

AKANA FOUNDATION

(Formerly known as AKANA CHARITABLE FOUNDATION)

Registered Office: B/102, Ashirwad Enclave, Opp. Sentosa Heights, Bhimrad-Canal Road, Althan,
Surat, Gujarat, India, 395017

CIN: U96092GJ2023NPL139562

Mobile No: 9909914140

Email caanup1008@gmail.com

Letter of Intent cum Master Creation Form for admission of Unlisted Company

Date : 22-05-
2024

To,

The Managing Director

Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mills Compounds,

N M joshi Marg, Lower Parel (E)

Mumbai - 400013

Dear Sir,

We are intrested in offering demat option to our shareholders. Kindly admit the securities as per the attached details and allot an international Securites Identification Numbers/s (ISIN/s) for the same. We confirm that the information provided is true and correct to the best of our Knowledge and we will be solely responsible for any false or incorrect information or failing to furnish the relevant information along with the required documents.

The details of our Company are as given below:

A. Full name of the Company :

AKANA FOUNDATION

B. Previous Name(s) of the company(Applicable where there is(are) changes(s) in name of the Company after incorporation):

Sr No	Previous Name	Date of Name Change
1	AKANA CHARITABLE FOUNDATION	19-OCT-2023

C. Company Information :

Date of Incorporation	26-MAR-2023
Main Business	To establish, maintain and build Goshalas for preserving cows, calves, bovine animals which would pr
PAN	AAAYCA4190L
TAN	SRTA14962D
CIN	U96092GJ2023NPL139562
Legal Entity Identifier(LEI)	
GSTN	

D. Type of Company(Put tick at the appropriate box) :

PSU/Government	
Joint Stock Company	✓
Statutory Company	
Mutual Fund	
Guarantee and association Company	

Public Limited	
Private Limited	✓

Unlisted	✓
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E. Registered Office Address :

C. Registered Office Address:			
Address - 1	B/102, ASHIRWAD ENCLAVE,		
Address - 2	OPP. SENTOSA HEIGHTS		
Address - 3	BHIMRAD-CANAL ROAD		
City	SURAT	PIN	395017

State	GUJARAT	Country	INDIA
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F. Administrative/Corporate/Correspondence Office Address (Put tick at the appropriate box) :

Same as Registered Office Address	✓
Other Address (if any)	

G. Billing Address (Put tick at the appropriate box) :

Same as Registered Office Address	✓
Same as Correspondence Address	
Other Address (if any)	

H. Details of board of Directors : (Please clearly identify The Chairman,MD,The Wholetime Director,Director)

Sr No	Name	Chairman/MD/Whole time Director/Director	PAN	DIN
1	MUKTA AGRAWAL	Director	ADWPN5413F	02549972
2	SITA DEVI AGRAWAL	Director	ADSPA1834F	03568025

I. Details of Promoters/ Key Managerial Persons :

Sr No	Name	Promoters/Key Managerial Persons	PAN
1	MUKTA AGRAWAL	Promoter	ADWPN5413F
2	SITA DEVI AGRAWAL	Promoter	ADSPA1834F

J. Particulars of the company Secretary :

Name			
Employee		Practicing	✓
Designation			
LandLine Number			
Mobile		Email ID	

J. Particulars of the Compliance Officer(Put tick at the appropriate box) :

Same as Company Secretary	
Other Personnel (if any)	✓

Other Personnel (Applicable if ticked on Other Personnel) :

Name	PRAKASH SHINDE		
Designation	SENIOR MANAGER		
LandLine Number			
Mobile	9374314140	Email ID	ANUP@CAANUP.IN

K. Registrar '& Transfer(R '& T)Work of the Company :

Registrar and Transfer Agent (RTA) Details :

Name	SAG INFOTECH PRIVATE LIMITED		
Address - 1	B-9,2ND AND 3RD FLR,		
Address - 2			
Address - 3	MAHALAXMI NAGAR, MALVIYA NGR		
City	JAIPUR	PIN	302017
Phone - 1	0141-4727374	Phone - 2	0141-3511278
Fax		Mobile	
Email ID	COMPLIANCE.OFFICER@SAGRТА.COM,INFO@SAGRТА.COM,INFO@SAGINFOTECH.COM		

Type of Service (Put tick at the appropriate box) :

Single Point Connectivity [Physical + Electronic]	
Only Electronic Connectivity	✓

Physical RTA Details (If ticked on "Only Electronic Connectivity) :")

[Address of the registry operations where the physical securities for dematerialisation / rematerialization are to be delivered by the Depository Participants]

Name	AKANA FOUNDATION		
Address - 1	B/102, ASHIRWAD ENCLAVE,		
Address - 2	OPP. SENTOSA HEIGHTS		
Address - 3	BHIMRAD-CANAL ROAD		
City	SURAT	PIN	395017
Phone - 1		Phone - 2	
Fax		Mobile	9909914140
Email ID	ANUP@CAANUP.IN		

Particulars of Equity Shares to be admitted with CDSL

(Part - B)

1. Name of the issuing Company **AKANA FOUNDATION**
2. Name of the share dept./RTA having electronic Connectivity with CDSL **SAG INFOTECH PRIVATE LIMITED**
3. Type of security **Equity shares**

Whether any other security of the company is already available in dematerialised form: NO

If Yes mention ISIN (if any) :

4. Particulars of Equity Capital as on Previous Financial year end

Share Capital	No. of Shares	Face value per share(₹)	Paid-Up value per share(₹)
Authorised	100000	10	10
Issued	A 10000	10	10
Paid Up	B 10000	10	10
Difference if any*	[A-B] 0		

*Reason for difference of Shares, if applicable:

A-B:

5. Details of New Shares Issued during the current financial year

Year of the company: DD/MM/YYYY

Nature of Issue(Bonus/Rights/Public Offer/Party Paid)	No.of Shares	Date Of Allotment	Face value per share(₹)	Fully / Partly Paid	Shared Issue Date During Current Financial Years
Total					

6. Shareholding Pattern

AS on 31-Mar-2023

Particulars	Promoters Holdings No of shareholders(A)	Promoters Holdings No of share held (B)	Promoters Holdings Percentage (C) (%)	Non Promoters Holdings No of shareholders (D)	Non Promoters Holdings No of share held (E)	Non Promoters Holdings Percentage (F) (%)	Total No. Of Shareholders in Promoter Holdings and Non Promoter Holdings(A+D)	Total No. Of Shares held in Promoter Holdings and Non Promoter Holdings(B+E)	Percentage
EQUITY SHARES	2	10000	100	0	0	0	2	10000	
Total									100%

7.Number of shareholders holding more than 1% of the capital : 2

8.For Issue of CFI Codes:

Please Provide separate Voting Rights details for :

Voting Rights(indicate the kind of voting power conferred to the shareholder) (Put ✓ at the appropriate box)				Payment Status(Put ✓ at the appropriate box)		No. of shares	Paid up Value	Particulars
Voting(Eac	Non-	Restricted	Enhanced	Partly Paid	Fully Paid			

h share has one vote)	voting(shar es has no voting rights)	voting(The shareholder may be entitled to less than one vote per share)	voting(The shareholder is entitled to more than one vote per share)					
✓					✓	10000	10	EQUITY SHARES

We certify that the particulars furnished hereinabove as also in the attached documents are true and correct. We further undertake to inform CDSL of any change in the capital structure, company's particulars, additions etc.

Place: SURAT
Date : 25-Apr-2024

Name : MUKTA AGARWAL
Designation : DIRECTOR