

D Industries Limited

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

ISO 9001-2015 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh

New Delhi-110 005 (India)

: 011-46830202 (30 Lines)

e-mail

: amdgroup@amdindustries.com website : www.amdindustries.com

To,

Dated: 14.06.2022

Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Tel. No.: 022-2272 1233/34 Extn.: 8465

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.

NEW DEL

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, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

Radha Shakti Garg

Company Secretary.

WORKS: NEEMRANA (RAJASTHAN)

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							0.48		Salaries	Key Management	L	Radha Shakti Garg			
							0.21	330.00	Salaries	Key Management Personnel		Prabir Kumar Mukopadhya Y			ω
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Details of the loans, inter-corporate deposits, advances or investments	deposit	ancial ss is ss is ske or tter-tter-osits, or ts	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments		In case monies are ue to either party as a result of the transaction	Value of In case monies are transactio due to either party as n during a result of the the transaction reporting period	Value of transaction n during the reporting period	Value of the the the related party transactio n as approved by the audit committe	Type of related party transaction	interparty	Details of the Counterparty	Details		Details of the party (listed entity /subsidiary) entering into the transaction	S.NO.
transactions applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	transact the relat to loan advanc given by These c only once whe											×			
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No. 107							Loan	Interest on	Loan	Interest on				17000	Fynenses	Profession	Legal &	Expenses	Rent	Rent	Expenses	Rent		Sitting Fees	Director's	,	Salaries	
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