

To,

Date: 04/10/2024

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Symbol – AKANKSHA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Notice of Extraordinary General Meeting of Members.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI Listing Regulations, we wish to inform you that the Extraordinary General Meeting (“EGM”) of the Company will be held on Saturday, October 26, 2024 at 2 P.M. IST. through Video Conferencing/Other Audio-Visual Means. We are submitting herewith Notice of Extraordinary General Meeting of the Company along with explanatory statement, which is being sent through electronic mode to the Members.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Wednesday, October 23, 2024 at 9:00 A.M IST and ends on Friday, October 25, 2024 at 5 P.M. IST.

The copy of the said EGM Notice is also uploaded on the website of the Company i.e., www.apil.co.in

We request you to take the same on your records.

Thanking you

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha
Company Secretary
Mem. No. 68173

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of Akanksha Power and Infrastructure Limited CIN: U40104MH2008PLC184149 (“the company”), will be held on Saturday, October 26, 2024 at 2 P.M IST through video conferencing facility through video conferencing (‘VC’)/other audio visual means (‘OAVM’) for which purpose the Registered office of the Company shall be deemed as the venue for the Meeting and the proceedings of the EGM shall be deemed to be made thereat, to transact the following business:

SPECIAL BUSINESS:

1. Issuance of Equity Shares of the Company to certain identified persons/Entity’s on Preferential basis:

To consider and if thought fit to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India (“SEBI”) and the stock exchange where the shares of the Company are listed (“Stock Exchange”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, upto 2384000 (Twenty Three lakh Eighty Four thousand) Equity Shares having a face value of Rs. 10 each at a price of Rs. 144/- per Equity Share (including a premium of Rupees 134 (One hundred and Thirty-Four per Equity Share), aggregating up to Rs. 34,32,96,000 (Rupees Thirty-Four Crore Thirty-Two Lakh Ninety-Six thousand) to the proposed allottees (as mentioned below) on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other

applicable laws and on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members. ("**Preferential Issue of Equity Shares**")".

Sr. No.	Name of Proposed Allottee(s)	Category	No. of equity shares to be allotted
1	A4 Taxworld LLP	Non-Promoter	200000
2	Aditi Nirav Satra	Non-Promoter	21000
3	Ananth Nakirikanti	Non-Promoter	36000
4	Ankita Bajaj	Non-Promoter	22000
5	Anurag Investment	Non-Promoter	14000
6	Ashish Jain	Non-Promoter	25,000
7	Ashish Singh	Non-Promoter	50,000
8	Ashwin Nandan Singh	Non-Promoter	18,000
9	Bharti Sharma	Non-Promoter	18,000
10	Bijal Jigar Gala	Non-Promoter	20000
11	Chennupati Sarath Kumar	Non-Promoter	70,000
12	Daksha Bharat Shahnand with Bharat Hansraj Shahnand	Non-Promoter	18000
13	Deepender Agarwal	Non-Promoter	1,50,000
14	Ginjudipalli Mohan Kumar	Non-Promoter	18,000
15	Inspyre Capital	Non-Promoter	50,000
16	Jayantilal Gada HUF	Non-Promoter	24000
17	Kanchan Tiwari	Non-Promoter	18000
18	Lakshay Gupta	Non-Promoter	8,000
19	Madhushree Enterprises Pvt. Ltd	Non-Promoter	18,000
20	Manpreet Singh Arora	Non-Promoter	36000
21	Mayank Gupta	Non-Promoter	30000
22	Megha Khandelwal	Non-Promoter	75000
23	Mukesh Kumar	Non-Promoter	50,000
24	Nitin Gada	Non-Promoter	40000
25	Padmavathi Devi	Non-Promoter	8,000
26	Pankaj Jain	Non-Promoter	50,000
27	Parth Jitendra Furia	Non-Promoter	12000
28	Pinnamaneni Venkata Ramesh Chowdary	Non-Promoter	18,000
29	Podala Venkata Parthasarathi	Non-Promoter	36000
30	Potineni Koteswara Rao	Non-Promoter	36000
31	Prahalad Khandelwal	Non-Promoter	14000
32	Preeti Bajaj	Non-Promoter	14000
33	Premlata Joshi	Non-Promoter	18,000
34	Radhika Bajaj	Non-Promoter	22000
35	Raj Saraswat	Non-Promoter	18,000
36	Raji Dinesh	Non-Promoter	36000
37	Ramaniwas Sharma	Non-Promoter	18,000

38	Ravella Sailaja	Non-Promoter	20,000
39	Ravindranath Reddy Meka	Non-Promoter	36000
40	Red Soil Partners LLP.	Non-Promoter	1,00,000
41	Rentala Thriveni	Non-Promoter	18,000
42	Sambasiva Rao Mothukuri	Non-Promoter	20,000
43	Samit Ramesh Bhartia	Non-Promoter	70000
44	Sandeep Kapadia	Non-Promoter	75000
45	Sarparao Naidu Nukala	Non-Promoter	18,000
46	Sashi Jain	Non-Promoter	14000
47	Satish Kumar Ravva	Non-Promoter	36000
48	Satya Akash Sure	Non-Promoter	90,000
49	Shankarram Gopalan	Non-Promoter	106000
50	Soma Sree Harsha	Non-Promoter	20,000
51	Soma Swati	Non-Promoter	20,000
52	Sonilika Maheshwari	Non-Promoter	20000
53	Sreenivasu Bondalapati	Non-Promoter	20000
54	Srilatha Sivapuram	Non-Promoter	36000
55	Srinivas Donkeshwara	Non-Promoter	20000
56	Sumasa Synergies LLP	Non-Promoter	30000
57	Suneetha Singamsetty	Non-Promoter	32000
58	Vangala Sudhakar Reddy	Non-Promoter	36000
59	Vedant Rajiv Bihani	Non-Promoter	14000
60	Venkata Rama Mohana Rao	Non-Promoter	20,000
61	Vijai Swaminathan Raghunathan	Non-Promoter	36000
62	Vivek Deokiprasad Bansal	Non-Promoter	70000
63	Yechuri Koteswara Rao	Non-Promoter	28000
64	Yogi Raj sharma	Non-Promoter	50,000
Total			2384000

“RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the “Relevant Date” for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as September 26, 2024 being the weekday 30 days prior to the date of Extraordinary General Meeting i.e. October 26, 2024.”

“RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of the Equity Shares shall be subject to the following terms and conditions:

- i. The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
- ii. The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of

allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

- iii. The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- iv. The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.
- v. The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of Investors.
- vi. The Equity Shares shall be allotted in dematerialized form only within a maximum period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the Preferential Issue, open one or more bank accounts in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchange for obtaining of in-principle and listing approval of the Equity Shares and other activities as may be necessary for obtaining listing and trading approvals, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations take all other

steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.”

“RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

2. Issuance of Equity Warrants of the Company to certain identified persons/Promoters/entity on Preferential Basis:

To consider and if thought fit to pass, with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”), Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Government of India, the Securities and Exchange Board of India (“SEBI”) and the stock exchange where the shares of the Company are listed (“Stock Exchange”), or any other authority / body and enabling provisions in the Memorandum and Articles of Association of the Company, the provisions of the Foreign Exchange Management Act, 1999 (the “FEMA”) and rules and regulations framed thereunder as amended, (including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force)and subject to necessary approvals, sanctions, permissions of appropriate statutory / regulatory and / or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals / sanctions / permissions and / or consents, if any, and which may be agreed by the board of directors of the Company (hereinafter referred to as “Board” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the members of the Company be and is hereby accorded to the Board, to create, issue, offer and allot, from time to time, in one or more tranches, upto 1292000 (Twelve lakh Ninety Two thousand) equity warrants (“Warrants”) at a price of Rs. 144/- per Warrant (including a premium of Rupees. 134 (One Hundred and Thirty Four) per Warrant), aggregating up to Rs. 18,60,48,000 (Rupees Eighteen Crore Sixty Lakh Forty-

Eight thousand) with a right to the warrant holders to apply for and be allotted equivalent number of equity shares of the face value of Rs. 10/- within a period of 18 (Eighteen) months from the date of allotment of the Warrants, to the proposed allottees as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations and SEBI Takeover Regulations or other applicable laws and on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval or consent from the members ("**Preferential Issue of Warrants**")".

Sr. No.	Name of Proposed Allottee	Category	No. of Warrants to be allotted
1.	Rabi Narayan Bastia	Non-Promoter	70000
2.	Gunasekaran Suresh Kumar	Non-Promoter	8000
3.	Manayil Madathil Babunarayanan	Non-Promoter	14000
4.	Bipin Bihari Dasmohapatra	Promoter	700000
5.	Chaitali Bipin Dasmohapatra	Promoter	100000
6.	Akanksha Bipin Dasmohapatra	Promoter Group	100000
7.	Harshit Bipin Dasmohapatra	Promoter Group	100000
8.	Abhinav Aggarwal	Non-Promoter	200000
Total			1292000

“RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the “Relevant Date” for the purpose of calculating the floor price for the issue of Warrants be and is hereby fixed as September 26, 2024 being the weekday 30 days prior to the date of Extraordinary General Meeting i.e. Saturday, October 26, 2024.

“RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of the Warrants shall be subject to the following terms and conditions:

- i. The Warrant Holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the Warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 10/- each to the Warrant holders.
- ii. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of the Warrant(s).
- iii. In the event that, a Warrant holder does not exercise the Warrants within a period of 18 (Eighteen) months from the date of allotment of such Warrants, the unexercised Warrants shall lapse and the amount paid by the Warrant holders on such Warrants shall stand forfeited by Company.
- iv. The price determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments as

- permitted under the rules, regulations and laws, as applicable from time to time.
- v. Apart from the said right of adjustment mentioned in (iv) above, the Warrants by themselves, until exercise of the conversion option and allotment of Equity Shares, do not give the Warrant holder thereof any rights akin to that of shareholder(s) of the Company.
 - vi. The proposed warrants shall be issued and allotted by the Company to proposed allottee within a period of 15 (fifteen) days from the date of passing of this resolution provided that where the issue and allotment of the proposed warrants is pending on account of pendency of any approval for such issue and allotment by any regulatory authority, the issue and allotment shall be completed within a period of 15 (fifteen) days from the date receipt of last of such approvals, if any.
 - vii. The Company shall procure the listing and trading approvals for the Equity Shares to be issued and allotted to the Warrant holders upon exercise of the Warrants from the relevant Stock Exchange in accordance with the Listing Regulations and all other applicable laws, rules and regulations.
 - viii. The Warrants proposed to be issued shall be subject to appropriate adjustment, if during the interim period, the Company makes any issue of equity shares by way of capitalization of profits or reserves, upon demerger / realignment, rights issue or undertakes consolidation / sub-division / re-classification of equity shares or such other similar events or circumstances requiring adjustments as permitted under SEBI (ICDR) Regulations and all other applicable regulations from time to time.
 - ix. The allotment of the Equity Shares pursuant to exercise of Warrants shall be completed within a period of 15 (Fifteen) days from the date of such exercise by the respective allottee.
 - x. The Equity Shares so allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects including dividend, with the then existing Equity Shares of the Company.
 - xi. The Warrants and equity shares issued pursuant to the exercise of the Warrants shall be locked-in as prescribed under the SEBI (ICDR) Regulations from time to time.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Warrants, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Warrants and thereafter allotment of Equity Shares further to exercise of the Warrants, effecting any modifications to the foregoing (including to determine, vary, modify or alter any of the terms and conditions of the Warrants including deciding the size and timing of any tranche of the Warrants), entering into contracts, arrangements, memoranda, documents to give effect to the resolutions above (including for appointment of agencies, consultants, intermediaries and advisors for managing issuance of Warrants and listing and trading of Equity Shares issued on exercise of Warrants) and listing thereof with the Stock Exchange as appropriate and utilization of proceeds of the Preferential Issue, open one or more bank accounts in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchange for obtaining of in-principle and listing approval of the Warrants, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, seeking approvals from lenders (where applicable), to take all such steps as may be necessary for the admission of the Warrants and Equity Shares (to be issued on exercise of the Warrants) with the depositories, viz. NSDL and CDSL and for the credit of such Warrants / Shares to the respective dematerialized securities account of the proposed allottees and other activities as may be necessary for obtaining listing and trading approvals, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/ Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.”

“RESOLVED FURTHER THAT all actions taken by the Board or committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.”

By order of the Board of Directors

For **Akanksha Power and Infrastructure Limited**

Sd/-
Bipin Dasmohapatra
Managing Director
DIN: 01844092

Place: Nashik

Date: 04/10/2024

Registered office: 87/4, MIDC, Satpur, Nashik 422007.

Notes:

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) setting out material facts concerning the business under the accompanying Notice, is annexed hereto.

The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming EGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e- voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.apil.co.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.

The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the EGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the EGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website, www.apil.com

Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

Remote e-Voting Instructions for shareholders:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

The voting period begins on Wednesday, October 23, 2024 at 9:00 A.M. IST and ends on Saturday, October 25, 2024 at 5 P.M. IST during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, October 18, 2024 may cast their vote electronically.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - If registered with NSDL IDeAS facility Users who have registered for NSDL IDeAS facility:

Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.

Enter user id and password. Post successful authentication, click on “Access to e-voting”.

Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e- voting period.

OR

User not registered for IDeAS facility:

To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp> “

Proceed with updating the required fields.

Post registration, user will be provided with Login ID and password.

After successful login, click on “Access to e-voting”.

Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e- voting period.

METHOD 2 - By directly visiting the e-voting website of NSDL:

Visit URL: <https://www.evoting.nsdl.com/>

Click on the “Login” tab available under ‘Shareholder/Member’ section.

Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.

Post successful authentication, you will be re-directed to NSDL depository website wherein you can see “Access to e-voting”.

Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e- voting period.

Individual Shareholders holding securities in demat mode with CDSL:

METHOD 1 – From Easi/Easiest

Users who have registered/ opted for Easi/Easiest

Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.

Click on New System Myeasi

Login with user id and password

After successful login, user will be able to see e-voting menu. The menu will have links of e- voting service providers i.e., LINKINTIME, for voting during the remote e-voting period.

Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e- voting period.

OR

Users not registered for Easi/Easiest

To register, visit URL:

<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> /

<https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>

Proceed with updating the required fields.

Post registration, user will be provided Login ID and password.

After successful login, user able to see e-voting menu.

Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of CDSL.

Visit URL: <https://www.cdslindia.com/>

Go to e-voting tab.

Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.

System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant:

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

Login to DP website

After Successful login, members shall navigate through “e-voting” tab under Stocks option.

Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.

