



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
New Delhi-110 005 (India)

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Dated: 22.08.2020

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 for the Half Year ended 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary



Notes to Financial Statements

Related Party Disclosure

(ii) Transactions with Related Parties as on 31-03-2020

Particulars	Rs. In Lakhs						Total
	(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 influence	
(A) Transactions							
Salaries							
- Mr. Ashok Gupta	-	-	-	79,54,127.00	-	-	79,54,127.00
- Mr. Adit Gupta	-	-	-	70,99,800.00	-	-	70,99,800.00
- Mr. Prabir Kumar Mukopadhyay*	-	7,05,960.00	-	-	-	-	7,05,960.00
- Ms. Radha Shakti Garg*	-	4,19,610.00	-	-	-	-	4,19,610.00
- Ms. Mamta Gupta	-	-	-	-	7,98,600.00	-	7,98,600.00
- Ms. Vidhi Bajoria	-	-	-	-	7,98,600.00	-	7,98,600.00
Director's Sitting Fees							
- Mr. Mahipal	-	-	-	62,465.00	-	-	62,465.00
- Mr. Prabhat Krishna	-	-	-	62,465.00	-	-	62,465.00
- Ms. Shubha Singh	-	-	-	62,465.00	-	-	62,465.00
Rent Expenses							
- M/s Ashok Sons (HUF)	11,97,900.00	-	-	-	-	-	11,97,900.00
- Mr. Adit Gupta	-	-	-	57,85,860.00	-	-	57,85,860.00
- Ms. Chitra Gupta	-	-	-	-	35,53,770.00	-	35,53,770.00
Retainership Expenses							
- Ms. Sonali Mukhopadhyay	-	-	2,78,100.00	-	-	-	2,78,100.00
Interest Expenses							
- Mr. Ashok Gupta	-	-	-	43,51,522.00	-	-	43,51,522.00
- Mr. Adit Gupta	-	-	-	12,98,770.00	-	-	12,98,770.00
Revenue from Investments in Real Estates							
- AMD Estates and Developers (P) Limited	49,52,642.00	-	-	-	-	-	49,52,642.00
Rent Received							
- M/s Pink Dreams Studio	-	-	-	-	-	3,00,000.00	3,00,000.00
Unsecured Loan Received							

For AMD Industries Limited

AMIT CHADHA
 Senior Manager Accounts

- Mr. Ashok Gupta	-	-	-	3,13,00,000.00	-	-	3,13,00,000.00
- Mr. Adit Gupta	-	-	-	70,00,000.00	-	-	70,00,000.00
Unsecured Loan Repaid	-	-	-	-	-	-	-
- Mr. Ashok Gupta	-	-	-	4,45,69,383.00	-	-	4,45,69,383.00
- Mr. Adit Gupta	-	-	-	87,27,001.00	-	-	87,27,001.00
(B) Balance outstanding as at the end of the year	-	-	-	-	-	-	-
(i) Payables	-	-	-	-	-	-	-
Salaries Payable	-	-	-	-	-	-	-
- Mr. Ashok Gupta	-	-	-	3,19,000.00	-	-	3,19,000.00
- Mr. Adit Gupta	-	-	-	5,04,000.00	-	-	5,04,000.00
- Mr. Prabir Kumar Mukopadhyay	-	82,516.00	-	-	-	-	82,516.00
- Ms. Radha Shakti Garg	-	65,335.00	-	-	-	-	65,335.00
- Ms. Mamta Gupta	-	-	-	-	1,00,800.00	-	1,00,800.00
- Ms. Vidhi Bajoria	-	-	-	-	1,01,800.00	-	1,01,800.00
Retainership Expenses Payable	-	-	-	-	-	-	-
- Ms. Sonali Mukhopadhyay	-	-	47,700.00	-	-	-	47,700.00
Unsecured Loan Outstanding	-	-	-	-	-	-	-
- Mr. Ashok Gupta	-	-	-	6,28,06,951.00	-	-	6,28,06,951.00
- Mr. Adit Gupta	-	-	-	1,90,59,414.00	-	-	1,90,59,414.00
(ii) Receivables	-	-	-	-	-	-	-
Rent Receivable	-	-	-	-	-	-	-
- M/s Pink Dreams Studio	-	-	-	-	-	4,18,000.00	4,18,000.00
Advance Paid for Project	-	-	-	-	-	-	-
- AMD Estates and Developers (P) Limited	19,19,50,690.00	-	-	-	-	-	19,19,50,690.00
Revenue Receivable for Project	-	-	-	-	-	-	-
- AMD Estates and Developers (P) Limited	1,14,88,425.00	-	-	-	-	-	1,14,88,425.00
GRAND TOTAL	20,95,89,657.00	12,73,421.00	3,25,800.00	20,09,63,223.00	53,53,570.00	7,18,000.00	41,82,23,671.00

41,82,23,671

* 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.

For AMD Industries Limited

AMIT CHADHA
Senior Manager Accounts