



# AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

18, Pusa Road, 1st Floor, Karol Bagh  
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website : www.amdindustries.com

Dated: 15.06.2019

To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel. No.: 022-2272 1233/34 Extn.: 8465

To,  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1-G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Related Party Transaction Disclosures under Regulation 23 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the Disclosures of Related Party Transactions.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

Radha Shakti Garg  
Company Secretary

Email: [rgarg@amdindustries.com](mailto:rgarg@amdindustries.com)

Mob. No.: 9871137917



## Notes to financial statements

Related Party Disclosure (Contd.)

(ii) Transactions with Related Parties :

From 01-10-2018 TO 31.03.2019

Particulars	(A)	(B) Key	(C) Relative of	(D) Directors	(E) Directors	(F)	Total
	Enterprises in which directors are interested	Management Personnel	Key Management Personnel	Directors	Relative Directors	Enterprises over which persons described in (E) is able to exercise significant	
(A) Transactions	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19
<b>Salaries</b>							
- Mr. Ashok Gupta	-	-	-	90.49	-	-	90.49
- Mr. Adit Gupta	-	-	-	71.41	-	-	71.41
- Mr. Prabir Kumar Mukhopadhyay*	-	7.07	-	-	-	-	7.07
- Ms. Radha Shakti Garg*	-	4.47	-	-	-	-	4.47
- Ms. Mamta Gupta	-	-	-	-	7.98	-	7.98
- Ms. Vidhi Bajoria	-	-	-	-	7.98	-	7.98
<b>Director's Sitting Fees</b>							
- Mr. Mahipal	-	-	-	0.62	-	-	0.62
- Mr. Prabhakar Krishna	-	-	-	0.62	-	-	0.62
- Ms. Shubha Singh	-	-	-	0.62	-	-	0.62
<b>Rent Expenses</b>							
- M/s Ashok Sons (HUF)	11.98	-	-	-	-	-	11.98
- Mr. Adit Gupta	-	-	-	57.86	-	-	57.86
- Ms. Chitra Gupta	-	-	-	-	35.54	-	35.54
<b>Retainership Expenses</b>							
- Ms. Sonali Mukhopadhyay	-	-	2.70	-	-	-	2.70

**Notes to financial statements**

Particulars	(A) Enterprises in which directors are interested	(B) Key Management Personnel	(C) Relative of Key Management Personnel	(D) Directors	(E) Directors Relative	(F) Enterprises over which persons described in (E) is able to exercise significant	Total
	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19
<b>Interest Expenses</b>							
- Mr. Ashok Gupta	-	-	-	32.72	-	-	32.72
- Mr. Adit Gupta	-	-	-	4.40	-	-	4.40
<b>Revenue from Investments in Real Estates</b>							
- AMD Estates and Developers (P) Limited	37.24	-	-	-	-	-	37.24
<b>Rent Received</b>							
- M/s Pink Dreams Studio	-	-	-	-	-	3.00	3.00
<b>Unsecured Loan Received</b>							
- Mr. Ashok Gupta	-	-	-	125.00	-	-	125.00
- Mr. Adit Gupta	-	-	-	132.00	-	-	132.00
<b>Unsecured Loan Repaid</b>							
- Mr. Ashok Gupta	-	-	-	20.00	-	-	20.00
- Mr. Adit Gupta	-	-	-	15.00	-	-	15.00
<b>(B) Balance outstanding as at the end of the year</b>							
<b>(i) Payables</b>							
<b>Salaries Payable</b>							
- Mr. Ashok Gupta	-	-	-	3.66	-	-	3.66
- Mr. Adit Gupta	-	-	-	5.66	-	-	5.66
- Mr. Prabir Kumar Mukopadhyay	-	0.71	-	-	-	-	0.71
- Ms. Radha Shakti Garg	-	0.62	-	-	-	-	0.62
- Ms. Mamta Gupta	-	-	-	-	1.00	-	1.00
- Ms. Vidhi Bajoria	-	-	-	-	1.06	-	1.06

*Prabir Kumar*

## Notes to financial statements

Particulars	(A)	(B)	(C)	(D)	(E)	(F)	Total
	Enterprises in which directors are interested	Key Management Personnel	Relative of Key Management Personnel	Directors	Directors Relative	Enterprises over which persons described in (E) is able to exercise significant influence	
Retainership Expenses Payable	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19	01.10.18 TO 31.03.19
	- Ms. Sonali Mukhopadhyay	-	-	0.45	-	-	0.45
Unsecured Loan Outstanding	- Mr. Ashok Gupta	-	-	625.69	-	-	625.69
	- Mr. Aditi Gupta	-	-	185.97	-	-	185.97
(ii) Receivables							
Rent Receivable							
- M/s Pink Dreams Studio	-	-	-	-	-	4.18	4.18
Advance Paid for Project							
- AMD Estates and Developers (P) Limited	2,104.07	-	-	-	-	-	2,104.07
Revenue Receivable for Project							
- AMD Estates and Developers (P) Limited	128.13	-	-	-	-	-	128.13

\* As the liabilities for gratuity and leave encashment are provided on actuarial basis for the company as a whole, the amount pertaining to key management personnel are not included in above.  
The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions.

