

Holding of Specified Securities

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. . 31(1)(b)

AMD Industries Limited
532828,AMDIND
For Quarter ended
September,30,2016

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

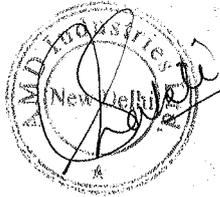


Table 1 - Summary Statement holding of specified securities

Category of shareholder (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held	No. (a)		As a % of total Shares held (b)
							Class e.g. X	Class e.g. Y	Total								
(A) Promoter & Promoter Group	8	12781083	0	0	12781083	66.68362485	12781083.00	0	66.68362485	0	0	0	0	12781083.00			
(B) Public	10430	6385666	0	0	6385666	33.31637515	6385666.00	0	33.31637515	0	0	0	0	6385666.00			
(C) Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0			
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Total	10438	19166749	0	0	19166749	100	19166749	0	100	0	0	0	0	19166749			



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

Sl. No.	Category & Name of the Shareholders	PAN (II)	No. of shares held (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	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	As a 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		Total					
									No. of Voting Rights Class X	Total of Total Voting rights						
1	Indian Individuals/Hindu undivided Family															
(a)	ADITI GUPTA	AGZPG3933F	1	6748241	0	0	6748241	35.20806267	6748241	0	35.2080627	0	0	0	6748241	
	ASHOK GUPTA	AADPG4122G	1	3583963	0	0	3583963	18.69885707	3583963	0	18.6988571	0	0	0	3583963	
	ASHOK GUPTA (HUF)	AAAHAI1908A	1	982500	0	0	982500	5.126064937	982500	0	5.12606494	0	0	0	982500	
	CHITRA GUPTA	AAHPG2448K	1	1200945	0	0	1200945	6.265773084	1200945	0	6.26577308	0	0	0	1200945	
	VIDHI BAJORIA	AHWPG7943H	1	96600	0	0	96600	0.503997835	96600	0	0.50399784	0	0	0	96600	
(b)	MAMTA GUPTA	AE5PH2507E	1	168834	0	0	168834	0.88086926	168834	0	0.88086926	0	0	0	168834	
	Central Government/ State Government(s)		0	0	0	0	0									
(c)	Financial Institutions/ Banks		0	0	0	0	0									
(d)	Any Other (specify)		0	0	0	0	0									
	Ashoka Productions & Communications Pvt. Ltd.	AAFCX7129J	0	0	0	0	0									
	AMD Financial Services Pvt. Ltd.	AABCA0347E	0	0	0	0	0									
2	Sub-Total (A)(1)		8	12781083	0	0	12781083	66.68362485	12781083	0	66.68362485	0	0	0	12781083	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0									
(b)	Government		0	0	0	0	0									
(c)	Institutions		0	0	0	0	0									
(d)	Foreign Portfolio Investor		0	0	0	0	0									
(f)	Any Other (specify)		0	0	0	0	0									
	Sub-Total (A)(2)		0	0	0	0	0									
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	12781083	0	0	12781083	66.68362485	12781083	0	66.68362485	0	0	0	12781083	

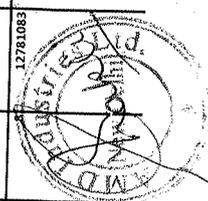


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN (II)	Nos. of shares older (II)	Nos. of fully paid up equity shares held (I)	Party paid-up equity shares held (I)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares underlying held VIII = IV+V+VI	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Total shareholding as a % assuming 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)
								Class X	Class Y	Total			No. (a)	% of total Shares held (b)		
1- Institutions																
(a) Mutual Funds/																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/ Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (specify)																
Sub-Total (BX1)																
2- Central Government/ State Government(s)/ President of India																
Sub-Total (BY2)																

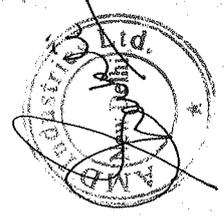


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN (II)	No. of shares held (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 calculated as per SCRR, 1957 (VII) = IV+V+VI	Shareholding % of (A+B+C) (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 assumed on conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	(Not Applicable)		
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held			As a % of total shares held (Not applicable)	
-1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc....		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) def....		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc....)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

NOTE

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

