

General information about company	
Scrp code	500159
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE085D01033
Name of the entity	METROGLOBAL LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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
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
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
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								
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								
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	Date of Birth
1	Mr	Gautamkumar Mithalal Jain	AATPJ8985A	00160167	Executive Director	Chairperson related to Promoter	MD	18-06-1952
2	Mr	Rahul Gautamkumar Jain	ADOPJ7811R	01813781	Executive Director	Not Applicable		19-10-1983
3	Mrs	Krati Rahul Jain	AAAPT9006H	07150442	Non-Executive - Non Independent Director	Not Applicable		15-04-1987
4	Mr	Prashant Mohanlal Kheskani	AISPK1061F	02589654	Non-Executive - Independent Director	Not Applicable		22-01-1984
5	Mr	Balveermal Kewalmal Singlvi	ARQPS1325P	05321014	Non-Executive - Independent Director	Not Applicable		15-04-1949
6	Mrs	Monika Gaurav Gupta	AJSPC0130E	07224521	Non-Executive - Independent Director	Not Applicable		21-06-1988

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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(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	Notes for not providing PAN	Notes for not providing DIN
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		75	1	1	1	1			
5	Yes	27-09-2024	10-08-2024			10.22	6	6	0	1			
6	NA		10-08-2024			10.22	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 be applicable, accordingly CSR Committee of the Company is not constituted 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	Remarks
1	02589654	Prashant Mohanlal Kheskani	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	Remarks
1	02589654	Prashant Mohanlal Kheskani	Non-Executive - Independent Director	Chairperson	07-02-2019		
2	05321014	Balveermal Kewalmal Singlvi	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	Remarks
1	05321014	Balveermal Kewalmal Singlvi	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	01813781	Rahul Gautamkumar Jain	Executive Director	Member	20-08-2020		
3	02589654	Prashant Mohanlal Kheskani	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								
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	12-02-2025				Yes	6	6	3
2		12-05-2025	88		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*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
3	Audit Committee	12-02-2025				Yes	3	3	2	0
4	Other Committee	21-03-2025		Separate meeting of Independent Directors		Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-05-2025	51			Yes	3	3	2	0
6	Nomination and remuneration committee	12-05-2025				Yes	3	3	3	0

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 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*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	12-05-2025				Yes	3	3	2	0

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	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
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	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
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
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	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	Hetal Rajeshbhai Koradia
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report submitted for the previous quarter ended March 31, 2025 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.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Hetal Rajeshbhai Koradia
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0