



# AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

18, Pusa Road, 1st Floor, Karol Bagh  
New Delhi-110 005 (India)  
Ph. : 011-46830202, 28750649 & 50  
Facsimile : 011-28753591  
e-mail : amdgroup@amdindustries.com  
website : www.amdindustries.com

**Dated:14/05/2020**

To,  
Bombay Stock Exchange Limited  
Phirojeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel. No.: 022-2272 1233/34 Extn.: 8465

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

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

**Subject: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

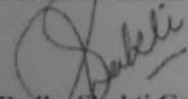
Dear Sir,

Please find enclosed the disclosures of all the promoters (together with persons acting in concert (PAC)) as mentioned herein below pursuant to the provision of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:-

1. Mr. Ashok Gupta
2. Mr. Adit Gupta
3. Mrs. Chitra Gupta
4. Ms. Mamta Gupta
5. Ms. Vidhi Bajoria
6. Ashok Sons (HUF)
7. AMD Financial Services Private Limited
8. Ashoka Productions And Communications Private Limited
9. Kadam Trees Properties Private Limited

This is for your information and record.

Thanking you  
For AMD Industries Limited

  
Radha Shakti Garg  
Company Secretary



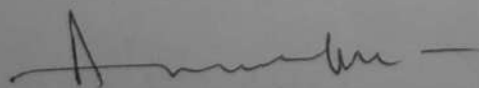
**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1.	Name of Target company	<b>AMD Industries Limited</b>		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3.	Particulars of the shareholder(s) :	Mr. Ashok Gupta		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<b>Person Acting in Concert</b>		
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Mrs. Chitra Gupta</li> <li>2. Mr. Adit Gupta</li> <li>3. Ms. Vidhi Bajoria</li> <li>4. Ashok Sons (HUF)</li> <li>5. Ms. Mamta Gupta</li> <li>6. Ashoka Productions &amp; Communications Pvt. Ltd.</li> <li>7. AMD Financial Services Pvt. Ltd.</li> <li>8. Kadam Trees Properties Private Limited</li> </ol>		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 <sup>st</sup> of the year, holding of:			
	a) Shares	12773523(#)	66.64	66.64
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	<b>Total</b>	<b>12773523</b>	<b>66.64</b>	<b>66.64</b>

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- 1)

(\*) 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.



ANNEXURE- I

Share holding or voting rights held by persons mentioned at 4(a) above as on March 31<sup>st</sup>, 2020 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3576103	18.66
2.	ADIT GUPTA	6148241	32.07
3.	CHITRA GUPTA	1200945	6.26
4.	VIDHI BAJORIA	96600	0.50
5.	MAMTA GUPTA	168834	0.87
6.	ASHOK SONS	982500	5.13
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.01
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64

  
Ashok Gupta

**PART-B**

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Ashok Gupta	Yes	
Mr. Adit Gupta	Yes	
Mrs. Chitra Gupta	Yes	
Ms. Vidhi Bajoria	Yes	
Ms. Mamta Gupta	Yes	
Ashok Sons- HUF	Yes	
AMD Financial Services Pvt. Ltd	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	



Ashok Gupta

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1. Name of Target company	<b>AMD Industries Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s) :	Mr. Adit Gupta		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<b>Person Acting in Concert</b>		
b. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Mr. Ashok Gupta</li> <li>2. Mrs. Chitra Gupta</li> <li>3. Ms. Vidhi Bajoria</li> <li>4. Ashok Sons (HUF)</li> <li>5. Ms. Mamta Gupta</li> <li>6. Ashoka Productions &amp; Communications Pvt. Ltd.</li> <li>7. AMD Financial Services Pvt. Ltd.</li> <li>8. Kadam Trees Properties Private Limited</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	12773523(#)	66.64	66.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	12773523	66.64	66.64

