

Dated: 07.07.2017

To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy 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: Disclosures under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

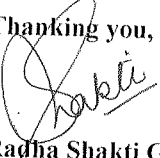
Dear Sir,

Please find enclosed the disclosures of all the Promoters (together with persons acting in concert (PAC)) as mentioned herein below pursuant to the provisions 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 Pvt. Ltd.
8. Ashoka Productions & Communications Pvt. Ltd.

This is for your information & record.

Thanking you,

  
Radha Shakti Garg  
Company Secretary  
AMD Industries Limited  
Authorised Person

**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>		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mrs. Chitra Gupta 2. Mr. Adit Gupta 3. Ms. Vidhi Bajoria 4. Ashok Sons (HUF) 5. Ms. Mamta Gupta 6. Ashoka Productions & Communications Pvt. Ltd. 7. AMD Financial Services Pvt. Ltd.		
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	12755751(#)	66.551	66.551
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	12755751	66.551	66.551

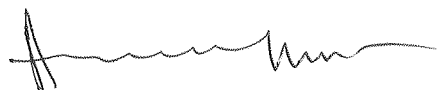
(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

(\*) 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>, 2017 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3558631	18.567
2.	ADIT GUPTA	6748241	35.208
3.	CHITRA GUPTA	1200945	6.266
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7.	Ashoka Production & Communications (P) Ltd.	—	—
8.	AMD Financial Services (P) Ltd.	—	—
	TOTAL	12755751	66.551

  
(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>		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>Mr. Ashok Gupta</li> <li>Mrs. Chitra Gupta</li> <li>Ms. Vidhi Bajoria</li> <li>Ashok Sons (HUF)</li> <li>Ms. Mamta Gupta</li> <li>Ashoka Productions &amp; Communications Pvt. Ltd.</li> <li>AMD Financial Services Pvt. Ltd.</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	12755751(#)	66.551	66.551
	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	12755751	66.551	66.551

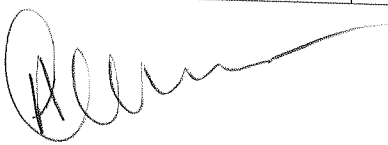
(#) Name and shareholding of individual promoter making disclosure and person acting in concert is attached. (Annexure- I)

(\*) 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>, 2015 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ADIT GUPTA	6748241	35.208
2.	ASHOK GUPTA	3558631	18.567
3.	CHITRA GUPTA	1200945	6.266
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7.	AMD Financial Services (P) Ltd.	-	-
8.	Ashoka Productions & Communications (P) Ltd	-	-
	TOTAL	12755751	66.551

  
(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) :	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>		
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. 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> </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	12755751(#)	66.551	66.551
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		12755751	66.551	66.551

(#) 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>, 2015 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	CHITRA GUPTA	1200945	6.266
2.	ASHOK GUPTA	3558631	18.567
3.	ADIT GUPTA	6748241	35.208
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7.	AMD Financial Services (P) Ltd.	-	-
8.	Ashoka Production & Communications (P) Ltd	-	-
	TOTAL	12755751	66.551

*Chitra Gupta*

(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	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. 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. Or	<b>Person Acting in Concert</b>  1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Mr. Adit Gupta 4. Ms. Vidhi Bajoria 5. Ashok Sons (HUF) 6. Ashoka Productions & Communications Pvt. Ltd. 7. AMD Financial Services Pvt. Ltd.		
d. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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	12755751(#)	66.551	66.551
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	12755751	66.551	66.551

(#) 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>, 2015 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	MAMTA GUPTA	168834	0.881
2.	ASHOK GUPTA	3558631	18.567
3.	ADIT GUPTA	6748241	35.208
4.	CHITRA GUPTA	1200945	6.266
5.	VIDHI BAJORIA	96600	0.504
6.	ASHOK SONS	982500	5.126
7.	AMD Financial Services (P) Ltd.	—	—
8.	Ashoka Productions & Communications (P) Ltd.	—	—
	TOTAL	12755751	66.551

*Mamta Gupta*  
(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	<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. 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.	<b>Person Acting in Concert</b>		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Mr. Adit Gupta 4. Ashok Sons (HUF) 5. Ms. Mamta Gupta 6. Ashoka Productions & Communications Pvt. Ltd. 7. AMD Financial Services Pvt. Ltd.		
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	12755751(#)	66.551	66.551
	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>	12755751	66.551	66.551


(#) 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>, 2015  
pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	VIDHI BAJORIA	96600	0.504
2.	ASHOK GUPTA	3558631	18.567
3.	ADIT GUPTA	6748241	35.208
4.	CHITRA GUPTA	1200945	6.266
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7.	AMD Financial Services (P) Ltd.	—	—
8.	Ashoka Productions & Communications (P) Ltd	—	—
	TOTAL	12755751	66.551

  
(Vidhi Bajoria)

**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.	<b>Person Acting in Concert</b>  1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Mr. Adit Gupta 4. Ms. Vidhi Bajoria 5. Ms. Mamta Gupta 6. Ashoka Productions & Communications Pvt. Ltd. 7. AMD Financial Services Pvt. Ltd.		
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.			
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	12755751(#)	66.551	66.551
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		12755751	66.551	66.551

(#) 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>, 2015 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK SONS (HUF)	982500	5.126
2.	ASHOK GUPTA	3558631	18.567
3.	ADIT GUPTA	6748241	35.208
4.	CHITRA GUPTA	1200945	6.266
5.	VIDHI BAJORIA	96600	0.504
6.	MAMTA GUPTA	168834	0.881
7.	AMD Financial Services (P) Ltd.	—	—
8.	Ashoka Productions & Com.	—	—
	TOTAL	12755751	66.551



Ashok Gupta

Karta

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

**PART-A**

5.	Name of Target company	<b>AMD Industries Limited</b>		
6.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
7.	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. Or	<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> </ol>		
8.	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	12755751(#)	66.551	66.551
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>		12755751	66.551	66.551

(#) 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>, 2015 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011**

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK SONS (HUF)	982500	5.126
2.	ASHOK GUPTA	3558631	18.567
3.	ADIT GUPTA	6748241	35.208
4.	CHITRA GUPTA	1200945	6.266
5.	VIDHI BAJORIA	96600	0.504
6.	MAMTA GUPTA	168834	0.881
7.	AMD FINANCIAL SERVICES PVT. LTD.	0	0
	<b>TOTAL</b>	12755751	66.551

**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**

9.	Name of Target company	<b>AMD Industries Limited</b>		
10.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
11.	Particulars of the shareholder(s) :	AMD Financial Services Pvt. Ltd.		
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>		
	Or			
h.	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> </ol>		
12.	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	12755751(#)	66.551	66.551
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		12755751	66.551	66.551

(#) 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>, 2015  
pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011**

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK SONS (HUF)	982500	5.126
2.	ASHOK GUPTA	3558631	18.567
3.	ADIT GUPTA	6748241	35.208
4.	CHITRA GUPTA	1200945	6.266
5.	VIDHI BAJORIA	96600	0.504
6.	MAMTA GUPTA	168834	0.881
7.	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	0	0
	<b>TOTAL</b>	12755751	66.551

**For AMD Financial Services Pvt. Ltd.**



**Director**