Voting rights	5.2	1.26	1.17	1.36	8.98
No. Of Shares Underlying					



Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.2	1.26	1.17	1.36	8.98
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	695500	169000	156000	182000	1202500
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					



Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0



Divya

Any Other (specify)

Searial No.	1	2	
Category	LLP	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	13	14
No. of fully paid up equity shares held (IV)	1300	196300	197600
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1300	196300	197600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.47	1.48
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1300	196300	197600



Class eg:y			
Total	1300	196300	197600
Total as a % of Total Voting rights	0.01	1.47	1.48
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	1.47	1.48
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1300	196300	197600



Divya

Reason for not providing PAN

Reason for not
providing PAN

Sub-categorization of shares

Shareholding (No. of shares) under

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



Devgan