

Holding of Specified Securities

- | | |
|---|---|
| 1. Name of Listed Entity: | AMD Industries Limited |
| 2. Scrip Code/Name of Scrip/Class of Security | 532828,AMDIND |
| 3. Share Holding Pattern Filed under: Reg. . 31(1)(b) | For Quarter ended December, 31, 2017 |

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 I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (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) As a % of (A+B+C2) | 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) 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 (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: X | Class eg:y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 8 | 12749715 | 0 | 0 | 12749715 | 66.52 | 12749715.00 | 0 | 12749715.00 | 66.52 | 0 | 66.5515 | 0 | 0 | 0 | 12749715.00 | |
| (B) | Public | 10167 | 6417034 | 0 | 0 | 6417034 | 33.48 | 6417034 | 0 | 6417034.00 | 33.48 | 0 | 33.4485 | 0 | NA | 0 | 6416422 | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | |
| | Total | 10171 | 19166749 | 0 | 0 | 19166749 | | 19166749 | 0 | 19166749 | 100 | 0 | 100 | 0 | | | 19166137 | |

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

| | Category & Name of the Shareholders | 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 nos. shares held (VII) = | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | | 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) | Number of Locked in shares (XII) | As a | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|--|------------|--------------------------|--|---------------------------------------|--|--------------------------------|---|--|---------|----------|-------------------------------------|--|--|----------------------------------|------|---|---|
| | | | | | | | | | (IX) | | | Total as a % of Total Voting rights | | | | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| -1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | |
| | ADIT GUPTA | AGZPG3933F | 1 | 6748241 | 0 | 0 | 6748241 | 35.208 | 6748241 | 0 | 6748241 | 35.208 | 0 | 0 | 0 | 0 | 0 | 6748241 |
| | ASHOK GUPTA | AADPG4122G | 1 | 3552595 | 0 | 0 | 3552595 | 18.567 | 3552595 | 0 | 3552595 | 18.567 | 0 | 0 | 0 | 0 | 0 | 3552595 |
| | ASHOK GUPTA (HUF) | AAAHA1808A | 1 | 982500 | 0 | 0 | 982500 | 5.126 | 982500 | 0 | 982500 | 5.126 | 0 | 0 | 0 | 0 | 0 | 982500 |
| | CHITRA GUPTA | AAHPG2448K | 1 | 1200945 | 0 | 0 | 1200945 | 6.266 | 1200945 | 0 | 1200945 | 6.266 | 0 | 0 | 0 | 0 | 0 | 1200945 |
| | VIDHI BAJORIA | AHWPG7943H | 1 | 96600 | 0 | 0 | 96600 | 0.504 | 96600 | 0 | 96600 | 0.504 | 0 | 0 | 0 | 0 | 0 | 96600 |
| | MAMTA GUPTA | AESPH2507E | 1 | 168834 | 0 | 0 | 168834 | 0.881 | 168834 | 0 | 168834 | 0.881 | 0 | 0 | 0 | 0 | 0 | 168834 |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Ashoka Productions & Communications Pvt. Ltd. | AAFA7129J | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | AMD Financial Services Pvt. Ltd. | AABCA0347E | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 8 | 12749715 | 0 | 0 | 12749715 | 66.520 | 12749715 | 0 | 12749715 | 66.520 | 0 | 0 | 0 | 0 | 0 | 12749715 |
| -2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non- Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 12749715 | 0 | 0 | 12749715 | 66.520 | 12749715 | 0 | 12749715 | 66.520 | 0 | 0 | 0 | 0 | 0 | 12749715 |

