

PROJECT ARK: LIST OF INFORMATION TO BE DISCLOSED ON ISSUER'S WEBSITE

The following table provides a list of information as set out in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018, as amended (the "ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "Insider Trading Regulations") and the Companies Act, 2013 read with the rules and regulations notified thereunder, as amended, (the "Companies Act"), which will be required to be disclosed on the website of AKP Holding [Private] Limited (the "Company") which is proposing to undertake an initial public offering (the "IPO").

Sr. No.	Information	Applicable Provision	Stage at which to be included
A. ICDR REGULATIONS			
1.	DRHP on the Company's website	Regulation 26 (1)	The filing version of the DRHP should be made available on the Company's website for at least 21 days from the date of its filing with the Securities and Exchange Board of India (the "SEBI"). ¹
2.	Standalone audited financials of the Company for the past three full financial years immediately preceding the date of filing of offer document of the Company and its material subsidiaries should be made available on the Company's website.	Para 11 (1) (a)(ii) of Part A Schedule VI	Prior to filing of the DRHP
3.	Standalone audited financial of material subsidiary ² for the past three years	Para 11 (1)(A)(ii) of Part A Schedule VI	
4.	Restated Consolidated financial statement for the Company and its subsidiary for the past three years	Para 11 (1)(A)(i) of Part A Schedule VI	
5.	Details of outstanding dues to material creditors.	Para 12 (A) (2)(iii) of Part A Schedule VI	Prior to filing of the DRHP
6.	The following information based on the audited statements in respect of top five group companies will be uploaded (based on market capitalization for listed/ based on turnover in case of unlisted) for the preceding three years shall be hosted on the website of the respective group company ³ (listed/ unlisted): i) reserves (excluding revaluation reserve); ii) sales; iii) profit after tax; iv) earnings per share; v) diluted earnings per share; and vi) net asset value.	Para 13 (A) of the Part A Schedule VI	Prior to filing of the DRHP
7.	Material documents for inspection as disclosed in the DRHP and RHP	-	From the date of filing of the RHP until the Bid/ Issue Closing Date(except for such agreements executed after the Bid/ Offer Closing Date). [CB Note: Although the link has to be included in the DRHP, it would become live only at RHP stage, along with the other documents to be made

¹ Please note that the BRLM counsel will have to provide a disclaimer to work in tandem with the click-through procedures that will be put in place for accessing the DRHP on the Company website.

² Alternatively, a company can specify relevant URLs which direct the user to financial statements of material subsidiary.

³ In case the website of the group company is not available, then the information has to be hosted on Company's website.

Sr. No.	Information	Applicable Provision	Stage at which to be included
			<i>available for the physical inspection</i>
8.	Report of the monitoring agency to be published within forty-five days from the end of each quarter	Regulation 41	Post listing
B. LISTING REGULATIONS			
9.	Archival policy	Regulation 30 (8)	Prior to filing of the DRHP
10.	Risk management policy	Regulation 17 (9) (b)	Prior to filing of the DRHP
11.	Nomination and remuneration policy	Schedule II Part D A (1)	Prior to filing of the DRHP
12.	Dividend distribution policy ³	Regulation 43A read with Regulation 46 (2)(y)	Prior to filing of the DRHP
13.	Policy for determining of 'material' subsidiaries	Regulation 46 (h)	Prior to filing of the DRHP
14.	Details of the business of the Company	Regulation 46 (2)(a)	Prior to filing of the DRHP
15.	Terms and conditions of appointment of Independent Directors	Regulation 46 (2)(b) and Schedule IV Clause 4 (6) of the Companies Act	Prior to filing of the DRHP
16.	Composition of various committees of board of directors	Regulation 46 (2)(c)	Prior to filing of the DRHP
17.	Code of conduct of board of directors and senior managerial personnel	Regulation 46 (2)(d)	Prior to filing of the DRHP
18.	Details of establishment of vigil mechanism / whistle blower policy	Regulation 46 (2)(e)	Prior to filing of the DRHP
19.	Policy on related party transactions	Regulation 46 (2)(g)	Prior to filing of the DRHP
20.	Details of familiarization programs for independent directors	Regulation 46 (2)(i)	Prior to filing of the DRHP
21.	Email address for grievance redressal and contact information for designated officials responsible for handling investor grievances <i>[CB Note: To be aligned with CS details specified in the DRHP]</i>	Regulation 46 (2)(j) and (k)	Prior to filing of the DRHP
22.	Credit ratings for all outstanding instruments	Regulation 46 (2)(r)	Prior to filing of the DRHP
23.	Policy on determination of materiality for disclosure of events/ Information	Regulation 30 (4)(ii) read with Regulation 46 (2)(u)	Post listing
24.	Company shall submit disclosures of related party transactions, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on the website of the Company (after prior approval of the audit committee), every six months on the date of publication of its standalone financial results	Regulation 23 (9)	Post listing
25.	All events and information disclosed to the stock exchange(s), and such disclosure will be hosted on the website for a minimum period of five years and thereafter, as per the archival policy of the Company	Regulation 30 (8)	Post listing
26.	Disclosure requirements for certain types of agreements which are binding on the Company. All the shareholders, promoters, promoter group entities, related parties, directors, key managerial personnel and employees of a listed entity or of its holding, subsidiary and associate company, who are parties to the agreements specified in clause 5A of para A of part A of schedule III to these regulations, shall inform the listed entity about the agreement to which such a listed entity is	Regulation 30A	Post listing