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

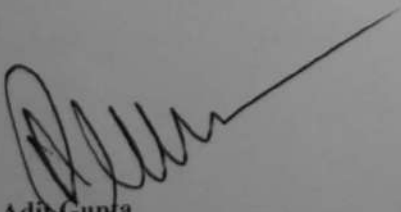
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ANNEXURE- I

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pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

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9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64

  
Adit Gupta

**PART-B**

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Adit Gupta	Yes	
Mr. Ashok Gupta	Yes	
Mrs. Chitra Gupta	Yes	
Ms. Vidhi Bajoria	Yes	
Ms. Mamta Gupta	Yes	
Ashok Sons- HUF	Yes	
AMD Financial Services Pvt. Ltd	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	



Adit Gupta

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1. Name of Target company	<b>AMD Industries Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s) :	Ashok Sons (HUF)		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	<b>Person Acting in Concert</b>		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Mr. Ashok Gupta</li> <li>2. Mrs. Chitra Gupta</li> <li>3. Mr. Adit Gupta</li> <li>4. Ms. Vidhi Bajoria</li> <li>5. Ms. Mamta Gupta</li> <li>6. Ashoka Productions &amp; Communications Pvt. Ltd.</li> <li>7. AMD Financial Services Pvt. Ltd.</li> <li>8. Kadam Trees Properties Private Limited</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	12773523(#)	66.64	66.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>12773523</b>	<b>66.64</b>	<b>66.64</b>

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

(\*) 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.



ANNEXURE- I

Share holding or voting rights held by persons mentioned at 4(a) above as on March 31<sup>st</sup>, 2020  
pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
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7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.01
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64

For Ashok Sons- HUF



Ashok Gupta  
Karta

PART-B

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashok Sons- HUF	Yes	
Mr. Ashok Gupta	Yes	
Mr. Adit Gupta	Yes	
Ms. Vidhi Bajoria	Yes	
Mrs. Chitra Gupta	Yes	
Ms. Mamta Gupta	Yes	
AMD Financial Services Pvt. Ltd	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	

For Ashok Sons – HUF



Ashok Gupta  
Karta

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1. Name of Target company	<b>AMD Industries Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s) :	Ashoka Productions & Communications Pvt. Ltd.		
e. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<b>Person Acting in Concert</b>		
f. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Mr. Ashok Gupta</li> <li>2. Mrs. Chitra Gupta</li> <li>3. Mr. Adit Gupta</li> <li>4. Ms. Vidhi Bajoria</li> <li>5. Ashok Sons (HUF)</li> <li>6. Ms. Mamta Gupta</li> <li>7. AMD Financial Services Pvt. Ltd.</li> <li>8. Kadam Trees Properties Private Limited</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	12773523(#)	66.64	66.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>12773523</b>	<b>66.64</b>	<b>66.64</b>

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

(\*) 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.



ANNEXURE- I

Share holding or voting rights held by persons mentioned at 4(a) above as on March 31<sup>st</sup>, 2020 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3576103	18.66
2.	ADIT GUPTA	6148241	32.07
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6.	ASHOK SONS	982500	5.13
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.01
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64

For Ashoka Productions & Communications Pvt. Ltd.

  
Director

PART-B

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashok Sons- HUF	Yes	
Mr. Ashok Gupta	Yes	
Mr. Adit Gupta	Yes	
Ms. Vidhi Bajoria	Yes	
Mrs. Chitra Gupta	Yes	
Ms. Mamta Gupta	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	
Amd Financial Services Pvt. Ltd	Yes	

For Ashoka Productions & Communications Pvt. Ltd.

