

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L45201RJ2005PLC020463



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmeststarhousing@yahoo.com
Website: www.akmeststarhousing.co

Date :

Ref. No.

To,
BSE Limited
Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

Date: 30TH November, 2017

ISIN: INE526R01010
SCRIP CODE: 539017
SCRIP ID: ASHFL
PAN NO. AAGCA1988C

Dear Sir / Madam,

Sub: Outcome of Board meeting - Allotment of 4,35,000 warrant convertible into Equity Shares on preferential Basis.

In Accordance with Part - A of Schedule -III read with Regulation 30 of the SEBI (Listing and obligation Disclosure Requirements) Regulations 2015, we would like to inform you that in terms of Special Resolution passed by the members of the Company at its Extra Ordinary General Meeting held on October 16th, 2017 and in accordance with "In-Principle Approval" granted by BSE limited (Vide letter reference no. DCS/PREF/SD/PRE/2363/2017-18) dated 21st November, 2017, the Board of Directors of the Company at their meeting held on 30, November, 2017 at the registered office of the Company at 4.00 PM, have inter alia approved allotment of 4,35,000 warrant convertible into Equity Shares on preferential Basis at an Issue price of Rs. 84 per warrant includes premium of Rs. 74 per warrant on preferential basis in accordance with SEBI(Issue of Capital Disclosure Requirements), 2009 to the below mentioned Promoter / Promoter Group Entities and Public Shareholders.

Further, the Board has received the letter dated 27.11.2017 from Mr. Nisar Ahamad Farooqui (Individual Public) intending to withdraw his consent to acquire 30,000 warrants and after discussion the Board has approved the aforesaid withdrawal letter.

LIST OF ALLOTTEE:

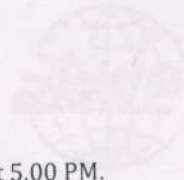
Name of Allottee	Category	No. of warrants
Deepesh Jain	Promoter Group	75,000
Nirmal Kumar Jain	Promoter	75,000
Mohan Lal Nagda	Promoter	75,000
M. Shikar H.U.F.	Individual Public	50,000
Gothamchand Gunvanthkumar Vaid	Individual Public	50,000
Amit Gunchandra Mehta	Individual Public	25,000
V Namratha	Individual Public	35,000
Indu Ramanlal Golecha	Individual Public	25,000
Sudhir Golecha N & Kalpana Golecha	Individual Public	25,000
Total		4,35,000

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AKME STAR HOUSING FINANCE LIMITED

Registration No. 12 (MCA 21)
CIN: U20162015PLC0200413



Akme Business Center (ABC)
4-4, Subcity Centre, Savna Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2459501 - 02
E-mail : akme@akmehousingfinance.com
Akme Housing Finance Limited
Date: _____

The meeting was commenced at 4:00 PM and concluded at 5:00 PM.

We request to take note of the same.
Thanking You,

Date: 30th November, 2017

FOR, AKME STAR HOUSING FINANCE LIMITED


NIRMAL KUMAR JAIN
DIRECTOR
DIN: 00240441



Dear Sir / Madam,

Sub: Outcome of Board meeting - Allotment of ₹,35,000 warrant convertible into Equity Shares on preferential Basis.

In Accordance with Part - A of Schedule - (I) read with Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we would like to inform you that in terms of Special Resolution passed by the members of the Company at its Extra Ordinary General Meeting held on October 10th, 2017 and in accordance with 'No-Objection Approval' granted by BSE limited (vide letter reference no. D/S/PREF/SD/PRE/2363/2017-18) dated 21st November, 2017, the Board of Directors of the Company at their meeting held on 30. November, 2017 at the registered office of the Company at 4:00 PM, have inter alia approved allotment of ₹ 35,000 warrant convertible into Equity Shares on preferential Basis at an issue price of ₹. 84 per warrant (includes premium of ₹. 74 per warrant on preferential basis in accordance with SEBI (Issue of Capital) Disclosure Requirements), 2009 to the below mentioned Promoter / Proprietary Group members and Public Shareholders.

Further, the Board has received the letter dated 27.11.2017 from Mr. Nisar Ahmad Farooqui (Individual Public) intending to withdraw his consent to acquire 30,000 warrants and after discussion the Board has approved the aforesaid withdrawal letter.

LIST OF ALLOTTEE

Name of the Allottee	Category	Amount
Deepesh Jain	Promoter Group	75,000
Nirmal Kumar Jain	Promoter	75,000
Nutan Lal Nayak	Promoter	75,000
M. Shree H. P.	Individual Public	50,000
Gobamchand Gurvankhumar Vaid	Individual Public	50,000
Anil Chandra Mehta	Individual Public	25,000
V. Namratha	Individual Public	35,000
Ravi Sankar Lalcha	Individual Public	25,000
Sudhar Gopalrao H & Rajat Lalcha	Individual Public	25,000
Total		4,35,000

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