

| INTRODUCTORY SUB-TABLE (I)(a)   |                                      |   |  |
|---|--------------------------------------|---|--|
| NAME OF THE COMPANY : ANS INDUSTRIES LIMITED  |                                      |   |  |
| SCRIP CODE: 531406  |                                      | CLASS OF SECURITY: EQUITY                                       |  |
| QUARTER ENDED: 30-09-2015   |                                      |   |  |
| <b>Partly paid-up shares:-</b>  | <b>No. of partly paid-up shares</b>  | <b>As a % of total no of partly paid-up shares</b>              | <b>As a % of total no of shares of the Company</b>   |
| Held by promoter/promoter group   | 0                                    | 0   | 0  |
| Held by public  | 0                                    | 0   | 0  |
| <b>Total-D</b>  | <b>0</b>                             | <b>0</b>  | <b>0</b>   |
| <b>Outstanding convertible securities:-</b>   | <b>No. of outstanding securities</b> | <b>As a % of total no of outstanding convertible securities</b> | <b>As a % of total no of shares of the Company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group   | 0                                    | 0   | 0  |
| Held by public  | 0                                    | 0   | 0  |
| <b>Total-E</b>  | <b>0</b>                             | <b>0</b>  | <b>0</b>   |
| <b>Warrants:-</b>   | <b>No. of warrants</b>               | <b>As a % of total no of warrants</b>                           | <b>As a % of total no of shares of the Company, assuming full conversion of warrants</b>                   |
| Held by promoter/promoter group   | 0                                    | 0   | 0  |
| Held by public  | 0                                    | 0   | 0  |
| <b>Total-F</b>  | <b>0</b>                             | <b>0</b>  | <b>0</b>   |
| <b>Total paid up capital of the company assuming full conversion of warrants and convertible securities(in terms of shares)</b> | <b>9255600</b>                       |   |  |

For ANS Industries Limited



(Co. Secretary)

