

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

LIMITED / PRIVATE LIMITED

Engineering

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery &

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality or Origin if different)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment or Reappointment in the company Date of Appointment and Reappointment in the company Date of Cessation of Office and Reason thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
ec466552	JUNNA Seshagiri Rao S/o Koteswara Rao	10.6.1949 Indian	Kavuluru (PO) G. Homburu mandalam Kridanur Rt. PIN: 521228 Email Id: vasujunna999@gmail.com	24-09-2005	-

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or A associate Company	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY					Mode of Acquisition Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
			No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of holding		
7	8	9	10	11	12	13	14	15	
-	-	Andhra Pradesh Heavy Machinery & Engineering Limited	From 48276 to 481225 Rs.1500/-	14-11-1977	-	150	Allotted Physical	-	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

PERSONNEL

(Appointment and Qualifications of Directors) Rules, 2014

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery Limited / PRIVATE LIMITED

Sl. No.	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth Nationality (including Nationality of origin if different)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made		Office of Director or KMP held or Relinquished in any other Corporate
				Date of Appointment and Reappointment in the company	Date of Cessation of Office and Reasons therefor	
Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation				
1	<u>Kuchipudi Srinivasa Rao</u> <u>5/6 Kuchipudi</u> <u>Sahyamarayana</u>	<u>11-8-1966</u> <u>Indian</u> <u>Business</u>	<u>Flat No. 302</u> <u>Kallati Towers</u> <u>Brajn Sakthi</u> <u>Nagar</u> <u>Vijayawada-10</u>	<u>23-09-2006</u>		
Email id: <u>srkuchipudi66@gmail.com</u>						

Engineering

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative balance and No. of Securities held after each Transaction	Mode of Acquisition Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		<u>Andhra Pradesh Heavy Machinery & Engineering Limited</u>	<u>Rs. 4700/-</u>	<u>30.03.2008</u>		<u>170</u>	<u>Buy/Transfer</u> <u>Physical</u>	

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PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

{Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY ... Andhra Pradesh Heavy Machinery & Engineering Limited / Private Limited

Director Identification No. (DIN) (Optional) for KMP	Name and Surname Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation	Date of Cessation of Office and Reasons thereof		
1	2		3	4	5	6
06377073	Potturi Sree Rama		12/11/1952		24.9.2016	
	Kotamra Rao			6-83/87		
	S/o			Flat No. BPO		
				Fakuti Nival		
				opp. IAF Academy		
				Annamaram		
				502313		
				Email Id.		
				psrkiran@gmail.com		

Membership No. of the (CSI in case of Company Secretary	Income tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No. Description and Normal Value of Securities	Date of Acquisition Price or Offer Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each transaction	Mode of Acquisition Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
-	-	Andhra Pradesh Heavy Machinery Engineering Limited.	638812 to 638814	18.5.1993		30	Transfer Physical	
			Rs. 300/-					

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

{Appointment and Qualifications of Directors} Rules, 2014}

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery S. Engineering LIMITED / PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth (Nationality (including Nationality of origin if different Occupation	Permanent Residential Address		Date of Board Resolution in which Appointment made Date of Appointment and Re-appointment in the company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Re-appointed in any other Corporate
	Any Former Name and Surname in Full			Present Residential Address			
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full						
1	2		3	4		5	6
07824215	Chandra Sekhar		20.1.1962	11-4-51/B/309		17.05.2017	SCCL
	Sulajje		Indian	Express Apts.			
	s/o Siddilingappa		Employee	Hotel Ganga Tammara			
				Lone, Bazurgat			
				Redhills west.			
				Khairatabad			
				Hyderabad-50004.			
				Email Id:			
				dop@scclimited.com			

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held		No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
7	8	9		10	11	12	13	14	15
-	-	-		10	11	12	13	14	15

REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY Andhra Pradesh Heavy machinery Engineering Limited / Private Limited

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation		Date of cessation of Office and Reasons thereof	
1	2		3	4	5	6
CFO	Yallamraju		10-8-1962	F-301, Vertex Grand Residency, 1st lane, Shanu Nagar, Vijayawada 520011.	22-9-2018	
	S/o Venkatesh Sastri		Indian			
				Email Id: cfo@aphmcl.com	Doc 1/19/2023	

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		Name of Company wherein Securities held	No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15
	AADPY 9743M							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY Anhra Pradesh Heavy Machinery &

Engineering LTD LIMITED / PRIVATE LIMITED

Director Identification No. (DIN) (Optional, for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full			Present Residential Address	Date of Appointment and Reappointment in the company		
	Father's Name, Mother's Name and Spouse's Name (if married), and Surnames in Full		Nationality (including Nationality of origin if different)		Date of Cessation of Office and Reasons thereof		
1	2		3	4		5	6
FCS 6395	Gunda Srinivas		22/06/1972	Art: Splatis		19/10/2020	-
AFUPG 090332	S/o Gunda Malleshwar		Indn	K.M.		23/9/2020	
			Scare	Bh. red. adve			
			with scy	K.M. Red.			
				TG-50310			
				acsrinivas@			
				redif: mail.com			

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held		No. Description and Normal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
7	8	9		10	11	12	13	14	15
-	-	-		-	-	-	-	-	-

