

Date: 13th April, 2020

To,

Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai-400051

SUB: DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES TAKEOVERS) REGULATIONS, 2011 FOR THE YEAR ENDED 31ST MARCH, 2020.

Dear Sir,

With subject to the above mentioned subject, we, Promoter/Promoters Group/ Person acting in concert of AKG Exim Limited, submitting the Disclosures pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares Takeovers) Regulations, 2011 as on 31st March, 2020.

The details are attached for your information.

Thanking You

Sd/-
Rajeev Goel
PROMOTER

ENCL: A/A

CC:
Company Secretary
AKG Exim Limited
408-411, Pearls Corporate
Mangalam Place, Behind Kali Mata Temple,
Rohini, Delhi-110084

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	AKG EXIM LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED – NSE EMERGE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Rajeev Goel Mahima Goel Ashwani Gupta (As per details mentioned in annexure-I)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	4610120	69.64	69.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	4610120	69.64	69.64

ANNEXURE-I**Names & Particulars of promoter(s) and Member of Promoter Group****As on 31st March, 2020**

Sr. No.	Names & Particulars of the Shareholding of promoter(s) and Member of Promoter Group	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting Capital of Target Company
1.	Rajeev Goel	3080920	46.54	46.54
2.	Mahima Goel	1529000	23.10	23.10
3.	Ashwini Gupta	200	0.00	0.00
	Total	4610120	69.64	69.64

