

THE COMPANIES ACT, 2013
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 Andhra Pradesh Heavy Machinery & Engineering Limited / Private Limited

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)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
046655	Juvva Seshagiri Rao S/o Hoteswarra Rao	10.6.1948 Indian	Kavuluru (P.O) G. Konduray mandalam Konduray P.O. 521228 Email Id: v.sujuvva999@gmail.com	24-09-2005	-

Engineering

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, 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 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 Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created			
7	8	9	10	11	12	13	14	15				
-	-	Andhra Pradesh Heavy Machinery & Engineering Limited	From 48276 to 48225 Rs. 1500/-	14-11-2017	-	150	Annexed Physical	-				

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(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY <u>Anabha Prabha Heavy Machinery Limited</u>					
Director Identification No. (DIN) (Optional) for KMP	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 Date of Appointment and Reappointment in the company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
07727418	Kuchipudi Srinivasa Rao S/o Kuchipudi Satyamaramayana	11-8-1966 Indian	Flat No. 302 Kallath Towers Bajjarajathi Nagar Vijayawada-10	23-09-2006	
			Email Id: skuchipudi66@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	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			
		9	10	11	12	13	14	15			
-	-	Anabha Prabha Heavy Machinery & Engineering Limited.	24700	30.3.2018	-	470	Buy	Physical			

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

NAME OF THE COMPANY 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, Occupation)	Present Residential Address	Date of Appointment and Reappointment in the company Date of Cessation of Office and Reasons thereof	
05924395	Yenram Gopala Krishnan Murthy S/o Lakshman Day	5/2/62	Gy 100, R-26, Bungabur Area, Dist Bangalore, Karn dist, TK gkmurthy6262@gmail.com	19/10/2020 DIA 17/10/2020	
				DoC 03/08/2023	

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	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	Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15	16	17	

THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL
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PERSONNEL WITH THEIR SHARE HOLDINGS
 (Appointment and Qualifications of Directors) Rules, 2014}

..... LIMITED / PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address		Office of Director or KMP held or Relinquished in any other Corporate	
	Any Former Name and Surname in Full			Present Residential Address	Date of Board Resolution in which Appointment made		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				Date of Appointment and Reappointment in the company		
085894	Y. S. S. SURESH		17/11/46	H. No 16-21-111/1		The Andhra	
	S/o Sri Pando Ranga Rao			HQA, 4/1/c, 6th phase		District Judiciary	
	Yeturu			Dhamasally, Gungu		Director	
				KPHB Colony,			
				Kankupally,			
				Hypocent Street			
				Tolungana			

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	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 of Holding Company or Associate Company												
7	8	9		10	11	12	13	14	15					

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NAME OF THE COMPANY Abadhyan Prakash Heavy Machinery And Engg

Private Limited 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)	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 Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
	Satya Narain Kapri	11.11.1965	Abc No. A-11	1-7-2024	SECL
			Srishti Sanskarti Colony		Chattisgarh
			Rota Road		Chattisgarh
			Pratacha Bhanzi		East west Bly. Ltd
			Bilaspur - 495112		
			Chattisgarh		

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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			
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