REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metrics Supply Chain Private Limited

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Registered office address: 303, Gurudev Apartment, C.H.S. Bunder Pokhardi Rd. Dhanukarwadi, Kandivali (W), Mumbai 67

Director Identification Number (optional for key managerial personnel): 03081659

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, Gurudev Apart CHS Bunder Pokhardi Rd. Dhanukarwadi, Kandivali (W) Mumbai 400067

Permanent : Same as present address.

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

Occupation: Pensioner

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 thereto:

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):

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Bombay Metrics Supply Chain Pvt Ltd	9999	Equity	10	28/03/15	99990		10-3-16 11-3-16			NIL			
2	Bombay Metrics Supply Chain Pvt Ltd	1000	Equity	10	31/03/20	10000					1000			
3	Bombay Metrics Supply Chain Pvt Ltd	4150	Equity	10	20/03/21	41500					5150			
4	Bombay Metrics Supply Chain Pvt Ltd	386250	Equity	10	24/03/21	38,62,500					391400 386250			
5	Bombay Metrics Supply Chain Ltd	1134200	Equity	10	10/01/23	1,17,42,000					1,565,600			
	AEPOL DP A/c - 53716692		Equity	10							3158400		DMAT	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metric Supply Chain Private Limited

Registered office address: 58 Gaurisaar Apartment (HS, Bandra Pokhadi Rd, Chamber Wadi Bhaban Nagar Bandra (W) Mumbai 67)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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	
Father's Name	Hemendra Jagmohandas Kirji
Mother's Name	
Spouse's Name (if married) and Surname in Full	Jay Shah
Date of birth	09/01/1974
Residential address : Present :	Ganesh, 3rd floor, 12 Karubanamiam Road, Kings Circle Mumbai 400019
Permanent :	Same as present address
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 thereto	13/03/2016. Pre Occupation in other activities & personal reasons.
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)	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Bombay Metric Supply Chain Pvt Ltd.	01	Equity	10	28/03/15	10		10-3-16			NIL			
2	Bombay Metric Supply Chain Pvt Ltd	10	Equity	10	20/03/21	100					10			
3	Bombay Metric Supply Chain Pvt Ltd	150	Equity	10	30/03/21	1500					160			
4	Bombay Metric Supply Chain Limited	2280	Equity	10	10/01/23	22800					3040			

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metrics Supply Chain Private Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Registered office address: 303 Gaurav Aster, CHS Gunder Pakhadi Rd Dharamkaran ~~& Nakhawar Nagar, Kandivali (w) Mumbai 400067~~

DIRECTOR AND KEY MANAGERIAL PERSONNEL:

Director Identification Number (optional for key managerial personnel)	0342.6641
Present name and surname in full	Hitesh Tolatchand Shah
Any former name or surname in full	
Father's Name	Tolatchand 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 :	
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)	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Bombay Metrics Supply Chain Pvt Ltd	5000	Equity	10	11-3-16	50000					5000			
2	Bombay Metrics Supply Chain Private Limited	375000	Equity	10	30/03/21	37,50,000					3,80,000			
3	Bombay Metrics Supply Chain Limited	1140000	Equity	10	10/01/23	1,14,00,000					15,20,000			
	AC PCH DP ID - 12023500		EQUITY	10							30,40,000	1	DMAT	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metric Supply Chain Private Limited

Registered office address : 303, Gaurav Arkar CHS Gandar Pokhadi Rd. ~~Ghatkopar(w) Mahavir Nagar Kandivali (w) Mumbai (400067)~~

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 07227638

Present name and surname in full : Hema Hitin Shah

Any former name or surname in full :

Father's Name : Hiji Kariya

Mother's Name :

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

Date of birth : 24/01/1970

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) :

Residential address :

Present : 2141, Rockerfeller Dr Lewis Center OHIO US 43035

Permanent :

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Bombay Metric Supply Chain Pvt Ltd	5000	Equity	10	10.3.16						5000			
2	Bombay Metric Supply Chain Pvt Ltd	1000	Equity	10				31.03.20			4000			
3	Bombay Metric Supply Chain Pvt Ltd	3,00,000	Equity	10	30.3.21						3,04,000			
4	Bombay Metric Supply Chain Limited	9,12,000	Equity	10	10.01.22						12,16,000			
5.	AK POH DP ID - 12023500		EQUITY	10							24,32,000		DMAT	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metrics Supply Chain Private Limited

Registered office address : 308, Gawhar Patkar CHS Bundar Pakhadi Rd, Dhanu Kayundi Mandir Dingu Pustpak (E)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	07297850
Present name and surname in full	Mayur Chandrakant Kesur
Any former name or surname in full	
Father's Name	Chandrakant Kesur
Mother's Name	
Spouse's Name (if married) and Surname in Full	
Date of birth	24/11/1986
Nationality (including the nationality of origin, if different	Indian
Occupation	Serviceman
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 thereto	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 DIN)	

