

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

Registered Office Address

Name of Director

Pradeep Metals Limited

R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

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	31-Jan-20		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	01-Aug-19		17. Nami Capital Private Limited	N.A.	N.A.
										17-11-20211	17-Nov-21	10-Jul-26	18. Triton EV Technologies 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 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,	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		
											24-Oct-25		Uronova Medtech Private Limited		

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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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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	20-Dec-19		MJIC Consulting Pvt Ltd		
										1-Dec-24			Peony Properties Private Limited		
										28-Apr-24			Hubspot India Private Limited		
										20-Feb-26	23-Mar-26		JSW Infrastructure Limited		
										21-Feb-26	20-Mar-26		JSW Jaigarh Port Limited		
											6-May-26		Encoura India Private Limited		

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Registered Office Address	R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
Name of Director	Ms. Kavita Ojha

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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 Company Secretary	Mr. Abhishek Joshi

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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						
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					
					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	
		19.02.2025	26000	259.8				700211					
		06.06.2025	2688	259.88				702899					
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			