

Ashok Gupta

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Dated: 01.04.2015

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 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. Harswarup Gupta
2. Mr. Ashok Gupta
3. Mr. Adit Gupta
4. Mrs. Chitra Gupta
5. Ms. Mamta Gupta
6. Ms. Vidhi Gupta
7. Ashok Sons (HUF)

This is for your information & record.

Thanking you,

For Ashok Gupta & PAC


(Ashok Gupta)

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

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) :	--		
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.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Harswarup Gupta		
		Person Acting in Concert		
		1. Mr. Ashok Gupta		
		2. Mrs. Chitra Gupta		
		3. Mr. Adit Gupta		
		4. Ms. Vidhi Gupta		
		5. Ashok Sons (HUF)		
		6. Ms. Mamta Gupta		
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 st of the year, holding of:			
a)	Shares	12795913(#)	66.7610	66.7610
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	12795913	66.7610	66.7610

(#) Name and shareholding of individual promoter making disclosure and persons acting in concert with him 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.

Harswarup Gupta

Harswarup Gupta

Place: New Delhi

Date: 01.04.2015

ANNEXURE- I

Share holding or voting rights held by persons mentioned at 4(a) above as on March 31st, 2015
pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	HARSWARUP GUPTA	2605604	13.59
2.	ASHOK GUPTA	3598793	18.78
3.	ADIT GUPTA	4142637	21.61
4.	CHITRA GUPTA	1200945	6.27
5.	VIDHI GUPTA	96600	0.50
6.	MAMTA GUPTA	168834	0.88
7.	ASHOK SONS (PVT)	982500	5.13
	TOTAL	12795913	66.76


Harswarup Gupta