

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies)

Name of the Company : Bombay Metrics Supply Chain Private Limited
(TO BE MAINTAINED SEPARATELY FOR EACH)

Director Identification Number (Optional for key managerial personnel) : 03081659
Present name and surname in full : Nipul Hingji Kariya
Any former name or surname in full :
Father's Name : Hingji Kariya
Mother's Name :
Spouse's Name (if married) and Surname in Full :
Date of birth : 01/05/1974

Residential address :
Present : 303, Jyoti Aakar CHS, Ravdar, Kothrud Rd. Dhanuwarwadi, Kandivoli (W), Mumbai 400067
Permanent : Same as present address

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Bombay Metrics Supply Chain Pvt Ltd	9999	Equity	10	28/05/15	99990
2	Bombay Metrics Supply Chain Pvt Ltd	1000	Equity	10	21/03/20	10000
3	Bombay Metrics Supply Chain Pvt Ltd	4150	Equity	10	20/03/21	41500
4	Bombay Metrics Supply Chain Pvt Ltd	386250	Equity	10	24/03/21	3862500
5	Bombay Metrics Supply Chain Ltd	1134200	Equity	10	10/01/23	11342000
	APOL DPALC - 53746692		Equity	10		

PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 303, Jyoti Aakar CHS, Ravdar, Kothrud Rd. Dhanuwarwadi, Kandivoli (W), Mumbai 400067
DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : First Director of the Company (Shareholder)
Date of appointment and reappointment in the company :
Date of cessation of office and reasons therefor :
Office of director or Key Managerial Personnel held or relinquished in any other body corporate :
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :
Permanent Account Number (Mandatory for Key Managerial Personnel if not having PAN) :

Subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	18-5-16 11-7-16			1000			
				5150			
				39400 286650			
				1565500			
				3058400		DMAI	

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Bombay Nitro Supply Chain Private Limited
(TO BE MAINTAINED SEPARATELY FOR EACH)

Director Identification Number (optional for key managerial personnel): 07063396
Present name and surname in full: Kalpa Jay Shah
Any former name or surname in full: Hemendra Jagmohanadas Vajji
Father's Name: Jay Shah
Mother's Name: 01/01/1974
Spouse's Name (if married) and Surname in Full: Same as present address
Date of birth: 01/01/1974
Residential address:
Present: Ground floor, 13 Karubraman Road, Kirti Circle, Mumbai 400019
Permanent: Same as present address

Details of securities held in the Company, its holding company, subsidiaries,

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address: 58 Gaurang Road, H.S. Road, Kothrud, Pune - 411004
DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different): Indian
Occupation: Business
Date of the board resolution in which the appointment was made: First Director of the Company (via Transfer)
Date of appointment and reappointment in the company: 18/02/2016. Pre Occupation in other small & personal business.
Date of creation of office and reasons therefor: Office of director or Key Managerial Personnel held or relinquished in any other body corporate
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having PAN):

subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialised form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	10-5-16			256			
				10			
				160			
				3040			

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Bombay Nitro Supply Chain Pvt Ltd.	01	Equity	10	28/05/15	10
2	Bombay Nitro Supply Chain Pvt Ltd.	10	Equity	10	20/03/21	100
3	Bombay Nitro Supply Chain Pvt Ltd.	150	Equity	10	20/03/21	1500
4	Bombay Nitro Supply Chain Limited	2280	Equity	10	10/01/23	22800

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Bombay Metrics Supply Chain Private Limited
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

97226368

Present name and surname in full

Huma Habin Shah

Any former name or surname in full

Father's Name

Haji Kariya

Mother's Name

Spouse's Name (if married) and
Surname in Full

Habin Shah

Date of birth

24/01/1970

Residential address:

Present: 22/61, 70 Kurla East Dr. Huma Shah
6150 US 43035

Permanent:

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Bombay Metrics Supply Chain Pvt Ltd	5000	Equity	10	10-3-16	
2	Bombay Metrics Supply Chain Pvt Ltd	1000	Equity	10		
3	Bombay Metrics Supply Chain Pvt Ltd	3,00,000	Equity	10	30-3-21	
4	Bombay Metrics Supply Chain Pvt Ltd	9,12,000	Equity	10	10-01-22	
5	APPCO DPID - 12029500		Equity	10		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address: 303, Gaurav Tower, CTS Gunder, Poddari Rd
Andheri East, Mumbai - 400059
(DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)

