



# GOYAL NAGPAL & CO.

CHARTERED ACCOUNTANTS

OFFICE : 20 - A STREET NO. 6, DHEERAJ VIHAR, KARALA

NEW DELHI-110081

OFFICE NO. 9811952775

EMAIL : GOYALNAGPAL01@GMAIL.COM

UDIN: **21416004AAAAHZ5170**

Ref: CERT/GNC/2020-21/52

Date: 07-09-2021

## To whomsoever it may concern

We, Goyal Nagpal & Co., Chartered Accountants, being the Statutory Auditors of AMD Industries Limited ("Company"), a public limited company having its registered office at 18, 1st Floor, Pusa Road, Karol Bagh, New Delhi, 110 005, hereby certify that the proposed preferential issue of upto maximum of 9,50,000 equity shares to Mr. Adit Gupta, Managing Director and Promoter (Proposed Allottee), upon conversion of outstanding unsecured loan received from him, partially or fully, as may be required, at the price to will be calculated in accordance with Regulation 164 of the SEBI ICDR Regulations, approved by the Board of Directors of the Company in their meeting held on August 12, 2021, is being made in accordance with the requirements of the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018.

We further certify that the aforesaid information is true and correct to the best of our knowledge and is based on the records and documents presented before us.

**For Goyal Nagpal & Co.**

Chartered Accountants

FRN: 018289C

CA Virender Nagpal  
(Partner)

