



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : **U74999MH2015PLC263148**

Regd. Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 24th November, 2022.

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sirs/ Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Bombay Metrics Supply Chain Limited
(Security ID: BMETRICS)**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the half year ended on September 30, 2022.

You are requested to take note of the same and oblige.

Thanking you,

For Bombay Metrics Supply Chain Limited

(Formerly known as Bombay Metrics Supply Chain Private Limited)

Nipul
Hirji
Keniya

Digitally signed
by Nipul Hirji
Keniya
Date: 2022.11.24
18:15:06 +05'30'

Nipul Hirji Keniya

Managing Director

Place: Mumbai.

BOMBAY METRICS SUPPLY CHAIN LIMITED

Disclosure of Related party transactions for the Six Months Ended 30th September, 2022 (Amount in Lakhs)																			
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	Details of the party (listed	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial				Details of the loans, inter-corporate deposits,				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ intercorporate deposit / investm ent)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	BOMBAY METRICS SUPPLY CHAIN LIMITED	NIPUL HIRJI KENIYA	MANAGING DIRECTOR	Remuneration		0.00	NA	13.20	1.83	2.06	NA								
2	BOMBAY METRICS SUPPLY CHAIN LIMITED	HITEN TALAKCHAND SHAH	DIRECTOR	Any other transaction	Sitting Fees	0.00	NA	0.05	0.00	0.00									
3	BOMBAY METRICS SUPPLY CHAIN LIMITED	HEENA HITEN SHAH	DIRECTOR	Any other transaction	Sitting Fees	0.00	NA	0.05	0.00	0.00									
4	BOMBAY METRICS SUPPLY CHAIN LIMITED	VIVEK SHREEVALLABH VYAS	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	NA	0.20	0.00	0.00									
5	BOMBAY METRICS SUPPLY CHAIN LIMITED	BHAVIN GOPAL GANDHI	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	NA	0.10	0.00	0.00									
6	BOMBAY METRICS SUPPLY CHAIN LIMITED	HITEN SANMUKHLAL SHAH	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	0.00	NA	0.20	0.00	0.00									
7	BOMBAY METRICS SUPPLY CHAIN LIMITED	MITESH ASHOK MALKAN	CHIEF FINANCIAL OFFICER	Remuneration		0.00	NA	2.41	0.00	0.00									
8	BOMBAY METRICS SUPPLY CHAIN LIMITED	SHRUTI CHANDRASHEKHAR CHAVAN	COMPANY SECRETARY	Remuneration		0.00	NA	2.40	0.00	0.00									
9	BOMBAY METRICS SUPPLY CHAIN LIMITED	Marketing and Engineering Solution (MES)Inc	Mr. Hiten Talakchand Shah has significant influence	Sale of goods or services		15000.00	NA	3235.70	2259.49	1879.06									
10	BOMBAY METRICS SUPPLY CHAIN LIMITED	Marketing and Engineering Solution (MES)Inc	Mr. Hiten Talakchand Shah has significant influence	Any other transaction	R & D Charges	15000.00	NA	470.45	0.00	0.00									

BOMBAY METRICS SUPPLY CHAIN LIMITED

Disclosure of Related party transactions for the Six Months Ended 30th September, 2022 (Amount in Lakhs)																		
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Sr No.	Details of the party (listed)	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are		In case any financial				Details of the loans, inter-corporate deposits,			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
11	BOMBAY METRICS SUPPLY CHAIN LIMITED	Marketing and Engineering Solution (MES)Inc	Mr. Hiten Talakchand Shah has significant influence	Any other transaction	Bad Debts	15000.00	NA	1.02	0.00	0.00								
12	BOMBAY METRICS SUPPLY CHAIN LIMITED	Marketing and Engineering Solution (MES)Inc	Mr. Hiten Talakchand Shah has significant influence	Sale of goods or services		15000.00	NA	435.38	0.00	0.00								
13	BOMBAY METRICS SUPPLY CHAIN LIMITED	MESH WORKS	Mr. Hiten Talakchand Shah has significant influence	Sale of goods or services		100.00	NA	25.59	14.86	26.67								
Total value of transaction during the reporting period								4186.75										