AMD Industries Limited

				Re	gister of Direct	tors and Kev Manag	erial Personnel	& their shareholdings Under Section	n 170							Details of Securitie	15			٦
S. No. Name of Directors/KMP	DIN/PAN	Date of Birth	Father's Name	Mother's Name	Spouse's Name	Residential Address	Nationality	Date of the floord Resolution Date of appointment and reappointment was reappointment in the company made	Date of cessation of office and reasons thereof	relinquished in any other body corporate					and Nominal value of and the price or Securties other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquistion of securities	Mode of hobling- Physical@ematerialized form	Whethe r securitie s have been pledged or any encumb rance has been
										Name of the Company	Date of Appointment	Date of Cessation				Shareholding as per annu				
						6, Central Drive, DLF				AMD Financial Services Pvt.										
1 Mr. Ashok Gupta	00031630	12.04.1953	Mr. Harswarup Gupta	Mrs. Shakuntla Gupta	Mrs.Chitra Gupta	Chhatarpur Farm,	Indian Business	Since incorporation 17.12.1983	NA	AMD Estates & Developers	06.02.2012		NA				T	1		NA
 						Chhatarpur, New Delhi-110074				Pvt. Ltd.	07.12.2005									+
										AMD Foods & Hotels Pvt. Ltd. Aditya Infrabuilt Pvt. Ltd.	12 12 2006									
										Manglam Buildtech Pvt. Ltd.	07.12.2005									
\vdash				1	1	1			1	Chitra Buildtech Pvt. Ltd. Prime Techno-Build Pvt. Ltd.	12.12.2005	-	1		 	1	-	-		+-+-
										Ashoka Productions &										
+				1						Communications Pvt. Ltd. Hindustan Beverages & Snacks	12.12.2005						-			++-
										Ltd.	28.06.2013									
\vdash		-		 	1		 		1	Sesha Tools Pvt. Ltd. AMD Textiles Ltd.	02.11.2011 24.07.2006	23.03.2015					 			+-+-
2 Mr. Harswarup Gupta	00034406	25.05.1928	Late Shri Tikken Lal Gupta	Mr. Promis Pro-	Mrs Shakuntla Gupta	6, Central Drive, DLF Chhatarpu	Indian Business	Since incorporation 01.08.2001 but change in designation on	03.07.2016 due to personal	AMD Foods & Hotels Pvt. Ltd.		03.07.2016	N			Shareholding as per anno				
2 Mr. Harswarup Gupta	00034406	25.05.1928	Late Shri Tikken Lat Gupta	Mrs.Parwati Devi	Mrs.Shakuntla Gupta	6, Central Drive, DLF Chhalarpu	Indian Business	Since incorporation 01.08.2001 but change in designation on 30.07.2003	03.07.2016 due to personal reasons		24.03.1998	03.07.2016	NA			Shareholding as per anni	exue 2			NA
						Chhatarpur, New Delhi-110074				AMD Estates & Developers Pvt. Ltd.	07.12.2005	03.07.2016								
										Kadam Trees Properties Pvt.	24.04.2007	03.07.2016								
										AMD Textiles Ltd.	24.07.2006	03.07.2016								
								01.05.2002 but resigned on 14.08.2003,		AMD Financial Services Pvt.					ļ	Shareholding as per anne				+
3 Mr. Adit Gupta	00238784	24.12.1979	Mr. Ashok Gupta	Mrs. Chitra Gupta	Mrs. Geetika Gupta	6, Central Drive, DLF Chhatarpu	Indian Business	01.05.2002 reappointed on 14.11.2005,	NA	Ltd.	06.02.2012		NA			Snarenoung as per anne	sture 3			NA
						Chhatarpur, New Delhi-110074		redesignated as WTD on 01.07.2006, redesignated as JMD on 01.06.2012,		Kadam Trees Properties Pvt.	24.04.2007									
						Camaza par, New Deliar 110074				AMD Estates & Developers										
