

# AKI INDIA LIMITED

CIN: L19201UP1994PLC016467

Reg. Off.: 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh, India – 208 010

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> October, 2023

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> October, 2023**

**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> October, 2023 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 6:10 P.M. inter-alia has, considered and approved:

1. Increase in Authorised Share Capital up to Rs. 25,00,00,000/- by alteration of the capital clause in the Memorandum of Association of the Company.
2. Raising of funds up to Rs. 40.00 Crores by way of issue of Equity shares (hereinafter referred to as “**Shares**”), through preferential allotment to the person(s)/ entity(ies) belonging to Non-Promoter category, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of shareholders and other authorities concerned.
3. Raising of funds up to Rs. 40.00 Crores by way of issue of Warrants (hereinafter referred to as “**Convertible Warrants**”), through preferential allotment to the person(s)/ entity(ies) belonging to both Promoter & Promoter group and Non-Promoter category, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of Shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

4. The decision to hold Extra-Ordinary General Meeting (EGM) for approval of the shareholders along with EGM notice and other relevant documents shall be submitted in due course.

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

Sr. No.	Particulars	Details (Agenda No. 2)	Details (Agenda No. 3)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares	Warrants convertible into equal number of Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to Non-Promoter category	Preferential allotment to person(s)/ entity(ies) belonging to both Promoter & Promoter group and Non-Promoter category
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately up to Rs. 40.00 Crores valued Equity shares	Approximately up to Rs. 40.00 Crores valued Convertible Warrants
4.	Name of Investors	As per <b>Annexure – A</b>	As per <b>Annexure – A</b>
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Not Applicable	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid before the exercise of option to convert the warrants into equity shares. In case the balance payment is not received with the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

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## Annexure – A

Sr. No.	Name of Investors (Agenda No. 2)	Name of Investors (Agenda No. 3)
1.	BNP Paribas Arbitrage ODI	Mohammad Ajwad
2.	NAV Capital VCC	Samina Asad Iraqi
3.	Aegis Investment Fund PCC	Muhammad Asim
4.	Mohit Vinod Kumar Agarwal	Mohammad Tahir
5.	Vineet Arora	Tuba Fatima
6.	Nikhil Tyagi	Mohammad Asjad
7.	Saurav Raidani	Prabodh Sharma
8.	Bipin Chandra Dhiraj Lal Dhamani	Geeta Sharma
9.	Parul Bipin Bhai Damani	Advitiya Prabodh
10.	Bipin Dhiraj Lal Dhamani HUF	Renu Tiwari
11.	Jay Bipin Bhai Damani	Sanjay Tiwari
12.	Richa Gaurav Raj Singh Rathore	Subodh Sharma
13.	Ishu Agarwal	Madhu Sharma
14.	Dhruv Agarwal	Aviral Sharma
15.	Manish Pravinchandra Kiri	Ahmad Ali Khan
16.	Amita Poddar	Nikhat Khan
17.	Arpit Dokania	Zeba Farooque
18.	Nikunj Sultania	Sarika Agarwal
19.	Utsav Kumar Mandholia HUF	-
20.	Punam Choudhary	-
21.	Prenita Dutt	-
22.	Vaibhav Gaur	-
23.	Shweta Agarwal	-
24.	Nabil Nisarali Sayyad	-
25.	Jethwa Mohmedsoeb Musabhai	-
26.	Mustafa Zoeb Kachawala	-
27.	Sachin L Pandhya HUF	-
28.	Behram Noorali Sodawala	-
29.	Zulia Zafar	-
30.	Vishal Kapur	-
31.	Mahesh Goel	-
32.	OMAS Securites Private Limited	-
33.	Deepak Lodha	-
34.	Ankur Bhupendra Shah	-
35.	Manisha Gupta	-
36.	Madhu Sudan Khurana	-
37.	Padam Singh Baid Mehta	-
38.	Muskan Kankaria	-
39.	Dhruvil Nimesh Joshi	-
40.	Madan Lal Bothra	-
41.	Suresh Hindumal Luniya	-
42.	Sahny Securities Private Limited	-
43.	Bharat Bhusan Sahny	-
44.	Harsh Bansal	-
45.	Hiten Bansal	-
46.	Madhu Garg	-
47.	Naresh Aggarwal	-