  
Director

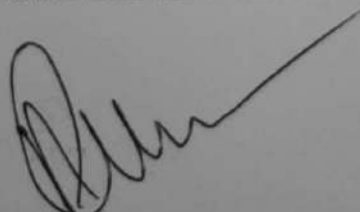
**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1. Name of Target company	<b>AMD Industries Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s) :	Kadam Trees Properties Private Limited		
i. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<b>Person Acting in Concert</b>		
Or			
j. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Mr. Ashok Gupta</li> <li>2. Mrs. Chitra Gupta</li> <li>3. Mr. Adit Gupta</li> <li>4. Ms. Vidhi Bajoria</li> <li>5. Ashok Sons (HUF)</li> <li>6. Ms. Mamta Gupta</li> <li>7. Ashoka Productions &amp; Communications Pvt. Ltd.</li> <li>8. AMD Financial Services Pvt. Ltd.</li> </ol>		
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a) Shares	12773523(#)	66.64	66.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	12773523	66.64	66.64

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- 1)

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9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64

For Kadam Trees Properties Private Limited

Director

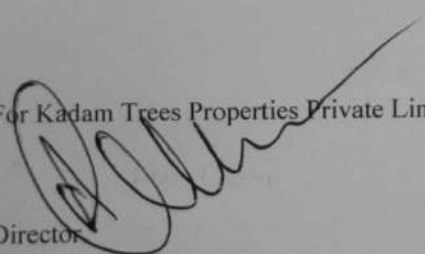
PART-B

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashok Sons- HUF	Yes	
Mr. Ashok Gupta	Yes	
Mr. Adit Gupta	Yes	
Ms. Vidhi Bajoria	Yes	
Mrs. Chitra Gupta	Yes	
Ms. Mamta Gupta	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	
AMD Financial Services Pvt. Ltd	Yes	

For Kadam Trees Properties Private Limited

Director



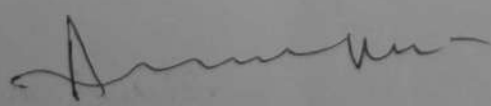
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g.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<b>Person Acting in Concert</b>		
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	<b>TOTAL</b>	12773523	66.64

For AMD Financial Services Pvt. Ltd.



Director

PART-B

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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Mr. Ashok Gupta	Yes	
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Ms. Vidhi Bajoria	Yes	
Mrs. Chitra Gupta	Yes	
Ms. Mamta Gupta	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	
AMD Financial Services Pvt. Ltd	Yes	

For AMD Financial Services Pvt. Ltd.



Director

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1. Name of Target company	AMD Industries Limited		
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3. Particulars of the shareholder(s) :	Mrs. Chitra Gupta		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	<b>Person Acting in Concert</b>		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	12773523(#)	66.64	66.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	12773523	66.64	66.64

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

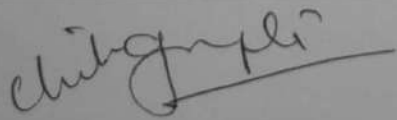
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Chitra Gupta*

ANNEXURE- I

Share holding or voting rights held by persons mentioned at 4(a) above as on March 31<sup>st</sup>, 2020 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3576103	18.66
2.	ADIT GUPTA	6148241	32.07
3.	CHITRA GUPTA	1200945	6.26
4.	VIDHI BAJORIA	96600	0.50
5.	MAMTA GUPTA	168834	0.87
6.	ASHOK SONS	982500	5.13
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.01
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64

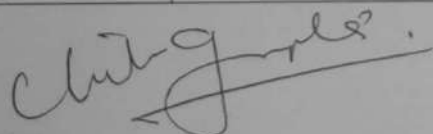


Chitra Gupta

PART-B

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mrs. Chitra Gupta	Yes	
Mr. Ashok Gupta	Yes	
Mr. Adit Gupta	Yes	
Ms. Vidhi Bajoria	Yes	
Ms. Mamta Gupta	Yes	
Ashok Sons- HUF	Yes	
AMD Financial Services Pvt. Ltd	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	



