# 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
Registered Office Address
Name of Director

Pradeep Metals Limited R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701 Mr. Pradeep Goyal

Folio No.	Director idendification number (optional for key managerial personnel)	Present name and surname in full	name or	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth		Nationality (including the nationality of origin,if different)	Occupation	Date of the board resolution in which the appoinment was made	Date of appointment in the company	Date of re- appoinment 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 mumber of the institue 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,	Indian	Business	12-Aug-83	16-Apr-84	31-Jan-20		Munak Engineers Private Limited	N.A.	N.A.
				Mrs. Chandrakanta Goyal		Tower 'A', S.K. Ahire Marg, Worli, Mumbai-				29-Mar-01	29-Mar-01		Uniphos Entreprises Limited	N.A.	N.A.
				Mrs. Neeru Goyal		400018.				28-Mar-08	14-Aug-14		Hind Rectifiers Limited	N.A.	N.A.
						]				09-Jun-04	09-Jun-04	Amalgamated	S.V .Shah Contruction Services Private Limited	N.A.	N.A.
												01-Apr-05	V.P.Goyal HUF	N.A.	N.A.
														N.A.	N.A.
										04-Mar-15	04-Mar-15		Pradeep Metals Ltd ,Inc Texas	N.A.	N.A.
										25-Apr-15	25-Apr-15		Dimensional Machine Works LLC, USA		
										31-Jan-02	31-Jan-02		UPL Limited	N.A.	N.A.
										09-Jan-01	09-Jan-01	30-Jan-15	Indian Resources Information and Managament Technologies Limited	N.A.	N.A.
										28-Aug-01	28-Aug-01	22-Dec-07	Nelito Systems Limited	N.A.	N.A.
										03-Dec-07	24-Mar-08	20-Apr-15	B.S.Metal Private Limited	N.A.	N.A.
										25-Nov-04	25-Nov-04	18-Jun-09	Aasan Info Solutions (India) Private Limited	N.A.	N.A.
										17-Jun-08	22-Dec-08	11-Nov-13	Entegra Limited	N.A.	N.A.
										21-Nov-16	05-Sep-17		IITB Research Park Foundation	N.A.	N.A.
											27-Nov-18		Technology Development Board, GOI	N.A.	N.A.
											19-Mar-19		National Institute of Foundary & Forge Technology	N.A.	N.A.
										01-Aug-19			Nami Capital Private Limited	N.A.	N.A.
										17-Nov-11	17-Nov-11		Triton EV Technologies Private Limited	N.A.	N.A.

#### Register of Directors and Key Managerial Personnel

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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 idendification number (optional for key managerial personnel)	Present name and surname in full	Any former name o surname in full	r 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 appoinment was made	Date of appointment in the company	Date of re- appoinment in the company	Date of cessation of office and reason therefore	Office of director or key managirial personal held or relinquished in any other body corporate	Membership mumber of the institue 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		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
004		Nomia		Late Mrs. Bhagwanti		Koau mumbai-400026				25-Jul-05	25-Jul-05		Jolly Board Limited		
				Nohria						23-301-03	23-301-05		Jony Board Enniced		
				Mrs. Sudesh Nohria		-				03-Jul-93	26-Mar-16	05-Jun-20	Igarashi Motors India Limited		
				Wirs. Sudesh Wohna						04-Nov-88	04-Nov-88	15-06-20	CG-PPI Adhesive Products Limited		
										08-Oct-88	08-Oct-88	24-Sep-19	AccelyaSolutions Limited		
										14-Apr-08			Pradeep Metals Limited		
										15-Jul-04	16-Dec-20	15-Sep-21	CTR Manufacturing Industries Limited		
										26-Mar-99	26-Mar-99		Maini Precision Products Limited		
										24-Sep-98	24-Sep-98		Maini Material Movement Pvt Limited		
										29-Aug-00	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	25-Jul-18	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		Inspired Leadership Gurukul		
										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)		