After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

Visit URL: <https://instavote.linkintime.co.in>

Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details:

-

User ID:

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in NSDL form, shall provide 'D' above

Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

Click "confirm" (Your password is now generated).

Click on 'Login' under 'SHARE HOLDER' tab.

Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

Cast your vote electronically:

After successful login, you will be able to see the notification for e-voting. Select 'View' icon.

E-voting page will appear.

Refer the Resolution description and cast your vote by selecting your desired option 'Favour

/ Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):

STEP 1 – Registration

Visit URL: <https://instavote.linkintime.co.in>

Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"

Fill up your entity details and submit the form.

A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.

While first login, entity will be directed to change the password and login process is completed.

STEP 2 –Investor Mapping

Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.

Click on “Investor Mapping” tab under the Menu Section

Map the Investor with the following details:

‘Investor ID’ -

Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678

Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

‘Investor’s Name - Enter full name of the entity.

‘Investor PAN’ - Enter your 10-digit PAN issued by Income Tax Department.

‘Power of Attorney’ - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.

Click on Submit button and investor will be mapped now.

The same can be viewed under the “Report Section”.

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.

Click on ‘Votes Entry’ tab under the Menu section.

Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.

Enter ‘16-digit Demat Account No.’ for which you want to cast vote.

Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

After selecting the desired option i.e., Favour / Against, click on 'Submit'.

A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

VOTES UPLOAD:

Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.

You will be able to see the notification for e-voting in inbox.

Select 'View' icon for 'Company's Name / Event number '. E-voting page will appear.

Download sample vote file from 'Download Sample Vote File' option.

Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.

Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual shareholders holding securities in physical form has forgotten the password:

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e- Voting website of Link Intime: <https://instavote.linkintime.co.in>

Click on ‘Login’ under ‘SHARE HOLDER’ tab and further Click ‘forgot password?’
Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID
User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

Institutional shareholders (“Corporate Body/ Custodian/Mutual Fund”) has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

Click on ‘Login’ under ‘Corporate Body/ Custodian/Mutual Fund’ tab and further Click ‘forgot password?’
Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e- mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.
Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:



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Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE

Item No. 1 & 2:

The Board has explored various options and proposed to raise fund by way of issue of Equity Shares on preferential basis, for the purpose as detailed below. The board of directors of the Company (“Board”) in their meeting held on Friday September, 27, 2024 subject to necessary approval(s), have approved the proposal for raising of funds by way of issue of up to 23,84,000 Equity Shares having a face value of Rs. 10/- each at a price of Rs. 144 per Equity Share (including a premium of Rupees. 134 per Equity Share) aggregating up to Rs.34,32,96,000 (Thirty Four Crore Thirty Two Lakhs Ninety Six Thousand) and up to 12,92,000 equity warrants (“Warrants”) at a price of Rs. 144/- per warrant (“Warrant Issue Price”) aggregating up to Rs. 18,60,48,000/- (Eighteen Crore Sixty Lakhs Forty Eight Thousand with a right to the warrant holders to apply for and be allotted equivalent number of equity shares of the face value of Rs. 10/- of the Company within a period of 18 (Eighteen) months from the date of allotment of the Warrants and, to the proposed allottees as mentioned below on preferential basis for cash and in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

Sr. No.	Name of Proposed Allottee(s)	Category	No. of Equity to be issued	No. of Warrants Shares to be issued
1	A4 Taxworld LLP	Non-Promoter	200000	
2	Aditi Nirav Satra	Non-Promoter	21000	
3	Ananth Nakirikanti	Non-Promoter	36000	
4	Ankita Bajaj	Non-Promoter	22000	
5	Anurag Investment	Non-Promoter	14000	
6	Ashish Jain	Non-Promoter	25,000	
7	Ashish Singh	Non-Promoter	50,000	
8	Ashwin Nandan Singh	Non-Promoter	18,000	
9	Bharti Sharma	Non-Promoter	18,000	
10	Bijal Jigar Gala	Non-Promoter	20000	
11	Chennupati Sarath Kumar	Non-Promoter	70,000	
12	Daksha Bharat Shahnand with Bharat Hansraj Shahnand	Non-Promoter	18000	
13	Deepender Agarwal	Non-Promoter	1,50,000	
14	Ginjudpalli Mohan Kumar	Non-Promoter	18,000	
15	Inspyre Capital	Non-Promoter	50,000	
16	Jayantilal Gada HUF	Non-Promoter	24000	
17	Kanchan Tiwari	Non-Promoter	18000	
18	Lakshay Gupta	Non-Promoter	8,000	
19	Madhushree Enterprises Pvt. Ltd	Non-Promoter	18,000	
20	Manpreet Singh Arora	Non-Promoter	36000	

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21	Mayank Gupta	Non-Promoter	30000	
22	Megha Khandelwal	Non-Promoter	75000	
23	Mukesh Kumar	Non-Promoter	50,000	
24	Nitin Gada	Non-Promoter	40000	
25	Padmavathi Devi	Non-Promoter	8,000	
26	Pankaj Jain	Non-Promoter	50,000	
27	Parth Jitendra Furia	Non-Promoter	12000	
28	Pinnamaneni Venkata Ramesh Chowdary	Non-Promoter	18,000	
29	Podala Venkata Parthasarathi	Non-Promoter	36000	
30	Potineni Koteswara Rao	Non-Promoter	36000	
31	Prahalad Khandelwal	Non-Promoter	14000	
32	Preeti Bajaj	Non-Promoter	14000	
33	Premlata Joshi	Non-Promoter	18,000	
34	Radhika Bajaj	Non-Promoter	22000	
35	Raj Saraswat	Non-Promoter	18,000	
36	Raji Dinesh	Non-Promoter	36000	
37	Ramaniwas Sharma	Non-Promoter	18,000	
38	Ravella Sailaja	Non-Promoter	20,000	
39	Ravindranath Reddy Meka	Non-Promoter	36000	
40	Red Soil Partners LLP.	Non-Promoter	1,00,000	
41	Rentala Thriveni	Non-Promoter	18,000	
42	Sambasiva Rao Mothukuri	Non-Promoter	20,000	
43	Samit Ramesh Bhartia	Non-Promoter	70000	
44	Sandeep Kapadia	Non-Promoter	75000	
45	Sarparao Naidu Nukala	Non-Promoter	18,000	
46	Sashi Jain	Non-Promoter	14000	
47	Satish Kumar Ravva	Non-Promoter	36000	
48	Satya Akash Sure	Non-Promoter	90,000	
49	Shankarram Gopalan	Non-Promoter	106000	
50	Soma Sree Harsha	Non-Promoter	20,000	
51	Soma Swati	Non-Promoter	20,000	
52	Sonilika Maheshwari	Non-Promoter	20000	
53	Sreenivasu Bondalapati	Non-Promoter	20000	
54	Srilatha Sivapuram	Non-Promoter	36000	
55	Srinivas Donkeshwara	Non-Promoter	20000	
56	Sumasa Synergies LLP	Non-Promoter	30000	
57	Suneetha Singamsetty	Non-Promoter	32000	
58	Vangala Sudhakar Reddy	Non-Promoter	36000	
59	Vedant Rajiv Bihani	Non-Promoter	14000	
60	Venkata Rama Mohana Rao	Non-Promoter	20,000	

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61	Vijai Swaminathan Raghunathan	Non-Promoter	36000	
62	Vivek Deokiprasad Bansal	Non-Promoter	70000	
63	Yechuri Koteswara Rao	Non-Promoter	28000	
64	Yogi Raj sharma	Non-Promoter	50,000	
65	Rabi Narayan Bastia	Non-Promoter		70000
66	Gunasekaran Suresh Kumar	Non-Promoter		8000
67	Manayil Madathil Babunaryanan	Non-Promoter		14000
68	Bipin Bihari Dasmohapatra	Promoter		700000
69	Chaitali Bipin Dasmohapatra	Promoter		100000
70	Akanksha Bipin Dasmohapatra	Promoter Group		100000
71	Harshit Bipin Dasmohapatra	Promoter Group		100000
72	Abhinav Aggarwal	Non-Promoter		200000
Total			2384000	1292000

In terms of Section 62 (read with section 42 of the Companies Act, 2013 and Rules made thereunder (the 'Act'), and in accordance with the provisions of Chapter V "Preferential Issue" of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the Preferential Issue requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

The issue and allotment of Equity Shares shall be on the terms and conditions, as mentioned below:

- The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
- The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.
- The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.
- The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Investor.