M. No-416004

Place: Delhi





Register of Directors and Key Managerial Personnel & their shareholdings Under Section 170													Details of Securities										Whether securities have been created on the securities
S. No.	Name of Directors/KMP	DIN/PAN	Date of Birth	Father's Name	Mother's Name	Spouse's Name	Residential Address	Nationality	Occupation	Date of the Board Resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons thereof	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the KMP in case of Company Secretary	Number, Description and Nominal value of Securities	Date of Acquisition of the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- Physical/dematerialized form		
1	Mr. Ashok Gupta	0001630	12.04.1953	Mr. Harwanjan Gupta	Mrs. Shaktima Gupta	Mrs. Chitra Gupta	A, Central Drive, DLF Chhatrapati Park, Chhatrapur, New Delhi-110074	Indian	Business	Since incorporation	17.12.1983	NA	AMD Financial Services Pvt. Ltd.	36.02.2012	NA							NA	
													AMD Estates & Developers Pvt. Ltd.	27.12.2005									
													AMD Foods & Hotels Pvt. Ltd.	24.03.1998									
													Aditya Infrahunt Pvt. Ltd.	12.12.2006									
													Bluebird Builders Pvt. Ltd.	05.12.2005									
													Kanta Builders Pvt. Ltd.	12.12.2005									
													Priya Techs-Build Pvt. Ltd.	05.12.2005									
													Kolska Productions & Communications Pvt. Ltd.	12.12.2005									
													Hindustan Beverages & Stocks Ltd.	29.06.2013									
													Secha Tools Pvt. Ltd.	02.11.2011	01.03.2015								
													AMD Textiles Ltd.	24.07.2006									
2	Mr. Harwanjan Gupta	0001486	23.05.1928	Late Mrs. Yokes Lal Gupta	Mrs. Parvati Devi	Mrs. Shaktima Gupta	A, Central Drive, DLF Chhatrapati Park, Chhatrapur, New Delhi-110074	Indian	Business	Since incorporation	19.06.2001 but change in designation on 07.2003	01.07.2016 due to personal reasons	AMD Foods & Hotels Pvt. Ltd.	24.03.1998	01.07.2016	NA						NA	
													AMD Estates & Developers Pvt. Ltd.	27.12.2005	01.07.2016								
													Kadant Trees Properties Pvt. Ltd.	24.04.2007	01.07.2016								
													AMD Textiles Ltd.	24.07.2006	01.07.2016								
3	Mr. Aditi Gupta	0023784	24.12.1979	Mr. Ashok Gupta	Mrs. Chitra Gupta	Mrs. Geetika Gupta	A, Central Drive, DLF Chhatrapati Park, Chhatrapur, New Delhi-110074	Indian	Business	01.05.2002	01.07.2002 Not resigned on 14.08.2003, resigned on 14.11.2005, redesignated as WTD on 01.07.2006, redesignated as MD on 01.06.2012, redesignated as MD on 01.04.2014	NA	AMD Financial Services Pvt. Ltd.	36.02.2012	NA							NA	
													Kadant Trees Properties Pvt. Ltd.	24.04.2007									
													AMD Estates & Developers Pvt. Ltd.	24.07.2006									
													Priya Techs-Build Pvt. Ltd.	05.12.2005									
													Kolska Productions & Communications Pvt. Ltd.	01.07.2010									
													Secha Tools Pvt. Ltd.	02.11.2011	01.03.2015								
													AMD Textiles Ltd.	01.04.2007									
													Group Buy Private Limited	13.09.2013									
													New Beauty Tech Private Limited	21.06.2013									
													AMD Foods & Developers Pvt. Ltd.	24.07.2015									
4	Mr. Sochadi Ramani	0058780	01.12.1943	Sh. Santhamarthi Ramani			164, Sarjapur Road, Block-1, Koramangala, Bangalore-560034	Indian	Service	01.08.2006	01.08.2006	11.11.2014 because of ill health during the last year	Secha Tools Pvt. Ltd.	02.11.2011	NA							NA	
5	Mr. Mahipal Ahlawatia	0058626	20.03.1953	Shri Raj Pal			A-40, Defence Colony, G.P.O. New Delhi - 110024	Indian	Service	07.08.2006	07.08.2006	25.04.2021 due to Death	Nil	Nil	Nil	NA						NA	
6	Mr. Prabhu Krishna	0250621	06.11.1943	Mrs. Hare Krishna Malhotra			42/50, 3rd Floor, Friends Colony, New Delhi - 110065	Indian	Business	03.06.2009	03.06.2009	04.09.2020	ALPS Industries Ltd.		NA							NA	
													Sharda Spinning Pvt. Ltd.										
													ALPS Energy Pvt. Ltd.										
													ShreeBikes Modtech Pvt. Ltd.										
7	Mr. Shashis Singh	0020877	26.01.1976	Mr. Aditya Kishan Agarwal	Mrs. Urvashi Agarwal	Mr. Shashis Singh	241, Ashirwad Enclave, Phase No. 1B, L.P. Doh, Pimpri-Chinchwad, Dhule- 431007	Indian	Service	05.09.2014	26.09.2014	NA	Swiss Renewables (India) Pvt. Ltd.	Nil	Nil	NA						NA	
													Shree L limited										
8	Mr. Prakash Prusty	AJSP4304P	04.06.1973	Mr. Lal Bihari Prusty	Mrs. Aniti Prusty	Mrs. Sarmita Prusty	W-14, Khandwa, West Patel Nagar, New Delhi-68	Indian	Service		02.09.2013	06.01.2016 resigned due to medical reasons	Nil	Nil	Nil	14624						NA	
9	Mr. Anil Kumar Das	AJMDPT7543X	17.06.1973	Mr. Anandita Chandra Das			Flat No-411, HMDM CGHS, Plot-A, Sector-10, Delhi-75	Indian	Service	05.08.2014	06.08.2014	27.09.2014 resigned due to personal reasons	Nil	Nil	Nil	NA						NA	
10	Mr. Pankaj Mahapatra	AJUPM7617Y	02.01.1953	Mr. Gopinath Mahapatra	Mrs. Tara Mahapatra	Mrs. Sonali Mahapatra	Flat No. 612, Block 2, Sector-10, Dwarka, New Delhi-110028	Indian	Service	10.02.2013	11.02.2013	NA	Nil	Nil	Nil	NA						NA	
11	Mr. Radhu Shakti Gang	AJBPCT7500B	09.01.1983	Mr. Shiv Shankar Gool	Mrs. Bina Gool	Mr. Pankaj Gang	17/17, Mahatma Nagar, Karam, 200001, UP	Indian	Service	26.05.2016	26.07.2016	NA	Nil	Nil	Nil	NA	26601					NA	
12	Mr. Tink Raj	ABHP71813M	15.12.1975	Subhash Choud	Mrs. Reeta Setty	Mrs. Chanchal setty	B-1225, Lane B & Block B Krishna Park, P.O. Sec-4	Indian	Business	07.08.2020	07.08.2020	NA	Asahi India Glass India Limited		11.09.2020	10/2/2021	NA					NA	
13	Mr. Subhash Chander Das	AFPP09664N	15/04/1945	Shri Malash Raj Das	Mrs. Ram Pyari Das	Mrs. Indu Das	VARANASI, I.E. SARABANAND ENCLAVE-2, 200119 UP	Indian	Service	26.10.2020	26.10.2020		Nil		NA								
14	Mr. Atul Gupta	AJDPG4380B	7/7/1965	AMRIT LAL GUPTA	Mrs. Suman gupta	Mrs. Pooja Gupta	FLAT NO-302, TOWER 3A, GURU ROJASWARI ESTATE, NEAR PATNAYAT SCHOOLS SECTOR-100, GHAZIABAD INDIA, NAGAR, NODA UP	Indian	Service	16.07.2021			Nil									NA	