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48.	Puneet Goel	-
49.	Prem Goel	-
50.	Mithlesh Jain	-
51.	Kartik Gupta	-
52.	Pranay Singhal	-
53.	Shweta Jha	-
54.	Rahul Bansal	-
55.	Manish Bansal	-
56.	Ashu Kumar Aggarwal	-
57.	Geetam Shree	-
58.	Va Trading Ventures LLP	-
59.	Cheenu Bhatia	-
60.	Manoj Gupta	-
61.	Mrs. Shilpy Aggarwal	-
62.	Adheesh Kabra	-
63.	Shilpa Kabra	-
64.	Archana Kabra	-
65.	Abhishek Parwal	-
66.	Mamta Jain	-
67.	Harshika Jain	-
68.	Aashi Neerav Bansal	-
69.	Ankit Sharma	-
70.	Ankit Bansal HUF	-
71.	Vinay Kumar Pareek	-
72.	Vani Gambhir	-
73.	Naresh Kumar Aggarwal	-
74.	Devendra Aggarwal	-
75.	Archana Chawla	-
76.	Rudhraksh Agarwal	-
77.	Mukesh Kumar Garg HUF	-
78.	Bhawna Gupta	-
79.	Neha Gupta	-
80.	Surjeet Kumar Garg HUF	-
81.	Khusboo Gupta	-
82.	Harjit Garg HUF	-
83.	Surinder Pal Garg	-
84.	Vishal Garg	-
85.	Sunil Malhotra	-
86.	Lalit Shah	-
87.	Karuna Singla	-
88.	Pankaj Gaur	-
89.	Praveen Bansal HUF	-
90.	Parveen Bansal	-
91.	Mili Gupta	-
92.	Vikas Jain	-
93.	Sumit More	-
94.	Dilip Kumar Lalwani Sons HUF	-
95.	Rajesh Garg	-
96.	Rajneesh Jain	-
97.	Arun Kumar Dhamija	-
98.	Dhiraj jain	-
99.	Manju Garg	-

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100.	Arihant Jain	-
101.	Vishal Jain	-
102.	Shashi Jain	-
103.	Parul Jain	-
104.	Lokesh Jain	-
105.	Kapil Garg	-
106.	Vineet Jain	-
107.	Drishti Jain	-
108.	Hem Chand Jain	-
109.	Divya Aggarwal	-
110.	Sharpline Networks Private Limited	-
111.	Arun Kumar Jain	-
112.	Kanika Gupta	-
113.	Saraj Agarwal	-
114.	Taran Aggarwal	-
115.	Mayank Sandooja	-
116.	Mayank Jain	-
117.	Prateek Chaudhary	-
118.	Anila Jain	-
119.	Aashita Jain	-
120.	Naval Kishore Rajgarhia	-
121.	Guru Narain Rajgarhia	-
122.	EPS Finest Private Limited	-
123.	Muskan Jain	-
124.	Aanchal Jain	-
125.	Bijender Kumar Jain	-
126.	Pradeep Prabhakar Rao	-
127.	Pravin Baburao Patne	-
128.	Prasad Vishwanath Magdum	-
129.	Karavajjanavar Channabasappa Shambulinga	-
130.	Ravindra Sabnis	-
131.	Amish K Mehta	-
132.	Dileep Kumar Mani Tripathi	-
133.	Pritpal Singh	-
134.	Ponnusamy Arun Karthik	-
135.	Kuldeep Kaur Bhangoo	-
136.	Bala Ravi Teja Sepuri	-
137.	Virendra Ramphal Dhankar	-
138.	PKA Capital Private Limited	-
139.	Minakshi	-
140.	Pranav Aggarwal	-
141.	Devendra Aggarwal	-
142.	Rajesh Kumar	-
143.	Pooja Goyal	-
144.	Avrums India Private Limited	-
145.	Dhruv Aggarwal	-
146.	Parv Aggarwal	-
147.	Rishabh Garg	-
148.	Sudha Garg	-
149.	Rekha Garg	-
150.	Anju Garg	-