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- vi. The Equity Shares shall be allotted in dematerialized form only within a maximum period of fifteen (15) days from the date of passing the Special Resolutions by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permission.

The issue and allotment of Warrants including resultant equity shares arising out of exercise of option attached to Warrants shall be on the terms and conditions, as mentioned below:

- i. The Warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the Warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 10/- each to the Warrant holders.
- ii. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of the Warrant(s).
- iii. In the event that, a Warrant holder does not exercise the Warrants within a period of 18 (Eighteen) months from the date of allotment of such Warrants, the unexercised Warrants shall lapse and the amount paid by the Warrant holders on such Warrants shall stand forfeited by Company.
- iv. The price determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.
- v. Apart from the said right of adjustment mentioned in (iv) above, the Warrants by themselves, until exercise of the conversion option and allotment of Equity Shares, do not give the Warrant holder thereof any rights akin to that of shareholder(s) of the Company.
- vi. The proposed warrants shall be issued and allotted by the Company to proposed allottee within a period of fifteen (15) days from the date of passing of this resolution provided that where the issue and allotment of the proposed warrants is pending on account of pendency of any approval for such issue and allotment by any regulatory authority, the issue and allotment shall be completed within a period of fifteen (15) days from the date receipt of last of such approvals, if any.
- vii. The Company shall procure the listing and trading approvals for the Equity Shares to be issued and allotted to the Warrant holders upon exercise of the Warrants from the relevant Stock Exchanges in accordance with the Listing Regulations and all other applicable laws, rules and regulations.





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- viii. The warrants proposed to be issued shall be subject to appropriate adjustment, if during the interim period, the Company makes any issue of equity shares by way of capitalization of profits or reserves, upon demerger / realignment, rights issue or undertakes consolidation / sub-division / re-classification of equity shares or such other similar events or circumstances requiring adjustments as permitted under SEBI (ICDR) Regulations and all other applicable regulations from time to time.
- ix. The allotment of the Equity Shares pursuant to exercise of Warrants shall be completed within a period of 15 (Fifteen) days from the date of such exercise by the respective allottee.
- x. The Equity Shares so allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects including dividend, with the then existing Equity Shares of the Company.
- xi. The Warrants and Equity Shares issued pursuant to the exercise of the Warrants shall be locked-in as prescribed under the SEBI (ICDR) Regulations from time to time.

The following disclosures for the issue of equity shares on preferential basis are made in accordance with the provisions of Section 62 and The Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (ICDR) Regulations.

i. The object of the preferential issue:

The proceeds of the preferential issue will be utilized for any one or in combination with any one or more of the purposes such as:

Purpose	Amount in Rs. Crore	Tentative Timeline for utilization	Till funds are utilized, disclose the mode in which funds will be kept
MNC MV Capacitor plant acquisition, Additional Plant, to increase the Capacitor production, Factory Deposit With renovation for capacitor, Utility with Installation and Electricals, Water meter	30.9	36 Months	Company's Bank Account



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Calibration machine,			
Long-Term Working Capital	22.03		
General Corporate Purpose	-	-	-

The above stated fund requirements are based on internal management estimates and have not been appraised by any bank, financial institution or any other external agency. They are based on current circumstances of our business. The Company may have to revise its estimates from time to time on account of various factors beyond its control, such as financial, market and sectorial conditions, competitive environment, business performance and strategy and interest or exchange rate fluctuations. Consequently, the funding requirements of our Company and deployment schedules are subject to revision in the future at the discretion of the management.

ii. The total number of shares or other securities to be issued:

The Board, pursuant to its resolution dated Friday, September 27, 2024 has approved the proposed preferential issue of upto 23,84,000 Equity Shares having a face value of Rs. 10/- each at a price of Rs. 144/- per Equity Share, of the Company at a premium of Rs. 134/- per Equity Share and up to 12,92,000 Warrants at a price of Rs. 144/- per warrant (“**Warrant Issue Price**”) with a right to the warrant holders to apply for and be allotted equivalent number of Equity Share of the face value of Rs. 10/- each of the Company at a premium of Rs. 134/- per share for each Warrant.

iii. Amount which the Company intends to raise by way of such securities:

Amount to be raised by issue of issue of Equity Shares is up to Rs. 32,34,96,000 (Rupees Thirty-Four Crore Thirty-Two Lakh Ninety-Six thousand) and Warrants is up to Rs. 18,60,48,000 (Rupees Eighteen Crore Sixty Lakh Forty-Eight thousand)and by aggregating up to Rs. 52,93,44,000(Fifty Two Crore Ninety Three Lakhs Forty Four Thousand Only).

iv. The price or price band at which the allotment is proposed:

Issue Price is Rs. 144 including a premium of Rs. 133 per Equity Share and Per Warrant.

v. Basis on which the price has been arrived at:

a. The equity shares of Company are listed on SME Platform of NSE Limited i.e. NSE SME (Stock Exchange) and are frequently traded in accordance with the SEBI (ICDR) Regulations. Therefore, trading volume of the Equity Shares on the BSE SME, during the preceding 90 trading days prior to the Relevant Date has been considered to determine the issue price.



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- b. In terms of the provisions of Regulation 164(1) of ICDR Regulations, the price at which Equity Shares shall be allotted shall not be less than higher of the following:
- the 90 trading days volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date i.e. Rs. 133.50/- per equity share;
- or
- the 10 trading days volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date i.e. Rs. 143.80/- per equity share.

We also confirm that the Articles of Association doesn't contain any article which provides for particular method for determination of price in case of preferential issue.

However, the proposed allotment to the individual allottee(s) acting in concert shall not be more than 5% of the post issue fully diluted Equity Shares capital of the company, and therefore, the pricing of the Equity Shares to be allotted shall be higher of the Price determined as per the provisions of the Regulation 164(1):

Hence the floor price is. Rs. 143.80/- per Equity Share.