#### Register of Directors and Key Managerial Personnel

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 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 idendificatio n number (optional for key managerial personnel)	Present name and surname in full	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 appoinment was made	appointment in the company	Date of re- appoinment in the company			mumber of the institue of company secretaries of	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,	Indian	Business	N.A.	29-Jan-09	31-Jul-09		Pradeep Metals Limited	N.A.	N.A.
						Woril, Mumbai - 400018				09-Apr-10	07-Jul-10	Amalgamated	S.V Shah contruction services pvt.ltd		
										23-Jan-09	30-Sep-09		Nami Capital Pvt Ltd (Formely Rabale Engineering Works Private Limited)		
										14-Sep-10	31-May-11		Dhanlabh Engineering Works Private Limited		
										20-Jul-11	20-Jul-11		Shubh Industrial Park Private Limited		
										24-May-11	24-May-11		Shubh buildtech LLP		

### Register of Directors and Key Managerial Personnel

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 Name of the Company Pradeep Metals Limited

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

 Name of Director
 Mr. Suresh G. Vaidya

Folio No.	Director idendificati on 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 appoinment was made	appointment in the company	Date of re- appoinment 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 mumber of the institue of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/DIR / 006	00220956	Mr.Suresh Gopal Vaidya	-	Mr. Gopal Narayan Vaidya	4-Jan-39	C-36 Goodwill Building, Manmala Mumbai-400016	Indian	Service	24-Jun-05	24-Jun-05	24-Jun-05		Pradeep Metals Limited	N.A.	N.A.
										30-Nov-06	30-Nov-06		The Victoria Mills Limited		
										02-May-06	02-May-06	12-Jun-07	Abhishek Corporation Limited (ceased)		
										30-Dec-96	30-Dec-96	strike off	Vaidya and Associates Textiles Consultants Pvt. Ltd.		
										16-Sep-05	16-Sep-05	17-Oct-11	Indian Textile Accessories and Machinery Manufacturers Association		

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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	Present name and surname	Any former name	Father's name/mother's	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	Office of director or key managirial	Membership	Permanent
	idendificatio	in full	or surname in full	name/spouse's name		(present as well as permanent)	(including the		board	appointment in	appoinment in	cessation of	personal held or relinquished in any	mumber of	account
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue	number
	(optional			full			origin, if different)		which			reason		of company	(mandatory for
	for key								the			therefore		secretaries of	key managerial
	managerial								appoinment					india in case	personnel if not
	personnel)								was made					of company	having DIN
															<u> </u>
PML/DIR/	"01565319	Mr. Jayavardhan Dhar Diwan	-	Mohan Dhar Diwan	27-Dec-64	263A, Kalpataru Horizon, S.K	Indian	Service	N.A.	13-May-17	12-May-22		Pradeep Metals Limited	N.A.	N.A.
009						Ahire Marg, Worli, Mumbai-									
						400018									
										29-Jan-15	29-Jan-20	08-Jan-21	SNL Bearings Limited	N.A.	N.A.
										25-Nov-09	30-Nov-09		Odyssey India Advisory Private	N.A.	N.A.
													Limited		
										26-Oct-15	27-Sep-16	31-Mar-17	Logan Advisors Private Limited	N.A.	N.A.
										12-May-16	12-May-16	15-Jan-17	First Engineering Technologies	N.A.	N.A.
													Private Limited		
										4-Sep-17	4-Sep-17	24-Sep-20	Alpha Alternative Asset Advisors	N.A.	N.A.
													Private Limited		
										5-Nov-20	5-Nov-20		XTZ India Private Limited	N.A.	N.A.

