

Format for Disclosures under Regulation 29(1) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amtek India Limited (AIL)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ahmednagar Forgings Limited (AFL)		
Whether the acquirer belongs to Promoter/Promoter group	AFL is a subsidiary company of Amtek Auto Ltd. (Seller) and Seller is also Holding and Promoter of AIL (TC).		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil



<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	61500000	22.12	16.26
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e)Total (a+b+c+/-d)	61500000	22.12	16.26
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	61500000	22.12	16.26
b) VRs otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e)Total (a+b+c+/-d)	61500000	22.12	16.26
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off Market (Inter Se Transfer)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		



Date of acquisition of/ date of receipt of intimation of allotment of shares /NR/ warrants/convertible securities/any other	Acquisition of 61500000 Equity Shares by Ahmednagar Forgings Limited constituting 22.12% of Total Equity share capital on 12.03.2015.
Equity share capital / total voting capital of the TC before the said acquisition	27,79,57,390 Equity Share of face value of Rs. 2 each amounting to Rs.55,59,14,780.
Equity share capital/ total voting capital of the TC after the said acquisition	27,79,57,390 Equity Share of face value of Rs. 2 each amounting to Rs. 55,59,14,780.
Total diluted share/voting capital of the TC after the said acquisition	37,81,17,317 Equity Share of face value of Rs. 2 each amounting to Rs.75,62,34,634.

Part B***

Name of the Target Company: Amtek India Ltd.

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs Signature of the acquirer / Authorised Signatory Place: Date:
Ahmednagar Forgings Limited	Yes	AACCA3454H

For Ahmednagar Forgings Ltd.

Company Secretary

Place: Delhi

Date: 12.03.2015



Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.