

AKSHAR SPINTEX LIMITED

Date: August 12, 2024

To,
The Manager
(Listing Department)
BSE Limited,

1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001.

(BSE Scrip Code: 541303)

To,
The Manager (Listing Department)
National Stock Exchange of India
Limited,

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 95 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018</u>

This is with reference to the disclosure enclosed herewith as required to be made upon transactions in securities by the promoters and promoter group of Akshar Spintex Limited under Regulation 95 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 after the date of filing of Draft Letter of Offer dated 30th April, 2024 pursuant to Rights issue.

In absence of any specific format for reporting of transaction under the aforesaid regulation we provide herewith the details of the transaction in the enclosed annexure.

Further it is to be noted that there is no change in the holding of Promoter & Promoter Group except the details of promoters mentioned in the the enclosed annexure.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Harikrushna Chauhan Chairman Cum wholetime Director DIN: 07710106

Encl: as above

Regd. Office & Factory: Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

+91 75748 87085, E: Aksharspintex@gmail.com, W: Aksharspintex.in



AKSHAR SPINTEX LIMITED

Annexure

<u>Disclosure under Regulation 95 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018</u>

Name of the Company	AKSHAR SPINTEX LIMITED	
Names of the Promoter	1. Mr. Harikru	shna Shamjibhai
	Chauhan	
	2. Mrs. Rekhabe	en Harikrushnabhai
	Chauhan	
	3. Mr. Amit Vallabhbhai Gadhiya	
Details of the disposal as follows	Number	% w.r.t. total
		share/voting
		capital wherever
		applicable (*)
Before the disposal under consideration,		
holding of (at the time of filing of Draft		
Letter of Offer dated 30 th April, 2024):		
a) Shares carrying voting rights		
1. Mr. Harikrushna Shamjibhai Chauhan	58,86,838	1.96%
2. Mrs. Rekhaben Harikrushnabhai Chauhan	2,41,34,130	8.05%
3. Mr. Amit Vallabhbhai Gadhiya	55,69,812	1.86%
Total	3,55,90,780	11.87%
Details of sale		
a) Shares carrying voting rights sold		
1. Mr. Harikrushna Shamjibhai Chauhan	5,00,00,00	1.67%
2. Mrs. Rekhaben Harikrushnabhai Chauhan	2,34,49,000	7.82%
3. Mr. Amit Vallabhbhai Gadhiya	55,00,000	1.83%
Total	3,39,49,000	11.32%
After the sale, holding of:		
a) Shares carrying voting rights sold		
 Mr. Harikrushna Shamjibhai Chauhan 	8,86,838	0.30%
2. Mrs. Rekhaben Harikrushnabhai Chauhan	6,85,130	0.23%
3. Mr. Amit Vallabhbhai Gadhiya	69,812	0.02%
3. Mr. Amit Vallabhbhai Gadhiya Total	69,812 16,41,780	0.02% 0.55%
3. Mr. Amit Vallabhbhai Gadhiya Total Equity share capital / total voting capital of the	69,812 16,41,780 Rs. 29,99,88,000/- (2	0.02% 0.55%
3. Mr. Amit Vallabhbhai Gadhiya Total Equity share capital / total voting capital of the Company before the said sale	69,812 16,41,780 Rs. 29,99,88,000/- (2 Shares of Re. 1/- each)	0.02% 0.55% 9,99,88,000 Equity
3. Mr. Amit Vallabhbhai Gadhiya Total Equity share capital / total voting capital of the	69,812 16,41,780 Rs. 29,99,88,000/- (2	0.02% 0.55% 9,99,88,000 Equity

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Further it is to be noted that there is no change in the holding of Promoter & Promoter Group except the details of promoters mentioned herein above.

Note:

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Thanking you, Yours faithfully,

For, AKSHAR SPINTEX LIMITED

Harikrushna Chauhan Chairman Cum wholetime Director DIN: 07710106

Date: August 12, 2024 **Place:** Jamnagar

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