

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.
										9-Jun-04	9-Jun-04	Amalgamated	4.S.V .Shah conctruction services Pvt. Ltd	N.A.	N.A.
												01.04.2005	5. V.P.Goyal HUF	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		9. UPL Limited	N.A.	N.A.
										9-Jan-01	9-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.
										3-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.
													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.
											1/8/2019		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	5-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	10th Jan 1932	11, Aryavartha, N D Road mumbai-400026	Indian	Service	N.A.	9-Sep-00	9-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						3-Jul-93	23-Jul-18	4/6/2020	Igarashi Motors India Limited		
										4-Nov-88	4-Nov-88	15-06-20	CG-PPI Adhesive Products Limited		
										8-Oct-88	8-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		
										2-Jan-03	2-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		
										1-Jul-03	1-Jul-03	18-Apr-17	E A Water Private Limited		
										15-Jun-04	15-Jun-04	Resigned	Net Creations Private Limited		
										5-Oct-05	5-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		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	Cologix Systems Pvt. Ltd.(ceased)		
										21-Oct-05	21-Oct-05	strike off	Power Energy Conservation (India) Pvt. Ltd.		
										14-Mar-02	14-Mar-02	4-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.		
										1-Apr-05	1-Apr-05	31-Jul-08	Shubham Acqualink (India) Private Limited (ceased)		
													IIM Udaipur (ceased)		

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Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
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.	2-Mar-06	2-Mar-06	Amalgamated	Advanta Limited	N.A.	N.A.
				Mrs. Sandra Shroff						1-Jan-06	1-Jan-06	22-Aug-07 Amalgamated	Mount Everest Mineral Water Limited		
				Mrs. Poonam Shroff						24-Jun-06	24-Jun-06	6-Feb-12	Nirfon Limited - Ceased		
										3-Feb-94	3-Feb-94		Uniphos Enterprises Limited		
										30-Jan-07	1-Oct-92		UPL Limited		
										5-Jan-93	5-Jan-93		Ventura Guaranty Limited		
										12-Aug-11	6-Sep-12	30-09-2018	Pradeep Metals Limited		
										2-Mar-92	2-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	5-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		
										9-Aug-06	9-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)		
										6-Dec-04	6-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)		
										3-Apr-98	3-Apr-98	31-Mar-12	Bharuch Enviro Infrastructure Ltd (ceased)		
										29-Mar-07	29-Mar-07	21-Nov-14	Force Aviation Pvt Ltd. (ceased)		
										8-Apr-92	8-Apr-92		Demuric Holdings Pvt Ltd (Tr co from Maharashtra)		
										7-Dec-94	7-Dec-94	31-Mar-12	Enviro Technology Ltd (ceased)		
										7-Dec-12	7-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	5-Jun-12	Tatva Cleantech Private Ltd (ceased)		
										6-May-04	6-May-04	1-Apr-14	Tatva Global Enviroment Pvt. Ltd.		
										19-Apr-06	19-Apr-06	5-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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Name of Director Mr. Rajeev Mehrotra **RESIGNED**

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/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

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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.
										9-Apr-10	7-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		Dhanabh 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	"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		8/2/2021	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		

5/11/2020

XTZ India Private 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
		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 (g/ft)				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	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					
					13.10.17	70000		750000					
					20.10.17	30000		720000					
					27.10.17	46000		674000					
		07.02.20	4006					678006	Market buy	Demat	NA	PML	
					22.02.21	300	50.01	677706	Market Sale	Demat	NA	PML	
					24.02.21	449	50.12	677257	Market Sale	Demat	NA	PML	
					25.02.21	722	50.11	676535	Market Sale	Demat	NA	PML	
					26.02.21	703	50.15	675832	Market Sale	Demat	NA	PML	
					02.03.21	566	50	675266	Market Sale	Demat	NA	PML	
					03.03.21	1055	50.03	674211	Market Sale	Demat	NA	PML	
Raj Kumar Mittal (Ceased to be the Director w.e.f 29th August, 2017)	0	14.08.15	4253	49.43				4253	Market buy	Demat	NA	PML	
		17.08.15	2000	54.01				6253					
		18.08.15	2000	55.27				8253					
		19.08.15	747	54.14				9000					
Dilip Dalvi (Ceased to be Deputy CFO w.e.f 14th November, 2018)	200							200		Physical			
	200							400		Demat			
Kavita Ojha	135							135		Demat			
						70		65		Demat			