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CIN - U45209GJ1999PLC036003



**AKASH**  
**INFRA-PROJECTS LTD.**  
BUILDERS OF RELIABLE ROADS

Date: 29<sup>th</sup> March, 2018

To,  
**National Stock Exchange of India Limited (SME Emerge)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**SYMBOL : AKASH**

Dear Sir,

**Sub : Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of equity shares**

With regard to the above mentioned subject matter this is to inform you that the Board of Directors of the Company at their meeting held on 28<sup>th</sup> March, 2018 has considered and approved the proposal for issue upto 25,00,000 Equity shares on preferential basis. The requisite particulars in the matter as required under SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 with respect to issue of Shares / securities is as below:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares.
2.	Type of Issuance	Issuance of equity shares on preferential basis
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	No. of securities proposed to be issued - upto 25,00,000 Equity Shares.
4.	Name of the investors (proposed)	As per Annexure.

Kindly take the same on record.

Yours faithfully

For, Akash Infra-Projects Limited

  
Upasna Patel  
Company Secretary & Compliance Officer



## Annexure:

Name of the Proposed allottees:

Sr. No.	Name
<b>PERSONS BELONGING TO PROMOTER / PROMOTER GROUP</b>	
1	Yoginkumar H. Patel
2	Ambusinh P. Gol
3	Premalsinh Gol
4	Akash Y. Patel
5	Daxraj A. Gol
6	Sonalben P. Gol
7	Bhavanaben A. Gol
8	Himani Y. Patel
9	Priyal D. Patel
10	Nikhilkumar B. Patel
11	Ranu D. Patel
<b>PERSONS BELONG TO OTHER THAN PROMOTER / PROMOTER GROUP: PUBLIC</b>	
12	Kamlesh J. Patel
13	Piyush J. Patel
14	Kailashben M. Patel
15	Nidhiben M. Patel
16	Ajitbhai P. Vasa
17	Shwetaben S. Shah
18	Nayanbhai R. Shah
19	Amishaben M. Mehta
20	Indravadan Mehta
21	Umesh Parikh
22	Uday Dave