\vdash								redesignated as MD on 01.04.2014		Pvt. Ltd. Prime Techno-Build Pvt. Ltd.	01.04.2007	_								
										Ashoka Productions &										1 1
\vdash										Communications Pvt. Ltd. Sesha Tools Pvt. Ltd.	01.07.2010	23.03.2015								+-+-
										AMD Textiles Ltd.	01.04.2007									
										AMD Foods & Developers Pvt. Ltd.	24.07.2015									
									13.11.2014 because of indifferent											1
4 Mr. Seshadri Ratnam	00588790	01.12.1943	Sh. Sanbamurthi Ratnam			164, Sarjapur Road, Block-1,	Indian Service	01.08.2006 01.08.2006	13.11.2014 because of indifferent health during the last year	Sesha Tools Pvt. Lad.	02.11.2011		NA			NIL				NA
						Koramangala, Banglore- 560034														1
5 Mr. Mahipal Ahluwalia	00588626	20.05.1951	Shri Raj Pal			A-46, Defence Colony,	Indian Service	07.08.2006 07.08.2006	NA	Nil	Nil	Nil	NA		1	NIL				NA
+				ļ —		LGF, New Delhi - 110024											1			+-+-
6 Mr. Prabhat Krishna	02569624	06.11.1947	Shri Hari Krishna Mathur			B-29. 2nd Floor. Friends Colony	Indian Business	30.06.2009 30.06.2009	30-09-2020	ALPS Industries Ltd			NA			NIL				NA
+				1	1	New Delhi - 110065			1	Sharda Spuntex Pvt. Ltd. ALPS Energy Pvt. Ltd.	-	-	1		 	1	-	-		+-+-
																				1 1
\vdash				 	1		 		1	Snowflakes Meditech Pvt. Ltd.		1					 			+-+-
										Inox Renewables (Jaisalmer)										T = I = I
7 Ms. Shubha Singh	06926872	26.01.1976	Mr. Aditya Kiran Aggarwal	Mrs. Urvashi Aggarwa	Mr. Shamsher Singh	421, Ashirwad Enclave,	Indian Service	05.08.2014 26.09.2014	NA	Lad.	Nil	Nil	NA			NIL				NA
						Plot No.104, I.P. Extn. Patparganj, Delhi- 110092				Omaxe Limited										+
																	İ 💮			
8 Mr. Prakash Prusty	AHSPP4304P	04.06.1975	Mr. Lal Bihari Prusty	Mrs. Aarti Prusty	Mrs. Sarmistha Prusty	WZ-14, Khampur,	Indian Service	02.09.2013	06.01.2016 resigned due to personal reason	Nil	Nil	Nil		14624		NI	L			NA
						West Patel Nagar, New Delhi-08			DATES IN TAXABLE PARTY.											
9 Mr. Alok Kumar Das	AMDPD7584M	17.06.1971	Mr. Arabinda Chandra Das	1	1	Flat No.411, HMM CGHS	Indian Service	05.08.2014 06.08.2014	27.09.2014 resigned due to	Nil	Nil	Nil	NA		l	NIL	1	L	l .	NA NA
				ļ					personal reason											+
\vdash		-		 	1	Plot-6, Sector-10, Delhi-75	 		1	<u> </u>		1					 			+-+-
10 Mr. Prabir Mukhopadhyay	ACDPM7837Q	02.01.1957	Mr. Gopinath Mukhopadhyay	Mrs. Tara Mukhonadh	Mrs. Sonali Mukhonadh	Flat No. 612. Block 2	Indian Service	10.02.2015 11.02.2015	NA	Nil	Nil	Nil	NA			NIL				NA
						Express Garden, Indrapuram, Gh UP-201010														$\pm \pm \pm$
11 Ms. Radha Shakti Garg	ALHPG3750B	05.01.1981	Mr. Shiv Shanker Goel	Mrs. Bina Goel	Mr. Pankaj Garg		Indian Service	26.05.2016 26.05.2016	NA	Nil	Nil	Nil	NA	26661		NI	L			NA
				1		Kanpar, 200003, UP									1					$\pm \pm \pm$
12 Mr. Tilak Rai	ABHPT1361M	15,12,1971	Subhash Chand	Mrs. Reeta Sethi	Mrs. Chanchal sethi	B-5/25, Lane B-5 Block-B Krishna	Indian Buirness	07.08.2020 07.08.2020	MA	Asahi India Glass India Limited	11.09.2020	MIT .	NA.	64712		NII	1	1		
AND ONE THE THE	Design 1730 Tag	r-c14-12/1	Joseph CIMING	mus. DINITE SHUII	a. Charichal Sishi	U-Jra-3, Latin D-3 DIULK-B Krishna	Duoriess Duoriess	07.08.2020	an	Community States Indea Limited	11.09.2020	call	100	7/14		-				700
				1		1			1	1	1				1					

