

ID 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)

: 011-46830202 (30 Lines) : amdgroup@amdindustries.com e-mail : www.amdindustries.com

website

Dated: 23.11.2022

To. **Bombay Stock Exchange Limited** Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Tel. No.: 022-2272 1233/34 Extn.: 8465

Reference: Code: 532828 and series: EQ

To. National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra - Kurla Complex Bandra (East), Mumbai-400051

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 30th September, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

Radha Shakti Garg Company Secretary

WORKS: NEEMRANA (RAJASTHAN)

						Disclosure of	Related Party Transaction 1	or the half year ended on March 31,	2022	(Rs. In Millions)								
		Additional disclosure of related party transportions, inter-coardions, inter-coardions, inter-coardions, inter-coardions of missand transportions of missand and or given by the listed entity/subsidiary. These details need to be disclosed once, during the reporting period when such transaction was undertaken.															, advances or investments need to be disclosed only	
S.NO.	Details of the party (listed Details of the Counterparty					Type of related	Value of the related party			either party as a result of			Details of the loans, inter-corporate deposits, advances or investments					
	entity / subsidiary entering into the transaction					party transaction	transaction as approved by the audit committee	reporting period		nsaction	loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	AMD INDUSTRIES LIMITED	AAACA2843C																
-	AMD INDUSTRIES LIMITED	AAACA2843C	Adit Gupta	AGZPG3933F	Director	Remuneration		58.50	5.45	6.25								
	2		Ashok Gupta	AADPG4122G	Director	Remuneration		36.00	2.88	3.00								
	AMD INDUSTRIES LIMITED	AAACA2843C																
	AMD INDUSTRIES LIMITED	AAACA2843 C	Prabir Kumar Mukopadhyay	ACDPM7837Q	Key Management Personnel	Any other transaction		6.78	0.13	1.05								
١.	AMD INDUSTRIES LIMITED	AAACA2843C	Radha Shakti	ALHPG3750B	Key Management Personnel	Any other transaction		436	0.50	0.74								
	AMD INDUSTRIES LIMITED	AAACA2843C	Carg			Any other	0.75		0.55	0.7-								
-	AMD INDUSTRIES LIMITED	AAACA2843C	Mamta Gupta	AESPG2507E	Directors Relative	transaction Any other		7.10	0.40	0.98								
<u> </u>	6 AMD INDUSTRIES LIMITED	AAACA2843C	Vidhi Bajoria	AHWPG7943H	Directors Relative	transaction Any other	0.75	7.10	0.40	0.98								
-	AMD INDUSTRIES LIMITED		Atul Gupta	ADFPG4380B	Director	transaction		0.62	0.00	0.00								
,	8	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Kamal Kumar	AAIPK9146R	Director	Any other transaction		0.62	0.00	0.00								
	AMD INDUSTRIES LIMITED	AAACA2843C				Any other												
	AMD INDUSTRIES LIMITED	AAACA2843C	Shubha Singh	AEJPA3682F	Director	transaction		0.62	0.00	0.00								
10	0	***************************************	Tilak Raj	ABHPT1361M	Director	Any other transaction	1.2	0.62	0.00	0.00								
1	AMD INDUSTRIES LIMITED	AAACA2843C	Ashok Sons (HIIE) AAAHA1808A	Director's HUF	Any other transaction	1.2	11.98	0.00	0.00								
	AMD INDUSTRIES LIMITED	AAACA2843C	1101			Any other		11.30	0.00	0.00								
1	AMD INDUSTRIES LIMITED	AAACA2843C	Adit Gupta	AGZPG3933F	Director	transaction	5.75	57.86	0.00	0.00								
1	3	B. 2000 At Access 200	Chitra Gupta	AAHPG2448K	Director Relative	Any other transaction	3.55	35.54	0.00	0.00								
	AMD INDUSTRIES LIMITED	AAACA2843C																
1	4 AMD INDUSTRIES LIMITED	AAACA2843C	Sonali Mukhopadhyay	AIWPM4731E	Relative of Key Management Personnel	Any other transaction	0.07	2.96	0.43	0.47								
	AMD INDUSTRIES LIMITED	AAACAZ843C	Ashok Gupta	AADPG4122G	Director	Interest paid		49.60	0.00	0.00								
1	AMD INDUSTRIES LIMITED	AAACA2843C	Soliok duptil	JOHN OWIZZO	on cotor	merest paid		45.60	0.00	0.00								
1	AMD INDUSTRIES LIMITED	AAACA2843C	Adit Gupta	AGZPG3933F	Director	Interest paid		15.59	0.00	0.00								
1	7		Adit Gupta	AGZPG3933F	Director	Any other transaction		0.00	290.45	231.21								
	AMD INDUSTRIES LIMITED	AAACA2843C				Any other												
1	AMD INDUSTRIES LIMITED	AAACA2843C	Ashok Gupta	AADPG4122G	Director	transaction		525.00	603.85	923.45								
1:	9		Adit Gupta	AGZPG3933F	Director	Any other transaction		73.28	290.45	231.21			1					

	AMD INDUSTRIES LIMITED	AAACA2843C											
	1 1					Any other							
20			Ashok Gupta	AADPG4122G	Director	transaction	250.00	603.85	923.49				
	AMD INDUSTRIES LIMITED	AAACA2843C											
			AMD Estates and										
	1 1		Developers (P)			Any other							
21			Limited	AAFCA6993G	Enterprises in which directors are interested	transaction	100.00	228.86	128.86				
	AMD INDUSTRIES LIMITED	AAACA2843C											
			AMD Estates and										
	1 1		Developers (P)			Any other							
22			Limited	AAFCA6993G	Enterprises in which directors are interested	transaction	0.00	1784.82	1784.82				