

### 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	24-01-2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Suresh Kumar Patni Sarita Patni Rohit Patni Ankit Patni Invesco Finance Pvt. Ltd. Vasupujya Enterprises Pvt. Ltd. Suanvi Trading & Investment Co. Pvt. Ltd. Poddar Mech Tech Services Pvt. Ltd. Whitestone Suppliers Pvt. Ltd. Shreyansh Leafin Pvt. Ltd. Arthodock Vinimay Pvt. Ltd. Nucore Exports Pvt. Ltd. VNG Mercantiles 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	
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total 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	% of total share capital	Name of encumbered shares in whose the entity	No. of shares	% of total share capital	
Suresh Kumar Patni	505000	0.41	0.41	NIL	NIL	Creation	16-01-2015	Pledge	505000	0.41	SBICAP TRUSTEE COMPANY LIMITED	505000	0.41	
Sartia Patni	375400	0.31	0.31	NIL	NIL	Creation	16-01-2015	Pledge	375400	0.31	SBICAP TRUSTEE COMPANY LIMITED	375400	0.31	
Rohit Patni	730000	0.60	0.60	NIL	NIL	Creation	16-01-2015	Pledge	730000	0.60	SBICAP TRUSTEE COMPANY LIMITED	730000	0.60	
Ankit Patni	900100	0.74	0.74	NIL	NIL	Creation	16-01-2015	Pledge	900100	0.74	SBICAP TRUSTEE COMPANY LIMITED	900100	0.74	
Invesco Finance Pvt. Ltd.	11321500	9.27	9.27	NIL	NIL	Creation	16-01-2015	Pledge	11321500	9.27	SBICAP TRUSTEE COMPANY LIMITED	11321500	9.27	



Vasupujya Enterprises Pvt. Ltd.	10370000	8.49	8.49	NIL	NIL	Creation	16-01-2015	Pledge	10370000	8.49	SBICAP TRUSTEE COMPANY LIMITED	10370000	8.49
Suarvi Trading & Investment Co. Pvt. Ltd.	3493500	2.86	2.86	NIL	NIL	Creation	16-01-2015	Pledge	3493500	2.86	SBICAP TRUSTEE COMPANY LIMITED	3493500	2.86
Poddar Mech Tech Services Pvt. Ltd.	3640000	2.98	2.98	NIL	NIL	Creation	16-01-2015	Pledge	3640000	2.98	SBICAP TRUSTEE COMPANY LIMITED	3640000	2.98
Whitestone Suppliers Pvt. Ltd.	10075000	8.25	8.25	NIL	NIL	Creation	16-01-2015	Pledge	10075000	8.25	SBICAP TRUSTEE COMPANY LIMITED	10075000	8.25
Shreyansh Leafin Pvt. Ltd.	11065000	9.06	9.06	NIL	NIL	Creation	16-01-2015	Pledge	11065000	9.06	SBICAP TRUSTEE COMPANY LIMITED	11065000	9.06
Arthodock Vinimay Pvt. Ltd.	8874750	7.27	7.27	NIL	NIL	Creation	16-01-2015	Pledge	8874750	7.27	SBICAP TRUSTEE COMPANY LIMITED	8874750	7.27
Nucore Exports Pvt. Ltd.	10820775	8.86	8.86	NIL	NIL	Creation	16-01-2015	Pledge	10820775	8.86	SBICAP TRUSTEE COMPANY LIMITED	10820775	8.86
VNG Mercantiles Pvt. Ltd.	9008975	7.38	7.38	NIL	NIL	Creation	16-01-2015	Pledge	9008975	7.38	SBICAP TRUSTEE COMPANY LIMITED	9008975	7.38



On behalf of the Promoter Group of Rohit Ferro-Tech Limited  
For Suanvi Trading & Investment Co. Pvt. Ltd.



Suresh Kumar Patni  
(Director)

Place : Kolkata

Date : 24.01.2015

(\*\*) 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.