

**PRADEEP METALS LIMITED**

**Register of Directors and Key Managerial Personnel  
(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)**

**Name of the Company** Pradeep Metals Limited  
**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701  
**Name of Director** Mr. Pradeep Goyal

Folio No.	Director identification number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment in the company	Date of re-appointment in the company	Date of cessation of office and reason therefore	Office of director or key managerial personal held or relinquished in any other body corporate	Membership number of the institute of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN)	
PML/DIR/ 001	00008370	Mr.Pradeep vedprakash goyal	-	Mr. Vedprakash Goyal	20-Nov-55	171/172,17th floor kalpataru Horizon, Tower 'A', S.K. Ahire Marg, Worli, Mumbai-400018.	Indian	Business	12-Aug-83	16-Apr-84	31-Jan-20		1.Munak engineers pvt.ltd	N.A.	N.A.	
				Mrs. Chandrakanta Goyal						29-Mar-01	29-Mar-01			2.Uniphos enterprises ltd	N.A.	N.A.
				Mrs. Neeru Goyal						28-Mar-08	14-Aug-14			3. Hind rectifiers ltd	N.A.	N.A.
										09-Jun-04	09-Jun-04	Amalgamated	4.S.V .Shah construction services Pvt. Ltd	N.A.	N.A.	
													01.04.2005	5. V.P.Goyal HUF	N.A.	N.A.
															N.A.	N.A.
														7. Pradeep Metals Ltd ,Inc Texas	N.A.	N.A.
														8. Dimensional Machine Works LLC, USA		
										31-Jan-02	31-Jan-02	01-Dec-22		9. UPL Limited	N.A.	N.A.
										09-Jan-01	09-Jan-01	30-Jan-15		10. Indian resources information and managment technologies limited	N.A.	N.A.
										28-Aug-01	28-Aug-01	22-Dec-07		11. Nelito systems limited	N.A.	N.A.
										03-Dec-07	24-Mar-08	20-Apr-15		12. B.S.Metal Pvt.ltd.	N.A.	N.A.
										25-Nov-04	25-Nov-04	18-Jun-09		13. Aasan (Flashnet) Info solution (india) Private Limited	N.A.	N.A.
										17-Jun-08	22-Dec-08	11-Nov-13		13. Entegra limited	N.A.	N.A.
										21-Nov-16	05.09.2017			14. IITB Research Park Foundation	N.A.	N.A.
											27.11.2018			15. Technology Development Board, GOI	N.A.	N.A.
											19.03.2019			16. National Institute of Foundary & Forge Technology	N.A.	N.A.
										08-01-2019				17. Nami Capital Private Limited	N.A.	N.A.
									17/11/20211	17/11/2021			18. Triton EV Technologies Private Limited	N.A.	N.A.	

**PRADEEP METALS LIMITED**

**Register of Directors and Key Managerial Personnel**

**(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)**

**Name of the Company** Pradeep Metals Limited  
**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701  
**Name of Director** Mrs. Neeru Pradeep Goyal

Folio No.	Director identification number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment in the company	Date of re-appointment in the company	Date of cessation of office and reason therefore	Office of director or key managerial personal held or relinquished in any other body corporate	Membership number of the institute of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN)
PML/DIR/008	05017190	Mrs. Neeru Pradeep Goyal	-	Mr. Narendrakumar jain	7-Sep-58	171/172,17th floor Kalpataru Horizon, tower A, S.K.. Ahire Marg, Woril, Mumbai - 400018	Indian	Business	N.A.	29-Jan-09	31-Jul-09		Pradeep Metals Limited	N.A.	N.A.
										09-Apr-10	07-Jul-10	Amalgamated	S.V Shah construction services pvt.ltd		
										23-Jan-09	30-Sep-09		Nami Capital Pvt Ltd (Formely Rabale Engineering Works Pvt. Ltd.)		
										14-Sep-10	31-May-11		Dhanlabh Engineering Works Pvt. Ltd		
										20-Jul-11	20-Jul-11		Shubh Industrial Park Pvt. Ltd.		
										24-May-11	24-May-11		Shubh buildtech LLP		



PRADEEP METALS LIMITED

Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited  
Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701  
Name of Director Dr. Kewal K. Nohria

