22.05.2021

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.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, AMRADEEP INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Related Party Disclosure For The Period Of 1st October, 2020 To 31st March, 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 Maneklal	Independent Woman Director
Darshan Bhatt	Independent Director
Heli Akash Garala	Company Secretary

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31st March,2021 (Rs.)
Sagar Kishorbhai Gajera	Nil	Nil
Bhavin Padaliya	Nil	Nil
Manisha Patel Maneklal	Nil	Nil
Darshan Bhatt	Nil	Nil
Heli Akash Garala	Salary	186000

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31st March,2021 (Rs.)
Sagar Kishorbhai Gajera	Nil	Nil
Bhavin Padaliya	Nil	Nil
Manisha Patel Maneklal	Nil	Nil
Darshan Bhatt	Nil	Nil
Heli Akash Garala	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st March,2021 (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, AMRADEEP INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY