

THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL
 (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013
PERSONNEL WITH THEIR SHARE HOLDINGS
 (Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY ARhme1

..... LIMITED / PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for DIN	Name and Surname in Full		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	Date of Birth Nationality (including Nationality of origin if different)			
	Father's Name, Mother's Name, and Spouse's Name (if married) and Surnames in Full		Present Residential Address	Date of Appointment and Reappointment in the company	Name of Company or Office and Reasons thereof
1	2	3	4	5	6
①	J. Ramesh	05.09.1964	Kottayam	12.09.2022	-
	Pin: 10214 804				
				DOB	
				01.10.2024	
				Nomination	
				Withdrawn by	
				self.	

Membership No. of the DIN of the Company	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 Nominal 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 Dematerialized	Whether Securities Pledged or any Encumbrance created				
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Subsidiary of Holding Company or Associate Company										
7	8	9	10	11	12	13	14	15					

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

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(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 (including Nationality or origin if different)	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			
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Date of Appointment and Reappointment in the company			
1	2	3	4	5	6	7	8
ML655	JUNNA Seshagiri Reddy	14-11-1977	Vanduram (Pa)	24-07-2005			
	S/o Koteswarra Rao	Telugu	G. Hanakurati				
		collin-tion.	mandalam				
			Krishna St.				
			PIN: 521228				
			Email ID:				
			va.sujunna99@gmail.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		Description and Nominal 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	Whether Secured as 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						
		Andhra Pradesh Heavy Machinery Engineering Limited	From 14-11-1977 to 14-11-2005	150	150	150	Physical							
			Rs 1500/-											

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NAME OF THE COMPANY Anshoo Parakh Heavy Machinery

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth Nationality (including Nationality of origin if different)	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	
1	2	3	4	5	6
01767015	Kuchipudi Srinivasa Rao	11-8-1940	Flat No 302	23-09-2016	
	Sh Kuchipudi	Andhra Pradesh	Kollat Towers		
	Satyamomyama	Andhra Pradesh	Pragna Babli		
			NAGAR		
			Nijayavada-10		
			Family ID:		
			skuchipudi66@gmail.com		

Engineering LIMITED / PRIVATE LIMITED

Membership No. of the DSI 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 Nominal Value of Securities	Date of Acquisition	Date of Disposal	Price or Other Consideration Paid	Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or Encumberance created
7	8	9	10	11	12	13	14	15	16	
-	-	Anshoo Parakh Heavy Machinery & Engineering Limited	24700	2013-09	-	-	470	Physical		

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NAME OF THE COMPANY

Adara Process Heat Machinery & Engineering Pvt

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 of origin if different) Occupation	Permanent Residential Address	Date of Board Resolution in which Appointment made		Office of Director or KMP held or Relinquished in any other Corporate
			Present Residential Address	Date of Appointment and Reappointment in the company	Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6	7
FCR 675	Gunda Srinivas	22/01/47	2 art: gunda	19/10/2020	DoA	-
AFUG 08332	S/Gunda Madhavaiah	Indh Sewer with SCA	writer-Bandu K.G.N, Bhadrachari Kaveri 08332 T5-SV 310	23/9/2020		
			assrinivasa redistraction	DoA was 20/9/2021		

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

Engineering Pvt

..... LIMITED / PRIVATE LIMITED

Membership No of the (CS) 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	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Normal Value of Securities	Date of Acquisition or Consideration Paid	Date of Disposal or Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities are Physical or Dematerialised	Whether Encumbered	Whether Pledged or any other	Whether Encumbered	Whether Pledged or any other	
														7
-	-	-	-	-	-	-	-	-	-	-	-	-	-	

