

1. Name of Listed Entity:AMD Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: AMDIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
A	Promoter &	9	1277254	0	0	127725	66.64	1277	0	127	66.64	0	66.64	0	0.00			12772544

	Promoter Group		4			44		2544		72544								
B	Public	9671	6394205	0	0	6394205	33.36	6394205	0	6394205	33.36	0	33.36	0	0.00			6393893
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	9680	19166749	0	0	19166749	100.00	19166749	0	19166749	100.00	0	100.00	0	0.00			19166437

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding % as assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		6	12772244	0	0	12772244	66.64	12772244	12772244	66.64	0	66.64	0	0.00			12772244
	MAMTA GUPTA	AESP G2507E	1	168834	0	0	168834	0.88	168834	168834	0.88	0	0.88	0	0.00			168834
	ADIT GUPTA	AGZ PG3933F	1	6748241	0	0	6748241	35.21	6748241	6748241	35.21	0	35.21	0	0.00			6748241
	VIDHI BAJORIA	AHW PG7943H	1	96600	0	0	96600	0.50	96600	96600	0.50	0	0.50	0	0.00			96600
	ASHOK GUPTA	AAD PG4122G	1	3575124	0	0	3575124	18.65	3575124	3575124	18.65	0	18.65	0	0.00			3575124
	ASHOK GUPTA (HUF)	AAA HA1808A	1	982500	0	0	982500	5.13	982500	982500	5.13	0	5.13	0	0.00			982500
	CHITRA GUPTA	AAH PG2448K	1	1200945	0	0	1200945	6.27	1200945	1200945	6.27	0	6.27	0	0.00			1200945

b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Any Other (specify)		3	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00		300
	Bodies Corporate		3	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00		300
	AMD FINANCIAL SERVICES PRIVATE LIMITED	AAB CA03 47E	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00		100
	KADAM TREES PROPERTIES PRIVATE LIMITED	AAC CK59 68Q	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00		100
	ASHOKA PRODUCTIONS AND COMMUNICATIONS PRIVATE LIMITED	AAF CA71 29J	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00		100
	Sub-Total (A)(1)		9	12772544	0	0	12772544	66.64	12772544	0	12772544	66.64	0	66.64	0	0.00		12772544
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Foreign Individuals)																		
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	127720544	0	0	12772544	66.64	127720544	0	12772544	66.64	0	66.64	0	0.00			12772544

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0

d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
f	Financial Institutions/ Banks		1	540	0	0	540	0.00	540	0	540	0.00	0	0.00	0	0.00		540	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(1)		1	540	0	0	540	0.00	540	0	540	0.00	0	0.00	0	0.00		540	
2	Central Government/ State Government(s) )/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
a	Individuals -		9479	5893167	0	0	5893167	30.74	5893167	0	5893167	30.74	0	30.74	0	0.00	0	0.00	5892855
i	Individual shareholders holding nominal share		9459	4081329	0	0	4081329	21.29	4081329	0	4081329	21.29	0	21.29	0	0.00			4081017

	capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	181180	0	0	1811838	9.45	18118038	1811838	9.45	0	9.45	0	0.00			1811838
	SANGEETHA S	AIJPS13739F	1	194290	0	0	194290	1.01	194290	194290	1.01	0	1.01	0	0.00			194290
	SUBRAMANIAN P	AMBPS8931K	1	678490	0	0	678490	3.54	678490	678490	3.54	0	3.54	0	0.00			678490
	AJAY KUMAR LAL	AABPL9486G	1	333344	0	0	333344	1.74	333344	333344	1.74	0	1.74	0	0.00			333344
b	NBFCs registered with RBI		1	135860	0	0	135860	0.07	135860	135860	0.07	0	0.07	0	0.00			135860
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		190	486912	0	0	486912	2.54	486912	486912	2.54	0	2.54	0	0.00			486912
	Bodies Corporate		113	290514	0	0	290514	1.52	290514	290514	1.52	0	1.52	0	0.00			290514
	Clearing member		32	990790	0	0	990790	0.52	990790	990790	0.52	0	0.52	0	0.00			990790
	Employees		1	40	0	0	40	0.00	40	40	0.00	0	0.00	0	0.00			40
	IEPF		1	51580	0	0	51580	0.03	51580	51580	0.03	0	0.03	0	0.00			51580
	Non-Resident		42	910480	0	0	910480	0.48	910480	910480	0.48	0	0.48	0	0.00			910480

Indian (NRI)										48								
Unclaimed or Suspense or Escrow Account	1	1073	0	0	1073	0.01	1073	0	1073	0.01	0	0.01	0	0.00			1073	
Sub-Total (B)(3)	9670	6393665	0	0	6393665	33.35	6393665	0	6393665	33.35	0	33.35	0	0.00			6393353	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9671	6394205	0	0	6394205	33.35	6394205	0	6394205	33.35	0	33.35	0	0.00			6393893	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total													
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>