

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	16-Apr-84		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.
													6. Shubh Buildtech LLP	N.A.	N.A.
													7. Pradeep Metals Ltd ,Inc Texas	N.A.	N.A.
										31-Jan-02	31-Jan-02		8. UPL Limited	N.A.	N.A.
										09-Jan-01	09-Jan-01	30-Jan-15	9. Indian resources information and managment technologies limited	N.A.	N.A.
										28-Aug-01	28-Aug-01	22-Dec-07	10. Nelito systems limited	N.A.	N.A.
										03-Dec-07	24-Mar-08	20-Apr-15	11. B.S.Metal Pvt.ltd.	N.A.	N.A.
										25-Nov-04	25-Nov-04	18-Jun-09	12. 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.
										08-01-19			17. Nami Capital Private Limited	N.A.	N.A.

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Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Raj Kumar Mittal

RESIGNED

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PML/DIR/002	00020255	Mr. Raj Kumar Mittal	-	Mr. Ram Sarup Das	5-May-44	A-22, Mandhana Manor, 18 Mogul Lane Mahim West Mumbai-40001	Indian	Service	29-Jan-08	29-Jan-08	05-Sep-08	29.08.2017	Pradeep Metals Limited	N.A.	N.A.
				Smt. Ginodi Devi						16-Oct-08	27-Aug-09	27-Nov-12	IITL Project Limited (ceased)		
				Smt. Asha Mittal						24-Dec-02	24-Dec-02		Elegant Marbles & Grani industries ltd		
										16-Oct-08	28-Aug-09	27-Nov-12	Industrial Invesment Trust Limited (ceased)		
										11-Jan-96	11-Jan-96		CS Enterprises Pvt. Ltd		
										12-Mar-96	12-Mar-96		Vithal Traders and Consultants Pvt.Ltd		
										27-Jun-09	27-Aug-09	27-Nov-12	IIT Investment Trust limited (ceased)		
										19-Oct-11	20-Sep-12	27-Nov-12	IIT Insurance Broking and Risk Management Pvt.ltd (ceased)		
										29-Oct-03	29-Oct-03	19-Nov-10	Theseus Global Research Pvt. Ltd (ceased)		
										21-Apr-07	21-Apr-07		Mumbai Vaish Seva Sanathan		
										1-Oct-77			Mittal & Associates, chartered Accountants		
										9-Nov-76			R. K Mittal HUF		

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Name of Director Dr. Kewal K. Nohria

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PML/DIR/004	00060015	Dr.Kewal Krishan Nohria	-	Mr.Kundan Lal Nohria	10-Apr-32	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	04-06-20	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	Resigned	Maini Precision Products Limited		
										02-Jan-03	02-Jan-03	Resigned	Fontus Water Private Limited		
										24-Sep-98	24-Sep-98	Resigned	Maini Materials Movement Private Limited		
										29-Aug-08	29-Aug-00		Core EL 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		Polymermann (Asia) Private Limited		
										22-Apr-13	22-Apr-13	18-Apr-17	Geist Research Private Limited		
										20-Apr-12	20-Apr-12	Resigned	Inspired Leadership Gurukul		
													Associated Chambers of Commerce and Industry of India		
													All India Management Association		
													CII Western Region		
													Health for All Neerog Nidhi		
													July Foundation		
													Quimpro Foundation		
													D L Shah Trust		
													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	Itron Metering Solutions (India) Pvt.Ltd . (Ceased)		
										14-Jan-04	14-Jan-04	Amalgamated	Acqvire Talent Services Ltd.		
										01-Apr-05	01-Apr-05	31-Jul-08	Shubham Acqualink (India) Private Limited (ceased)		
													IIM Udaipur (ceased)		

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Name of Director Mr. Jaidev Shroff **RESIGNED**