Sr. No.	Information	Applicable Provision	Stage at which to be included
	<p>not a party, within two working days of entering into such agreements or signing an agreement to enter into such agreements:</p> <p>Provided that for the agreements that subsist as on the date of notification of clause 5A to para A of part A of schedule III, the parties to the agreements shall inform the listed entity, about the agreement to which such a listed entity is not a party and the listed entity shall in turn disclose all such subsisting agreements to the Stock Exchanges and on its website within the timelines as specified by the Board.</p>		
27.	Annual report sent to the shareholders along with the notice of the annual general meeting not later than the day of commencement of dispatch to its shareholders. However, in the event of any changes to the annual report, the revised copy along with the details of and explanation for the changes shall be sent not later than 48 hours after the annual general meeting	Regulation 34	Post listing
28.	Other financial information such as notice of meeting of board of directors, financial results after approval (<i>on the conclusion of the board meeting</i>) and complete copy of annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	Regulation 46 (2)(l)	Post listing
29.	Shareholding pattern	Regulation 46 (2)(m)	Post listing
30.	Details of agreements with media companies and/ or their associates	Regulation 46 (2)(n)	Post listing
31.	Schedule of analyst of institutional investors meet and presentation	Regulation 46 (2)(o)	Post listing
32.	Audio or video recordings and transcripts of post earnings / quarterly calls, conducted physically or through digital means simultaneously with submission to the stock exchanges	Regulation 46 (2)(oa)	Post listing
33.	New name and the old name of the Company for a continuous period of one year, from the date of the last name change	Regulation 46 (2)(p)	Post listing
34.	Secretarial compliance report as per Regulation 24A (2) of the Listing Regulations	Regulation 46 (2)(t) [Post listing
35.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Regulation 46 (2)(s)	Post listing
36.	Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under Regulation 30 (5) of the Listing Regulations	Regulation 46 (2)(v)	Post listing
37.	Disclosures under sub-regulation (8) of Regulation 30 of the Listing Regulations	Regulation 46 (2)(w)	Post listing
38.	Statement of deviation(s) or variation(s) as specified in Regulation 32 of the Listing Regulations	Regulation 46 (2)(x)	Post listing
39.	Annual return of the Company as provided under Section 92 of the Companies Act	Regulation 46 (2)(z)	Post listing
40.	Financial results as specified in Regulation 33 along with modified opinions and reservations, if any, expressed by the auditor.	Regulation 47 (1)(b)	Post listing
41.	Notice given to shareholders by advertisement	Regulation 47 (1)(d)	Post listing

