

General information about company				
Script code				500159
NSE Symbol				NOTLISTED
MSEI Symbol				NOTLISTED
ISIN				INE08SD01033
Name of the entity				METROGLOBAL LIMITED
Date of start of financial year				01-04-2024
Date of end of financial year				31-03-2025
Reporting Quarter Type				Yearly
Date of Quarter Ending				31-03-2025
Type of company				Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes			
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes			
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the Quarter Ended on March 31, 2025		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the Quarter Ended on March 31, 2025		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the Quarter Ended on March 31, 2025		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable for the Quarter Ended on March 31, 2025		
Risk management committee	Not Applicable			
Market Capitalisation as per immediate previous Financial Year	Any other			
Is SCORE ID Available ?	Yes			
SCORE Registration ID	g00102			
Reason For No SCORE ID				
Type of Submission				Original
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

Annexure I					
Annexure I to be submitted by listed entity on quarterly basis					
1. Composition of Board of Directors					
Disclosure of notes on composition of board of directors explanatory					Textual Information(1)
Whether the listed entity has a Regular Chairperson					Yes
Whether Chairperson is related to MD or CEO					Yes
Sr.	Title (Ifc)	Name of the Director	PAN	DIN	
				Category 1 of directors	Category 2 of directors
					Category 3 of directors
					Date of

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)	
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Gautamkumar Mihirbhai Jain	AATPB9805A	00160167	Executive Director	Chairperson related to Promoter	MD
2	Mr	Rahul Gautamkumar Jain	ADOPJ7811R	01813781	Non-Executive - Independent Director	Not Applicable	
3	Mrs	Krati Rahul Jain	AAAPT390GH	07150442	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	Prashant Mohanlal Kheshani	AISPK1061F	02589654	Non-Executive - Independent Director	Not Applicable	
5	Mr	Balveermal Kewalmal Singhvi	ARQP51325P	05321014	Non-Executive - Independent Director	Not Applicable	
6	Mr	Monika Gaurav Gupta	AJSPGD130E	07224521	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No				Active		
2	No				Active		
3	No				Active		
4	No				Active		
5	No				Active		
6	No				Active		

I. Composition of Board of Directors											
Sr	Whether special resolution passed? (Refer Reg. 17(1)(d) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Trustee of director (in months)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		14-09-2011	12-11-2021			1	0	0	0	
2	NA		14-09-2011	12-11-2021			1	0	2	0	
3	NA		07-04-2015	01-10-2018			1	0	0	0	
4	NA		01-04-2019	01-04-2024		72	1	1	1	1	
5	Yes	27-09-2024	10-08-2024			7.22	7	7	0	1	
6	NA		10-08-2024			7.22	2	2	1	0	

Text Block	
Textual Information(1)	Position of Chairperson and Managing Director is held by the same person. Further, Shri Gautam M. Jain, being a Promoter of the Company, is categorised as Chairperson related to Promoter in the XBRL filing.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting under this Section. As per Section 135(9) of the Companies Act, 2013, where the amount to be spent by a Company does not exceed fifty lakhs rupees, the requirement for constitution of the CSR Committee shall not be applicable, accordingly CSR Committee of the Committee dissolved and the functions of CSR Committee shall be discharged by the Board of Directors of the Company.

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02589654	Prashant Mohanlal Kheshani	Non-Executive - Independent Director	Chairperson	01-10-2024	
2	01813781	Rahul Gautamkumar Jain	Executive Director	Member	03-02-2012	
3	07224521	Monika Gaurav Gupta	Non-Executive - Independent Director	Member	01-10-2024	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02589654	Prashant Mohanlal Kheshani	Non-Executive - Independent Director	Chairperson	07-02-2019	
2	05321014	Balveermal Kewalmal Singhvi	Non-Executive - Independent Director	Member	01-10-2024	
3	07224521	Monika Gaurav Gupta	Non-Executive - Independent Director	Member	01-10-2024	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	05321014	Balveermal Kewalmal Singhvi	Non-Executive - Independent Director	Chairperson	01-10-2024	
2	01813781	Rahul Gautamkumar Jain	Executive Director	Member	20-08-2020	
3	02589654	Prashant Mohanlal Kheshani	Non-Executive - Independent Director	Member	07-02-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
						Remarks

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
						Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr.	No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-11-2024					Yes	6	5	2
2		12-02-2025	90			Yes	6	6	3

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Stakeholders Relationship Committee	13-11-2024				Yes	3	2	1
2	Nomination and remuneration committee	13-11-2024				Yes	3	2	2
3	Audit Committee	13-11-2024				Yes	3	3	2
4	Stakeholders Relationship Committee	12-02-2025	90			Yes	3	3	2
5	Nomination and remuneration committee	12-02-2025				Yes	3	3	3
6	Audit Committee	12-02-2025				Yes	3	3	2

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
7	Other Committee	21-03-2025	36	Separate meeting of Independent Directors		Yes	3	3	3

Annexure 1			
V. Affirmations			
Sr	Subject	Compliance status (Yes/No)	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here.	Textual information(1)	

Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Heetal Rajeshbhai Koradia	
2	Designation	Company Secretary and Compliance Officer	

Text Block			
Textual Information(1)	The report submitted for the previous quarter ended December 31, 2024 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors. This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
Sr	Item	Compliance status (Yes/No/NA)	Web address
As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes	https://www.metrogloballimited.com/
1.2	Memorandum of Association and Articles of Association	Yes	https://www.metrogloballimited.com/moa-aoa/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.metrogloballimited.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes	https://www.metrogloballimited.com/wp-content/uploads/2020/08/MGL-Code-of-Conduct-for-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes	https://www.metrogloballimited.com/committees/
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.metrogloballimited.com/wp-content/uploads/2023/02/MGL-Code_of_Conduct_BOD.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.metrogloballimited.com/wp-content/uploads/2020/08/MGL-Whistle-Blower-Vigil-Mechanism-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes	https://www.metrogloballimited.com/wp-content/uploads/2020/08/MGL-Nomination-and-Remuneration-Policy-v2.pdf
7	Policy on dealing with related party transactions	Yes	https://www.metrogloballimited.com/wp-content/uploads/2020/08/Policy-on-Related-Party-Transactions-v2.pdf
8	Policy for determining related party transactions	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.metrogloballimited.com/wp-content/uploads/2023/02/MGL-Familiarization_programme_independent_directors.pdf
10	Email address for grievance redressal and other relevant details	Yes	https://www.metrogloballimited.com/grievance-redressal/
11	Contact information of the designated officer of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.metrogloballimited.com/grievance-redressal/
12	Financial results	Yes	https://www.metrogloballimited.com/quarterly-and-half-yearly-reports/
13	Shareholding pattern	Yes	https://www.metrogloballimited.com/shareholding-pattern-report/
14	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
Sr	Item	Compliance status (Yes/No/NA)	Web address
As per regulation 46(2) of the LODR:			
15.1	(1) Schedule of analyst or institutional investor meet (11) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of each quarter.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	
16	New name and the old name of the listed entity	Yes	
17	Advertisements as per regulation 47 (1)	NA	https://www.metrogloballimited.com/corporate-announcements/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.metrogloballimited.com/financial-statements-of-subsiadiary/
20	Secretarial Compliance Report	Yes	https://www.metrogloballimited.com/corporate-announcements/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.metrogloballimited.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Disclosures.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.metrogloballimited.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Disclosures.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.metrogloballimited.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.metrogloballimited.com/mgt-7/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SFOBE) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.metrogloballimited.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely update	Yes	https://www.metrogloballimited.com/

14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
Annexure II				
II. Annual Affirmations				