

Introductory sub-table (I)(a)

Name of the Company: ANDHRA PRADESH TANNERIES LIMITED

Scrip Code:509367

Name of the scrip:

APTANN

class of security:EQUITY

QUARTER ENDED: 30.09.2015

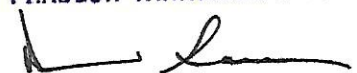
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total | |
|---------------------------------|-------------------------------------|-------------------------------------|---|
| | | no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | 0 | |
| Total - D | 0 | 0 | 0 |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total | |
|---|--------------------------------------|--|---|
| | | no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | | |
| Total - E | 0 | 0 | 0 |

| Warrants:- | No. of warrants | As a % of total | |
|---------------------------------|------------------------|------------------------|---|
| | | no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | | | |
| Total - F | 0 | 0 | 0 |

| | |
|--|----------------|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 2200000 |
|--|----------------|

FOR ANDHRA PRADESH TANNERIES LTD.



DIRECTOR

| | | | | | | | | | |
|--------|---|-----|---------|---|---|-------|-------|---|------|
| | Total Shareholding of | 2 | 1941972 | | 0 | 88.27 | 88.27 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTTI | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Financial Institutions / Banks | 1 | 20000 | 0 | 0 | 0.91 | 0.91 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (h-i) | Any Other (specify) | | | | | 0.00 | 0.00 | | 0.00 |
| (h-ii) | | | | | | 0.00 | 0.00 | | 0.00 |
| | Sub-Total (B)(1) | 1 | 20000 | 0 | 0 | 0.91 | 0.91 | | 0.00 |
| B 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 2 | 1050 | 0 | 0 | 0.05 | 0.05 | | 0.00 |
| (b) | Individuals | | | | | 0.00 | 0.00 | | 0.00 |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 431 | 73050 | 0 | 0 | 3.32 | 3.32 | | 0.00 |
| I | ii. Individual shareholders holding nominal share capital | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| II | holding nominal share capital | | | | | | | | |
| (c) | Qualified Foreign Investor | 0 | 0 | | | 0.00 | 0.00 | | 0.00 |
| (c-i) | Non Resident Indians | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | 0.00 |
| (c-ii) | Director & their Relatives | 2 | 163928 | 0 | 0 | 7.45 | 7.45 | | 0.00 |
| | Any Other (specify) | | | | | | | | |
| | Sub-Total (B)(2) | 435 | 238028 | 0 | 0 | 10.82 | 10.82 | | 0.00 |

| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

FOR ANDHRA PRADESH TANNERIES LTD.



(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 of 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 shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (D)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | |
| (i) | (ii) | (iii) | (iv) | (v) | $(vi) = (v)/(iii) * 100$ | (vii) | (viii) | (ix) | (x) | (xi) |
| 1 | GITA R PANDIT | 864108 | 39.28 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 39.28 |
| 2 | BAMBOLLI HOLDING PRIVATE LTD | 1077864 | 48.99 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 48.99 |
| TOTAL | | 1941972 | 88.27 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 88.27 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

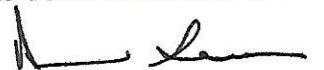
FOR ANDHRA PRADESH TANNERIES LTD



(D)(c)(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

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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 number of convertible securities of the same class | |
| 1 | Y UMA | 63588 | 2.89 | 0 | 0 | 0 | 0 | 2.89 |
| 3 | Y RATHEISH | 100340 | 4.56 | 0 | 0 | 0 | 0 | 4.56 |
| TOTAL | | 163928 | 7.45 | 0 | 0 | 0 | 0 | 4.56 |

FOR ANDHRA PRADESH TANNERIES LTD.



DIRECTOR

(D)(c)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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 number of convertible securities of the same class | |
| | | | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| | NIL | | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| | TOTAL | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |

FOR ANDHRA PRADESH TANNERIES LTD.



DIRECTOR

(D)(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 para (D)(a) above} | Promoter/Promoter Group/Public |
|--------------|-------------------------|----------------------------|--|--------------------------------|
| | NIL | | 0.00 | |
| | | | 0.00 | |
| | | | | |
| TOTAL | | 0 | 0.00 | |

FOR ANDHRA PRADESH TANNERIES LTD.



DIRECTOR

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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) above} |
|--------------|--|------------------------------|--|--|
| 1 | NIL | | | 0.00 |
| 2 | | | | 0.00 |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

FOR ANHRA PRADESH TANNERIES LTD.



DIRECTOR

(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) above} |
|--------------|-----------------------|---|---|---|
| 1 | NIL | | | 0.00 |
| 2 | | | | 0.00 |
| TOTAL | | | 0 | 0.00 |

FOR ANDHRA FRADESH TANNERIES LTD,
FOR ANDHRA FRADESH TANNERIES LTD,



III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

| Category code | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (VI) |
|---------------|---|--|-------------------|-----------------|--------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | |
| | | As a % of (A+B) | As a % of (A+B+C) | As a % of (VII) | As a % of (VIII) |
| (1) | (II) | | | | |
| (A) | Promoter and Promoter Group | | | | |
| (1) | Indian | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | |
| (b) | Central/State Government(s) | | | | |
| (c) | Bodies Corporate | | | | |
| (d) | Financial Institutions/Banks | | | | |
| (e) | Any Other (specify) | | | | |
| | Sub-Total (A) (1) | N.A. | N.A. | N.A. | N.A. |
| (2) | Foreign | | | | |
| (a) | Individuals (Non Resident/Foreign) | | | | |
| (b) | Bodies Corporate | | | | |
| (c) | Institutions | | | | |
| (d) | Any Other (specify) | | | | |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2) | | | | |
| (B) | Public Shareholding | | | | |
| (1) | Institutions | | | | |
| (a) | Mutual Funds/UTI | | | | |
| (b) | Financial Institutions/Banks | | | | |
| (c) | Central/State Government(s) | | | | |
| (d) | Venture Capital Funds | | | | |
| (e) | Insurance Companies | | | | |
| (f) | Foreign Institutional Investors | | | | |
| (g) | Foreign Venture Capital Investors | | | | |
| (h) | Any Other (specify) | | | | |
| | Sub-Total (B) (1) | N.A. | N.A. | N.A. | N.A. |
| (2) | Non Institutions | | | | |
| (a) | Bodies Corporate | | | | |
| (b) | Individuals | | | | |
| | i. Individual shareholders holding | | | | |

