



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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New Delhi-110 005 (India)

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Dated:06/04/2019

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

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

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Disclosure 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 provision of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:-

1. Mr. Ashok Gupta
2. Mr. Adit Gupta
3. Mrs. Chitra Gupta
4. Ms. Mamta Gupta
5. Ms. Vidhi Bajoria
6. Ashok Sons (HUF)
7. AMD Financial Services Private Limited
8. Ashoka Productions And Communications Private Limited
9. Kadam Trees Properties Private Limited

This is for your information and record.

Thanking you,

Radha Shakti Garg
Company Secretary
AMD Industries Limited
Authorised Person



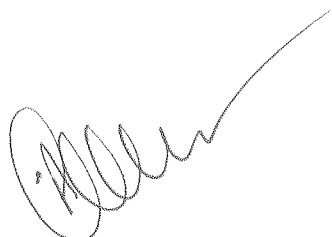
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A

1.	Name of Target company	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) :	Mr. Adit Gupta		
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.	Person Acting in Concert		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Ms. Vidhi Bajoria 4. Ashok Sons (HUF) 5. Ms. Mamta Gupta 6. Ashoka Productions & Communications Pvt. Ltd. 7. AMD Financial Services Pvt. Ltd. 8. Kadam Trees Properties 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 (*)
	As of March 31 st of the year, holding of:			
	a) Shares	12772544 (#)	66.64	66.64
	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	12772544	66.64	66.64

(#) 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 31st, 2019 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3575124	18.65
2.	ADIT GUPTA	6148241	32.08
3.	CHITRA GUPTA	1200945	6.266
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.001
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.001
	TOTAL	12772544	66.64


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	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) :	Kadam Trees Properties Private Limited		
i.	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.	Person Acting in Concert		
	Or			
j.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Mr. Adit Gupta 4. Ms. Vidhi Bajoria 5. Ashok Sons (HUF) 6. Ms. Mamta Gupta 7. Ashoka Productions & Communications Pvt. Ltd. 8. AMD Financial Services Pvt. Ltd. 		
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	12772544 (#)	66.64	66.64
	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	12772544	66.64	66.64

(#) 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.



Share holding or voting rights held by persons mentioned at 4(a) above as on March 31st, 2019
pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3575124	18.65
2.	ADIT GUPTA	6148241	32.08
3.	CHITRA GUPTA	1200945	6.266
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.001
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.001
	TOTAL	12772544	66.64

For Kadam Trees Properties Private Limited

Director

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	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) :	AMD Financial Services Pvt. Ltd.		
g.	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.	Person Acting in Concert		
	Or			
h.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Mr. Adit Gupta 4. Ms. Vidhi Bajoria 5. Ashok Sons (HUF) 6. Ms. Mamta Gupta 7. Ashoka Productions & Communications Pvt. Ltd. 8. Kadam Trees Properties 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 (*)
	As of March 31 st of the year, holding of:			
	a) Shares	12772544 (#)	66.64	66.64
	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	12772544	66.64	66.64

(#) 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 31st, 2019 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3575124	18.65
2.	ADIT GUPTA	6148241	32.08
3.	CHITRA GUPTA	1200945	6.266
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.001
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.001
	TOTAL	12772544	66.64

For AMD Financial Services Pvt. Ltd.


Director

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	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) : e. 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. <p align="center">Or</p> f. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashoka Productions & Communications Pvt. Ltd. Person Acting in Concert 1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Mr. Adit Gupta 4. Ms. Vidhi Bajoria 5. Ashok Sons (HUF) 6. Ms. Mamta Gupta 7. AMD Financial Services Pvt. Ltd. 8. Kadam Trees Properties 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 (*)
As of March 31 st of the year, 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. Total	12772544 (#) - - - - 12772544	66.64 - - - - 66.64	66.64 - - - - 66.64

(#) 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 31st, 2019 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3575124	18.65
2.	ADIT GUPTA	6148241	32.08
3.	CHITRA GUPTA	1200945	6.266
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.001
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.001
	TOTAL	12772544	66.64

For Ashoka Productions & Communications Pvt. Ltd.


Director

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	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) :	Ashok Sons (HUF)		
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.	Person Acting in Concert		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mr. Ashok Gupta 2. Mrs. Chitra Gupta 3. Mr. Adit Gupta 4. Ms. Vidhi Bajoria 5. Ms. Mamta Gupta 6. Ashoka Productions & Communications Pvt. Ltd. 7. AMD Financial Services Pvt. Ltd. 8. Kadam Trees Properties 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 (*)
	As of March 31 st of the year, holding of:			
	a) Shares	12772544 (#)	66.64	66.64
	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	12772544	66.64	66.64

(#) 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 31st, 2019 pursuant to Regulation 30(2) of SEBI (SAST) Regulation, 2011

S. No	NAME	NO OF SHARES	PERCENTAGE SHAREHOLDING
1.	ASHOK GUPTA	3575124	18.65
2.	ADIT GUPTA	6148241	32.08
3.	CHITRA GUPTA	1200945	6.266
4.	VIDHI BAJORIA	96600	0.504
5.	MAMTA GUPTA	168834	0.881
6.	ASHOK SONS	982500	5.126
7	AMD FINANCIAL SERVICES PVT. LTD.	100	0.001
8	ASHOKA PRODUCTIONS & COMMUNICATIONS PVT. LTD.	600100	3.13
9	KADAM TREES PROPERTIES PRIVATE LIMITED	100	0.001
	TOTAL	12772544	66.64

For Ashok Sons- HUF


Ashok Gupta
Karta

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	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) :	Mr. Ashok Gupta		
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.	Person Acting in Concert		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mrs. Chitra Gupta 2. Mr. Adit Gupta 3. Ms. Vidhi Bajoria 4. Ashok Sons (HUF) 5. Ms. Mamta Gupta 6. Ashoka Productions & Communications Pvt. Ltd. 7. AMD Financial Services Pvt. Ltd. 8. Kadam Trees Properties 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 (*)
	As of March 31 st of the year, holding of:			
	a) Shares	12772544(#)	66.64	66.64
	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	12772544	66.64	66.64

(#) 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.