Table III - Statement showing shareholding pattern of the Public shareholder

| (I) | Category & Name of the Shareholders | 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 | Number of Voting Rights held in each class of securities | | | 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | |
|-----|---|----------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|--|---------|-------|--|--|-------------------------------------|---------|---|--------------------------|---|--|------|
| | | | | | | | | | (IX) | | | | | 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) | |
| | | | | | | | | | No of Voting Rights | | | | | | | | | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| -1 | Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| -2 | Central Government/ State Government(s)/ President of India (IEPF) | | 1 | 2318 | 0 | 0 | 2318 | 0.0121 | 2318 | 0 | 2318 | 0.0121 | 0 | 0.0121 | 0 | NA | NA | NA | NA | 2318 |
| | Sub-Total (B)(2) | | 0 | 1 | 2318 | 0 | 2318 | 0.0121 | 2318 | 0 | 2318 | 0.0121 | 0 | 0.0121 | 0 | NA | NA | NA | NA | 2318 |

| -3 Non-institutions | | | | | | | | | | | | | | | NA | NA | |
|---------------------|---|------------|---------|---------|---|---------|---------|---------|---------|---------|---------|--------|--------|--------|----|----|---------|
| (a) | Individuals - | | | | | | | | | | | | | | NA | NA | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9872 | 4014900 | 0 | 0 | 4014900 | 20.947 | 4014900 | 0 | 4014900 | 20.947 | 0 | 20.947 | 0 | NA | NA | 4014287 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 17 | 1432585 | 0 | 0 | 1432585 | 7.474 | 1432586 | 0 | 1432585 | 7.474 | 0 | 7.474 | 0 | NA | NA | 1432585 |
| | (Capital greater than rs. 2 Lakh) | | | 0 | 0 | | | | 0 | | | 0 | 0 | 0 | NA | NA | |
| | Ajay Kumar Lal | AABPL9486G | 1 | 337979 | 0 | 0 | 337979 | 1.763 | 337979 | 0 | 337979 | 1.763 | 0 | 1.763 | 0 | NA | 337979 |
| | SUBRAMANIAN P | AMBPS8931K | 1 | 580390 | 0 | 0 | 580390 | 3.028 | 580390 | 0 | 580390 | 3.028 | 0 | 3.028 | 0 | NA | 580390 |
| (b) | NBFCs registered with RBI | | 1 | 3081 | 0 | 0 | 3081 | 0.016 | 3081 | 0 | 3081 | 0.016 | 0 | 0.016 | 0 | NA | 3081 |
| (c) | Employee Trusts | | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | NA | NA | |
| | Bodies Corporate | | 164 | 791723 | 0 | 0 | 791723 | 4.131 | 791723 | 0 | 791723 | 4.131 | 0 | 4.131 | 0 | NA | 791723 |
| | Clearing Members | | 69 | 85221 | 0 | 0 | 85221 | 0.446 | 85221 | 0 | 85221 | 0.446 | 0 | 0.446 | 0 | NA | 85221 |
| | NRI (NON REPAT) | | 12 | 4196 | 0 | 0 | 4196 | 0.022 | 4196 | 0 | 4196 | 0.022 | 0 | 0.022 | NA | NA | 4196 |
| | NRI | | 27 | 63797 | 0 | 0 | 63797 | 0.333 | 63797 | 0 | 63797 | 0.333 | 0 | 0.333 | NA | NA | 63797 |
| | NRI REPAT) | | 2 | 18100 | 0 | 0 | 18100 | 0.094 | 18100 | 0 | 18100 | 0.094 | 0 | 0.094 | NA | NA | 18100 |
| | Unclaimed Suspense Account | | 1 | 1073 | 0 | 0 | 1073 | 0.006 | 1073 | 0 | 1073 | 0.006 | 0 | 0.0056 | NA | NA | 1073 |
| | Employee | | 1 | 40 | 0 | 0 | 40 | 0.0002 | 40 | 0 | 40 | 0.0002 | 0 | 0.0002 | NA | NA | 40 |
| | Sub-Total (B)(3) | | 10166 | 6414716 | 0 | 0 | 6414716 | 33.468 | 6414717 | 0 | 6414716 | 33.468 | 0 | 33.468 | 0 | NA | 6416421 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 10167 | 6417034 | 0 | 0 | 6417034 | 33.480 | 6417035 | 0 | 6420115 | 33.480 | 0 | 33.480 | 0 | NA | 6418739 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

