

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

Date: 02.02.2023

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/I, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Re: Symbol: AKG

Sub: Disclosure under Regulations 31(1) & 31(2) of SEBI (SAST), Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosure under Regulation 31(1) & 31(2) read with Regulation 31(3) of SEBI (SAST), Regulations, 2011 in the prescribed format.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

Mahima Goel

Member of promoter Group

Encl: As above

Format for disclosure by the Promoter to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)						AKG EXIM LIMITED							
Names of the Stock Exchanges where the shares of the target company are listed						National Stock Exchange of India Limited							
Date of reporting						28 th January, 2022							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mahima Goel							
Details of the creation/invocation/release of encumbrance:													
Name of the promoter(s) or PACs with him(**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered Shares PACs {creation with [(2) +(3)] /release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of Shares	% of total Share Capital	%w.r.t to diluted share Capital (*)	No. of Shares	% of total Share Capital	Type of event (creation /invocation/release/invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of Shares	% of total Share Capital	Name of the entity whose favor shares are encumbered	No. of Shares	% of total Share Capital
Mahima Goel	64,54,182	60.93	-	-	-	Creation	27.01.2023	Pledge	15,00,000	14.16	M/s Globe Fincap Limited	15,00,000	14.16
Rajeev Goel	22,072	0.21	-	-	-	-	-	-	-	-	-	-	-
Ashwani Gupta	320	-	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:



Place: Gurugram

Date: 01.02.2023

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.