

REGISTER OF DIRECTORS AND KEY MANAGERIAL 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 ARTMEL

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 Occupation)		Date of Cessation of Office and Reasons thereof		
1	2		3	4		5	6
08923693	Kakagadda Prasad Rao,		1/7/66	Ch-1, 3 Bungalows with car, Bhadrachali Kgm Dist, TG		19/10/2020 DIN 19/10/2020	-
	S/o Erimaiah		Indian	Prasad@1766@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 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
-	-	-		-	-	-	-	-	-

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}

Engineering..... LIMITED / PRIVATE LIMITED

NAME OF THE COMPANY Andhra Pradesh Heavy Machinery &

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth (including Nationality of origin if different)	Permanent Residential Address	Date of Board Resolution to which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
1	2	3	4	5	6	
00460552	Juvva Seshagiri Rao S/o Koteswarra Rao	10.6.1977	Indian	Kavuluru (P.O) G. Konthuru mandalam Krishna Dist. PIN: 521228	24-09-2005	
			Cultivation			
				Email Id: vasujuvva999@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 Acquisition 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 48876 +0 481225 Rs.1500/-	14-11-1977	-	150	Allotment Physical	-		

THE COMPANIES ACT, 2013
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 Ambara Pradeesh Heavy machinery Engineering Limited / PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth (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	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Date of Cassation of Office and Reasons thereof	
1	2	3	4	5	6
0767418	Kuchipudi Srinivasa Rao	11-8-1966	Flat No. 302 Kollat Towers Prayasaikthi Nagar Vijayawada-10	23-09-2006	
	56 Kuchipudi Sakyanarayana	Indian Business			
			Email Id: skkuchipudi66@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 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
		9	10	11	12	13	14	15
-	-	Ambara Pradeesh Heavy Machinery & Engineering Limited	Rs. 4700/-	30.3.2006	-	470	Physical	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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 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 Appointment and Reappointment in the company	Date of Cessation of Office and Reasons thereof	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Present Residential Address			
1	2	3	4	5	6	
06377073	Pothuri Sree Rama Kotwarra Rao S/o	12/1/1952	6-83/B7 Flat No. BFD Pakruti Nilas opp. IAF Academy Annamaram 502313	24.9.2016		
			Email Id: psrkaran@gmail.com			

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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 Acquisition Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created						
									9	10	11	12	13	14
		Andhra Pradesh Heavy Machinery & Engineering Limited	638812 to 638804 Rs. 300/-	08.5.1993		30	Transfer Physical							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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 in Full		Date of Birth (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
	Any Former Name and Surname in Full	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		
1	2	3	4	5	6	7	8
	Vishnumolakala Venkateswara Rao S/o Vishnumolakala Bapiah	10.3.1970 Indian Employee	D.No. 1-21 Nuzvid (RD) Vijayawada Rural Mandal Krishna Dt. PIN: 521212	19.9.2005	-	Doc 22/9/2020 Administrative Changes	

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7	8	9	10	11	12	13	14	15	
	A19196 ADPPV 8026 P								

THE COMPANIES ACT, 2013
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
(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	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	22-9-2018	
	Srinivasa Rao	Indian	Vertex Ground		
	S/o Venkata Satya	Employee	Residency		
			1st lane		
			Shamunagar		
			Vijayawada		
			520011		
			Email Id:		
			cfo@aphmel.com		

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7	8	9	10	11	12	13	14	15		
	AADPY									
	9743M									

