



**AMRADEEP INDUSTRIES LIMITED**

**CIN: L29199GJ1984PLC007195**

**Date: 12.11.2021**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

  
*Sagar Chavhan*



# AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

## Related Party Disclosure for the period of 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021

### A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

Name	Designation
Sagar Kishorbhai Gajera	Whole Time Director & CFO
Bhavin Padaliya	Independent Director
Manisha Patel Mancklal	Independent Woman Director
Darshan Bhatt*	Independent Director
Heli Akash Garala **	Company Secretary

\* Mr. Darshan Bhatt has resigned from the Company w.e.f 20.05.2021

\*\* Mrs. Heli Akash Garala has resigned from the Company w.e.f 30.09.2021

### C. Transactions during the year with Related Parties