

# 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 : 03081659  
(optional for key managerial personnel)

Present name and surname in full : Nipul Hirji Keniya

Any former name or surname in full : \_\_\_\_\_

Father's Name : Hirji Keniya

Mother's Name : \_\_\_\_\_

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

Date of birth : 07/05/1974

Residential address :

Present : 303, Gaurav Aakar C.H.S Bundar Palkadi Rd.

Dhanukarwadi Kandivali (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	28/03/15	99990
2	Bombay Metrics Supply Chain Pvt Ltd	1000	Equity	10	31/03/20	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	30/03/21	3862,500
5	Bombay Metrics Supply Chain Ltd	1174200	Equity	10	10/01/23	1,17,42,000

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 303, Gaurav Aakar C.H.S Bundar Palkadi Rd.  
Dhanukarwadi Kandivali (W), Mumbai 67  
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 (Since Incorporation)

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 DIN) : \_\_\_\_\_

## 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)
	10-3-16 11-3-16			9999			
				1000			
				5150			
				391400 386250			
				15,65,600			



# 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 : 03126641  
(optional for key managerial personnel)

Present name and surname in full : Hitesh Talatchand Shah

Any former name or surname in full : \_\_\_\_\_

Father's Name : Talatchand Shah

Mother's Name : \_\_\_\_\_

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

Date of birth : 12/05/1970

Residential address : \_\_\_\_\_

Present : 2141, Tucker Trail, Lewis Center, OH USA 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	11-3-16	50000
2	Bombay Metrics Supply Chain Private Limited	375000	Equity	10	30/03/21	37,50,000
3	Bombay Metrics Supply Chain Limited	1140000	Equity	10	10/01/23	1,14,00,000

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 303 Gaurav Sagar CHS Bunder Pakhadi Rd. Phane Kanwa  
at Mohemir Nagar, Kachinchi (S) Mumbai 400067  
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 & 30/09/2016

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) : \_\_\_\_\_

## 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)
				5000			
				3,80,000			
				15,20,000			



# 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 : 07226268  
(optional for key managerial personnel)

Present name and surname in full : Thana Hiren Shah

Any former name or surname in full :

Father's Name : Thiji Keriya

Mother's Name :

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

Date of birth : 24/01/1970

Residential address :

Present : 214, 70 Kestral Dr Lewis Center

OHIO 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 Limited	9,12,000	Equity	10	10.01.23	

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 303 Gaurav Sakar CHS Bunder Pothodi Rd  
Chandamood Mahanagar Khandwa (CG) Madhya Pradesh 480007  
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 & 30/09/2016

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) :

## 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)
				5000			
	31.03.20			4000			
				3,04,000			
				12,16,000			



[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

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

[illegible]



*[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies*

(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full : Brewin, David Andrew

Any former name or surname in full : .....

Father's Name : Shripal Chandra

Mother's Name .....

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

Date of birth : 19/11/1982

Residential address :

Present : D/201, Plam Court Complex, Malad Link Road  
Bhd P. Mavli, Malad (West) Mumbai - 400064

Permanent : D/201, Plam Court Complex, Malad Link Road  
Bhd D-Nath Malad (West) Mumbai. 400064.

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

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 : 29th May, 2021

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) .....

[illegible]



*[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies*

(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full Vivek Shreevallabh Vyas

Father's Name : Shree Vallabh Vyas

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

Residential address :

Material (sheet) Number - 400064

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation: Business

Date of appointment and reappointment in the company 24<sup>th</sup> May 2021

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

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

[illegible]



*[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies*

Name of the Company : SOMERLYN

(TO BE MAINTAINED SEPARATELY FOR EACH)

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  
Surname in Full

Date of birth

Residential address :  
Present : 104 / B wing Sunderam -3 Ranija complex  
Bhd Toi, Malad (East) Mumbai - 47  
Permanent : 104 / A wing Sunderam -3 Rahaga complex  
Bhd Toi, Malad (East), Mumbai - 47

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 304 Ashish, Udyog Bhawan, Dim chandria  
Lane, Kharad (East), Mumbai - 400064

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different from that of the company)	Indian
Occupation	Service.
Date of the board resolution in which the appointment was made	24 <sup>th</sup> May, 2021
Date of appointment and reappointment in the company	30 <sup>th</sup> May, 2024
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	AG3468 (ICSI)
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AWFPC 2045 J

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

[illegible]



*[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies*

Name of the Company : Bombay Metrics Supply Chain Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number  
(optional for key managerial personnel)

Present name and surname in full : Prateek Jain

Any former name or surname in full .....

Father's Name : Rajendra Prasad Jaisu

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

Date of birth 15/04/1995

Residential address :

Present : Kheradiya Ka Bass, Jagro Ki Pole Lipar City, Jodhpur, Rajasthan  
- 342601

Permanent : Kherasinge Ka Bazar, Jagus Ki Pale, Piplar City, Jodhpur,  
Ranastham - 342601

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

[illegible]

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 201, Quantum Tower, Ram Bang Lane, Near Chincholi 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 in which the appointment was made 22/05/2023

Date of appointment and reappointment in the company : 22/05/2023

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) .....

subsidiaries of the company's holding 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)**

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)	:	Nationality (including the nationality of origin, if different)	:	India
Present name and surname in full	:	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	:	Date of appointment and reappointment in the company	:	11/11/2022
Mother's Name	:	Date of cessation of office and reasons thereof	:	
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:	
Date of birth	:	Membership number of the ICSI in case of Company Secretary, if applicable:	:	
	:	Permanent Account Number (mandatory for KMP if not having DIN)	:	DBVPS9448M
<b>Residential address:</b>				
<b>Present:</b> 196/25 B, Anand Sagar CHS Ltd., Near Pragati School, Gorai-2, Borivali West, Mumbai - 400092			<b>Permanent:</b> 196/25 B, Anand Sagar CHS Ltd., Near Pragati School, Gorai-2, Borivali West, Mumbai - 400092	

[illegible]



<b>Residential address:</b>	
<b>Present:</b> Room no. 352, Vasu Pawar Chawl, Carter Road no.5, Behind Devanshi Clinic, Raidongari, Borivali East, Mumbai- 400066	<b>Permanent:</b> Room no. 352, Vasu Pawar Chawl, Carter Road no.5, Behind Devanshi Clinic, Raidongari, Borivali East, Mumbai- 400066

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