In view of the above, the Board of the Company has fixed the issue price of Rs. 144/- which is above the floor price as determined in compliance with the requirements of the ICDR Regulations.

vi. The relevant date on the basis of which price has been arrived at:

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Warrants and Equity Shares is Thursday, September 26, 2024 30 days prior to the date of Extraordinary General Meeting i.e. Saturday, October 26, 2024.

vii. The class or classes of persons to whom the allotment is proposed to be made:

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares	Category of Investor	No. of Equity Shares to be issued	No. of Warrants to be issued



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	proposed to be issued			
A4 Taxworld LLP	Abhinav Aggarwal	Non-Promoter	200000	
Aditi Nirav Satra	Not applicable	Non-Promoter	21000	
Ananth Nakirikanti	Not applicable	Non-Promoter	36000	
Ankita Bajaj	Not applicable	Non-Promoter	22000	
Anurag Investment	1. Hitesh Ratilal Chheda 2. Nilesh Jivraj Chhadva	Non-Promoter	14000	
Ashish Jain	Not applicable	Non-Promoter	25,000	
Ashish Singh	Not applicable	Non-Promoter	50,000	
Ashwin Nandan Singh	Not applicable	Non-Promoter	18,000	
Bharti Sharma	Not applicable	Non-Promoter	18,000	
Bijal Jigar Gala	Not applicable	Non-Promoter	20000	
Chennupati Sarath Kumar	Not applicable	Non-Promoter	70,000	
Daksha Bharat Shahnand along with Bharat Hansraj Shahnand	Not applicable	Non-Promoter	18000	
Deepender Agarwal	Not applicable	Non-Promoter	1,50,000	
Ginjupalli Mohan Kumar	Not applicable	Non-Promoter	18,000	
Inspyre Capital	Palvinder Kaur	Non-Promoter	50,000	
Jayantilal Gada HUF	Jayantilal Waghji Gada	Non-Promoter	24000	
Kanchan Tiwari	Not applicable	Non-Promoter	18000	
Lakshay Gupta	Not applicable	Non-Promoter	8,000	
Madhushree Enterprises Pvt. Ltd	Surendra Kumar Rathi	Non-Promoter	18,000	

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Manpreet Singh Arora	Not applicable	Non-Promoter	36000	
Mayank Gupta	Not applicable	Non-Promoter	30000	
Megha Khandelwal	Not applicable	Non-Promoter	75000	
Mukesh Kumar	Not applicable	Non-Promoter	50,000	
Nitin Gada	Not applicable	Non-Promoter	40000	
Padmavathi Devi	Not applicable	Non-Promoter	8,000	
Pankaj Jain	Not applicable	Non-Promoter	50,000	
Parth Jitendra Furia	Not applicable	Non-Promoter	12000	
Pinnamaneni Venkata Ramesh Chowdary	Not applicable	Non-Promoter	18,000	
Podala Venkata Parthasarathi	Not applicable	Non-Promoter	36000	
Potineni Koteswara Rao	Not applicable	Non-Promoter	36000	
Prahalad Khandelwal	Not applicable	Non-Promoter	14000	
Preeti Bajaj	Not applicable	Non-Promoter	14000	
Premlata Joshi	Not applicable	Non-Promoter	18,000	
Radhika Bajaj	Not applicable	Non-Promoter	22000	
Raj Saraswat	Not applicable	Non-Promoter	18,000	
Raji Dinesh	Not applicable	Non-Promoter	36000	
Ramaniwas Sharma	Not applicable	Non-Promoter	18,000	
Ravella Sailaja	Not applicable	Non-Promoter	20,000	
Ravindranath Reddy Meka	Not applicable	Non-Promoter	36000	
Red Soil Partners LLP.	1. Sreedar Reddy Gudapu Reddy	Non-Promoter	1,00,000	

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	2. Sarveswara Reddy Sanivarapu			
Rentala Thriveni	Not applicable	Non-Promoter	18,000	
Sambasiva Rao Mothukuri	Not applicable	Non-Promoter	20,000	
Samit Ramesh Bhartia	Not applicable	Non-Promoter	70000	
Sandeep Kapadia	Not applicable	Non-Promoter	75000	
Sarparao Naidu Nukala	Not applicable	Non-Promoter	18,000	
Sashi Jain	Not applicable	Non-Promoter	14000	
Satish Kumar Ravva	Not applicable	Non-Promoter	36000	
Satya Akash Sure	Not applicable	Non-Promoter	90,000	
Shankarram Gopalan	Not applicable	Non-Promoter	106000	
Soma Sree Harsha	Not applicable	Non-Promoter	20,000	
Soma Swati	Not applicable	Non-Promoter	20,000	
Sonilika Maheshwari	Not applicable	Non-Promoter	20000	
Sreenivasu Bondalapati	Not applicable	Non-Promoter	20000	
Srilatha Sivapuram	Not applicable	Non-Promoter	36000	
Srinivas Donkeshwara	Not applicable	Non-Promoter	20000	
Sumasa Synergies LLP	Gada Mallikarjun & Madhusudan Rao Polineni	Non-Promoter	30000	
Suneetha Singamsetty	Not applicable	Non-Promoter	32000	
Vangala Sudhakar Reddy	Not applicable	Non-Promoter	36000	
Vedant Rajiv Bihani	Not applicable	Non-Promoter	14000	
Venkata Rama Mohana Rao	Not applicable	Non-Promoter	20,000	

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Vijai Swaminathan Raghunathan	Not applicable	Non-Promoter	36000	
Vivek Deokiprasad Bansal	Not applicable	Non-Promoter	70000	
Yechuri Koteswara Rao	Not applicable	Non-Promoter	28000	
Yogi Raj Sharma	Not applicable	Non-Promoter	50,000	
Rabi Narayan Bastia	Not applicable	Non-Promoter		70000
Gunasekaran Suresh Kumar	Not applicable	Non-Promoter		8000
Manayil Madathi Babunarayanan	Not applicable	Non-Promoter		14000
Bipin Bihari Dasmohapatra	Not applicable	Promoter		700000
Chaitali Bipin Dasmohapatra	Not applicable	Promoter		100000
Akanksha Bipin Dasmohapatra	Not applicable	Promoter Group		100000
Harshit Bipin Dasmohapatra	Not applicable	Promoter Group		100000
Abhinav Aggarwal	Not applicable	Non-Promoter		200000

viii. Intention of Promoters, directors or key managerial personnel to subscribe to the offer:

Following Promoters/members group intent to participate in offer:

Name of Promoter Group member	No. of Warrants to be allotted	Total contribution to the offer in Rs.
Bipin Bihari Dasmohapatra	700000	10,08,00,000
Chaitali Bipin Dasmohapatra	100000	1,44,00,000
Akanksha Bipin Dasmohapatra	100000	1,44,00,000
Harshit Bipin Dasmohapatra	100000	1,44,00,000
Rabi Narayan Bastia	70000	1,00,80,000
Manayil Madathi Babunarayanan	14000	20,16,000
Gunasekaran Suresh Kumar	8000	11,52,000





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None of the other Directors or Key Managerial Personnel of the Company will subscribe to the proposed issue and they will not be making any contribution as part of the offer.

ix. The proposed time within which the allotment shall be completed:

Under Regulation 170 of the SEBI (ICDR) Regulations, Preferential Allotment of the Equity Shares and Warrants is required to be completed within a period of 15 (fifteen) days from the date of passing of the special resolution of the shareholders of the Company or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place. If any approval or permission by any regulatory or statutory authority or Central Government for allotment is pending, the period of 15 (fifteen) days shall commence from the date of such approval or permission being obtained.