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PML/DIR/005	00191050	Mr. Jaidev Rajnikant Shroff	-	Mr. Rajnikant Devidas Shroff	10-Apr-65	4/B. Summer Palace, Pali Hill, Nargis Dutt Road, Bandra (W), Mumbai 400050	Indian	Service	N.A.	02-Mar-06	02-Mar-06	Amalgamated	Advanta Limited	N.A.	N.A.
				Mrs. Sandra Shroff						01-Jan-06	01-Jan-06	22-Aug-07 Amalgamated	Mount Everest Mineral Water Limited		
				Mrs. Poonam Shroff						24-Jun-06	24-Jun-06	06-Feb-12	Nirilon Limited - Ceased		
										03-Feb-94	03-Feb-94		Uniphos Enterprises Limited		
										30-Jan-07	01-Oct-92		UPL Limited		
										05-Jan-93	05-Jan-93		Ventura Guaranty Limited		
										12-Aug-11	06-Sep-12	30-09-2018	Pradeep Metals Limited		
										02-Mar-92	02-Mar-92		Nivi Trading Limited		
										21-Jun-05	21-Jun-05	Amalgamated	Uniphos Seeds and Biogenetics Private Limited		
										29-Jun-05	29-Jun-05	24-Sep-08	Swal Corporation Limited		
										23-Apr-93	23-Apr-93	10-Sep-08	Uniphos international ltd (ceased)		
										29-Jul-06	29-Jul-06	05-Jun-12	Sharvak Environment Ltd (ceased)		
										29-Jul-06	29-Jul-06	05-jun-12 strike off	Khaline Environment Private Limited		
										29-Jul-06	29-Jul-06	05-jun-12 strike off	Khagay Environment Private Limited		
										09-Aug-06	09-Aug-06	05-jun-12 strike off	Heline Environment Private Limited		
										18-Aug-06	18-Aug-06	05-jun-12 strike off	Praskand Environment Private Limited		
										31-Dec-98	31-Dec-98		Shroff Envirotral Private Limited		
										31-Jan-06	31-Jan-06	21-Mar-12	Shivalik Solid Waste Management Ltd (ceased)		
										30-Sep-08	28-Nov-08	30-Jul-09 Amalgamated	UPL DJAI Power Limited		
										24-Oct-07	24-Oct-07	25-Jul-09	Latur Water Supply Management Co. Ltd (ceased)		
										06-Dec-04	06-Dec-04	12-Feb-14	Isar Builders and Developers Pvt. Ltd (ceased)		
										15-Sep-03	15-Sep-03	22-Feb-12	Hardstone Properties India Pvt. Ltd. (ceased)		
										15-Sep-03	15-Sep-03	22-Feb-12	Magnus Properties Pvt. Ltd (ceased)		
										03-Apr-98	03-Apr-98	31-Mar-12	Bharuch Enviro Infrastructure Ltd (ceased)		
										29-Mar-07	29-Mar-07	21-Nov-14	Force Aviation Pvt Ltd. (ceased)		
										08-Apr-92	08-Apr-92		Demuric Holdings Pvt Ltd (Tr co from Maharashtra)		
										07-Dec-94	07-Dec-94	31-Mar-12	Enviro Technology Ltd (ceased)		
										07-Dec-12	07-Dec-12		JRF Research Pvt.Ltd.		
										14-May-05	14-May-05	28-Apr-11	UPL Enviromental Engineers Ltd (ceased)		
										12-Oct-09	12-Oct-09		Tatva Global Enviroment (Deonar) Ltd.		
										12-Mar-10	12-Mar-10	05-Jun-12	Tatva Cleantech Private Ltd (ceased)		
										06-May-04	06-May-04	01-Apr-14	Tatva Global Enviroment Pvt. Ltd.		
										19-Apr-06	19-Apr-06	05-Jun-12	Entrust Enviroment Ltd (ceased)		
										10-Apr-00	10-Apr-00	24-Sep-08	Agri Net Solutions Ltd.		
										24-Mar-06	24-Mar-06		Asia Society India Centre		
													Isar Builders and Developers Pvt Ltd		

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Registered Office Add R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
Name of Director Mr. Rajeev Mehrotra **RESIGNED**

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PML/DIR/007	1345096	Mr. Rajeev Devi Prasad Mehrotra	-	Mr. Devi prasad mehrotra	14-Jul-62	174, 17th floor kalpataru Horizon, Tower 'B', S.K. Ahire Marg, Worli, Mumbai-400018	Indian	Service	N.A.	5-May-12	N.A.	27-Mar-17	Projmat Infrastructure (India) Pvt.Ltd.	N.A.	
													Spire Advisors Pvt. Ltd.		
													CA Holdings LLP		
													Alpha Alternatives Holdings Pvt. Ltd (ceased)		
													Alpha Alternative Investment Advisors LLP (ceased)		
													Third Wave Advisors LLP (ceased)		
													Edelweiss Trustee Services Ltd (ceased)		
													ECL Finance Ltd (ceased)		
													Edelweiss Finance & Investment Ltd (ceased)		
													Edelweiss Web Services Ltd (ceased)		
													Surya Treasure Island Pvt. Ltd.		
													Vamona Developers Pvt. Ltd.		
													Edelweiss Housing Finance Ltd (ceased)		
													Edelweiss Investment Advisors Ltd (ceased)		
													Edel Land Ltd (ceased)		
													Edelweiss Alternative Asset Advisors Ltd (ceased)		
													Styrax Commodities Ltd (ceased)		
													Edelweiss Commodities Services Ltd (ceased)		
													Arum Investments Pvt. Ltd. (ceased)		
													Credit Alpha Alternative Investment Advisors Pvt. Ltd (ceased)		
													Provincial Finance and Leasing Co Pvt. Ltd. (ceased)		
													Third Wind Advisors LLP (ceased)		
													Alpha Alternative Advisors Pvt. Ltd.		

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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, Worli, 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		

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Name of Director Mr. Jayavardhan Dhar Diwan

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PML/DIR/009	1565319	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			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			Alpha Alternative Asset Advisors Private Limited		