US

Occupation

Business

Date of the board resolution in which the appointment was made

18/02/2016

Date of appointment and reappointment in the company

18/02/2016 & 30/01/2016

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				5000			
	31-03-20			4000			
				3,04,000			
				12,16,000			
				24,32,000		DMAT	

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies)

Name of the Company: Bombay Metrics Supply Chain Private Limited
(TO BE MAINTAINED SEPARATELY FOR EACH)

Director Identification Number (Optional for key managerial personnel): 27297850
Present name and surname in full: Mayur Chandrabart Kesur
Key Director name or surname in full: Chandrabart Kesur
Father's Name: _____
Mother's Name: _____
Spouse's Name (if married) and Surname in full: _____
Date of birth: 24/11/1976
Residential address: F No-4, Hiranagar Chaiya CHS, KHA Kuna Rd, Nv. Kala
Hiranagar, Mumbai, Kala Hiranagar Kala, Mumbai (C) Mumbai
400077
Permanent: Same as present address

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Bombay Metrics Supply Chain Private Limited	10	Equity	10	20.03.21	
2	Bombay Metrics Supply Chain Private Limited	150	Equity	10	30.03.21	
3	Bombay Metrics Supply Chain Private Limited	2280	Equity	10	10.01.23	

PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014)

Registered office address: 308, Gaurav Apath, CHS Bundari Park, RD, Chhatrapati Shivaji Maharaj, Mumbai, Maharashtra
DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if differs): Indian
Occupation: Permanently
Date of the board resolution in which the appointment was made: 25/09/2016
Date of appointment and reappointment in the company: 23/09/2016 & 30/09/2016
Date of cessation of office and reasons therefor: 31/05/2021
Office of director or Key Managerial Personnel held or relinquished in any other body corporate: _____
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable: _____
Permanent Account Number (Mandatory for Key Managerial Personnel if not having PAN): _____

Subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				10			
				160			
				3040			

REGISTER OF DIRECTORS AND KEY PERSONNEL
(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies)

Name of the Company: Bombay Medical Corp.

Director Identification Number
(optional for any managerial personnel) 06489462

Present name and surname in full Brahmin Leopold Condhi

Any former name or surname in full

Father's Name Leopold Condhi

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of birth 14/11/1982

Present: D1201, Plam Court Complex, Molad Link Road
Bhd D-MOH, Molad (wood) Numbal, 400064

Represent: D1201, Plam Court Complex, Molad Link Road
Bhd D-MOH, Molad (wood) Numbal, 400064

Details of securities held in the Company, its holding company, subsidiaries,

Details of securities held in the Company, its holding company, subsidiaries.

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address: 300 Ashish, Udayon Bhawan, Ram Chandra
(DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) Indian

Occupation Business

Date of the board resolution in which the appointment was made _____

Date of appointment and reappointment in the company: 24th May, 2021

Date of cessation of office and reasons therefor: _____

Office of director of Key Managerial Personnel held or relinquished in any other body corporate _____

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DOR)

subsidiaries of the company's holding company and associate companies:

[illegible]

REGISTER OF DIRECTORS AND KEY PERSONNEL
(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies)

Name of the Company Bonding Matrix Supply Chain Services

Director Identification Number (optional for key managerial personnel) 10163582

Present name and surname in full: Enstek Inga

Any former name or surname in full

Father's Name Kaynara Dharma Singh

Author's Name _____

Surname in Full: _____
 (City, State)

Date of birth: _____

Source: Khareling Ma Bura, Tapes Ki Cole Ligar City, Toldpur, Rajasthan

Permanent : Kherakhe Ka Bazar, Jyoti Ki Lal City, Jodhpur,

Rayathan - 24260

[illegible]

[Appointment and Qualification of Directors] Rules, 2014]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 201, Quantum Towers, Ram Bang Lane, Near Chinkoli Petrol Pump,
S.V. Road, Malad (West), Mumbai - 400 064

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indian

Occupation Business Service

Date of the board resolution by which the appointment was made: 22/05/2023

Date of appointment and reappointment in the company : 22/02/2013

Date of cessation of office and reasons therefor _____

Office of director or key managerial personnel (ind or relinquished in any other body corporate) _____

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial)

PARTICIPATION OF THE COMPANY'S WORKING COMPANY AND ASSOCIATE COMPANIES:							

