



To,

Date: 09th September, 2020

The Manager

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Subject: Intimation of Incorporation of Subsidiary of the Company**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015**

Dear Sir/Ma'am,

With the reference to above captioned subject, we would like to inform you that **M/s. BKS METALICS PRIVATE LIMITED**, a subsidiary of the Company has been incorporated on **01st September, 2020**, with **CIN: U27300DL2020PTC369004** having registered office at 411, 04th Floor, Pearls Corporate Manglam Place, Sector-3, Rohini, North West Delhi, Delhi – 110085. The Certificate of Incorporation (COI) of the above mentioned subsidiary has been issued to the Company as on **08th September, 2020** by the Central Registration Centre, Ministry of Corporate Affairs, Government of India.

Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dt. 09.05.2015 are given under Annexure-A.

Kindly take the same on your record.

Thanking You,
For AKG EXIM LIMITED

Pragati Parnika
(Company Secretary)

M.No. :58202



S.No.	Details of Events that need to be provided	Information of such events
1.	Name of the target entity, details in brief such as size, turnover, etc.	BKS Metalics Private Limited a. Authorised share capital: Rs. 1,00,00,000/- b. Subscribed & paid-up Capital: Rs. 30,00,000/- c. Turnover: Not Applicable Note: 51% holding of the Company
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	BKS Metalics Private Limited has been incorporated as a Subsidiary of the Company. The Promoter and Promoter Group have no interest in the above entity except Mrs. Mahima Goel, Managing Director of the Company will be appointed as a Director in the Company.
3.	Industry to which the Entity being acquired belongs	Manufacturing / Processing, Wholesale Trade, (Importer and Exporters)
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of the business of the Listed Entity)	The Main Object of Manufacturing or Processing of Metal Scraps or Metal products
5.	Brief Details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative time period for completion of the acquisition;	NA
7.	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Cost of acquisition of shares at face vale of Rs. 10/- each
9.	Percentage of shareholding / control acquired and/or number of shares acquired;	M/s. AKG Exim Limited – 51% Mr. Chander Parkash Khandelwal – 49%
10.	Date of Incorporation	01.09.2020
11.	First Directors of the Company	1. Mrs. Mahima Goel (DIN: 02205003) 2. Mr. Chander Parkash Khandelwal (DIN: 01261092)

For AKG EXIM LIMITED

Pragati Parnika
(Company Secretary)
M.No. :58202

