

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 instutue 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	19-Sep-24	2.Uniphos enterprises ltd	N.A.	N.A.
				Mrs. Neeru Goyal						28-Mar-08	14-Aug-14	13-Aug-24	3. Hind rectifiers ltd	N.A.	N.A.
										09-Jun-04	09-Jun-04	Amalgamated	4.S.V .Shah contruction services Pvt. Ltd	N.A.	N.A.
												01-Apr-05	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-Sep-17	08-Jan-25	14. IITB Research Park Foundation	N.A.	N.A.
											27-Nov-18		15. Technology Development Board, GOI	N.A.	N.A.
											19-Mar-19		16. National Institute of Foundary & Forge Technology	N.A.	N.A.
										08-Jan-19			17. Nami Capital Private Limited	N.A.	N.A.
										17-11-20211	17-Nov-21		18. Triton EV Technologies 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** 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 (Formerly 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		
										23-Sep-24	23-Sep-24		Foregexel Enterprises Private Limited		

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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 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		NA	Pradeep Metals Limited	N.A.	N.A.
										29-Jan-15		02-08-2021	SNL Bearings Limited		
										25-Nov-09		NA	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-May-20		NA	XTZ India Private Limited		
										27-May-24		NA	NRB Bearings Limited		

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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 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/010	"07969734	Mr. Kartick Maheshwari	-	Mr. Vijay Maheshwari	15/02/1981	Flat no. 16, Lansdowne Court, 5B, Sarat Bose Road, Kolkata, West Bengal. 700020	Indian	Service	N.A.	10-Nov-17			Pradeep Metals Limited	N.A.	AERPM7397F
										01-April-16			Khaitan & Co. Partner		
										3-Oct-18			MJIC Consulting Pvt Ltd		
										1-Dec-24			Peony Properties Private Limited		
										25-Mar-25			Hubspot India Private Limited		

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<b>Name of the Company</b>	Pradeep Metals Limited
<b>Registered Office Address</b>	R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
<b>Name of Director</b>	Ms. Kavita Ojha

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<b>Name of the Company</b>	Pradeep Metals Limited
<b>Registered Office Address</b>	R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
<b>Name of Company Secretary</b>	Mr. Abhishek Joshi

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