

**(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name Of Company: ANOD PLASMA SPRAY LIMITED	
Scrip Code: O.T.C.E.I.	Quarter ended: 31 <sup>st</sup> December 2015

Category code	Category of shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as % of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter and Promoter Group 2</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	13	19,12,000	-	86.86	86.86
(b)	Central Government/ State Government	-	-	-	-	-
(c)	Bodies Corporate	01	60,000		2.72	2.72
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
	<b>Sub -Total(A) (1)</b>	<b>14</b>	<b>19,72,000</b>		<b>89.60</b>	<b>89.60</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals( Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	<b>Sub -Total(A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of promoter and promoter group (A)= (A)(1) + (A)(2)</b>	<b>14</b>	<b>19,72,000</b>		<b>89.60</b>	<b>89.60</b>
<b>(B)</b>	<b>Public shareholdings 3</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>					
<b>(2)</b>	<b>Non- Institutions</b>					
(a)	Bodies Corporate	1	85,000	75000	3.86	3.86
(b)	Individuals- i. Individual shareholders holding nominal	122	1,11,000	700	5.04	5.04



**Anod Plasma Spray Limited**

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	share capital up to Rs. 1 Lakh	01	25,000		1.13	1.13
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh					
Ⓒ	Any Other Employees *	20	8000		0.36	0.36
	<b>Sub-Total (B) (2)</b>	144	2,29,000		10.40	10.40
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	144	2,29,000		10.40	10.40
Ⓓ	Shares held by custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	158	22,01,000		100	100

\* The Company has **Forfeited** 18,96,400 Equity shares on non-payment of allotment money representing 46.28% of the issued capital which is detailed below. The amount received apparent to the forfeited shares amounting to Rs. 94,82,000/- is shown in the Balance Sheet in compliance with the Accounting Standard. The Company is in a dissemination Board at present and making efforts to get it listed on the New Stock Exchange and also to comply with the Clause 40A :

### (\* ) Forfeiture of Shares

Category	No. of Shareholders	No. of Shares
Individual	108	18,95,400
Body Corporate	01	1,000
<b>Total</b>		<b>18,96,400</b>

1. For determining public shareholding for the purpose of clause 40A.
2. For definitions of "Promoter" and "Promoter Group", refer to clause 40A.
3. For definitions of "Public Shareholding", refer to clause 40A.

### (D)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares { i.e. Grand Total (A)+ (B)+ (C) indicated in statement at para (I) (a) above }
1	Mr. Rakesh Kumar Tandon	3,83,550	17.42
2	Mr. Pradeep Kumar Tandon	4,40,683	20.02
3	Shri. Anoop Kumar Tandon	1,39,117	6.32
4	Ms. Anjali Tandon	3,34,250	15.18
5	Ms. Sunita Tandon	1,65,050	7.50
6	Ms. Neeta Tandon	2,22,583	10.11
7	Mr. Ritik Tandon	1,37,117	6.22
8	Dr. Laxmi Tandon	28,050	1.27
9	Mr. Aruj Tandon	28,050	1.27

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10	Mr. Viruj Tandon	28,050	1.27
11	Mr. S. N. Tandon	500	0.02
12	Anod Pharma Pvt. Limited	60,000	2.72
13	Ms. Kusha Tandon	2000	0.091
14	Ms. Mihika Tandon	3000	0.136
	<b>TOTAL</b>	<b>19,72,000</b>	<b>89.60</b>

**(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares { ie Grand Total (A)+ (B)+ (C) indicated in the statement at para (1) (a) above}
1.	Apple Finance Limited	75000	3.40
2.	Nipun S. Mehta	25000	1.14
	<b>TOTAL</b>	<b>100000</b>	<b>4.54</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 { ie Grand Total (A)+ (B)+ (C) indicated in the statement at para (1) (a) above}
	<b>TOTAL</b>		<b>NIL</b>

**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of DRs outstanding	Number of shares underlying outstanding DRs	DRs as a percentage of total number of shares { ie Grand Total (A)+ (B)+ (C) indicated in the statement at para (1) (a) above}
	<b>TOTAL</b>	<b>NIL</b>		

**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

Sr. No.	Type of outstanding 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 { ie Grand Total (A)+ (B)+ (C) indicated in the statement at para (1) (a) above}
	<b>TOTAL</b>		<b>NIL</b>	

Date: 5<sup>th</sup> January 2016  
Place: Kanpur

Anod Plasma Spray Limited

  
**(Ketan Gupta)**  
 Company Secretary

**Anod Plasma Spray Limited**