

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74999MH2015PLC263148

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BOMBAY METRICS SUPPLY CHAIN LIMITED	BOMBAY METRICS SUPPLY CHAIN LIMITED
Registered office address	201/Quantum Towers, Ram Baug lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), NA, Mumbai, Mumbai City, Maharashtra, India, 400064	201/Quantum Towers, Ram Baug lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai, Maharashtra, India - 400064
Latitude details	19.177448	19.177448
Longitude details	72.835826	72.835826

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Bombay Metrics Supply Chain Limited.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0H

(c) *e-mail ID of the company

*****ya@bombaymetrics.com

(d) *Telephone number with STD code

02*****61

(e) Website

https://bombaymetrics.com/

iv *Date of Incorporation (DD/MM/YYYY)

28/03/2015

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24109MH2025PTC439916		BOMBAY METRICS METALS PRIVATE LIMITED	Subsidiary	80
2		0315845593	Metrics Vietnam Company Limited	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	25000000.00	12313920.00	12313920.00	12313920.00

Total amount of equity shares (in rupees)	250000000.00	123139200.00	123139200.00	123139200.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	25000000	12313920	12313920	12313920
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000	123139200	123139200	123139200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	12313920	12313920.00	123139200	123139200	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	12313920.00	12313920.00	123139200.00	123139200.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	468000	47.25	221130000	11.81	5528250
Total	468000		221130000		5528250

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

912377000

ii * Net worth of the Company

203551200

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3158400	25.65	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	5477600	44.48	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 			0	0.00
	Total	8636000.00	70.13	0.00	0

Total number of shareholders (promoters)

5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3461920	28.11	0	0.00
	(ii) Non-resident Indian (NRI)	164000	1.33	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	51200	0.42	0	0.00
10	Others	800	0.01	0	0.00
	Clearing Members				
	Total	3677920.00	29.87	0.00	0

Total number of shareholders (other than promoters)

1038

Total number of shareholders (Promoters + Public/Other than promoters)

1043.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	260
2	Individual - Male	452
3	Individual - Transgender	0
4	Other than individuals	331
	Total	1043.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	5
Members (other than promoters)	1194	1038
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	3	1	3	25.65	44.48
B Non-Promoter	0	4	0	4	0.00	0.05
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0.05
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	25.65	44.53

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HITEN SANMUKHLAL SHAH	02185059	Director	0	
BHAVIN GOPAL GANDHI	06489462	Director	0	
VIVEK SHREEVALLABH VYAS	09157577	Director	6080	
PRATEEK JAJU	10163582	Director	0	

PARSVO GADA	CYVPG9242F	Company Secretary	0	
HRISHIKESH HIMANSHU PATWA	AXXPP7833J	CFO	0	
HITEN TALAKCHAND SHAH	03126641	Director	3040000	
HEENA HITEN SHAH	07226268	Director	2432000	
SAHIL HITEN SHAH	09640907	Director	5600	
NIPUL HIRJI KENIYA	03087659	Managing Director	3158400	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANKITA RAMESH SOLANKI	DBVPS9448M	CFO	14/06/2025	Cessation
HRISHIKESH HIMANSHU PATWA	AXXPP7833J	CFO	14/11/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2025	1149	24	75.95

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	23/05/2025	8	8	100
2	29/08/2025	8	6	75
3	14/11/2025	8	8	100
4	11/03/2026	8	6	75

C COMMITTEE MEETINGS

Number of meetings held

9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2025	4	4	100
2	Audit Committee	29/08/2025	4	3	75
3	Audit Committee	14/11/2025	4	4	100
4	Audit Committee	11/03/2026	4	4	100
5	Nomination and Remuneration Committee	29/08/2025	3	2	66.67
6	Nomination and Remuneration Committee	14/11/2025	3	3	100
7	Nomination and Remuneration Committee	11/03/2026	3	3	100
8	Stakeholders Relationship Committee	11/03/2026	3	3	100
9	Independent Directors Committee	11/03/2026	4	3	75

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	HITEN TALAKCHAND SHAH	4	3	75	0	0	0	■
2	HEENA HITEN SHAH	4	4	100	0	0	0	■
3	SAHIL HITEN SHAH	4	3	75	0	0	0	■
4	NIPUL HIRJI KENIYA	4	4	100	4	4	100	■
5	HITEN SANMUKHLAL SHAH	4	3	75	9	8	88	■
6	BHAVIN GOPAL GANDHI	4	4	100	5	5	100	■
7	VIVEK SHREEVALLABH VYAS	4	4	100	9	9	100	■
8	PRATEEK JAJU	4	3	75	5	3	60	■

