

ARVIND DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

Date: 05.04.2021

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

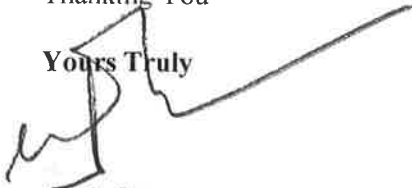
Dear Sir/Ma'am,

Pursuant to **Regulation 30(2)** of **SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**, I, one of the promoters of the Company wish to inform you that my holding in **Amtek Auto limited (Target Company)** as on **31st March, 2021**, is **23,90,645 Equity Shares (0.96%)**. A copy of the form for above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

Yours Truly



Arvind Dham
Promoter

Encl: As Stated above

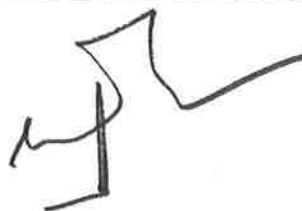
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AMTEK AUTO LIMITED
PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

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

Part-A- Details of Shareholding

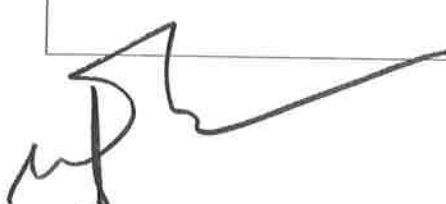
Name of the Target Company (TC)	AMTEK AUTO LIMITED		
Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Particulars of the shareholder(s) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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 Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. ARVIND DHAM		
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 st of the year 2021, holding of:			
Shares	23,90,645	0.96	N.A.
Voting Rights (otherwise than by shares)	NIL	NIL	NIL
Warrants	NIL	NIL	NIL
Convertible Securities	NIL	NIL	NIL
Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	23,90,645	0.96	N.A.



Part-B**

Name of the Target Company: AMTEK AUTO 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 -
ARVIND DHAM	YES	



Arvind Dham
Promoter

Date: 05.04.2021

Place: New Delhi

Note:

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

() 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.*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

ANUBHAV DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to Regulation 31 sub-regulation (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, I, one of the promoters of the **Amtek Auto limited (Target Company)**, along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021 if any.

Kindly take the above information in your records and shall oblige.

Thanking You,
Yours Truly



Anubhav Dham
Promoter

Date: 05.04.2021

Place: New Delhi

CC

AUDIT COMMITTEE
AMTEK AUTO LIMITED
PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

ANITA DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to Regulation 31 sub-regulation (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, I, one of the promoters of the **Amtek Auto limited (Target Company)**, along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021 if any.

Kindly take the above information in your records and shall oblige.

Thanking You,
Yours Truly



Anita Dham
Promoter

Date: 05.04.2021

Place: New Delhi

CC

AUDIT COMMITTEE

AMTEK AUTO LIMITED

PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

ARVIND DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to Regulation 31 sub-regulation (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, I, one of the promoters of the **Amtek Auto limited (Target Company)**, along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021 if any.

Kindly take the above information in your records and shall oblige.

Thanking You,
Yours Truly



Arvind Dham
Promoter

Date: 05.04.2021

Place: New Delhi

CC

AUDIT COMMITTEE

AMTEK AUTO LIMITED

PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

ANAMIKA DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

Date: 05.04.2021

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

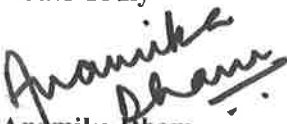
Dear Sir/Ma'am,

Pursuant to **Regulation 30(2)** of **SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**, I, one of the promoters of the Company wish to inform you that my holding in **Amtek Auto limited (Target Company)** as on **31st March, 2021**, is **6,000 Equity Shares (0.0024%)**. A copy of the formfor above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

Yours Truly


Anamika Dham
Promoter

Encl: As Stated above

CC

AMTEK AUTO LIMITED
PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

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

Part-A- Details of Shareholding

Name of the Target Company (TC)	AMTEK AUTO LIMITED		
Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Particulars of the shareholder(s) 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. ANAMIKA DHAM		
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 st of the year 2021, holding of:			
Shares	6,000	0.0024	N.A.
Voting Rights (otherwise than by shares)	NIL	NIL	NIL
Warrants	NIL	NIL	NIL
Convertible Securities	NIL	NIL	NIL
Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	6,000	0.0024	N.A.

