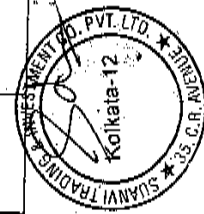


## ANNEXURE - 3

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Ankit metal & Power Limited								
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Ltd								
Date of reporting		07-01-2015								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Suresh Kumar Patni Sarita Patni Rohit Patni Ankit Patni Vasupriya Enterprises Pvt. Ltd. Suanvi Trading & Investment Co. Pvt. Ltd. Poddar Mech Tech Services Pvt. Ltd.								
Details of the creation/invocation/release of encumbrance:										
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of share capital	Type of Event (creation / release / Invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	



Suresh Kumar Patni	505000	0.41	0.41	236177	0.19	Release	05-01-2015	Pledge	236177	0.19	State Bank of India Ltd.	NIL	NIL
Sarita Patni	375400	0.31	0.31	175567	0.14	Release	05-01-2015	Pledge	175567	0.14	State Bank of India Ltd.	NIL	NIL
Rohit Patni	730000	0.60	0.60	341306	0.28	Release	05-01-2015	Pledge	341306	0.28	State Bank of India Ltd.	NIL	NIL
Ankit Patni	900100	0.74	0.74	100	0.00	Release	05-01-2015	Pledge	100	0.00	State Bank of India Ltd.	NIL	NIL
Vasupujya Enterprises Pvt. Ltd.	10370000	8.49	8.49	3111000	2.55	Release	05-01-2015	Pledge	3111000	2.55	State Bank of India Ltd.	NIL	NIL
Suanvi Trading & Investment Co. Pvt. Ltd.	3493500	2.86	2.86	788550	0.65	Release	05-01-2015	Pledge	788550	0.65	State Bank of India Ltd.	NIL	NIL
Poddar Mech-Tech Services Pvt. Ltd.	3640000	2.98	2.98	1092000	0.89	Release	05-01-2015	Pledge	1092000	0.89	State Bank of India Ltd.	NIL	NIL

On behalf of the Promoter Group of Ankit Metal & Power Limited  
For Suanvi Trading & Investment Co. Pvt. Ltd.



Suresh Kumar Patni  
(Director)

DIN : 00032674

Place : Kolkata

Date : 07.01.2015

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.