



# AMD 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)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 14.06.2022

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 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

  
Radha Shakti Garg  
Company Secretary.



Disclosure of Related Party Transaction for the half year ended on March 31, 2022

(Rs. In Millions)

S.NO.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the Counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Additional disclosure of related party 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.
1	AMD INDUSTRIES LIMITED	AAAACA2843C Ashok Gupta	Director	Remuneration	7.50			
2		Adit Gupta	Director	Remuneration	7.10			
3		Prabir Kumar Mukopadhyay Radha Shakti Garg	Key Management Personnel Key Management Personnel	Salaries	0.21			
4			Relationship of the counterparty with the listed entity or its subsidiary Key Management Personnel	Salaries	0.48			

*[Handwritten Signature]*



5		Manta Gupta	Directors Relative	Salaries	0.79	0.79														
6		Vidhi Bajoria	Directors Relative	Salaries	0.79	0.79														
7		Atul Gupta				0.06														
8		Kamal Kumar		Director's Sitting Fees		0.06														
9		Shubha Singh				0.06														
10		Tilak Raj				0.06														
11		Ashok Sons (HUF)	Director's HUF	Rent Expenses	1.2	1.20														
12		Adit Gupta	Director	Rent Expenses	5.79	5.79														
13		Chitra Gupta	Director Relative	Rent Expenses	3.55	3.55														
14		Sonali Mukhopadhyay	Relative of Key Management Personnel	Legal & Profession Expenses	0.07	0.07														
15		Subhash Chand Dua	Relative of Key Management Personnel																	
16		Ashok Gupta	Director	Interest on Loan	2.97	2.97														
17		Adit Gupta	Director	Interest on Loan	1.68	1.68														
18		Ashok Gupta	Director's Loan Repayment		22.51	22.51														
19		Adit Gupta	Director's Loan Repayment		2.00	2.00														
20		Ashok Gupta	Director's Loan Received		20.50	20.50														
21		Adit Gupta	Director's Loan Received		-	-														
22		Ashok Gupta	Director's Loan Received		59.16	60.38														
23		Adit Gupta	Director's Loan		19.73	29.05														



24			AMD Estates and Developers (P) Limited	Enterprises in which directors are interested	Revenue from Investments	2.82														
25			AMD Estates and Developers (P) Limited	Enterprises in which directors are interested	Revenue Receivable for Project	22.89														
26			AMD Estates and Developers (P) Limited	Enterprises in which directors are interested	Advacne paid for project	178.48														
27			Ashok Gupta	Director	Remuneratio n Payable	0.29														
28			Adit Gupta	Director	Remuneratio n Payable	0.54														
29			Prabir Kumar Mukopadhya Y	Key Management Personnel	Salaries Payable	0.01														
30			Radha Shakti Garg	Key Management Personnel	Salaries Payable	0.06														
31			Mamta Gupta	Directors Relative	Salaries Payable	0.04														
32			Vidhi Bajoria	Directors Relative	Salaries Payable	0.04														
33			Sonali Mukhopadhyay	Relative of Key Management Personnel	Legal & Profession Payable	0.04														



  
14/6/22  