| <b>(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30-09-2015</b>                              |                         |                        |                                  |  |  |                            |  |                 |
|--|-------------------------|------------------------|----------------------------------|--|--|----------------------------|--|-----------------|
| <b>NAME OF COMPANY- ANS INDUSTRIES LIMITED</b>   |                         |                        |                                  |  |  |                            |  |                 |
| <b>SCRIP CODE: 531406</b>  |                         |                        | <b>QUARTER ENDED: 30-09-2015</b> |  |  |                            |  |                 |
| Category code  | Category of Shareholder | Number of Shareholders | Total number of shares           | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |
|  |                         |                        |                                  |  | As a percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of shares                       | As a percentage |
| I  | II                      | III                    | IV                               | V  | VI   | VII                        | VIII                                   | IX              |
| <b>(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>   |                         |                        |                                  |  |  |                            |  |                 |
| <b>(1) Indian</b>  |                         |                        |                                  |  |  |                            |  |                 |
| (a) Individuals (HUF)  |                         | 7                      | 4817400                          | 4814900                                      | 52.048   | 52.048                     | 0                                      | 0               |
| (b) Central Gov/State gov  |                         | 0                      | 0                                | 0  | 0  | 0                          | 0                                      | 0               |
| (c) Bodies Corporate   |                         | 2                      | 323400                           | 87000  | 3.494  | 3.494                      | 0                                      | 0               |
| (d) Financial Inst. Banks  |                         | 0                      | 0                                | 0  | 0  | 0                          | 0                                      | 0               |
| (e) Any Other (Specify)  |                         | 0                      | 0                                | 0  | 0  | 0                          | 0                                      | 0               |
| <b>Sub Total (A)(1)</b>  |                         | <b>9</b>               | <b>5140800</b>                   | <b>4901900</b>                               | <b>55.542</b>  | <b>55.542</b>              | <b>0</b>                               | <b>0</b>        |
| <b>(2) Foreign</b>   |                         |                        |                                  |  |  |                            |  |                 |
| (a) Individuals nri/ Individuals/Foreign   |                         | 0                      | 0                                | 0  | 0  | 0                          | 0                                      | 0               |
| (b) Bodies Corporate   |                         | 0                      | 0                                | 0  | 0  | 0                          | 0                                      | 0               |
| (c) Institutions   |                         | 0                      | 0                                | 0  | 0  | 0                          | 0                                      | 0               |
| (d) Any Other (specify) GROUP HOLDING  |                         | 0                      | 0                                | 0  | 0  | 0                          | 0                                      | 0               |
| <b>Sub Total (A)(2)</b>  |                         | <b>0</b>               | <b>0</b>                         | <b>0</b>                                     | <b>0</b>   | <b>0</b>                   | <b>0</b>                               | <b>0</b>        |
| <b>TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>   |                         | <b>9</b>               | <b>5140800</b>                   | <b>4901900</b>                               | <b>55.542</b>  | <b>55.542</b>              | <b>0</b>                               | <b>0</b>        |
| <b>(A)=(A)(1)+(A)(2)</b>   |                         |                        |                                  |  |  |                            |  |                 |
| <b>(B) PUBLIC SHAREHOLDING</b>   |                         |                        |                                  |  |  |                            |  |                 |
| <b>(1) Institutions</b>  |                         |                        |                                  |  |  |                            |  |                 |
| (a) Mutual Funds/UTI   |                         | 1                      | 50000                            | 50000  | 0.54   | 0.54                       | N.A.                                   | N.A.            |
| (b) Financial Inst/Banks   |                         | 1                      | 118925                           | 118925                                       | 1.285  | 1.285                      | N.A.                                   | N.A.            |
| (c) Central Government(s) state Government(s)  |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| (d) Venture Capital Funds  |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| (e) Insurance Companies  |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| (f) Foreign Institutional Investors  |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| (g) Foreign Venture Capital Investors  |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| (h) Any Other (specify) FDI  |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| <b>Sub Total (B)(1)</b>  |                         | <b>2</b>               | <b>168925</b>                    | <b>168925</b>                                | <b>1.825</b>   | <b>1.825</b>               | <b>N.A.</b>                            | <b>N.A.</b>     |
| <b>B 2 Non-Institutions</b>  |                         |                        |                                  |  |  |                            |  |                 |
| (a) Bodies Corporate   |                         | 15                     | 10644                            | 4344   | 0.115  | 0.115                      | N.A.                                   | N.A.            |
| (b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac          |                         | 871                    | 677031                           | 103531                                       | 7.315  | 7.315                      | N.A.                                   | N.A.            |
| (b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac. |                         | 24                     | 2758400                          | 107300                                       | 29.802   | 29.802                     | N.A.                                   | N.A.            |
| (c) Qualified Foreign Investor   |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| (d) Any other (specify) Non-resident indian./OCB   |                         | 55                     | 499300                           | 1000   | 5.395  | 5.395                      | N.A.                                   | N.A.            |
| (d) Any other (specify) Clearing Member  |                         | 1                      | 500                              | 500  | 0.005  | 0.005                      | N.A.                                   | N.A.            |
| <b>Sub Total (B)(2)</b>  |                         | <b>966</b>             | <b>3945875</b>                   | <b>216675</b>                                | <b>42.632</b>  | <b>42.632</b>              | <b>N.A.</b>                            | <b>N.A.</b>     |
| <b>TOTAL PUBLIC SHAREHOLDING</b>   |                         | <b>968</b>             | <b>4114800</b>                   | <b>385600</b>                                | <b>44.457</b>  | <b>44.457</b>              | <b>N.A.</b>                            | <b>N.A.</b>     |
| <b>(B)=(B)(1)+(B)(2)</b>   |                         |                        |                                  |  |  |                            |  |                 |
| <b>(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>        |                         |                        |                                  |  |  |                            |  |                 |
| 1 Promoter and Promoter Group  |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| 2 Public   |                         | 0                      | 0                                | 0  | 0  | 0                          | N.A.                                   | N.A.            |
| <b>Sub Total (c)</b>   |                         | <b>0</b>               | <b>0</b>                         | <b>0</b>                                     | <b>0</b>   | <b>0</b>                   | <b>N.A.</b>                            | <b>N.A.</b>     |
| <b>Grand Total (A) + (B) + (C)</b>   |                         | <b>977</b>             | <b>9255600</b>                   | <b>5287500</b>                               | <b>100</b>   | <b>100</b>                 | <b>0</b>                               | <b>0</b>        |

For ANS Industries Limited

  
(Co. Secretary)

