

**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 Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Ms. Vidhi Gupta</p> <p><b>Person Acting in Concert</b></p> <ol style="list-style-type: none"> <li>1. Mr. Harswarup Gjupta</li> <li>2. Mr. Ashok Gupta</li> <li>3. Mrs. Chitra Gupta</li> <li>4. Mr. Adit Gupta</li> <li>5. Ashok Sons (HUF)</li> <li>6. Ms. Mamta Gupta</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	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 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 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 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 GUPTA	96600	0.50
2.	ASHOK GUPTA	3598793	18.78
3.	ADIT GUPTA	4142637	21.61
4.	CHITRA GUPTA	1200945	6.27
5.	HARSWARUP GUPTA	2605604	13.59
6.	MAMTA GUPTA	168834	0.88
7.	ASHOK SONS (PVT)	982500	5.13
	<b>TOTAL</b>	<b>12795913</b>	<b>66.76</b>

  
Vidhi Gupta