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/arrang ement	Name of the party with which contract is entered into	Name of the nterested 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	Detail	s of voting or			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	share	Remarks, if any
								No. of Directors present in the meeting	voting in	Directors voting against	Directors remaining neutral				
1	01.04.2020	Mr. Adit Gupta	Ashok Gupta, Adit Gupta	Mr. Adit Gupta is Managing Director wiith 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	13.02.2020	5	3	0	2		Clause (c) leasing of property of any kind per month		
2	01.04.2020	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	13.02.2020	5	3	0	2		Clause (c) leasing of property of any kind per month		
3	01.04.2020	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	13.02.2020	5	3	0	2		Clause (c) leasing of property of any kind per month		
4	01.04.2020	Ashok Sons (HUF)	Ashok Gupta, Adit Gupta		Monthly rent of Rs. 1,99,650/- to be paid in advance	Yes	13.02.2020	5	3	0	2		Clause (c) leasing of property of any kind per monti		
5	01.03.2020	M/s Pink Dreams Studio	Ashok Gupta, Adit Gupta	Relatives of Director in the Borad of AMD Industries Limited are the partners in Pink Dreams Studio	Monthly rent of Rs. 50,000/- and one month rent in advance	Yes	13.02.2020	5	3	0	2		Clause (c) leasing of property of any kind 50,000/- pmonth	N.A	

ASHOK GUPTA DIN :00031630 Chairman ADIT GUPTA DIN: 00238784 Managing Director SHUBHA SINGH DIN : 06926872 Ind. Director MAHIPAL DIN: 00588626 Ind. Director PRABHAT KRISHNA DIN : 02569624 Ind. Director

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/ar rangement	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	1 1 1				Date of the next meeting at which register was placed for signature	items-(a) to	or	Date of share holders approval , if any	Remarks, if any
								No. of Director s present in the meeting	s voting	Director s voting against	Director s remainin g neutral					
1	01.05.2019	Mr. Adit Gupta	Ashok Gupta, Adit Gupta	Mr. Adit Gupta is Managing Director wiith 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	14.02.2019	5	3	0	2		Clause (c) leasing of property of any kind	9,64,310/- per month	N.A	
2	01.05.2019	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	14.02.2019	5	3	0	2		Clause (c) leasing of property of any kind	4,39,230/- per month	N.A	
3	01.05.2019	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	14.02.2019	5	3	0	2		Clause (c) leasing of property of any kind	1,53,065/- per month	N.A	
4	01.05.2019	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 Induistries Limited is Cioparcener in Ashok Gupta (HUF)	Monthly rent of Rs. 1,99,650/- to be paid in advance	Yes	14.02.2019	5	3	0	2		Clause (c) leasing of property of any kind	1,99,650/- per month	N.A	
5	01.05.2019	M/s Pink Dreams Studio	Ashok Gupta, Adit Gupta	Relatives of Director in the Borad of AMD Industries Limited are the partners in Pink Dreams Studio	Monthly rent of Rs. 50,000/- and one month rent in advance	Yes	14.02.2019	5	3	0	2		Clause (c) leasing of property of any kind	50,000/- per month	N.A	

ASHOK

GUPTA DIN :00031630 Chairman ADIT GUPTA DIN: 00238784 Managing Director SHUBHA SINGH DIN : 06926872 Ind. Director MAHIPAL PRABHAT KRISHNA
DIN: 00588626 DIN: 02569624
Ind. Director Ind. Director