

# AMTEK AUTO LIMITED

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E-mail : info@amtek.com Web.: www.amtek.com

CIN: L27230HR1988PLC030333

Ref No.: AAL/BSE/2016

DATE: 30<sup>TH</sup> MARCH, 2016

To  
The Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400 001

Attn.: Mr. S. Subramanian (DCS-CRD)

Dear Sir,


## Sub: Reporting under SEBI (SAST) Regulations, 2011

We, Amtek Auto Limited enclosing herewith the copy of the intimation as required under Regulation 31 of SEBI (SAST) Regulations, 2011.

You may kindly take note of the same.

Thanking You.

Yours Faithfully  
For AMTEK AUTO LIMITED

  
(Company Secretary)

Encl: As Stated

CC:

The Company Secretary  
M/s Castex Technologies Limited  
VILL.NARSINGHPUR, MOHAMMADPUR,  
OLD MANESAR ROAD  
GURGAON-123106



#### Corporate Office :

3, L.S.C., Pamposh Enclave,  
Greater Kailash-I,  
New Delhi - 110 048. INDIA  
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#### Regd. Office :

16, Industrial Estate, Rozka Meo, Sohna, Gurgaon  
(Haryana) 122 103 INDIA  
Tel. : +91-124-2362456, 2362140, 2363226  
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**ANNEXURE - 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	CASTEX TECHNOLOGIES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	30.03.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	AMTEK AUTO LIMITED
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares-{creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
M/S AMTEK AUTO LIMITED	11568227 2	30.59%	11088224 1	29.31%	Creation	28.03.2016	Pledge	Security Provided	1500000	0.40%	Allahabad Bank	112382241	29.32%

FOR AMTEK AUTO LIMITED

*[Signature]*  
Company Secretary

**Signature of the Authorized Signatory**

**Place: New Delhi**

**Date: 30.03.2016**

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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