Folio No.	Director identification number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment in the company	Date of re-appointment in the company	Date of cessation of office and reason therefore	Office of director or key managerial personal held or relinquished in any other body corporate	Membership number of the institute of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN)
PML/DIR/004	00060015	Dr.Kewal Krishan Nohria	-	Mr.Kundan Lal Nohria	10th Jan 1932	11, Aryavartha, N D Road mumbai-400026	Indian	Service	N.A.	09-Sep-00	09-Sep-00		Grow Talent Company Limited	N.A	N.A
				Lates Mrs. Bhagwanti Nohria						25-Jul-05	25-Jul-05		Jolly Board Limited		
				Mrs. Sudesh Nohria						03-Jul-93	23-Jul-18	06-04-2020	Igarashi Motors India Limited		
										04-Nov-88	04-Nov-88	15-06-20	CG-PPI Adhesive Products Limited		
										08-Oct-88	08-Oct-88	24-09-2019	AccelyaSolutions Limited		
										14-Apr-08			Pradeep Metals Limited		
										15-Jul-04	15-Jul-04		CTR Manufacturing Industries Limited		
										26-Mar-99	26-Mar-99		Maini Precision Products Limited		
										02-Jan-03	02-Jan-03	Resigned	Fontus Water Private Limited		
										24-Sep-98	24-Sep-98		Maini Material Movement Pvt Limited		
										29-Aug-08	29-Aug-00		CoreeL Technologies (India) Private Limited		
										01-Jul-03	01-Jul-03	18-Apr-17	E A Water Private Limited		
										15-Jun-04	15-Jun-04	Resigned	Net Creations Private Limited		
										05-Oct-05	05-Oct-05	18-Apr-17	Aventura Components Private Limited		
										12-Sep-11	12-Sep-11	18-Apr-17	Waterpoint Services Private Limited		
										20-Nov-09	18-Jun-10	17-Mar-21	Polymermann (Asia) Private Limited		
										22-Apr-13	22-Apr-13	18-Apr-17	Geist Research Private Limited		
										20-Apr-12	20-Apr-12	23-Sep-21	Inspired Leadership Gurukul		
												Resigned	Associated Chambers of Commerce and Industry of India		
												Resigned	All India Management Association		
												Resigned	CII Western Region		
												Resigned	Health for All Neerog Nidhi		
												Resigned	July Foundation		
												Resigned	Quimpro Foundation		
												Resigned	D L Shah Trust		
												Resigned	Indian Cancer Society		
										31-Oct-06	31-Oct-06	26-May-14	Igarashi Motors Sales Private Limited		
										20-May-04	20-May-04	Amalgamated	Agile Electric Drives Technologies and Holdings Pvt. Ltd.		
										26-Sep-08	26-Sep-08	Amalgamated	Agile Electric Technologies Pvt. Ltd.		
										13-Sep-93	13-Sep-93	28-Mar-11	Agile Consumer electric India Pvt.Ltd. (ceased)		
										14-Mar-97	14-Mar-97	24-Sep-13	Cologicx Systems Pvt. Ltd.(ceased)		
										21-Oct-05	21-Oct-05	strike off	Power Energy Conservation (India) Pvt. Ltd.		
										14-Mar-02	14-Mar-02	04-Aug-08	Sukarma Technologies Pvt.Ltd.(ceased)		
										22-Jan-93	22-Jan-93	29-Oct-10	ltron Metering Solutions (India) Pvt.Ltd . (Ceased)		
										14-Jan-04	14-Jan-04	Amalgamated	Acqviire Talent Services Ltd.		
										01-Apr-05	01-Apr-05	31-Jul-08	Shubham Acqualink (India) Private Limited (ceased)		
													IIM Udaipur (ceased)		

**PRADEEP METALS LIMITED**

**Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

**Name of the Company** Pradeep Metals Limited  
**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701  
**Name of Director** Mr. Jayavardhan Dhar Diwan

Folio No.	Director identification number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment in the company	Date of re-appointment in the company	Date of cessation of office and reason therefore	Office of director or key managerial personal held or relinquished in any other body corporate	Membership number of the institute of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN)
PML/DIR/009	*01565319	Mr. Jayavardhan Dhar Diwan	-	Mohan Dhar Diwan	27-Dec-64	263A, Kalpataru Horizon, S.K.. Ahire Marg, Worli, Mumbai-400018	Indian	Service	N.A.	13-May-17			Pradeep Metals Limited	N.A.	N.A.
										29-Jan-15		02-08-2021	SNL Bearings Limited		
										25-Nov-09			Odyssey India Advisory Private Limited		
										26-Oct-15		31-Mar-17	Logan Advisors Private Limited		
										12-May-16		15-Jan-17	First Engineering Technologies Private Limited		
										4-Sep-17		10-Oct-20	Alpha Alternative Asset Advisors Private Limited		
										11-05-2020			XTZ India Private Limited		
										27-05-2024			NRB Bearings Limited		













**Register of details of securities held by Directors and Key Management Personnel**

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;			Date of disposal and price and other consideration received;			Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
	Equity Shares of FV Rs.10/- each	Date of acquisition	Number of shares acquired	Price of acquisition	Date of disposal	Number of shares disposed	Price of disposal						
Pradeep Goyal	1576400	15.04.94						1576400					
Neeru Goyal	88299	29.06.15	456810	NA				545109	Transfer	Demat	NA	PML	
		25.01.17	374818	NA (gift)				919927	Transfer	Demat	NA	PML	
			919927										
Om Prakash Agarwal (Ceased to be Director w.e.f. 15th November, 2019)	13300					2678		10622	Market Sale	Demat	NA	PML	
						9016		1606	Market Sale	Demat	NA	PML	
Dr. Kewal K. Nohria	820000	17.08.15	8075	49.81	15.09.16	3830	42.21	922870	Market buy	Demat	NA	PML	
		19.08.15	9150	54.72	16.09.16	2022	42.02	920848					
		20.08.15	3100	55.03	19.09.16	3148	42.51	917700					
		21.08.15	977	56.00	20.09.16	1000	42.50	916700					
		24.08.15	23200	54.91	25.10.16	2300	50.21	914400					
		26.08.15	2164	53.25	26.10.16	2001	48.27	912399					
		31.08.15	2452	55.36	27.10.16	1000	48.00	911399					
		02.09.15	5658	55.68	28.10.16	1000	48.00	910399					
		04.09.15	23500	57.68	28.10.16	399	50.00	910000					
		15.09.15	22000	60.04	06.03.17	500	63.65	909500					
		09.10.15	2227	68.57	10.03.17	1400	62.13	908100					
		23.10.15	2500	73.00	15.03.17	501	63.45	907599					
		26.10.15	1621	75.45	16.03.17	1510	64.00	906089					
		09.11.15	76	75.00	17.03.17	1376	64.00	904713					
			106700		23.03.17	2827	63.80	901886					
			926700		28.03.17	7994	67.05	893892					
					29.03.17	1056	66.00	892836					
					31.03.17	2836	65.00	890000					
					07.04.17	10000		880000					
					22.09.17	60000		820000					