[illegible]

Name of the company: BOMBAY METRICS SUPPLY CHAIN LIMITED
Registered office address: 201/Quantum Towers, Ram Baug lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai - 400064
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 09640907	Nationality (including the nationality of origin, if different)	: United States
Present name and surname in full	: Sahil Hitin Shah	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 22-05-2023
Father's Name	: Hitin Talakchand Shah	Date of appointment and reappointment in the company	: 22-05-2023
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 05/06/1996	Membership number of the ICSI in case of Company Secretary, if applicable:	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Present: 2141 Tucker Trl, Lewis Center Ohio USA 4303500	Permanent: 2141 Tucker Trl, Lewis Center Ohio USA 4303500
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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	BOMBAY METRICS SUPPLY CHAIN LIMITED	800	Equity	10							800		DMAT	
2	BOMBAY METRICS METALS PRIVATE LIMITED	2000	Equity	10	02-07-2025	10					2800		DMAT	

Director Identification Number (optional for key managerial personnel)	:	Nationality (including the nationality of origin, if different)	: India
Present name and surname in full	: Ankita Ramesh Solanki	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 11/11/2022
Father's Name	: Ramesh Ravji Solanki	Date of appointment and reappointment in the company	: 11/11/2022
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 07/04/1992	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	:DBVPS9448M

Present: 196/25 B, Anand Sagar CHS Ltd., Near Pragati School, Gorai-2, Borivali West, Mumbai - 400092	Permanent: 196/25 B, Anand Sagar CHS Ltd., Near Pragati School, Gorai-2, Borivali West, Mumbai - 400092
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Director Identification Number (optional for key managerial personnel) : Present name and surname in full : Parsvo Mansukh Gada Any former name or surname in full : Father's Name : Mansunkh Gada Mother's Name : Spouse's Name (If married) : Date of birth : 25/11/2000	Nationality (including the nationality of origin, if different) : India Occupation : Service Date of the board resolution in which the appointment was made : 06/03/2025 Date of appointment and reappointment in the company : 06/03/2025 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : CVVPG9242F
Residential address: Present: Room no. 08, Plt-6, Kumbhar Chawl, Near Darpan Cinema, Prakash Wadi, Govt. Talav, Andheri East, Mumbai-400093	
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:	
Permanent: Room no. 08, Plt-6, Kumbhar Chawl, Near Darpan Cinema, Prakash Wadi, Govt. Talav, Andheri East, Mumbai-400093	

Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : India
Present name and surname in full : Hrishikesh Himanshu Patwa	Occupation : Service
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 14/11/2025
Father's Name : Himanshu Patwa	Date of appointment and reappointment in the company : 14/11/2025
Mother's Name : Nikita Patwa	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : Shaali Patwa	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 05.04.1990	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : AXXPP78833J
Residential address:	
Present: Room no. 08, Plt-6, Kumbhar Chawl, Near Darpan Cinema, Prakash Wadi, Govt. Talav, Andheri East, Mumbai-400093	Permanent: Room no. 08, Plt-6, Kumbhar Chawl, Near Darpan Cinema, Prakash Wadi, Govt. Talav, Andheri East, Mumbai-400093
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:	

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[illegible]

Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested																
(Pursuant to Section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014																
Date of contract / arrangement t	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
01-04-2023	MESH Works	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah	Entity in which Director is interested	Mutually agreed between parties	Yes	22-05-2023	3	3	0	0	12-07-2023	188(1)(d)	Upto Rs. 32,00,000	-		Travelling expenses
01-04-2023	Metrics Works Effingham LLC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah	Entity in which Director is interested	Mutually agreed between parties	Yes	22-05-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs. 1,15,000	-		Import Purchase
01-04-2023	Metrics Hongkong Pvt. Ltd.	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah	Entity in which Director is interested	Mutually agreed between parties	Yes	22-05-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs. 55,000	-		Import Purchase
01-04-2023	Marketing And Engineering Solutions (MES), INC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	12-07-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs. 250 Crores	14-08-2023		Sale of Goods, R & D Charges Income, Sale of Services
01-04-2023	Metrics Vietnam Company Limited	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	12-07-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs.50 Crore	14-08-2023		Sale of Goods
31-03-2024	Marketing And Engineering Solutions (MES), INC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(a) 188(1)(d)	Upto Rs. 55,00,00,000/- (188(1)(a) & Upto Rs. 13,00,00,000 (188(1)(d))			Sale of Goods, R & D Charges Income, Sale of Services
31-03-2024	Metrics Works Effingham LLC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(a)	Upto Rs. 2,00,000/-			Import Purchase
31-03-2024	Metrics Hongkong Pvt. Ltd.	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(a)	Upto Rs. 1,00,000/-			Import Purchase
31-03-2024	MESH Works	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(d)	Upto Rs. 32,00,000/-			Reimbursement of travelling
01-04-2025	Marketing And Engineering Solutions (MES), INC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0	23-05-2025	188(1)(a) 188(1)(d)	Upto Rs.250 Crore p.a.	25-09-2025		Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Nimbo Metrics	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0	23-05-2025	188(1)(a) 188(1)(d)	Upto Rs. 6 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Metrics Works	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0	23-05-2025	188(1)(a) 188(1)(d)	Upto Rs. 8 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services

