## **AFLOAT ENTERPRISES LIMITED**

(Formerly known as Adishakti Loha and Ispat Limited)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085 Phone: 011-27860681, E-mail: info@adishaktiloha.com, website: www.adishaktiloha.com CIN: L51909DL2015PLC275150

April 04,2024

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#### **BSE Limited**

P. J. Towers, Dalal Street, Fort Mumbai-400 001

Dear Sir / Madam,

# Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find the intimation received from the member of the Promoter & Promoter Group including Person Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers ) Regulations , 2011.

Mr. Pawan Kumar Mittal, promoter of the company has filed vide letter dated April 4,2024 the disclosure required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, on behalf of all the members of Promoter and Promoter group and Persons acting in concert, to the BSE Limited, where the shares of the Company are listed.

Kindly take the disclosure in your records.

Thanking you,

Yours Truly

#### For Adishakti Loha and Ispat limited

Pawan Kumar Mittal Director DIN: 00749265

Encl: as stated

### PAWAN KUMAR MITTAL R/o: I-19, Sai Appartments, Sec-13, Rohini, Delhi-110085

April 04, 2024

To,

BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Scrip: 543377

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 , it is hereby declared that the members of Promoter and promoter group including Person acting in concert have not made any encumbrance of shares , directly or indirectly during the financial year ended March 31,2024 . Details of shareholding of Promoter and Promoters group together with Person acting in concert, as on March 31,2024 is given below :

SI. No	Name	No. of equity shares	% of Shareholdings	% of total diluted share /voting capital of TC
1	Pawan Kumar Mittal	14,12,525	30.99%	30.99%
2.	Kiran Mittal	8,66,303	19.01%	19.01%
3.	Rukmani Devi Mittal	4,20,283	9.22%	9.22%
4.	Pawan Kumar Mittal ( HUF)	9,583	0.21%	0.21%
5	Kailash Chand Mittal(HUF)	1,926	0.04%	0.04%
	TOTAL	2710620	59.47%	59.47%

I have been authorized by other members of Promoter and Promoter group and Persons acting in concert to file the declaration to the stock exchanges. Kindly take the disclosure on your record.

Thanking you, Yours Truly

For and on behalf of the Promoter and Promoter Group of Adishakti Loha and Ispat Limited

Pawan Kumar Mittal (Promoter)

Place: New Delhi Copy to :

1. Members of the Audit Committee , Adishakti Loha and Ispat Limited

#### April 04,2024

#### Pawan Kumar Mittal

R/o: I-19, Sai Appartments, Sec-13, Rohini, Delhi-110085

Sub: Authorization to file Disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31st March 2024.

Dear sir,

We are holding equity shares in Adishakti Loha and Ispat Ltd., (the Company) as on 31st March 2024, details of which are as follows:

SI. No	Name	No. of equity shares	% of Shareholdings
1	Kiran Mittal	8,66,303	19.01%
2.	Rukmani Devi Mittal	4,20,283	9.22%
3.	Pawan Kumar Mittal ( HUF)	9,583	0.21%
4.	Kailash Chand Mittal(HUF)	1,926	0.04%
	Total	1298095	28.48

As members of promoter and promoter group and persons acting in concert of the Company, we hereby authorize you to sign and file on behalf of us, the disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

Thanking you

Ms. Kiran Mittal

Pawan Kumar Mittal (HUF)

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Smt. Rukmani Devi Mittal

For Kailash C

Kailash Chand Mittal ( Mitta)

I accept the authorization given

Pawan Kumar Mittal Promoter