



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

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Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

Date: January 31, 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 31, 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) Regulations, 2015, that The Board of Directors at their meeting held today i.e. on Friday, January 31, 2025, have allotted 385000 Fully Convertible Equity Warrants of a Face value of Rs. 10/- each at a price of Rs. 144/- (Including premium of Rs. 134/- per warrant) 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/44487, dated Friday, January 17, 2025. The details of allotment to allottees and pre and post allotment effect of the same are provided in **Annexure I** attached below:

Kindly, note that our Board meeting was started on January 31, 2025 at 04: 32 PM and concluded on January 31, 2025 at 04.59 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



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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 Warrants to be allotted	Post-Preferential Holding	
			No. of Shares	% of Holding		No. of Shares	% of Holding
1	Rabi Narayan Bastia	Non-Promoter	Nil	Nil	70000	70000	0.357
2	Gunasekaran Suresh Kumar	Non-Promoter	Nil	Nil	8000	8000	0.04
3	Manayil Madathil Babunaryanan	Non-Promoter	Nil	Nil	7000	7000	0.0357
4	Bipin Bihari Dasmohapatra	Promoter	619500	33.45	200000	6395000	32.66
5	Chaitali Bipin Dasmohapatra	Promoter	427000	23.05	50000	4320000	22.06
6	Akanksha Bipin Dasmohapatra	Promoter Group	700000	3.78	25000	725000	3.70
7	Harshit Bipin Dasmohapatra	Promoter Group	95200	0.51	25000	120200	0.61