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Nipul Keniya	Managing Director	4503000	0	0	0	4503000.00
	Total		4503000.00	0.00	0.00	0.00	4503000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANKITA RAMESH SOLANKI	CFO	237000	0	0	0	237000.00
2	HRISHIKESH HIMANSHU PATWA	CFO	375000	0	0	0	375000.00
3	PARSVO GADA	Company Secretary	307000	0	0	0	307000.00

	Total		919000.00	0.00	0.00	0.00	919000.00
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C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HITEN SANMUKHLAL SHAH	Director	63000	0	0	0	63000.00
2	BHAVIN GOPAL GANDHI	Director	55000	0	0	0	55000.00
3	VIVEK SHREEVALLABH VYAS	Director	75000	0	0	0	75000.00
4	PRATEEK JAJU	Director	38000	0	0	0	38000.00
	Total		231000.00	0.00	0.00	0.00	231000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1043

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

BOMBAY METRICS SUPPLY as required to be
CHAIN LIMITED

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SHIVHARI JALAN & CO

Date (DD/MM/YYYY)

■■■■■

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

CYVPG9242F

*(b) Name of the Designated Person

PARSVO GADA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 04/08/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*7*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*3*8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5974335

eForm filing date (DD/MM/YYYY)

12/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Draft Form no. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., have examined the registers, records and books and papers of **Bombay Metrics Supply Chain Limited** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within and/or/ beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **:. shivharijalancs@gmail.com,**  **:. (022) 22075834, 22075835, 26836215, 9869035834**

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Mumbai

Date:

UDIN:

For Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700

Shiv Hari Jalan

Proprietor

FCS No: 5703

C.P.NO: 4226

PR No. 1576/2021

1024	Individual	Other than promoters	Not applicable	SARITA DINESH GUPTA	Equity	1208870272125237	India	F	Income Tax PAN	BKOP6555A	BUSINESS	800	10	8000
1025	Individual	Other than promoters	Not applicable	NEHA KUSHWAHA	Equity	1208870296799131	India	F	Income Tax PAN	EALPK4554A	HOUSEWIFE	800	10	8000
1026	Individual	Other than promoters	Not applicable	PRIYA SHYAM SINGH.	Equity	1208870308691951	India	F	Income Tax PAN	DLGPS1046J	HOUSEWIFE	800	10	8000
1027	Individual	Other than promoters	Not applicable	PARCHOORI RAMA KRISHNA.	Equity	1208870315358645	India	M	Income Tax PAN	AUTPR7809M	PUBLIC SECTOR	800	10	8000
1028	Individual	Other than promoters	Not applicable	SACHIN KUMAR ...	Equity	1208870363939677	India	M	Income Tax PAN	DLAPK1942K	PRIVATE SECTOR	3200	10	32000
1029	Individual	Other than promoters	Not applicable	ANITA SHARMA	Equity	120888000200612	India	F	Income Tax PAN	AHKPS1564N	GOVERNMENT SERVICES	800	10	8000
1030	Individual	Other than promoters	Not applicable	VIKASH SINGH	Equity	1208880000946939	India	M	Income Tax PAN	FSBSP8281K	PRIVATE SECTOR	800	10	8000
1031	Individual	Other than promoters	Not applicable	SIDDHANT VIKRAM SABOO	Equity	1208880003199159	India	M	Income Tax PAN	CYDPS6824D	BUSINESS	800	10	8000
1032	Individual	Other than promoters	Not applicable	AMAN.	Equity	1208880003825673	India	M	Income Tax PAN	BTSP6641K	PRIVATE SECTOR	1600	10	16000
1033	Individual	Other than promoters	Not applicable	SUNIL NAVINCHANDRA HARSORA	Equity	1208880006624159	India	M	Income Tax PAN	ABBP9848M	OTHERS	1600	10	16000
1034	Individual	Other than promoters	Not applicable	VIJAYKUMAR KALIBHAI BALDHA	Equity	1208880014865961	India	M	Income Tax PAN	AOCPE6158N	PRIVATE SECTOR	1600	10	16000
1035	Individual	Other than promoters	Not applicable	INDREEP SINGH	Equity	1208880033795139	India	M	Income Tax PAN	EOIP54781G	BUSINESS	800	10	8000
1036	Individual	Other than promoters	Not applicable	YAMEN MOHD RAUFQUE SHAIKH	Equity	1208940005280197	India	M	Income Tax PAN	CBPNS468E	OTHERS	800	10	8000
1037	Individual	Other than promoters	Not applicable	POORNIMA VYSEYARAN	Equity	1209060001449192	India	F	Income Tax PAN	ADIP77071E	HOUSEWIFE	4800	10	48000
1038	Individual	Other than promoters	Not applicable	PARBATABHAI MEGHAJBHAI KATHIRIA	Equity	1209060001687751	India	M	Income Tax PAN	ACWPK1928P	PROFESSIONAL	1600	10	16000
1039	Individual	Other than promoters	Not applicable	SHASHANK SURESHCHANDRA GANDHI	Equity	1209060001733698	India	M	Income Tax PAN	AAUPG2046G	PROFESSIONAL	1600	10	16000
1040	Individual	Other than promoters	Not applicable	ARCHIT SHASHANKUMAR GANDHI	Equity	1209060001733704	India	M	Income Tax PAN	AHEPS5891N	PROFESSIONAL	800	10	8000
1041	Individual	Other than promoters	Not applicable	PRAYANBEN HIMANSUHBHAI RAVAL	Equity	1209060001761132	India	F	Income Tax PAN	AMJPR0646L	HOUSEWIFE	8800	10	88000
1042	Individual	Other than promoters	Not applicable	ANITA GUPTA	Equity	1209290003732429	India	F	Income Tax PAN	FIPPS7983N	HOUSEWIFE	800	10	8000
1043	Individual	Other than promoters	Not applicable	VIPLU KUMAR JANGID	Equity	1209290004762654	India	M	Income Tax PAN	AGWPI2070K	PRIVATE SECTOR	800	10	8000
1044	Individual	Other than promoters	Not applicable	MANITA	Equity	1209290005939495	India	F	Income Tax PAN	AWAPNP4626G	HOUSEWIFE	800	10	8000
1045	Individual	Other than promoters	Not applicable	PRATIBHA SINGH	Equity	1209290008977500	India	F	Income Tax PAN	EWPS3808Z	PRIVATE SECTOR	1600	10	16000
1046	Individual	Other than promoters	Not applicable	DHRIVA RAKESH AGRAWAL	Equity	1209500009638093	India	M	Income Tax PAN	GHPAS5573P	PRIVATE SECTOR	800	10	8000
1047	Individual	Other than promoters	Not applicable	HUSSAIN GURANA	Equity	1209550003019179	India	M	Income Tax PAN	AWGPC5574P	BUSINESS	800	10	8000
1048	Individual	Other than promoters	Not applicable	TILOTTAMA SINHA	Equity	1209550005639884	India	F	Income Tax PAN	GTNPS5042C	BUSINESS	800	10	8000
1049	Individual	Other than promoters	Not applicable	GURLEEN KAUR	Equity	1209550010209880	India	F	Income Tax PAN	BBBPK4192P	PRIVATE SECTOR	800	10	8000
1050	Individual	Other than promoters	Not applicable	SHOEB SAYED	Equity	1301240001911617	India	M	Income Tax PAN	AAWVP52819N	PRIVATE SECTOR	800	10	8000
1051	Individual	Other than promoters	Not applicable	RAM CHANDAR BISNOOI	Equity	1301240005860670	India	M	Income Tax PAN	APLPS6595L	BUSINESS	800	10	8000
1052	Individual	Other than promoters	Not applicable	DHIAVAL B SHAH	Equity	1301240006170707	India	M	Income Tax PAN	AWAPY10480	BUSINESS	800	10	8000
1053	Individual	Other than promoters	Not applicable	SHAKRATIBHAI JAYANTILAL PATEL	Equity	1301520000158646	India	M	Income Tax PAN	AWBPS4051M	BUSINESS	800	10	8000
1054	Individual	Other than promoters	Not applicable	M. POOJA	Equity	1301740000176669	India	F	Income Tax PAN	BRDPB66751L	BUSINESS	800	10	8000
1055	Individual	Other than promoters	Not applicable	VINODBHAI CHIMANLAL PATEL	Equity	1302340000636057	India	M	Income Tax PAN	AGPP77067M	OTHERS	800	10	8000
1056	Individual	Other than promoters	Not applicable	BABITA GUPTA	Equity	1301440000131687	India	F	Income Tax PAN	AJZPG6528M	HOUSEWIFE	800	10	8000
1057	Individual	Other than promoters	Not applicable	JITENDRA PRASAD	Equity	1304140002155555	India	M	Income Tax PAN	AOOPPS5010M	SERVICE	800	10	8000
1058	Individual	Other than promoters	Not applicable	SRINIVASAN GOPALAKRISHNAN	Equity	1304140008397691	India	M	Income Tax PAN	APMP6285E	BUSINESS	800	10	8000