**ANS INDUSTRIES LIMITED SCRIP CODE 531406**

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

| Sr. No.      | NAME OF THE SHAREHOLDER            | DETAILS SHARES HELD  |                               | ENCUMBERED SHARES |                  | DETAILS OF WARRANTS     |   | DETAILS OF CONVERTIBLE SECURITIES     |   | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL) |
|--------------|------------------------------------|----------------------|-------------------------------|-------------------|------------------|-------------------------|---|---------------------------------------|---|--|
|              |                                    | NUMBER OF SHARE HELD | AS A % OF GRAND TOTAL (A+B+C) | NO.               | AS A %           | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS |  |
| (i)          | (ii)                               | (iii)                | (iv)                          | (v)               | (vi) = (v) * 100 | (vii)                   | (viii)  | (ix)                                  | (x)   | (xi)   |
| 1            | ANS CONSTRUCTIONS LIMITED          | 87000                | 0.94                          | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 87000  |
| 2            | POONAM SHARMA                      | 48700                | 0.526                         | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 48700  |
| 3            | MEHINDER SHARMA                    | 4683680              | 50.604                        | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 4683680  |
| 4            | ASHWANI KUMAR SHARMA               | 50010                | 0.54                          | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 50010  |
| 5            | RAMA SHARMA                        | 7510                 | 0.081                         | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 2500   |
| 6            | AJAY KUMAR SHARMA                  | 17500                | 0.189                         | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 10000  |
| 7            | DILEEP KUMAR SHARMA                | 7500                 | 0.081                         | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 2500   |
| 8            | ASHIMA SINGH PARMAR                | 2500                 | 0.027                         | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 2500   |
| 9            | AMAR NATH SHARMA ENVS CONT PVT LTD | 236400               | 2.554                         | 0                 | 0                | 0                       | 0   | 0                                     | 0   | 236400   |
| <b>TOTAL</b> |                                    | <b>5140898</b>       | <b>56.542</b>                 | <b>0</b>          | <b>0</b>         | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>5123298</b>   |

**(I) (i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. 30-09-2015**

| Sr. No.      | NAME OF SHAREHOLDER | NUMBER OF SHARES HELD | SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE) | DETAILS OF WARRANTS     |   | DETAILS OF CONVERTIBLE SECURITIES     |   | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL) |
|--------------|---------------------|-----------------------|--|-------------------------|---|---------------------------------------|---|--|
|              |                     |                       |  | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T. TOTAL NO OF CONVERTIBLE SECURITIES OF THE SAME CLASS |  |
| 1            | CANARA BANK         | 118925                | 1.285  | 0                       | 0   | 0                                     | 0   | 119000   |
| 2            | NARI LAKHANI        | 354000                | 3.825  | 0                       | 0   | 0                                     | 0   | 354000   |
| 3            | DINESH SHARAD       | 459400                | 4.963  | 0                       | 0   | 0                                     | 0   | 459400   |
| 4            | MEENAKSHI SHARAD    | 377500                | 4.079  | 0                       | 0   | 0                                     | 0   | 377500   |
| 5            | SONALI CHAWLA       | 800000                | 8.643  | 0                       | 0   | 0                                     | 0   | 800000   |
| 6            | RAJDULARI SHARAD    | 270100                | 2.918  | 0                       | 0   | 0                                     | 0   | 270100   |
| <b>TOTAL</b> |                     | <b>2379925</b>        | <b>25.713</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>2380000</b>   |

**(I) (ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY**

| Sr. No.      | NAME OF THE SHAREHOLDER (S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM | NUMBER OF SHARES | SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE) | DETAILS OF WARRANTS |   | DETAILS OF CONVERTIBLE SECURITIES     |   | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL) |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|---|--|
|              |   |                  |  | NUMBER OF WARRANTS  | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T. TOTAL NO OF CONVERTIBLE SECURITIES OF THE SAME CLASS |  |
| 1            | SONALI CHAWLA   | 800000           | 8.643  | 0                   | 0   | 0                                     | 0   | 800000   |
| <b>TOTAL</b> |   | <b>800000</b>    | <b>8.643</b>   | <b>0</b>            | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>800000</b>  |

**(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES**

| Sr. No.      | NAME OF THE SHAREHOLDER | NUMBER OF LOCKED-IN SHARES | LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT |
|--------------|-------------------------|----------------------------|---|
|              |                         | 0                          | 0   |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0</b>  |

**(II) (a) Statement showing details of Depository Receipts (DRs)**

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) |
|--------------|---|-----------------------|---|--|
|              |   | 0                     | 0   | 0  |
| <b>TOTAL</b> |   | <b>0</b>              | <b>0</b>                                    | <b>0</b>   |

**(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) |
|--------------|-----------------------|---|---|--|
|              |                       |   | 0   | 0  |
| <b>TOTAL</b> |                       |   | <b>0</b>                                    | <b>0</b>   |

For ANS Industries Limited

  
(Co. Secretary)