

MRADULA MITTAL

Promoter of Amit Securities Ltd.
9, Race Course Road,
Indore (M.P.) 452003

3rd April, 2015

By email : corp.relations@bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

BSE CODE 531557

Ref. : AMIT SECURITIES LTD.

Sub. : Disclosure u/r 30(1)/ 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2015.

Dear Sir,

Please find attachment for the Disclosure as required under Regulation No 30(1)/30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2015 for M/s Amit Securities Limited as a Promoter of the Company.

You are requested to please consider and take on records.

Thanking you
Yours faithfully



MRADULA MITTAL
PROMOTER

Encl.: a/a

Copy:

To,
The Compliance Officer
Amit Securities Ltd.
For information and further needful.
Encl.: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1. Name of the Target Company (TC)	AMIT SECURITIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Smt. Mradula Mittal and persons acting in concert with her as under:		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31st of the year, 2015 holding of:			
a) Shares (as list enclosed)			
1. Mrs. Mradula Mittal	1234600	17.39	17.39
2. Shailendra Engineering Co. Pvt. Ltd.	2611700	36.79	36.79
3. Mr. Arpit Mittal [Karta of Anil Kumar Mittal HUF]	651000	9.17	9.17
Total A	44,97,300	63.34%	63.34%
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
TOTAL	44,97,300	63.34%	63.34%


**MRADULA MITTAL
PROMOTER**

Place: Indore

Date: 3rd April, 2015

Part-B****Name of the Target Company: AMIT SECURITIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoters/ Promoter group	PAN of the Person and PACs
Mrs. Mradula Mittal	Yes	AGLPM0603N
Shri Arpit Mittal [Karta of Anil Kumar Mittal (HUF)]	Yes	AADHA5665C
Shailendra Engineering Co. Pvt. Ltd.	Yes	AAFCS8169N

**MRADULA MITTAL
PROMOTER**

Place: Indore

Date: 3rd April, 2015**Note:**

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted shares/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.