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 Name of the Company
 Pradeep Metals Limited

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

 Name of Director
 Mr. Kartick Maheshwari

Folio No.	Director	Present name and surname	Any former name	Father's name/mother's	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	Office of director or key managirial	Membership	Permanent
	idendificatio	in full	or surname in full	name/spouse's name		(present as well as permanent)	(including the		board	appointment in	appoinment in	cessation of	personal held or relinquished in any	mumber of	account
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue	number
	(optional			full			origin, if different)		which			reason		of company	(mandatory for
	for key								the			therefore		secretaries of	key managerial
	managerial								appoinment					india in case	personnel if not
	personnel)								was made					of company	having DIN
D1 41 (D1D	107050734				45 (02 (4004			<i>c</i> ·		10.11 17					
PML/DIR/	"07969734	Mr. Kartick Maheshwari	-	Mr. Vijay Maheshwari	15/02/1981	Flat no. 16, Lansdowne Court,	Indian	Service	N.A.	10-Nov-17	14-Aug-18		Pradeep Metals Limited	N.A.	N.A.
010						5B, Sarat Bose Road, Kolkata,									
						West Bengal, 700020									
										1-Apr-16	1-Apr-16	1-Nov-18	Khaitan & Co. Partner	N.A.	N.A.
										3-Oct-18	20-Dec-19		MJIC Consulting Pvt Ltd	N.A.	N.A.

#### Register of Directors and Key Managerial Personnel

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 Name of the Company
 Pradeep Metals Limited

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

 Name of Director
 Ms. Nandita Vohra

Folio No.	Director	Present name and surname	Any former name	Father's name/mother's	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	Office of director or key managirial	Membership	Permanent
	idendificatio	in full	or surname in full	name/spouse's name		(present as well as permanent)	(including the		board	appointment in	appoinment in	cessation of	personal held or relinquished in any	mumber of	account
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue	number
	(optional			full			origin, if different)		which			reason		of company	(mandatory for
	for key								the			therefore		secretaries of	key managerial
	managerial								appoinment					india in case	personnel if not
	personnel)								was made					of company	having DIN
PML/DIR/	"06962408	Ms. Nandita Vohra		Mr. Ranu Vohra	03.08.1973	701, A Wing, Lodha Bellissimo	Indian	Service		28-Dec-18	28-Dec-18		Pradeep Metals Limited	N.A.	
	06962408	IVIS. Nandita Vonra	-	wir. Ranu vonra			Indian	Service		28-Dec-18	28-Dec-18		Pradeep Metals Limited	N.A.	
011						Building, N.M Joshi Marg, Near									
						H.P Pump, Mahalaxmi, Mumbai-									
										7-Oct-14	7-Oct-14	Strike-off	Tanaksh Innovations Pvt Ltd	N,.A	
										30-Mar-15	11-Aug-15	14-Aug-18	Adani Power Ltd	N.A.	

## Register of Directors and Key Managerial Personnel

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 Name of the Compan Pradeep Metals Limited

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

 Name of Director
 Mr. Abhinav Goyal

Folio No.	Director idendifica tion number (optional for key manageri al personnel )	Present name and surname in full	Any former name or surname in full	Father's name/mo ther's name/sp ouse'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 appoinment was made	Date of appointment in the company	Date of re- appoinment 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	the institue of company secretaries of india in case	(mandatory
PML/DIR/ 012	08786430	Mr. Abhinav Goyal	NA	Mr. Pradeep Vedpraka sh Goyal	17/08/1984	3233 W, Dallas ST, APT 1907, Houston TX, United States, Pin code- 77019.	United States	Service		25-Sep-20	NA	NA	Pradeep Metals Limited	N.A.	N.A.
										1-Jan-15	NA	NA	Pradeep Metals Limited, Inc, USA	N,.A	
										1-May-15	NA	NA	Dimensional Machine Works, LLC, USA	N.A.	

# (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 CompanyPradeep Metals LimitedRegistered Office AddressR-205, TTC Industrial Area, Rabale, Navi Mumbai 400701Name of DirectorMs. Kavita Ojha

Folio No.	Director idendifica tion number (optional for key manageri al personnel )	Present name and surname in full	Any former name or surname in full	Father's name/mo ther's name/sp ouse's name (if married) and surnames in full	Date of Birth	Residential address (present as well as permanent)	y (including the	n		appointment in the company	Date of re- appoinme nt in the company	cessation of office and reason therefore	director or key managiria I personal held or relinquish	hip mumber of the institue of company secretarie s of india in case of company	account number (mandatory for key managerial personnel if not having DIN
PML/KMP / 009	NA	Ms. Kavita Ojha	Ms. Kavita Choubisa	Mr. Vishal Ojha	29/03/87	Palava City, Dombivili	Indian	Service	14-Nov-18	14-Nov-18	NA	NA	NA	419329	ATTPC7818E