Residential address :

Present : RNO-4, Hanuman Bhaiya CHL, KHA Kuwa Rd, Nr. Kala Hanuman Mandir, Kala Hanuman Road Mulund (E) Mumbai 400097

Permanent Same present address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1)	Bombay Metrics Supply Chain Private Limited	10	Equity	10	20.10.21						10			
2)	Bombay Metrics Supply Chain Private Limited	150	Equity	10	30.03.21						160			
3)	Bombay Metrics Supply Chain Private Limited	2880	Equity	10	10.01.23						3040			

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metric Supply Chain Limited

Registered office address : 304 Mhish Wadia Bhawan Ram Chandra Lane Malad (West) Mumbai - 400064

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	02185059
Present name and surname in full	Hiren Sanmukhlal Shah
Any former name or surname in full	Sanmukhlal Shah
Father's Name	
Mother's Name	
Spouse's Name (if married) and Surname in Full	-
Date of birth	23/03/1964
Residential address :	
Present :	801 Neeta Tower Mamlatdar wadi Road No 1 Malad (West) Mumbai - 400064
Permanent :	801 Neeta Tower Mamlatdar wadi Road No 1 Malad (West) Mumbai. 400064
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 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)	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Bombay Metric Supply Chain Limited

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 06489462

Present name and surname in full : Bhavin Gopal Gandhi

Any former name or surname in full :

Father's Name : Gopal Gandhi

Mother's Name :

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

Date of birth : 19/11/1982

Residential address :

Present : D/201, Ram Court Complex, Nalad Link Road Bhd D Mart, Nalad (west) Mumbai, 400064

Permanent : D/101, Ram Court Complex, Nalad Link Road Bhd D-Mart Nalad (west) Mumbai, 400064

Registered office address : 304 Ashish Udyog Bhavan, Ram Chandra Lane Malad (West) Mumbai-64

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 thereto :

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 : N.A.

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

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metrics Supply chain Limited

Registered office address : 304 Ashish Udyog Bhavan, Ram Mandir Road, Dahisar (West) Mumbai 400064

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	09155177
Present name and surname in full	Vivek Shreevallabh Vyas
Any former name or surname in full	
Father's Name	Shreevallabh Vyas
Mother's Name	
Spouse's Name (if married) and Surname in Full	
Date of birth	15/10/1970
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 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)	

Residential address :

Present : F-6 Haridwar-1, Sunshine Nagar, Marol (West) Mumbai - 400064

Permanent : F-6 Haridwar-1 Sunshine Nagar Marol (West) Mumbai - 400064

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Bombay Metrics Supply chain Pvt Ltd	10	Equity	10	27-03-2021						10		Physical	
	" "	750	Equity	10	31-03-2021						760		Physical	
	Bombay Metrics Supply Chain Limited	2280	Equity	10	10-01-23						3040			
	ACPM Client ID - 1302350000000192		Equity	10.							6080.		DMAT	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metric Supply Chain Limited

Registered office address : 304 Ashish Udyog Bhavan Ram mandir Lane Kidwai road (East) Mumbai - 400064

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	
Present name and surname in full	Smt. Chandrashekhar Chavan
Any former name or surname in full	Chandrashekhar Chavan
Father's Name	
Mother's Name	
Spouse's Name (if married) and Surname in Full	
Date of birth	15th November, 1992
Residential address :	
Present :	104 / B Wing Sundaram-3 Raheja complex Bhd TOI, Malad (East) Mumbai - 97
Permanent :	104 / A Wing Sundaram-3 Raheja complex Bhd TOI, Malad (East), Mumbai - 97
Nationality (including the nationality of origin, if different	Indian
Occupation	Service.
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 thereto	30th May, 2024
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	A63468 (ICSI)
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AWFPC 2045 J

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metacs Supply Chain Limited

Registered office address : 204, Ashish Vijay Bhavan Ram Chandra Lane, Malad West (Mumbai) 400064

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	
Present name and surname in full	Mihir Ashok Malkan
Any former name or surname in full	
Father's Name	Ashok Malkan
Mother's Name	
Spouse's Name (if married) and Surname in Full	
Date of birth	02/10/1986
Residential address : Present :	D/419, Rahul Enclave CHSL, Sai Baba Nagar Borivali (West) Mumbai. 400092
Permanent :	D/419, Rahul Enclave CHSL, Sai Baba Nagar Borivali (West) Mumbai - 400092.
Nationality (including the nationality of origin, if different	Indian
Occupation	Service.
Date of the board resolution in which the appointment was made	24th May, 2021
Date of appointment and reappointment in the company	
Date of cessation of office and reasons thereto	12th May, 2022 (for better prospect)
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)	ACCPM5482C

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company : Bombay Metric Supply Chain Limited