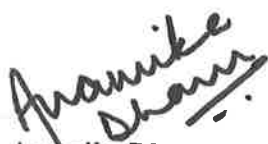
Anamika Dham

ANAMIKA DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

Part-B**

Name of the Target Company: AMTEK AUTO 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
ANAMIKA DHAM	YES	


Anamika Dham
Promoter

Date: 05.04.2021

Place: New Delhi

Note:

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

() 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.*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

ANAMIKA DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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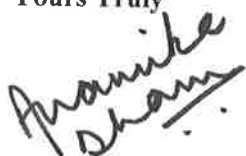
Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to Regulation 31 sub-regulation (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended w.e.f. 29/07/2019, I, one of the promoters of the **Amtek Auto limited (Target Company)**, along with persons acting in concert if any, are hereby declaring that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2021 if any.

Kindly take the above information in your records and shall oblige.

Thanking You,
Yours Truly



Anamika Dham
Promoter

Date: 05.04.2021

Place: New Delhi

CC

AUDIT COMMITTEE

AMTEK AUTO LIMITED

PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

ANITA DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

Date: 05.04.2021

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to **Regulation 30(2)** of **SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**, I, one of the promoters of the Company wish to inform you that my holding in **Amtek Auto limited (Target Company)** as on **31st March, 2021**, is **3,89,595 Equity Shares (0.16%)**. A copy of the formfor above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

Yours Truly



Anita Dham
Promoter

Encl: As Stated above

CC

AMTEK AUTO LIMITED
PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

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

Part-A- Details of Shareholding

Name of the Target Company (TC)	AMTEK AUTO LIMITED		
Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Particulars of the shareholder(s) 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. ANITA DHAM		
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 st of the year 2021, holding of:			
Shares	3,89,595	0.16	N.A.
Voting Rights (otherwise than by shares)	NIL	NIL	NIL
Warrants	NIL	NIL	NIL
Convertible Securities	NIL	NIL	NIL
Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	3,89,595	0.16	N.A.

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Part-B**

Name of the Target Company: AMTEK AUTO 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
ANITA DHAM	YES	



Anita Dham
Promoter

Date: 05.04.2021

Place: New Delhi

Note:

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

() 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.*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*

ANUBHAV DHAM
R/o B-7, GEETANJALI ENCLAVE,
NEW DELHI-110017

To,

Date: 05.04.2021

BSE Limited, Listing Department Corporate Relationship Department Phirozee Jeejee Bhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Listing Department Exchange Plaza, 4 th Floor, Plot no.C-1, G Block Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Submission of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to **Regulation 30(2)** of **SEBI** (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, one of the promoters of the Company wish to inform you that my holding in **Amtek Auto limited (Target Company)** as on **31st March, 2021**, is **11,000 Equity Shares (0.0044%)**. A copy of the form for above said disclosure is enclosed.

Kindly take the same on record.

Thanking You

Yours Truly



Anubhav Dham
Promoter

Encl: As Stated above

CC

AMTEK AUTO LIMITED
PLOT NO.16, INDUSTRIAL AREA,
ROZKA MEO, P.O. SOHNA, MEWAT,
HARYANA-122003

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

Part-A- Details of Shareholding

Name of the Target Company (TC)	AMTEK AUTO LIMITED		
Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Particulars of the shareholder(s) 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. ANUBHAV DHAM		
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 st of the year 2021, holding of:			
Shares	11,000	0.0044	N.A.
Voting Rights (otherwise than by shares)	NIL	NIL	NIL
Warrants	NIL	NIL	NIL
Convertible Securities	NIL	NIL	NIL
Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	11,000	0.0044	N.A.



Part-B**

Name of the Target Company: AMTEK AUTO 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
ANUBHAV DHAM	YES	



Anubhav Dham
Promoter

Date: 05.04.2021

Place: New Delhi

Note:

In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

() 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.*

*(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*