Further, the allotment of the equity shares pursuant to exercise of Warrants shall be completed within a period of 15 (fifteen) days from the date of such exercise by the respective allottee.

x. The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change in Control, if any, consequent to the Preferential issue:

Name of Investor	Category	Pre-Preferential Issue as on (03/10/2024)	No. of Equity Shares to be allotted	No. of Warrants to be allotted	Post Allotment of Securities pursuant to Preferential Allotment (Assuming conversion of all warrants) (total=proposed allotment/ pre+proposed equity+warrants= answer)
A4 Taxworld LLP	Non-Promoter	Nil	200000		0.90
Aditi Nirav Satra	Non-Promoter	Nil	21000		0.095
Ananth Nakirikanti	Non-Promoter	Nil	36000		0.16
Ankita Bajaj	Non-Promoter	Nil	22000		0.099
Anurag Investment	Non-Promoter	Nil	14000		0.06
Ashish Jain	Non-Promoter	Nil	25,000		0.11



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Ashish Singh	Non-Promoter	Nil	50,000		0.23
Ashwin Nandan Singh	Non-Promoter	Nil	18,000		0.08
Bharti Sharma	Non-Promoter	Nil	18,000		0.08
Bijal Jigar Gala	Non-Promoter	Nil	20000		0.09
Chennupati Sarath Kumar	Non-Promoter	Nil	70,000		0.32
Daksha Bharat Shahnand with Bharat Hansraj Shahnand	Non-Promoter	Nil	18000		0.08
Deepender Agarwal	Non-Promoter	Nil	1,50,000		0.68
Ginjudipalli Mohan Kumar	Non-Promoter	Nil	18,000		0.08
Inspyre Capital	Non-Promoter	Nil	50,000		0.23
Jayantilal Gada HUF	Non-Promoter	Nil	24000		0.11
Kanchan Tiwari	Non-Promoter	Nil	18000		0.08
Lakshay Gupta	Non-Promoter	Nil	8,000		0.04
Madhushree Enterprises Pvt. Ltd	Non-Promoter	Nil	18,000		0.08
Manpreet Singh Arora	Non-Promoter	Nil	36000		0.16
Mayank Gupta	Non-Promoter	30000	30000		0.27
Megha Khandelwal	Non-Promoter	Nil	75000		0.34
Mukesh Kumar	Non-Promoter	Nil	50,000		0.23
Nitin Gada	Non-Promoter	Nil	40000		0.18
Padmavathi Devi	Non-Promoter	Nil	8,000		0.04
Pankaj Jain	Non-Promoter	Nil	50,000		0.23
Parth Jitendra Furia	Non-Promoter	Nil	12000		0.05
Pinnamaneni Venkata	Non-Promoter	Nil	18,000		0.08

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Ramesh Chowdary					
Podala Venkata Parthasarathi	Non-Promoter	Nil	36000		0.16
Potineni Koteswara Rao	Non-Promoter	Nil	36000		0.16
Prahalad Khandelwal	Non-Promoter	Nil	14000		0.06
Preeti Bajaj	Non-Promoter	Nil	14000		0.06
Premlata Joshi	Non-Promoter	Nil	18,000		0.08
Radhika Bajaj	Non-Promoter	Nil	22000		0.099
Raj Saraswat	Non-Promoter	Nil	18,000		0.08
Raji Dinesh	Non-Promoter	Nil	36000		0.16
Ramaniwas Sharma	Non-Promoter	Nil	18,000		0.08
Ravella Sailaja	Non-Promoter	Nil	20,000		0.09
Ravindranath Reddy Meka	Non-Promoter	Nil	36000		0.16
Red Soil Partners LLP.	Non-Promoter	Nil	1,00,000		0.45
Rentala Thriveni	Non-Promoter	Nil	18,000		0.08
Sambasiva Rao Mothukuri	Non-Promoter	Nil	20,000		0.09
Samit Ramesh Bhartia	Non-Promoter	Nil	70000		0.32
Sandeep Kapadia	Non-Promoter	Nil	75000		0.34
Sarparao Naidu Nukala	Non-Promoter	Nil	18,000		0.08
Sashi Jain	Non-Promoter	Nil	14000		0.06
Satish Kumar Ravva	Non-Promoter	Nil	36000		0.16
Satya Akash Sure	Non-Promoter	Nil	90,000		0.40
Shankarram Gopalan	Non-Promoter	Nil	106000		0.48
Soma Sree Harsha	Non-Promoter	Nil	20,000		0.09
Soma Swati	Non-Promoter	Nil	20,000		0.09

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Sonilika Maheshwari	Non-Promoter	Nil	20000		0.09
Sreenivasu Bondalapati	Non-Promoter	Nil	20000		0.09
Srilatha Sivapuram	Non-Promoter	Nil	36000		0.16
Srinivas Donkeshwara	Non-Promoter	Nil	20000		0.09
Sumasa Synergies LLP	Non-Promoter	Nil	30000		0.14
Suneetha Singamsetty	Non-Promoter	Nil	32000		0.14
Vangala Sudhakar Reddy	Non-Promoter	Nil	36000		0.16
Vedant Rajiv Bihani	Non-Promoter	Nil	14000		0.06
Venkata Rama Mohana Rao	Non-Promoter	Nil	20,000		0.09
Vijai Swaminathan Raghunathan	Non-Promoter	Nil	36000		0.16
Vivek Deokiprasad Bansal	Non-Promoter	2000	70000		0.32
Yechuri Koteswara Rao	Non-Promoter	Nil	28000		0.13
Yogiraj Raj Sharma	Non-Promoter	Nil	50,000		0.23
Rabi Narayan Bastia	Non-Promoter	Nil		70000	0.32
Gunasekaran Suresh Kumar	Non-Promoter	Nil		8000	0.04
Manayil Madathil Babunarayanan	Non-Promoter	Nil		14000	0.06
Bipin Bihari Dasmohapatra	Promoter	6195000		700000	31.06
Chaitali Bipin Dasmohapatra	Promoter	4270000		100000	19.69
Akanksha Bipin Dasmohapatra	Promoter Group	700000		100000	3.60
Harshit Bipin Dasmohapatra	Promoter Group	95200		100000	0.87
Abhinav Aggarwal	Non-Promoter	Nil		200000	0.90

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- xi. Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:**

The company has not made any other issue or allotment of securities on preferential basis during the year.

- xii. Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:**

As the proposed preferential allotment is to be made for cash, the said provision will not be applicable.

- xiii. The shareholding pattern of the Company before and after the allotment of securities under the preferential issue:**

Sr. No.	Category	Pre-Issue Shareholding		Post Issue (Assuming conversion of all Warrants to Equity Shares)	
		No. of shares	%	No. of shares	%
A	Promoter Holding				
1	Indian				
	Individual	11260200	60.81	12260200	55.24
	Bodies Corporate				
	Sub Total	11260200	60.81		
2	Foreign Promoters	Nil	Nil	Nil	Nil
	Sub total (A)	11260200	60.81	12260200	55.24
B.	Non promoter's holding				
1	Institutional Investors	186000	1.00	186000	0.84
2	Non Institution				
	Trust	Nil	Nil		
	Private Corporate Bodies	448000	2.02	860000	3.87
	Directors and relatives	Nil	Nil	Nil	Nil
	Public	6624320	29.84	8888320	40.05
	Sub total (B)	7258320	39.19	9934320	44.76



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	Grand Total (A+B)	18518520	100	22194520	100
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xiv. The current and proposed status of the allottee(s) post the preferential issues namely, promoters or non-promoters:

Name of proposed allottee	Current status of proposed allottee	Proposed status of allottee post the preferential issue
	Promoter/Non Promoter	Promoter/Non Promoter
A4 Taxworld LLP	Non-Promoter	Non-Promoter
Aditi Nirav Satra	Non-Promoter	Non-Promoter
Ananth Nakirikanti	Non-Promoter	Non-Promoter
Ankita Bajaj	Non-Promoter	Non-Promoter
Anurag Investment	Non-Promoter	Non-Promoter
Ashish Jain	Non-Promoter	Non-Promoter
Ashish Singh	Non-Promoter	Non-Promoter
Ashwin Nandan Singh	Non-Promoter	Non-Promoter
Bharti Sharma	Non-Promoter	Non-Promoter
Bijal Jigar Gala	Non-Promoter	Non-Promoter
Chennupati Sarath Kumar	Non-Promoter	Non-Promoter
Daksha Bharat Shahn with Bharat Hansraj Shahnand	Non-Promoter	Non-Promoter
Deepender Agarwal	Non-Promoter	Non-Promoter
Ginjudalli Mohan Kumar	Non-Promoter	Non-Promoter
Inspyre Capital	Non-Promoter	Non-Promoter
Jayantilal Gada HUF	Non-Promoter	Non-Promoter
Kanchan Tiwari	Non-Promoter	Non-Promoter
Lakshay Gupta	Non-Promoter	Non-Promoter
Madhushree Enterprises Pvt. Ltd	Non-Promoter	Non-Promoter
Manpreet Singh Arora	Non-Promoter	Non-Promoter
Mayank Gupta	Non-Promoter	Non-Promoter
Megha Khandelwal	Non-Promoter	Non-Promoter
Mukesh Kumar	Non-Promoter	Non-Promoter
Nitin Gada	Non-Promoter	Non-Promoter
Padmavathi Devi	Non-Promoter	Non-Promoter
Pankaj Jain	Non-Promoter	Non-Promoter
Parth Jitendra Furia	Non-Promoter	Non-Promoter
Pinnamaneni Venkata Ramesh Chowdary	Non-Promoter	Non-Promoter



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Podala Venkata Parthasarathi	Non-Promoter	Non-Promoter
Potineni Koteswara Rao	Non-Promoter	Non-Promoter
Prahalad Khandelwal	Non-Promoter	Non-Promoter
Preeti Bajaj	Non-Promoter	Non-Promoter
Premlata Joshi	Non-Promoter	Non-Promoter
Radhika Bajaj	Non-Promoter	Non-Promoter
Raj Saraswat	Non-Promoter	Non-Promoter
Raji Dinesh	Non-Promoter	Non-Promoter
Ramaniwas Sharma	Non-Promoter	Non-Promoter
Ravella Sailaja	Non-Promoter	Non-Promoter
Ravindranath Reddy Meka	Non-Promoter	Non-Promoter
Red Soil Partners LLP.	Non-Promoter	Non-Promoter
Rentala Thriveni	Non-Promoter	Non-Promoter
Sambasiva Rao Mothukuri	Non-Promoter	Non-Promoter
Samit Ramesh Bhartia	Non-Promoter	Non-Promoter
Sandeep Kapadia	Non-Promoter	Non-Promoter
Sarparao Naidu Nukala	Non-Promoter	Non-Promoter
Sashi Jain	Non-Promoter	Non-Promoter
Satish Kumar Ravva	Non-Promoter	Non-Promoter
Satya Akash Sure	Non-Promoter	Non-Promoter
Shankarram Gopalan	Non-Promoter	Non-Promoter
Soma Sree Harsha	Non-Promoter	Non-Promoter
Soma Swati	Non-Promoter	Non-Promoter
Sonilika Maheshwari	Non-Promoter	Non-Promoter
Sreenivasu Bondalapati	Non-Promoter	Non-Promoter
Srilatha Sivapuram	Non-Promoter	Non-Promoter
Srinivas Donkeshwara	Non-Promoter	Non-Promoter
Sumasa Synergies LLP	Non-Promoter	Non-Promoter
Suneetha Singamsetty	Non-Promoter	Non-Promoter
Vangala Sudhakar Reddy	Non-Promoter	Non-Promoter
Vedant Rajiv Bihani	Non-Promoter	Non-Promoter
Venkata Rama Mohana Rao	Non-Promoter	Non-Promoter
Vijai Swaminathan Raghunathan	Non-Promoter	Non-Promoter
Vivek Deokiprasad Bansal	Non-Promoter	Non-Promoter
Yechuri Koteswara Rao	Non-Promoter	Non-Promoter
Yogi Raj sharma	Non-Promoter	Non-Promoter
Rabi Narayan Bastia	Non-Promoter	Non-Promoter
Gunasekaran Suresh Kumar	Non-Promoter	Non-Promoter

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Manayil Babunarayanan	Madathi	Non-Promoter	Non-Promoter
Bipin Dasmohapatra	Bihari	Promoter	Promoter
Chaitali Dasmohapatra	Bipin	Promoter	Promoter
Akanksha Dasmohapatra	Bipin	Promoter Group	Promoter Group
Harshit Dasmohapatra	Bipin	Promoter Group	Promoter Group
Abhinav Aggarwal		Non-Promoter	Non-Promoter

xv. Lock-In-Period:

The Equity Shares and Warrants to be allotted shall be subject to lock-in-for such period as specified under the provisions of relevant Regulation(s) of SEBI (ICDR) Regulations.

The pre preferential holding of the proposed allottees, if any, shall be locked in, under Regulation 167(6) of the SEBI (ICDR) Regulations.

xvi. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and /or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Pre Issue		Post Issue (Assuming conversion of all Warrants to Equity Shares)	
		No. of Shares	%	No. of Shares	%
A4 Taxworld LLP	Abhinav Aggarwal	Nil	Nil	200000	0.90
Aditi Nirav Satra	Not applicable	Nil	Nil	21000	0.095
Ananth Nakirikanti	Not applicable	Nil	Nil	36000	0.16
Ankita Bajaj	Not applicable	Nil	Nil	22000	0.099



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Anurag Investment	1. Hitesh Ratilal Chheda 2. Nilesh Jivraj Chhadva	Nil	Nil	14000	0.06
Ashish Jain	Not applicable	Nil	Nil	25,000	0.11
Ashish Singh	Not applicable	Nil	Nil	50,000	0.23
Ashwin Nandan Singh	Not applicable	Nil	Nil	18,000	0.08
Bharti Sharma	Not applicable	Nil	Nil	18,000	0.08
Bijal Jigar Gala	Not applicable	Nil	Nil	20000	0.09
Chennupati Sarath Kumar	Not applicable	Nil	Nil	70,000	0.32
Daksha Bharat Shahnand with Bharat Hansraj Shahnand	Not applicable	Nil	Nil	18000	0.08
Deepender Agarwal	Not applicable	Nil	Nil	1,50,000	0.68
Ginjupalli Mohan Kumar	Not applicable	Nil	Nil	18,000	0.08
Inspyre Capital	Palvinder Kaur	Nil	Nil	50,000	0.23
Jayantilal Gada HUF	Jayantilal Waghji Gada	Nil	Nil	24000	0.11
Kanchan Tiwari	Not applicable	Nil	Nil	18000	0.08
Lakshay Gupta	Not applicable	Nil	Nil	8,000	0.04
Madhushree Enterprises Pvt. Ltd	Surendra Kumar Rathi	Nil	Nil	18,000	0.08
Manpreet Singh Arora	Not applicable	Nil	Nil	36000	0.16
Mayank Gupta	Not applicable	30000	0.16	60000	0.27
Megha Khandelwal	Not applicable	Nil	Nil	75000	0.34
Mukesh Kumar	Not applicable	Nil	Nil	50,000	0.23
Nitin Gada	Not applicable	Nil	Nil	40000	0.18