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Director Identification Number (optional for key managerial personnel)	10163582
Present name and surname in full	Eretuk Joju
Any former name or surname in full	-
Father's Name	Rajendra Prasad Joju
Mother's Name	
Spouse's Name (if married) and Surname in Full	
Date of birth	15/04/1995
Nationality (including the nationality of origin, if different	Indian
Occupation	Business Service
Date of the board resolution in which the appointment was made	22/03/2023
Date of appointment and reappointment in the company	22/03/2023
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)	

Residential address :

Present : Khereduje Ka Bass, Jojuo Ki Pole Pipar City, Jodhpur, Rajasthan - 342601

Permanent : Khereduje Ka Bass, Jojuo Ki Pole Pipar City, Jodhpur, Rajasthan - 342601

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Form No. CHG - 7

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	10049982	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 GRAND I 10 TURBO DCT SX	36 months & Rupees 2,27,000	HDFC BANK LIMITED Senapati Bapat Marg, Lower Parel (W), Mumbai 400013	THE LOAN IS REPAYABLE IN 36 EMIS OF RS 66,183/- EACH WITH FIRST EMI PENDING ON 07/10/2024. AT 9.50% PA RATE OF INTEREST NATURE OF FACILITY: AUTO LOAN	LOAN CUM HYPOTHECATION AGREEMENT	-	-	-	-	02/10/24	18/10/24	-	-
2	10064186	26-08-2019		ONE VEHICLE - MARUTI CIAZ ZETA AT	6 months & Rupees 13,13,556	HDFC Bank Limited Senapati Bapat Marg, Lower Parel W, Mumbai - 400 013	The loan is repayable in 60 Months of Rs 26,810 starting from 05/11/2022 ending on 05/05/2027 at 9.15% Rate of Interest	LOAN CUM HYPOTHECATION AGREEMENT (LOAN AGREEMENT No 132811214)	-	-	-	-	30/06/2022	8/08/2022		
3	10061845	23/09/2022	28/09/2022	Office No 201, 1601 Sq ft, 2nd floor, Quantum Tower, Commercial Premises Co-op Society Ltd., Kandivali East, Mumbai - 400067	120 months & Rupees 2,64,09,000	HDFC Bank Limited Senapati Bapat Marg, Lower Parel W, Mumbai - 400 013	The loan is repayable in 120 months of Rs at a rate of Int. Rate of 9% EMI repayable as stipulated in the Bank's Sanction letter	Memorandum of Deposit Recording Part transactions of Mortgage by Deposit of Title Deeds	19/09/2023	19/09/2023	Memorandum of Deposit Recording Part transactions of Mortgage by Deposit of Title Deeds	The Company creates a mortgage by the deposit of title deeds in respect of its immovable property situated at Mulund (W) given as security for repayment of Rs 2.31 Crores by the Company to the Bank	04/03/24	20/03/24		

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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
Present name and surname in full : Sahil Hiten Shah
Any former name or surname in full :
Father's Name : Hiten Talakchand Shah
Mother's Name :
Spouse's Name (If married) :
Date of birth : 05/06/1996

Nationality (including the nationality of origin, if different) : United States
Occupation : Business
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 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) :

Residential address:

Present: 2141 Tucker Trl, Lewis Center Ohio USA 4303500

Permanent: 2141 Tucker Trl, Lewis Center Ohio USA 4303500

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	OMBAY METRICS METALS PRIVATE LIMITE	2000	Equity	10	02-07-2025	10					2800		DMAT	

Director Identification Number
(optional for key managerial personnel) :
Present name and surname in full : Ankita Ramesh Solanki
Any former name or surname in full :
Father's Name : Ramesh Ravji Solanki
Mother's Name :
Spouse's Name (If married) :
Date of birth : 07/04/1992

Nationality (including the nationality of origin, if different) : India
Occupation : Service
Date of the board resolution in which the appointment was made : 11/11/2022
Date of appointment and reappointment in the company : 11/11/2022
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) :DBVPS9448M

Residential address:

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

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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)

Director Identification Number
(optional for key managerial personnel) :
Present name and surname in full : Karishma Waghela
Any former name or surname in full :
Father's Name : Himatbhai Waghela
Mother's Name :
Spouse's Name (If married) :
Date of birth : 19/10/1992

Nationality (including the nationality of origin, if different) : India
Occupation : Service
Date of the board resolution in which the appointment was made : 17/08/2024
Date of appointment and reappointment in the company : 17/08/2024
Date of cessation of office and reasons therefor : 02/01/2025
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) :ADIPW7462R

Residential address:

Present: Room no. 352, Vasu Pawar Chawl, Carter Road no.5, Behind Devanshi Clinic, Raidongari, Borivali East, Mumbai- 400066

Permanent: Room no. 352, Vasu Pawar Chawl, Carter Road no.5, Behind Devanshi Clinic, Raidongari, Borivali East, Mumbai- 400066

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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)

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) : CYVPG9242F

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:

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)