Chitra Gupta

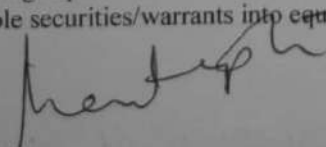
**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1. Name of Target company	<b>AMD Industries Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s) :	Ms. Mamta Gupta		
c. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	<b>Person Acting in Concert</b>		
d. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Mr. Ashok Gupta</li> <li>2. Mrs. Chitra Gupta</li> <li>3. Mr. Adit Gupta</li> <li>4. Ms. Vidhi Bajoria</li> <li>5. Ashok Sons (HUF)</li> <li>6. Ashoka Productions &amp; Communications Pvt. Ltd.</li> <li>7. AMD Financial Services Pvt. Ltd.</li> <li>8. Kadam Trees Properties Private Limited</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	12773523(#)	66.64	66.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>12773523</b>	<b>66.64</b>	<b>66.64</b>

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

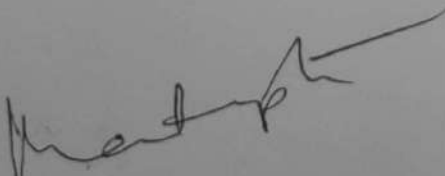
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



ANNEXURE- I

Share holding or voting rights held by persons mentioned at 4(a) above as on March 31<sup>st</sup>, 2020  
pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

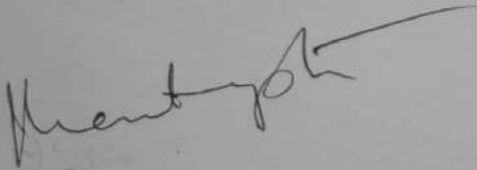
S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3576103	18.66
2.	ADIT GUPTA	6148241	32.07
3.	CHITRA GUPTA	1200945	6.26
4.	VIDHI BAJORIA	96600	0.50
5.	MAMTA GUPTA	168834	0.87
6.	ASHOK SONS	982500	5.13
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.01
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64

  
Mamta Gupta

PART-B

Name of the Target Company: AMD Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ms. Mamta Gupta	Yes	
Mr. Ashok Gupta	Yes	
Mr. Adit Gupta	Yes	
Ms. Vidhi Bajoria	Yes	
Mrs. Chitra Gupta	Yes	
Ashok Sons- HUF	Yes	
AMD Financial Services Pvt. Ltd	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	



Mamta Gupta

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A**

1. Name of Target company	AMD Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s) :	Ms. Vidhi Bajoria		
a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	<b>Person Acting in Concert</b>		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Mr. Ashok Gupta</li> <li>2. Mrs. Chitra Gupta</li> <li>3. Mr. Adit Gupta</li> <li>4. Ashok Sons (HUF)</li> <li>5. Ms. Mamta Gupta</li> <li>6. Ashoka Productions &amp; Communications Pvt. Ltd.</li> <li>7. AMD Financial Services Pvt. Ltd.</li> <li>8. Kadam Trees Properties Private Limited</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	12773523(#)	66.64	66.64
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	12773523	66.64	66.64

(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

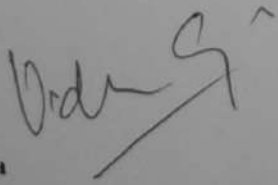
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Vidhi Bajoria*

ANNEXURE- I

Share holding or voting rights held by persons mentioned at 4(a) above as on March 31<sup>st</sup> , 2020  
pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3576103	18.66
2.	ADIT GUPTA	6148241	32.07
3.	CHITRA GUPTA	1200945	6.26
4.	VIDHI BAJORIA	96600	0.50
5.	MAMTA GUPTA	168834	0.87
6.	ASHOK SONS	982500	5.13
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.01
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.01
	<b>TOTAL</b>	12773523	66.64



**Vidhi Bajoria**

**PART-B**

**Name of the Target Company:** AMD Industries Limited

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Ms. Vidhi Bajoria	Yes	
Mr. Ashok Gupta	Yes	
Mr. Adit Gupta	Yes	
Mrs. Chitra Gupta	Yes	
Ms. Mamta Gupta	Yes	
Ashok Sons- HUF	Yes	
AMD Financial Services Pvt. Ltd	Yes	
Ashoka Productions & Communications Pvt. Ltd.	Yes	
Kadam Trees Properties Private Limited	Yes	

Vidhi Bajoria