01-04-2025	Metrics Vietnam Company Limited	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0	23-05-2025	188(1)(a) 188(1)(d)	Upto Rs. 20 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Mexco Metrics	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0	23-05-2025	188(1)(a) 188(1)(d)	Upto Rs. 8 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Metrics Hongkong Pvt. Ltd.	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0	23-05-2025	188(1)(a) 188(1)(d)	Upto Rs. 1 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Nimbo Metrics	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	23-05-2025	4	4	0	0	29-08-2025	188(1)(a) 188(1)(d)	Upto Rs. 8 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Metrics Works	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	23-05-2025	4	4	0	0	29-08-2025	188(1)(a) 188(1)(d)	Upto Rs. 1.5 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2026	Marketing And Engineering Solutions (MES), INC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	6	6	0	0	15-05-2026	188(1)(a) 188(1)(d)	Upto Rs.250 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2026	Nimbo Metrics	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	6	6	0	0	15-05-2026	188(1)(a) 188(1)(d)	Upto Rs.10 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2026	Metrics Vietnam Company Limited	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	6	6	0	0	15-05-2026	188(1)(a) 188(1)(d)	Upto Rs.5 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2026	Metrics Mexico	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	6	6	0	0	15-05-2026	188(1)(a) 188(1)(d)	Upto Rs.15 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2026	Metrics Hongkong Private Limited	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	6	6	0	0	15-05-2026	188(1)(a) 188(1)(d)	Upto Rs.15 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2026	Bombay Metrics Metals Private Limited	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	6	6	0	0	15-05-2026	188(1)(a) 188(1)(d)	Upto Rs.10 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2026	Metrics works Effingham LLC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	6	6	0	0	15-05-2026	188(1)(a) 188(1)(d)	Upto Rs.10 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services

REGISTER OF

CHARGES

[Pursuant to Section 85 of Companies Act, 2013 and sub-rule (1)]

of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	100493952	06.10.2021	01.11.2021 06.10.2021	Loan cum Hypothecation Agreement for Exclusive Charge on one Vehicle by way of Hypothecation namely - Hyundai New Geta 1.4 Turbo DCT SX	36 months 2 Rupees 2121000	HDFC Bank Limited Senapati Bapat Marg, Lower Panel, (West), Mumbai - 400013	The loan is repayable in 36 EMIs of Rs 66,163/- starting from 01/11/2021 ending on 01/10/2024. at 7.50% p.a. Rate of Interest Nature of facility: Auto Loan	Loan cum Hypothecation Agreement (Loan Agreement No-123161014)
2	100604126	24.08.2022		ONE VEHICLE - Maruti Ciaz Zeta AT	6 months 4 Rupees 13,17,556	HDFC Bank Limited Senapati Bapat Marg, Lower Panel W, Mumbai - 400013	The loan is repayable in 60 Months of Rs 26,810 starting from 05/10/2022 ending on 05/01/2027 at 8.15% Rate of Interest	Loan cum Hypothecation Agreement (Loan Agreement No-132819294)
3	100618415	23/09/2022	21/10/2022	Office No-201, 1601 Sq.ft, 2nd floor, Quantum tower, Commercial Premises Co-op Society Ltd, Ramabai Lane, Malad - 400064	120 months 4 Rupees 2,41,00,000	HDFC Bank Limited Senapati Bapat Marg, Lower Panel W, Mumbai - 400013	The loan is repayable in 120 months of Rs at a rate of Interest of 9% LAP repayable as stipulated in the Bank's Sanction letter	Memorandum of Deposit Recording last transactions of Mortgage by Delivery of Title Deeds Recording last transactions of Mortgage by Deposit of Title Deeds

Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any
(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	07/10/24	16/11/24	-	-
-	-	-	-	24/02/2025	31/03/2025	-	-
18/09/2023	13/01/2024	Memorandum of Deposit Recording last transactions of Mortgage by Delivery of Title Deeds	The Company created a mortgage by re-deposit of title Deeds in respect of its immovable properties situated at Malad (W) 400064 as security for repayment of Rs 331 Lakhs by the Company to the Bank	04/07/24	20/07/24	-	-

REGISTER OF

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S. No.	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
4.	100950880	06/07/24		Exclusive charge on immovable asset of the Company situated at Commercial office No. 201 on 2nd Floor, Quesada Tower, Ramnagar Lane, 3rd Mill Compound, Off. S.V. Road, Malad West, M-400064	Period: 12 months Amount: 5,00,00,000	ICICI Bank Limited, Address: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390007, Gujarat	Rate of Int: 9.75%. Repayment term: 12 months, Nature of facility: Working capital facility of Rs. 50 Mn.	Mortgage by deposit of title deed
5.	101015932	22/11/24		Overdraft against Fixed Deposit	Period: 12 months Amount: 1,15,00,000	Axis Bank Limited, Address: Trishul 3rd Floor, Opp Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad Gujarat-380006	Rate of Int: 9.2%. Repayment term: 12 months Nature of facility: Overdraft against FD	Overdraft against Fixed Deposit
6.	101042472	19/12/2024		Hypothecation of vehicle, Details of vehicle Model: TOYOTA, Innova Hycross, HYBRID EX-O.	Period: 36 Months Amount: 36,00,000	Toyota Financial Services India Limited, Add: No. 21, Centre Polie, first floor, 5th cross Longford Road, Shanti Nagar, Bangalore, Bangalore North, Karnataka- 560025	Rate of Interest: 9.55%. Repayment term: 36 Months. Terms of Repayment: Repaid in 36 Monthly install ment of Rs. 1,15,003/- and 36th installment Motorer RL, 15,003/- Facility: Auto loan TOYOTA, INNOVA HYCROSS, HYBRID EX-O.	
7.	100950880	06/07/2014		Exclusive charge on current Asset of the company both present and future. Exclusive charge on immovable asset of the company situated at Ind. office No 201	Period: 12 Months Amount: 10,00,00,000	ICICI BANK Ltd. Add: ICICI Bank tower, in coast Chakli circle, old padra road, Vadodra 390007 - Guj	Rate of Int-9.75% Repayment term: 12 Mth. Nature of facility: Working capital facility	1103 Instr by deposit of title deed created on 01/06/2012 by execution of the

CHARGES

of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

[illegible]

REGISTER OF

[Pursuant to Section 85 of Companies Act, 2013 and sub-rule (1)]

S. No.	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
				on the 2 nd floor, adm. Area 1601 SR. It carpeted area is 178.55 sq. mtr. build up area in the building known as Gyan Tower.				
8.	10110944	24/03/2025		Exclusive charge by way of Hypo. the creation of entire current assets and Movable Fixed assets of the company, both present future, to secure Agg. credit facility of Rs. 20 cr. only.	period: 12 Mth Amt: 20,00,00,000	Axix Bank Hd Add: Mega - Wholesale Bank Center - Mumbai 12-A, Mittal tower, 1 st floor Nariman point Mum - 400021.	Rate of Int: 9.25% Repayment for 12 Mthly. Nature of Facility: Foreign bills purchased / EBRD / PSFC - 2- R1. 11.90 cr, cash credit limit / EBRD - 1) - CR. 10.00 cr, Foreign bill purchase EBRD / PSFC - 2- R1. 8 cr. Letter of Credit (standby) - CR. 4 cr	Facility Agreement cum Hypothecation

CHARGES

of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any
(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
12/08/2025		Memorandum of Entry	By way of previous Modification Company had Mortgage its Immoveable Property and has secured bank for total credit facility Amount 20 cr. by way of Collateral security of the following Property situated Office No. 201, 5th Floor, Quantarous Premises, Ram Banglow, Malad (W) Mumbai - 64,				