



AMD Industries Limited

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

(ISO 9001:2008 COMPANY)
(FSSC 22000:2011 COMPANY)



Sales & Regd. Office:

CIN-L28122DL1983PLC017141

Dated: 22.11.2014

To,

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

The National Stock Exchange of India Ltd.

“Exchange Plaza”, Plot No-C-1 G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai-400051

Bombay Stock Exchange Ltd.

Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Symbol: AMDIND, Code: 532828

Subject: Compliance/Information - Subject: Compliance with Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulation, 1992 & Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 13(4A) & (5) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 & regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the “Form D” and Format for Disclosure received from Mr. Ashok Gupta, Promoter/Director of the Company regarding details of change in his Shareholding.

Kindly acknowledge the receipt of the same.

Thanking You,

For AMD Industries Limited


(Prakash Prusty)
Company Secretary

WORKS : GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)

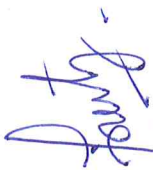
THROUGH : ☐ FAX ☐ COURIER ☐ E-MAIL ☐ SPEED POST ☐ REGD. POST ☐ POST ☐ PERSONAL DELIVERY

FORM – D

Securities and Exchange Board of India (prohibition of insider trading) Regulation, 1992
(Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents 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/Person 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 rights/Preferential offer, etc)/sale	No. & % of Shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Regulation No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (In Rs.)	Sale quantity	Sale value
Mr.. Ashok Gupta PAN No. AADPG4122G Address: 5, Rose Avenue, DLF Farm House Chhatarpur, New Delhi	3596793 Shares (18.7658%)	21.11.2014	22.11.2014	Market purchase	3598793 Shares (18.776%)	ICICI Securities Ltd. SEBI Regn No, INB2307730 37	National Stock Exchange	2000	51,800/-	Nil	Nil


Ashok Gupta

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

1. Name of the Target Company (TC)	AMD Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ashok Gupta		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange & Bombay Stock Exchange		
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	3596793	18.7658%	-
b) Voting rights (VR) otherwise than by shares	NIL	-	-
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)	NIL	-	-
Total (a+b+c)	3596793	18.7658%	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2000	0.0104%	-
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)	2000	0.0104%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3598793	18.776%	-
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)	3598793	18.776%	-
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	21/11/2014		
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.


(Ashok Gupta)

Signature of the acquirer

Date: 22/11/2014

Place: New Delhi