# (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 CompanyPradeep Metals LimitedRegistered Office AddressR-205, TTC Industrial Area, Rabale, Navi Mumbai 400701Name of Company SecretaryMr. Abhishek Joshi

Folio No.	Director	Present	Any	Father's	Date of	Residential	Nationalit	Occupatio	Date of the	Date of	Date of re-	Date of	Office of	Membershi	Permanent
	idendifica	name and	former	name/mo	Birth	address	у	n	board	appointment	appoinme	cessation	director or	p mumber	account number
	tion	surname	name or	ther's		(present as	(including		resolution in	in the	nt in the	of office	key	of the	(mandatory for
	number	in full	surname	name/spo		well as	the		which	company	company	and	managirial	institue of	key managerial
	(optional		in full	use's		permanent)	nationalit		the			reason	personal	company	personnel if not
	for key			name			y of		appoinment			therefore	held or	secretaries	having DIN
	manageri			(if			origin,if		was made				relinquishe	of india in	
	al			married)			different)						d in any	case of	
	personnel			and									other body	company	
	)			surnames									corporate		
				in full											
PML/KMP	NA	Mr.	NA	Mr.	29/02/1992	Thane	Indian	Service	09-Nov-21	01-Dec-21	NA	NA	NA	A64446	BASPJ1753N
/ 010		Abhishek		Rajesh											
		Joshi		Joshi											

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	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized	Whether securities have been pledged or any encumbrance	Name of Company	Status - Holding/Subsidiar y/Associate
	Equity Shares of FV Rs.10/- each	Date of acquisitio n	Number of shares acquired	Price of acquisition	Date of disposal	Number of shares disposed	Price of disposal	after each transaction;		form; and	has been created on the securities.		
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)					Transfer	Demat	NA	PML	
			919927										
						9016		1000	Market Sale	Demat	NA	PML	
Dr. Kewal K. Nohria	820000	17.08.15	8075	/19.81	15.09.16	3830	42.21		Market buy	Demat	NA	PML	
DI. Kewai K. Nolilia	820000	19.08.15	9150		16.09.16	2022	42.02	920848	Ivial Ket buy	Demac	11/4	FIVIL	
		20.08.15	3100		19.09.16	3148	42.51	917700					
		21.08.15	977	56.00	20.09.16	1000	42.50	916700					
		24.08.15	23200		25.10.16	2300	50.21	914400					
		26.08.15	2164		26.10.16	2001	48.27	912399					
		31.08.15	2452		27.10.16	1000	48.00	911399					
		02.09.15 04.09.15	5658 23500		28.10.16 28.10.16	1000 399	48.00 50.00	910399 910000					
		15.09.15	23300		06.03.17	500	63.65	909500					
		09.10.15	2227		10.03.17	1400	62.13	908100					
		23.10.15	2500		15.03.17	501	63.45	907599					
		26.10.15	1621		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 29.03.17	7994 1056	67.05 66.00	893892 892836					
					31.03.17	2836	65.00	890000					
					07.04.17	10000	00.00	880000					
					22.09.17	60000		820000					
					13.10.17	70000		750000					
					20.10.17	30000		720000					
		07.02.20	4006		27.10.17	46000		674000	Market buy	Demat	NA	PML	
		07.02.20	4006		22.02.21	300	50.01		Market buy Market Sale	Demat Demat	NA	PML	
					22.02.21	449	50.01		Market Sale	Demat	NA	PML	
					25.02.21	722	50.11		Market Sale	Demat	NA	PML	
					26.02.21	703	50.15	675832	Market Sale	Demat	NA	PML	
					02.03.21	566	50		Market Sale	Demat	NA	PML	
					03.03.21	1055	50.03	674211	Market Sale	Demat	NA	PML	
Kavita Ojha	135							135		Demat			
						70		65		Demat			