

--	--

AMD Industries Limited

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	01.04.2020	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	13.02.2020	5	3	0	2		Clause (c) leasing of property of any kind	9,64,310/- per month	N.A		
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	4,39,230/- per month	N.A		
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	1,53,065/- per month	N.A		
4	01.04.2020	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	13.02.2020	5	3	0	2		Clause (c) leasing of property of any kind	1,99,650/- per month	N.A		
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/- 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

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	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	Signatur e	Remarks, if any
								No. of Director s present in the meeting	Director s voting in favour	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 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	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  
DIN : 00588626  
Ind. Director

PRABHAT KRISHNA  
DIN : 02569624  
Ind. Director