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Padmavathi Devi	Not applicable	Nil	Nil	8,000	0.04
Pankaj Jain	Not applicable	Nil	Nil	50,000	0.23
Parth Jitendra Furia	Not applicable	Nil	Nil	12000	0.05
Pinnamaneni Venkata Ramesh Chowdary	Not applicable	Nil	Nil	18,000	0.08
Podala Venkata Parthasarathi	Not applicable	Nil	Nil	36000	0.16
Potineni Koteswara Rao	Not applicable	Nil	Nil	36000	0.16
Prahalad Khandelwal	Not applicable	Nil	Nil	14000	0.06
Preeti Bajaj	Not applicable	Nil	Nil	14000	0.06
Premlata Joshi	Not applicable	Nil	Nil	18,000	0.08
Radhika Bajaj	Not applicable	Nil	Nil	22000	0.099
Raj Saraswat	Not applicable	Nil	Nil	18,000	0.08
Raji Dinesh	Not applicable	Nil	Nil	36000	0.16
Ramaniwas Sharma	Not applicable	Nil	Nil	18,000	0.08
Ravella Sailaja	Not applicable	Nil	Nil	20,000	0.09
Ravindranath Reddy Meka	Not applicable	Nil	Nil	36000	0.16
Red Soil Partners LLP.	1. Sreedar Reddy Gudapu Reddy 2. Sarveswara Reddy Sanivarapu	Nil	Nil	1,00,000	0.45
Rentala Thriveni	Not applicable	Nil	Nil	18,000	0.08
Sambasiva Rao Mothukuri	Not applicable	Nil	Nil	20,000	0.09
Samit Ramesh Bhartia	Not applicable	Nil	Nil	70000	0.32
Sandeep Kapadia	Not applicable	Nil	Nil	75000	0.34

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Sarparao Naidu Nukala	Not applicable	Nil	Nil	18,000	0.08
Sashi Jain	Not applicable	Nil	Nil	14000	0.06
Satish Kumar Ravva	Not applicable	Nil	Nil	36000	0.16
Satya Akash Sure	Not applicable	Nil	Nil	90,000	0.40
Shankarram Gopalan	Not applicable	Nil	Nil	106000	0.48
Soma Sree Harsha	Not applicable	Nil	Nil	20,000	0.09
Soma Swati	Not applicable	Nil	Nil	20,000	0.09
Sonilika Maheshwari	Not applicable	Nil	Nil	20000	0.09
Sreenivasu Bondalapati	Not applicable	Nil	Nil	20000	0.09
Srilatha Sivapuram	Not applicable	Nil	Nil	36000	0.16
Srinivas Donkeshwara	Not applicable	Nil	Nil	20000	0.09
Sumasa Synergies LLP	Gada Mallikarjun & Madhusudan Rao Polineni	Nil	Nil	30000	0.14
Suneetha Singamsetty	Not applicable	Nil	Nil	32000	0.14
Vangala Sudhakar Reddy	Not applicable	Nil	Nil	36000	0.16
Vedant Rajiv Bihani	Not applicable	Nil	Nil	14000	0.06
Venkata Rama Mohana Rao	Not applicable	Nil	Nil	20,000	0.09
Vijai Swaminathan Raghunathan	Not applicable	Nil	Nil	36000	0.16
Vivek Deokiprasad Bansal	Not applicable	2000	0.01	72000	0.32
Yechuri Koteswara Rao	Not applicable	Nil	Nil	28000	0.13
Yogi Raj Sharma	Not applicable	Nil	Nil	50,000	0.23
Rabi Narayan Bastia	Not applicable	Nil	Nil	700000	31.06

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Gunasekaran Suresh Kumar	Not applicable	Nil	Nil	100000	19.69
Manayil Madathil Babunarayanan	Not applicable	Nil	Nil	100000	3.60
Bipin Bihari Dasmohapatra	Not applicable	6195000	33.45	100000	0.87
Chaitali Bipin Dasmohapatra	Not applicable	4270000	23.05	200000	0.90
Akanksha Bipin Dasmohapatra	Not applicable	700000	3.78	700000	31.06
Harshit Bipin Dasmohapatra	Not applicable	95200	0.51	100000	19.69
Abhinav Aggarwal	Not applicable	Nil	Nil	100000	3.60

xvii. Requirements as to re-computation of price:

Since the Equity Shares of the Company are listed on recognized stock exchange for more than 90 (Ninety) trading days, the price computation and lock-in extensions, required pursuant to Regulations 164(3) and 167(5) of the SEBI (ICDR) Regulations and the disclosures and undertakings required pursuant to Regulation 163(1)(g) and (h) of the SEBI (ICDR) Regulations are not applicable.

However, the Company undertakes to re-compute the price of the Equity Shares/Warrants in terms of the preferential allotment under this resolution as per the provision of the SEBI (ICDR) Regulations, 2018 where it is required to do so. The Company undertakes that if the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, 2018, the specified Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees.

xviii. Disclosure specified in Schedule VI of SEBI (ICDR) Regulations, if the issuer or any of its promoters or directors is a willful defaulter or a fraudulent borrower.

Neither the Company nor its Promoters or Directors have been declared as willful defaulter or fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Promoters or Directors are a fugitive economic offender as defined under the SEBI (ICDR) Regulations.

xix. Listing

The Company will make an application to the Stock Exchange at which the existing shares are already listed, for listing of the Equity Shares, and the Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects, including dividend.



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xx. Valuation report from a Registered Valuer:

Not applicable.

xxi. Practicing Company Secretary's Certificate:

Practicing Company Secretary of the Company, M/s Shobha Ambure & Associates have issued a certificate dated 03/10/2024 confirming that the issue of the Equity Shares is being made in accordance with the requirements of the SEBI (ICDR) Regulations.

The copy of the certificate shall be placed in the meeting and Company's website link for the Certificate is www.apil.co.in.

xxii. Principle terms of assets charged as securities:

Not applicable

xxiii. Monitoring of Utilization of Funds:

As the issue size is less than Rs. 100 Crore, the Company is not required to appoint a credit rating agency as a monitoring agency in terms of regulation 162A of the SEBI (ICDR) Regulations.

xxiv. Other Disclosure/Undertaking:

- The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations;
- Neither the Company nor its directors or Promoters have been declared as willful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Directors or Promoter are a fugitive economic offender as defined under the SEBI (ICDR) Regulations.
- The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date.
- The Company is in compliance with the conditions for continuous listing;
- The Equity Shares held by the proposed allottees in the Company are in dematerialized form only.

The approval of the Members by way of Special Resolution is required in terms of the applicable provisions of section 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations and accordingly the approval of the Members of the Company is being sought.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolutions as set out Item No. 1 & 2 in the accompanying notice for your approval.

None of the Directors or any Key Managerial Personnel(s) of the Company or their respective relatives are concerned or interested financially or otherwise, either directly or



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indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

By order of the Board of Directors

For **Akanksha Power and Infrastructure Limited**

Sd/-
Bipin Dasmohapatra
Managing Director
DIN: 01844092

Date: 04/10/2024
Place: Nashik

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