

# ANKA INDIA LIMITED

To

Date: - 14.02.2023

**BSE LTD**  
**Corporate relation department**  
**1st Floor, New Trading Ring**  
**Rotunda Bldg J.J. Towers,**  
**Dalal Street Mumbai-400001**

**REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)**

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 14<sup>th</sup> day of February, 2023 inter alia, have approved / resolved/ taken note of the following:

1. Considered and approved the Unaudited Standalone and consolidated financial Results for the Quarter ended 31<sup>st</sup> December, 2022.
2. Auditors' Limited Review Report on the Un-audited standalone and consolidated Financial statements of the company for the Quarter ended 31<sup>st</sup> December, 2022.
3. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and further to our letter dated December 02, 2022 intimating the approval of the shareholders by way of a special resolution, and the in-principle approval dated January 30, 2023, we would like to inform that the Board of Directors of our Company, at its meeting held today approved allotment of the Equity Warrants on a preferential issue basis to the following entities / persons :

Sl. No	Name of the Proposed Allottee	Number of Equity Warrants allotted	Price at Which Shares are Allotted (In INR)	Amount contributed by the Allottee (In INR)
1	Raman Trikha	20,72,686	12.00	2,48,72,232
2	Sulakshana Trikha	23,64,000	12.00	2,83,68,000
3	Raman Trikha Entertainment Private Limited	32,85,600	12.00	3,94,27,200
4	Tarun Jain	22,70,000	12.00	2,72,40,000
5	Shaifali Jain	10,89,600	12.00	1,30,75,200
6	Hanif Amir Manjee	4,49,460	12.00	53,93,520
7	Saira Hanif Manjee	4,49,460	12.00	53,93,520
8	Zeeshan Hanif Manjee	8,98,920	12.00	1,07,87,040
9	Zainab Amir Hajeebhai Manjee	8,98,920	12.00	1,07,87,040
10	Anuj Dutt	4,40,380	12.00	52,84,560
11	Alok Gupta	4,40,380	12.00	52,84,560

**Regd. Off:** 6 Legend Square Sector 33 Gurugram-122003.

**CIN:** L74900HR1994PLC033268: **Email id:** [response@ankaindia.com](mailto:response@ankaindia.com);

**Phone no:** 9355511187; **website:** [www.ankaindia.com](http://www.ankaindia.com)

# ANKA INDIA LIMITED

12	Maneesh Bansal	4,40,380	12.00	52,84,560
13	Jai Prakash Jhunjhunwala	7,02,182	12.00	84,26,184
14	Sanktha Prasad Pathak	6,24,250	12.00	74,91,000
	<b>Total</b>	<b>1,64,26,218</b>		<b>19,71,14,616</b>

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The Equity Shares allotted upon conversion of the Warrants will be listed on the BSE Limited.

In this regard we are hereby submitting the following documents herewith:-

1. Unaudited Standalone and consolidated financial results for the Quarter ended 31<sup>st</sup> December, 2022.
2. Limited review reports of the Auditors.
3. Certificate from auditors certifying the receipt of money.

The Board Meeting was commenced at 02.00 P.M and concluded at 03.40 P.M.

You are requested to kindly take the same on record.

**Thanking you,  
Yours faithfully,**

**FOR ANKA INDIA LTD**

**SULAKSHANA TRIKHA  
DIRECTOR**





# R.S. PRABHU & ASSOCIATES

## CHARTERED ACCOUNTANTS

Swagat Bhavan, Near Indian Oil, Opp MSEB Colony, Station Road, Vasai (E), Dist. Palghar - 401 202.  
Tel.: (0250)-2390302-03/ 2393231-32 | Reception: 9307655120 | Email: rsp.vasai@gmail.com

14<sup>th</sup> February, 2023

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.


Dear Sir,

**Sub: Application for listing of 1,64,26,218 equity shares issued at the price of Rs. 12 per share on preferential basis in terms of Chapter V of SEBI (ICDR) Regulations, 2018**

We, **R.S.Prabhu & Associates**, Chartered Accountants, the statutory auditor have verified the relevant records and documents of **Anka India Limited** with respect to the captioned preferential allotment and certify that:

1. The company has realized the 25% upfront money amounting to Rs. 4,92,78,654/- on or before 14<sup>th</sup> February 2023 against the allotment of 1,64,26,218 warrants at the price of Rs. 12 per warrant from the bank account of the respective allottees on or before 14<sup>th</sup> February , 2023 and there is no circulation of funds or mere passing of book entries in this regard.
2. We further confirm that company is in compliance with the requirements of Companies Act, 2013, Chapter V of SEBI (ICDR) Regulations, 2018 including sub-regulation (5) of Regulation 169 of SEBI (ICDR) Regulations, 2018, sub-section (6) of Section 42 of the Companies Act 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, and relevant documents, including records of Bank Account Statements of each allottee regarding subscription money received from their respective banks accounts, are maintained by the issuer.

For **R.S.Prabhu & Associates**  
Chartered Accountants  
Firm Reg. No. 127010W

  
CA. Anitha Viswanathan  
(Partner)  
M. No. 113512  
UDIN- 23113512BGSDBK1321  
Place-Mumbai  
Date- 14<sup>th</sup> February, 2023