Register of Contracts with related party and contracts and bodies etc. in which directors are interested (Pursuant to section 189 (1) and rule 16 (1))																	
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																	
S.No.	Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	relation with director/company/ nature of concern or interest	principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	01.03.2021	Mr. Adit Gupta	Ashok Gupta, Adit Gupta	Mr. Adit Gupta is Managing Director with AMD Industries Limited & son of Mr. Ashok Gupta Chairman of AMD Industries Limited	Monthly rent of Rs. 9,64,310/- to be paid in advance	Yes	09.02.2021	5	3	0	2		Clause (c) leasing of property of any kind	9,64,310/- per month	N.A		
2	01.03.2021	Ms. Chitra Gupta	Ashok Gupta, Adit Gupta	Ms. Chitra Gupta is wife of Mr. Ashok Gupta, chairman of AMD Industries Limited and mother of Mr. Adit Gupta, Managing Director of AMD Industries Limited	Monthly rent of Rs. 4,39,230/- to be paid advance	Yes	09.02.2021	5	3	0	2		Clause (c) leasing of property of any kind	4,39,230/- per month	N.A		
3	01.03.2021	Ms. Chitra Gupta	Ashok Gupta, Adit Gupta	Ms. Chitra Gupta is wife of Mr. Ashok Gupta, chairman of AMD Industries Limited and mother of Mr. Adit Gupta, Managing Director of AMD Industries Limited	Monthly rent of Rs. 1,53,065/- to be paid advance	Yes	09.02.2021	5	3	0	2		Clause (c) leasing of property of any kind	1,53,065/- per month	N.A		
4	01.03.2021	Ashok Sons (HUF)	Ashok Gupta, Adit Gupta	Mr. Ashok Gupta, Chairman of AMD Industries Limited, is Karta of Ashok Sons (HUF) & Mr. Adit Gupta Managiong Director of AMD Industries Limited is Cioparcener in Ashok Gupta (HUF)	Monthly rent of Rs. 1,99,650/- to be paid in advance	Yes	09.02.2021	5	3	0	2		Clause (c) leasing of property of any kind	1,99,650/- per month	N.A		

ASHOK GUPTA  
DIN :00031630  
Chairman

ADIT GUPTA  
DIN : 00238784  
Managing Director

SHUBHA SINGH  
DIN : 06926872  
Ind. Director

MAHIPAL  
DIN : 00588626  
Ind. Director

TILAK RAJ  
DIN :  
Ind. Director

S C DUA  
DIN:  
Non- Executive Director

**RADHA  
SHAKTI  
GARG** Digitally signed  
by RADHA  
SHAKTI GARG  
Date: 2021.09.10  
17:58:48 +05'30'