

***Adit Gupta***

Off.: 18, PUSA ROAD, 1<sup>st</sup> FLOOR, KAROL BAGH,

NEW DELHI-110005

Phones: 011-46830202, 28750649 & 50, FAX: 011 – 25753591

Res.: 5, ROSE AVENUE, DLF CHATTARPUR FARM,

CHATTARPUR, NEW DELHI - 110005

E-mail : adit@amdindustries.com

**Dated: 27.11.2013**

**To,**

**National Stock Exchange of India Limited  
“Exchange Plaza”, Plot No. C-1-G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai-400051**

**Reference: Symbol: AMDIND and series: EQ**

**Subject: Disclosures under Insider Trading Regulations & Takeovers Regulations.**

Dear Sir,

Please find enclosed the disclosures in ‘Form-D’ under regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,



**(Adit Gupta)  
Jt. Managing Director/Promoter,  
AMD Industries Limited.**

**Encl: as above**

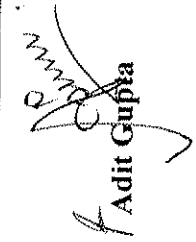
# FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Persons on who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ on/ sale	Trading Member through whom the trade was executed with SEBI/ Registrati on No. of the TM	Exch- nge on which the trade was execu- ted	Buy quantity	Buy value (in Rs.)	Sell quantity	Sell value
Mr. Adit Gupta PAN No. AGZPG3933F Address: 5 Rose Avenue, DLF, Chattarpur Farm, Chattarpur, New Delhi- 110074	3400036	25.11.2013	26.11.2013	market purchase	4133130 Shares (21.56%)	Maheshwari Tech. & Fin. Services Ltd.	Bombay Stock Exchange	119 Shares	1,436.33		
	17.74%	& 26.11.2013						732975 Shares	88,47,008.25	NIL	NIL
								733094 Shares (3.82%)			

  
Adit Gupta

Date: 26/11/2013

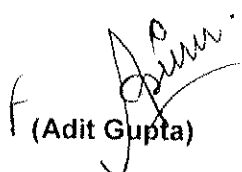
Place: New Delhi

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	<b>AMD Industries Limited</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Mr. Adit Gupta</b>		
3. Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>National Stock Exchange &amp; Bombay Stock Exchange</b>		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	<b>3400036</b>	<b>17.74%</b>	-
b) Voting rights (VR) otherwise than by shares	<b>NIL</b>	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	<b>NIL</b>	-	-
<b>Total (a+b+c)</b>	<b>3400036</b>	<b>17.74%</b>	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	<b>733094</b>	<b>3.82%</b>	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument	-	-	-

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	733094	3.82%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4133130	21.56%	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	4133130	21.56%	-
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/11/2013 & 26/11/2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	191667490		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	191667490		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	191667490		

(\*) 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.

  
(Adit Gupta)

Signature of the acquirer

Date: 26/11/2013

Place: New Delhi