



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357438
E : info@apil.co.in
W : www.apil.co.in
Toll Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

Date: January 18, 2025.

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block – G

Bandra Kurla Complex,

Bandra (East), Mumbai -400 051.

NSE Symbol: AKANKSHA

Subject: Outcome of Board Meeting held today i.e. on Friday, January 17, 2025.

We would like to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that The Board of Directors at their meeting held today i.e. on Friday, January 17, 2025, have allotted 1062694 Equity Shares of a Face value of Rs. 10/- each at a price of Rs. 144/- (Including premium of Rs. 134/- per share) to the below mentioned Allottees as provided in annexure I (hereinafter referred as “allottees”) on Preferential Basis in accordance with the Special resolution passed by the shareholders at the Extra Ordinary General Meeting held on Saturday, October 26, 2024 and pursuant to the In-Principal approval received from NSE Limited vide their letter number NSE/LIST/44485, dated Friday, January 03, 2025. The details of allotment to allottees and pre and post allotment effect of the same are provided in **Annexure I** attached below:

Consequent to the aforesaid allotted equity shares, the paid-up Equity Share Capital of the Company stands increased to Rs. 19,58,12,140 comprising 19581214 Equity Shares of Rs. 10/ - each.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the NSE LTD.

Kindly, note that our Board meeting was started on January 17, 2025 at 4: 30 PM and concluded on January 17, 2025 at 10.30 PM.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha

Company Secretary & Compliance Officer; Mem. No. ACS 68173

Works : F-97, MIDC, Satpur, Nashik, Maharashtra 422007 T: +91-0253 – 2357438 / 2357071
Works : 87/4, MIDC, Satpur, Nashik, Maharashtra 422007
Branch Off. : Plot no. 288, Saheed Nagar, Bhubaneswar, Odisha – 751007
Branch Off. : At/PO.- Khaira, Dist.- Balasore, Orissa – 756048



035-CB-QMS
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Certificate No. 20DQHJ62



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Annexure I

Sr. No.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI (LODR) Regulations, 2015	Pre-Preferential Holding		No. of Equity shares to be allotted	Post-Preferential Holding	
			No. of Shares	% of Holding		No. of Shares	% of Holding
1	A4 Taxworld LLP	Non-Promoter	Nil	Nil	90000	90000	0.46
2	Aditi Nirav Satra	Non-Promoter	Nil	Nil	21000	21000	0.11
3	Ankita Bajaj	Non-Promoter	Nil	Nil	22000	22000	0.11
4	Anurag Investment	Non-Promoter	Nil	Nil	14000	14000	0.07
5	Ashish Singh	Non-Promoter	Nil	Nil	35000	35000	0.18
6	Ashwin Nandan Singh	Non-Promoter	Nil	Nil	18000	18000	0.09
7	Daksha Bharat Shahnand with Bharat Hansraj Shahnand	Non-Promoter	Nil	Nil	18000	18000	0.09
8	Deepender Agarwal	Non-Promoter	Nil	Nil	100000	100000	0.51
9	Kanchan Tiwari	Non-Promoter	Nil	Nil	18000	18000	0.09
10	Lakshay Gupta	Non-Promoter	Nil	Nil	3000	3000	0.02
11	Madhushree Enterprises pvt.ltd	Non-Promoter	Nil	Nil	18000	18000	0.09
12	Padmavathi Devi	Non-Promoter	Nil	Nil	8000	8000	0.04
13	PANKAJ JAIN	Non-Promoter	Nil	Nil	22500	22500	0.11





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14	Parth jitendera Furia	Non- Promoter	Nil	Nil	12000	12000	0.06
15	Podala Venkata Parthasar athi	Non- Promoter	Nil	Nil	36000	36000	0.18
16	Potineni Koteswara Rao	Non- Promoter	Nil	Nil	36000	36000	0.18
17	Prahalad Khandelw al	Non- Promoter	Nil	Nil	14000	14000	0.07
18	Preeti Bajaj	Non- Promoter	Nil	Nil	14000	14000	0.07
19	Premlata Joshi	Non- Promoter	Nil	Nil	18000	18000	0.09
20	Radhika Bajaj	Non- Promoter	Nil	Nil	22000	22000	0.11
21	Raj Saraswat	Non- Promoter	Nil	Nil	18000	18000	0.09
22	Raji Dinesh	Non- Promoter	Nil	Nil	36000	36000	0.18
23	Ramaniwa s Sharma	Non- Promoter	Nil	Nil	18694	18694	0.10
24	Ravindran ath Reddy Meka	Non- Promoter	Nil	Nil	36000	36000	0.18
25	Rentala Thriveni	Non- Promoter	Nil	Nil	16000	16000	0.08
26	Sashi Jain	Non- Promoter	Nil	Nil	14000	14000	0.07
27	Satish Kumar Ravva	Non- Promoter	Nil	Nil	36000	36000	0.18
28	Satya Akash Sure	Non- Promoter	Nil	Nil	69500	69500	0.35
29	Shankarra m Gopalan	Non- Promoter	Nil	Nil	106000	106000	0.54
30	Vedant Rajiv Bihani	Non- Promoter	Nil	Nil	14000	14000	0.07
31	Vijai Swaminat han	Non- Promoter	Nil	Nil	36000	36000	0.18

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32	Vivek Deokipras ad Bansal	Non- Promoter	2000	0.01	70000	72000	0.37
33	Yechuri Koteswara Rao	Non- Promoter	Nil	Nil	28000	28000	0.14
34	Yogi Raj sharma	Non- Promoter	Nil	Nil	25000	25000	0.13

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