METALYST FORGINGS LIMITED

(Formerly known as Ahmednagar Forgings Limited

Registered Office :
Gat No. 614, Village Kuruli Khed, Pune, Maharatra - 410501
Tel: +91-2135-252148 **Fax:** +91-2135-252105
E-mail: info@metalyst.co.in **Web.:** www.metalyst.co.in
CIN No.: L28910MH1977PLC019569

Ref. No. : MFL/NSE/BSE/2019-20 **Date: 05th April, 2019**

To

The Manager Listing Department **The Bombay Stock Exchange Limited,** Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 513335**	The Secretary, **The National Stock Exchange of India Limited,** "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 **Scrip code: METALFORGE**

Subject: Submission of Disclosure under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is with reference to the caption Subject, enclosed herewith the disclosures required to be filed under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Amtek Auto Limited and W.L.D. Investments Private Limited. The Promoters of the Company.

kindly take note of the same.

Thanking You.

Your faithfully,
For **METALYST FORGINGS LIMITED**

PAVAN KUMAR MISHRA
Company Secertary

Encl: As Stated above

AMTEK
DRIVEN BY EXCELLENCE

To,

Dated: 03.04.2019

The Company Secretary
METALYST FORGINGS LIMITED
GAT NO 614 VILLAGE KURULI
TAL KHED, DIST. PUNE
MAHARASHTRA - 410501

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, we the promoter of the company wish to inform that our holding in the company as on 31st March, 2019, is **2,49,04,492 Equity Shares (57.19%)**. A copy of the form for above said disclosure is enclosed herewith.

Kindly take the same on record.

Thanking You
Yours Faithfully,
For **AMTEK AUTO LIMITED**

AMTEK AUTO LIMITED AMTEK DELHI

RAJEEV RAJ KUMAR
(COMPANY SECRETARY)

Encl: As Stated

CC:

1. **National Stock Exchange of India Limited,**
   Listing Department
   Exchange Plaza, 4th Floor, Plot no.C-1, G Block
   Bandra Kurla Complex, Bandra East,
   Mumbai-400051

2. **BSE Limited,**
   Listing Department
   Corporate Relationship Department
   Phirozee Jeejee Bhoy Towers,
   Dalal Street, Mumbai-400001

Amtek Auto Limited
3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110 048
Phone: +91 11 42344444, Fax: +91 11 42344400
E-mail: info@amtek.com, Website: www.amtek.com
CIN : L27230HR1988PLC030333

Regd. Office:
16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 2362140, Fax. +91-124-2362454
E-mail: aal.soh@amtek.com, Website: www.amtek.com

Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part-A- Details of Shareholding			
1. Name of the Target Company (TC)	**METALYST FORGINGS LIMITED**		
2. 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		
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.	N.A. **AMTEK AUTO LIMITED**		
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*
5. As of March 31st of the year 2019, holding of: **a. Shares** 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.	**2,49,04,492** **NIL** **NIL** **NIL** **NIL**	**57.19** **NIL** **NIL** **NIL** **NIL**	**N.A.** **NIL** **NIL** **NIL** **NIL**
Total	**2,49,04,492**	**57.19**	**N.A.**

AMTEK AUTO LIMITED * AMTEK * NEW DELHI *

For **AMTEK AUTO LIMITED**

RAJEEV RAJ KUMAR
(COMPANY SECRETARY)

Dated: 03.04.2019
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.

W.L.D. INVESTMENTS PRIVATE LIMITED

REG. OFFICE : D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI DL 110048
CIN: U65993DL1996PTC082102

Dated: 04.04.2019

To,

The Company Secretary
METALYST FORGINGS LIMITED
GAT NO 614 VILLAGE KURULI
TAL KHED, DIST. PUNE
MAHARASHTRA - 410501

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, we one of the promoter of the Company wish to inform that our holding in the company as on 31st March, 2019, is **18,00,000 Equity Shares (4.13%)**. A copy of the form for above said disclosure is enclosed herewith.

Kindly take the same on record.

Yours Faithfully,
For **W.L.D. INVESTMENTS PRIVATE LIMITED**

ASHISH PANDIT
DIRECTOR
DIN: 00139001

Encl: As Stated

CC:

1. **National Stock Exchange of India Limited,**
   Listing Department
   Exchange Plaza, 4th Floor, Plot no.C-1, G Block
   Bandra Kurla Complex, Bandra East,
   Mumbai-400051

2. **BSE Limited,**
   Listing Department
   Corporate Relationship Department
   Phirozee Jeejee Bhoy Towers,
   Dalal Street, Mumbai-400001

W.L.D. INVESTMENTS PRIVATE LIMITED

REG. OFFICE : D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI DL 110048
CIN: U65993DL1996PTC082102

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

Part-A- Details of Shareholding

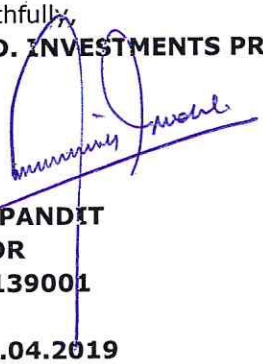
1. Name of the Target Company (TC)	**METALYST FORGINGS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) 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.	N.A. **W.L.D. INVESTMENTS PRIVATE LIMITED**		
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*
5. As of March 31st of the year 2019, holding of: **a. Shares** 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.	**18,00,000** **N.A.** **N.A.** **N.A.** **N.A.**	**4.13** **N.A.** **N.A.** **N.A.** **N.A.**	**N.A.** **N.A.** **N.A.** **N.A.** **N.A.**
Total	**18,00,000**	**4.13**	**N.A.**

W.L.D. INVESTMENTS PRIVATE LIMITED

REG. OFFICE : D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1 NEW DELHI DL 110048
CIN: U65993DL1996PTC082102

For **W.L.D. INVESTMENTS PRIVATE LIMITED**

Thanking You
Yours Faithfully,
For **W.L.D. INVESTMENTS PRIVATE LIMITED**



ASHISH PANDIT
DIRECTOR
DIN: 00139001

Date: 04.04.2019
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.