



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :

P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

Date: 07.04.2024

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block Bandra-
Kurla Complex Bandra(E),
Mumbai - 400051
Scrip Symbol - ANKITMETAL

The Secretary
BSE Limited
Corporate Compliance Department
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code - 532870

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, the Company is in receipt of Annual Disclosure received from the Promoters & Promoter Groups of the Company during the Financial Year 2023-24.

This is for your information & record.

Kindly take the note of the same.

Thanking you,

For and on behalf of Promoter & Promoter group of Ankit Metal & Power Limited
For, Ankit Metal & Power Limited

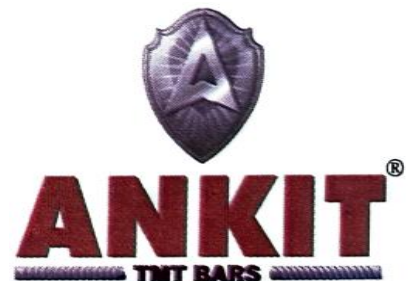
**Sujal
Dutta**

Digitally signed by Sujal Dutta
DN: cn=Sujal Dutta, o=West Bengal,
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423922c99a0c0c0e0a3704a, postalCode=700048,
street=17/25, CN=SEBIMDNR, RCAD=South Dum Dum
m, SreebhumNorth 24 Paraganas, North 24 Paraganas,
placeName=BasuThakur, postalCode=700048,
serialNumber=076206127db027345249608679677,
4d1710c2088ed1d125184992074313d5, title=6448,
ou=Personal, cn=Sujal Dutta
Date: 2024.04.07 17:13:08 +05'30'

Sujal Dutta
Company Secretary & Compliance Officer

Encl: As Above

Regd. Office : 35, Chitranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22



ASTABHUJA PROPERTIES PRIVATE LIMITED

CIN: U45300WB1994PTC066556

Regd. Off.: 35, C.R. Avenue, Kolkata - 700 012

Corp. Off.: SKP House, 132A, Shyama Prasad Mukherjee Road, Kolkata-700 026

Phn. No.: 033-4016-8000

E mail: astabhuja17@gmail.com

Date: 07.04.2024

To,

The Company Secretary

Ankit Metal & Power Limited

SKP House 132A, S. P. Mukherjee Road

Kolkata – 700026; WB

The Secretary

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex Bandra(E),
Mumbai – 400051

Scrip Symbol – ANKITMETAL

The Secretary

BSE Limited
Corporate Compliance Department
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code – 532870

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, other than the encumbrances already disclosed, during the financial year 2023-24.

This is for your information & record.

Thanking you,

For and on behalf of Promoter & Promoter group of Ankit Metal & Power Limited

For, **Astabhuja Properties Private Limited**

**ROHIT
PATNI**

Digitally signed by ROHIT PATNI
DN: c=IN, o=Personal,
postalCode=700027, st=West Bengal,
serialNumber=9F74532784E7EB40DD20
C16B894AEBB57D51AA39D42853C59BE3
AD570CCC7EA8, cn=ROHIT PATNI
Date: 2024.04.07 16:41:29 +05'30'

Rohit Patni

Director

DIN: 00034876

Place: Kolkata

Date: 07.04.2024

ASTABHUJA PROPERTIES PRIVATE LIMITED

CIN: U45300WB1994PTC066556

Regd. Off.: 35, C.R. Avenue, Kolkata - 700 012

Corp. Off.: SKP House, 132A, Shyama Prasad Mukherjee Road, Kolkata-700 026

Phn. No.: 033-4016-8000

E mail: astabhuja17@gmail.com

CC to:

The Audit Committee

Ankit Metal & Power Limited

SKP House 132A, S. P. Mukherjee Road

Kolkata – 700026; WB

Via Email to-

- chairman@ankitmetal.com,
- subham.bhagat@ankitmetal.com,
- sharatmalik@gmail.com, and
- info@ankitmetal.com

For, **Astabhuja Properties Private Limited**

ROHIT
PATNI

Digitally signed by ROHIT PATNI
DN: c=IN, o=Personal,
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Date: 2024.04.07 16:42:01 +05'30'

Rohit Patni

Director

DIN: 00034876

Place: Kolkata

Date: 07.04.2024