Sr. No.	Information	Applicable Provision	Stage at which to be included
C. COMPANIES ACT			
42.	Statement or information of unclaimed and unpaid amounts for each of the previous seven financial years through Form No. IEPF-2, containing following information, namely: (a) the names and last known addresses of the persons entitled to receive the sum; (b) the nature of amount; (c) the amount to which each person is entitled; (d) the due date for transfer into the Investor Education and Protection Fund; and (e) such other information as may be considered necessary.	Rule 5 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Prior to filing of the DRHP
43.	Publication of name of the person who may be contacted for any queries and grievances on home page of the website.	Rule 26 of the Companies (Incorporation) Rules, 2014	Prior to filing of the DRHP
44.	Registered office, address of its corporate office (if any), contact number, CIN and GST numbers should appear on the landing/home page of website.	Section 12 (3)(c) read with Rule 26 of the Companies (Incorporation) Rules, 2014	Prior to filing of the DRHP
45.	Notice of general meetings	Section 101 read with Rule 18 of Companies (Management and Administration Rules), 2014	Prior to filing of the DRHP
46.	Voting through Electronic means/ Postal Ballot	Section 108 read with Rule 20 of Companies (Management and Administration Rules), 2014	Post listing
47.	Dividend distribution by the entity and amount of unpaid dividend	Section 124 (2)	Post listing
48.	Right of member to copies of audited financial statement	Section 136	Prior to filing of the DRHP
49.	A copy of the financial statements, including consolidated financial statements, if any, auditor's report and every other document required by law to be annexed or attached to the financial statements, which are to be laid before the Company in its general meeting, shall be sent to every member of the Company, to every trustee for the debenture-holder of any debentures issued by the Company, and to all persons other than such member or trustee, being the person so entitled, not less than twenty-one days before the date of the meeting: Provided also that every listed company having a subsidiary or subsidiaries shall place separate audited accounts in respect of each of subsidiary on its website, if any.	Section 136(1)	Prior to the filing of the DRHP
50.	Corporate Social Responsibility policy	Section 135 (4)(a) read with Rule 9 of Companies (Corporate Social Responsibility) Rules, 2014	Prior to filing of the DRHP
51.	Manner of selection of Independent Directors and maintenance of databank of Independent Directors	Section 150	Prior to filing of the DRHP

Sr. No.	Information	Applicable Provision	Stage at which to be included
52.	Notice of candidature of a person for directorship	Section 160 (2)	Prior to filing of the DRHP
53.	Notice of resignation of director	Section 168 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Prior to filing of the DRHP
54.	Audit committee, along with the details of establishment of vigil mechanism by the Company provided under Section 177(9) that includes companies that accepts public deposits, and that have borrowed from banks in excess of Rs. 50 crores	Section 177 read with Rule 7 of Companies (Meetings of Board and its Powers) Rules, 2014	Prior to filing of the DRHP
55.	Policy relating to qualification and remuneration of directors, key managerial personnel and senior management	Section 178 of the Companies Act	Prior to filing of the DRHP
56.	Initiation of deposits from the public	Section 73 read with Rule 4 of the Companies (Acceptance of Deposits) Rules, 2014	Post listing
57.	Intimation in relation to closure of register of members or debenture holders or other security holders must be given to SEBI regarding such closure by the Company	Section 91 read with Rule 10 of Companies (Management and Administration Rules), 2014	Post listing
D. INSIDER TRADING REGULATIONS			
58.	Policy on the code of practices and procedures for fair disclosure of unpublished price sensitive information.	Regulation 8 (1)	Prior to filing of the DRHP
59.	Policy on the code of conduct to regulate, monitor and report trading by the employees and other connected persons towards achieving compliance with SEBI Insider Trading Regulations	Regulation 5 F (2)	Prior to filing of the DRHP
E. OTHERS			
60.	Details of Registrar and Share Transfer Agents should be made available under the Investor Relation tab	-	Prior to filing of the DRHP
61.	Profiles of Directors and KMPs/ Senior Management to be aligned with finalised profiles under DRHP	-	Prior to filing of the DRHP
62.	Details of awards mentioned on the website should be aligned with information disclosed under "Major events and milestones – History and certain other corporate matters" section	-	Prior to filing of the DRHP
63.	Company to ensure that the disclosures on their websites including the financial statements and operative figures appearing on their respective websites are aligned with the numbers disclosed in the DRHP	-	Prior to filing of the DRHP
64.	The final industry report is to be uploaded on the website of the Company	In accordance with recent observations from SEBI	Prior to filing of the DRHP