

*Ashok Gupta*

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E-mail : agupta@amdindustries.com

Dated : 05.04.2016

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1-G Block  
Bandra - kurla complex  
Bandra (East), Mumbai -400051

To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel. no.:022-2272 1233/34 Extn.: 8465

Reference: Symbol: AMDIND and series : EQ

Reference: Code: 532828 and series: EQ

Subject: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011.

Dear Sir,

Please find enclosed the disclosure of all the promoters (together with person acting in concert (PAC) as mentioned herein below pursuant to the provision of regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011:

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

This is for your information & record.

Thanking you,

For Ashok Gupta & PAC



Authorised Signatory

**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) :	--		
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		
		<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. 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 <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 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.

**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.	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 BAJORIA	96600	0.50
6.	MAMTA GUPTA	168834	0.88
7.	ASHOK SONS	982500	5.13
	<b>TOTAL</b>	12795913	66.76

*Harswarup Gupta*

Harswarup Gupta

Harswarup 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) :	--		
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. Ashok Gupta		
		<b>Person Acting in Concert</b>		
		1. Mr. Harswarup Gupta		
		2. Mrs. Chitra Gupta		
		3. Mr. Adit Gupta		
		4. Ms. Vidhi Bajoria		
		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 <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.

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**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**

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1.	ASHOK GUPTA	3598793	18.78
2.	HARSWARUP GUPTA	2605604	13.59
3.	ADIT GUPTA	4142637	21.61
4.	CHITRA GUPTA	1200945	6.27
5.	VIDHI BAJORIA	96600	0.50
6.	MAMTA GUPTA	168834	0.88
7.	ASHOK SONS	982500	5.13
	<b>TOTAL</b>	12795913	66.76

A handwritten signature in blue ink, consisting of a large initial 'A' followed by a series of connected loops and a final horizontal stroke.

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) :			
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	Mr. Adit Gupta		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Person Acting in Concert</b>  1. Mr. Harswarup Gupta 2. Mr. Ashok Gupta 3. Mrs. Chitra Gupta 4. Ms. Vidhi Bajoria 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 <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)

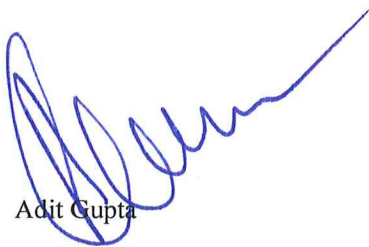
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**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**

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

A handwritten signature in blue ink, consisting of several loops and a long, sweeping tail that extends upwards and to the right.

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) :	--		
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.	<p>Mrs. Chitra Gupta</p> <p><b>Person Acting in Concert</b></p> <ol style="list-style-type: none"> <li>1. Mr. Harswarup Gupta</li> <li>2. Mr. Ashok 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> </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.

**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**

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

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	<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) :	----		
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	-----		
d. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Ms. Mamta Gupta</p> <p><b>Person Acting in Concert</b></p> <ol style="list-style-type: none"> <li>1. Mr. Harswarup Gupta</li> <li>2. Mr. Ashok Gupta</li> <li>3. Mrs. Chitra Gupta</li> <li>4. Mr. Adit Gupta</li> <li>5. Ms. Vidhi Bajoria</li> <li>6. Ashok Sons (HUF)</li> </ol>		
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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

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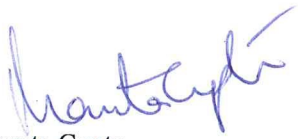
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**ANNEXURE- I**

**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	0.88
2.	ASHOK GUPTA	3598793	18.78
3.	ADIT GUPTA	4142637	21.61
4.	CHITRA GUPTA	1200945	6.27
5.	VIDHI BAJORIA	96600	0.50
6.	HARSWARUP GUPTA	2605604	13.59
7.	ASHOK SONS	982500	5.13
	<b>TOTAL</b>	<b>12795913</b>	<b>66.76</b>

A handwritten signature in blue ink, appearing to read 'Mamta Gupta', with a stylized flourish at the end.

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) :	---		
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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Ashok Sons (HUF)</b>  <b>Person Acting in Concert</b>  1. Mr. Harswarup Gupta 2. Mr. Ashok Gupta 3. Mrs. Chitra Gupta 4. Mr. Adit Gupta 5. Ms. Vidhi Bajoria 6. Ms. Mamta Gupta		
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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>		<b>12795913</b>	<b>66.7610</b>	<b>66.7610</b>

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

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

For Ashok Sons – HUF

A handwritten signature in blue ink, consisting of a large, stylized initial 'A' followed by a series of connected loops and a final flourish.

Ashok Gupta

Karta

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**PART-A**

1.	Name of Target company	<b>AMD Industries Limited</b>		
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	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Ms. Vidhi Bajoria		
		<b>Person Acting in Concert</b>		
		1. Mr. Harswarup Gjupta		
		2. Mr. Ashok Gupta		
		3. Mrs. Chitra Gupta		
		4. Mr. Adit Gupta		
		5. Ashok Sons (HUF)		
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	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	12795913	66.7610	66.7610

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6.	MAMTA GUPTA	168834	0.88
7.	ASHOK SONS	982500	5.13
	<b>TOTAL</b>	<b>12795913</b>	<b>66.76</b>

A handwritten signature in blue ink, appearing to read 'Vidhi', with a long horizontal stroke extending to the right.

Vidhi Bajoria