



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: 23.05.2023

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 Disclosure of Related Party Transactions for the Half Year ended 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

RADHA Digitally signed
by RADHA
SHAKTI SHAKTI GARG
GARG Date: 2023.05.23
19:35:26 +05'30'

Radha Shakti Garg
Company Secretary

Disclosure of Related Party Transaction for the half year ended on March 31, 2023

(Rs. In Millions)

S.NO.	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening Balance	Closing Balance	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	AAACAZ843C	Ashok Gupta		Director	Remuneration		9.07	0.30	0.31			
2			Adit Gupta		Director	Remuneration		10.13	0.63	0.65			
3			Prabir Kumar Mukopadhyay		Key Management Personnel	Salaries		0.79	0.11	0.09			
4			Radha Shakti Garg		Key Management Personnel	Salaries		0.53	0.07	0.07			
5			Mamta Gupta		Directors Relative	Salaries		0.80	0.10	0.12			
6			Vidhi Bajoria		Directors Relative	Salaries		0.80	0.10	0.12			
7			Atul Gupta		Directors Relative	Salaries		0.06					



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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	1.20														
12		Adit Gupta	Director	Rent Expenses	5.79														
13		Chitra Gupta	Director Relative	Rent Expenses	3.55														
14		Sonali Mukhopadhyay	Relative of Key Management Personnel	Legal & Profession Expenses	0.32	0.05	0.05												
15		Subhash Chand Dua	Relative of Key Management Personnel																
16		Ashok Gupta	Director	Interest on Loan	4.85														
17		Adit Gupta	Director	Interest on Loan	1.40														
18		Ashok Gupta	Director's Loan Repayment		31.59	92.35	56.30												
19		Adit Gupta	Director's Loan Repayment		0.64	23.12	22.48												
20		Ashok Gupta	Director's Loan Received		-	92.35	56.30												
21		Adit Gupta	Director's Loan Received		-	23.12	22.48												
22		Ashok Gupta	Director's Loan Received		-	92.35	56.30												
23		Adit Gupta	Director's Loan Received		-	23.12	22.48												
24		Ashok Gupta	Director's Loan Received		-	92.35	56.30												
25		Adit Gupta	Director's Loan Received		-	23.12	22.48												
26		Ashok Gupta	Director's Loan Received		-	92.35	56.30												



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