

# ANKA INDIA LIMITED

To

Date: - 14/11/2023

BSE Ltd.  
Corporate Relationship Deptt.  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001.

**REF: ANKA INDIA LIMITED SCRIP CODE-531673**

**Sub:- Disclosure under Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith Statement of Deviation/ Variation ("Statement") for the quarter ended September 30<sup>th</sup>, 2023, which has been reviewed by the Audit Committee at its meeting held on November 14<sup>th</sup>, 2023.

We hereby confirm that there has been no deviation or variation in the use of proceeds of funds raised through issue of warrants through preferential basis and conversion of warrants into equity shares of the Company.

The above details are also available on the website of the Company i.e. <https://ankaindia.com/>.

Kindly take the same on your record.

**FOR AND ON BEHALF OF  
ANKA INDIA LIMITED**



**SULAKSHANA TRIKHA  
WHOLE TIME DIRECTOR**



# ANKA INDIA LIMITED

## Statement of Deviation / Variation in utilisation of funds raised

<b>Name of Listed Entity</b>	Anka India Limited
<b>Mode of Fund Raising</b>	Issue of warrants through preferential basis and conversion of warrants into equity shares of the Company
<b>Date of Raising Funds</b>	14/02/2023- issue of 1,64,26,218 Warrants and 31/03/2023 allotment of 24,63,932 Equity Shares on conversion of warrants
<b>Amount Raised</b>	Preferential Issue of Convertible Warrants:- Rs. 4,92,78,684/-  Allotment of Equity Shares on conversion warrants – Rs. 2,21,75,388
<b>Report filed for Quarter ended</b>	30 <sup>th</sup> September, 2023
<b>Monitoring Agency</b>	Not Applicable
<b>Monitoring Agency Name, if applicable</b>	Not Applicable
<b>Is there a Deviation / Variation in use of funds raised</b>	NO
<b>If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders</b>	Not Applicable
<b>If Yes, Date of shareholder Approval</b>	Not Applicable
<b>Explanation for the Deviation / Variation</b>	Not Applicable
<b>Comments of the Audit Committee after review</b>	No Comments
<b>Comments of the auditors, if any</b>	No Comments
<b>Objects for which funds have been raised and where there has been a deviation. In the following table</b>	To augment the net worth of the Company and enhance the capital adequacy. The funds will be utilized to repay the debts of the wholly owned subsidiary Legend SRS Cinema Private Limited and for general corporate purposes like funding expansion plans, and long-term working capital.

*Sulakshana*



# ANKA INDIA LIMITED

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized during quarter ended	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks
To augment the net worth of the Company and enhance the capital adequacy. The funds will be utilized to repay the debts of the wholly owned subsidiary Legend SRS Cinema Private Limited and for general corporate purposes like funding expansion plans, and long-term working capital.	NA	1971.14616	NA	NIL	NA	NA

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**SULAKSHANA TRIKHA  
WHOLE TIME DIRECTOR**



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