

Date: 9th April, 2021

To,

The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla 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, 2021.

Dear Sir/Ma'am,

With subject to the above-mentioned subject, we, Promoter/Promoters Group/ Person acting in concert (PAC) 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, 2021***.

Kindly acknowledge and take the same on your record.

Thanking You,

ON BEHALF OF PROMOTER AND PROMOTER GROUP OF
AKG EXIM LIMITED

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		
3. Particulars of the shareholder(s): 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mr. Rajeev Goel 2. Mrs. Mahima Goel 3. Mr. Ashwani Gupta 4. Late Mr. Sita Ram Goel 5. Late Mr. Shakuntla Devi 6. Mr. Sanjeev Goel 7. Mrs. Seema Gupta 8. Mr. Tejas Goel 9. Mr. Hiren Goel 10. Mr. S.P. Singhal 11. Mrs. Shakuntla Devi 12. Mrs. Manju Goel 13. Mrs. Madhu Garg 14. Mr. Sushant Singhal 15. Mr. Pankaj Singhal 16. Mr. Manoj Singhal 17. M/s. Rajeev Goel HUF 18. M/s. BKS Metalics Pvt. Ltd. 19. M/s. ASRI Trade Pte. Ltd. 20. M/s. Apple Overseas Pte. Ltd. <i>(As per details mentioned in Annexure-I)</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 2021, holding of:			
Shares	71,77,792	67.76	67.76
Voting Rights (otherwise than by shares)	-	-	-
Warrants,	-	-	-
Convertible Securities	-	-	-
Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	71,77,792	67.76	67.76

Part-B****Name of the Target Company: AKG Exim Limited**

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Mr. Rajeev Goel	Promoter
2.	Mrs. Mahima Goel	Promoter Group
3.	Mr. Ashwani Gupta	Promoter Group
4.	Late Mr. Sita Ram Goel	Promoter Group
5.	Late Mr. Shakuntla Devi	Promoter Group
6.	Mr. Sanjeev Goel	Promoter Group
7.	Mrs. Seema Gupta	Promoter Group
8.	Mr. Tejas Goel	Promoter Group
9.	Mr. Hiren Goel	Promoter Group
10.	Mr. S.P. Singhal	Promoter Group
11.	Mrs. Shakuntla Devi	Promoter Group
12.	Mrs. Manju Goel	Promoter Group
13.	Mrs. Madhu Garg	Promoter Group
14.	Mr. Pankaj Singhal	Promoter Group
15.	Mr. Sushant Singhal	Promoter Group
16.	Mr. Manoj Singhal	Promoter Group
17.	M/s. Rajeev Goel HUF	Promoter Group
18.	M/s. BKS Metalics Pvt. Ltd.	Promoter Group
19.	M/s. ASRI Trade Pte. Ltd.	Promoter Group
20.	M/s. Apple Overseas Pte. Ltd.	Promoter Group

Thanking You,**ON BEHALF OF PROMOTER AND PROMOTER GROUP OF
AKG EXIM LIMITED****RAJEEV GOEL
(PROMOTER)
Date: 09.04.2021
Place: New Delhi**

ANNEXURE-I**Name & Particulars of Promoter(s) and Member of Promoter Group (As on 31st March, 2021):**

Sr.no.	Names & Particulars of the shareholding of promoter(s) & 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.	Mr. Rajeev Goel	1,87,072	1.77%	1.77%
2.	Mrs. Mahima Goel	69,90,400	66.00%	66.00%
3.	Mr. Ashwani Gupta	320	0.003%	0.003%
4.	Late Mr. Sita Ram Goel	Nil	Nil	Nil
5.	Late Mr. Shakuntla Devi	Nil	Nil	Nil
6.	Mr. Sanjeev Goel	Nil	Nil	Nil
7.	Mrs. Seema Gupta	Nil	Nil	Nil
8.	Mr. Tejas Goel	Nil	Nil	Nil
9.	Mr. Hiren Goel	Nil	Nil	Nil
10.	Mr. S.P. Singhal	Nil	Nil	Nil
11.	Mrs. Shakuntla Devi	Nil	Nil	Nil
12.	Mrs. Manju Goel	Nil	Nil	Nil
13.	Mrs. Madhu Garg	Nil	Nil	Nil
14.	Mr. Pankaj Singhal	Nil	Nil	Nil
15.	Mr. Sushant Singhal	Nil	Nil	Nil
16.	Mr. Manoj Singhal	Nil	Nil	Nil
17.	M/s. Rajeev Goel HUF	Nil	Nil	Nil
18.	M/s. BKS Metalics Pvt. Ltd.	Nil	Nil	Nil
19.	M/s. ASRI Trade Pte. Ltd.	Nil	Nil	Nil
20.	M/s. Apple Overseas Pte. Ltd.	Nil	Nil	Nil
Total		71,77,792	67.76%	67.76%