



SECTION XI: INFORMATION WITH RESPECT TO GROUP COMPANIES/ ENTITIES

As per sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the information of group companies/entities.

1. A M B Metal Private Limited

Brief Corporate Information

A M B Metals Private Limited ("AMPL") is a private company incorporated under the provisions of Companies Act, 2013 and it has received the certificate of incorporation on August 13, 2021. Presently, registered office of AMPL is situated at Flat-1, Snehdeep Apartment, Digjam Circle Road, Jamnagar-361006, Gujarat, India. The Corporate Identification number of AMPL is U27101GJ2021PTC125210.

Main Object Company/ Business Activity

To carry on in India or elsewhere the business of prospecting, exploring and to set, crush, process, stamping, excavate, dig, break, acquire, develop, survey, produce, convert, finish, load, unload, handle, transport, buy, sell, import, export, supply, convert scrap into metals and to act as an agent, broker, stockiest, distributor, consultant or otherwise to deal in all sorts of Ferrous and nonferrous metals, metal alloys, metal products brass, Antimony, lead, Nickel, Magnesium, Zinc, Tin, Gun Metal, Lead Bronze, Phosphor Bronze, Aluminum Bronze, Manganese Bronze, Phosphor Copper, Copper Iron, Alloys, Ingots, Castings & Bronze Ingot, Graphite, Gold, Limestone, Stoneware, Tin, Titanium, Uranium, sand, brass, Mica, Copper and other allied material, by-products, mixtures, blends, residues, substances and to do all incidental acts and things necessary for attainment of the above objects.

Board of Directors

Sr. No	Name of Directors	Designation	DIN
1.	Mr. Jaybajrang Ramaishish Mani	Director	03417579
2.	Mr. Aditya Jay Bajrang Mani	Director	08980569

As on date of this Draft Prospectus, the following are the Directors of AMPL: -

Financial Performance

The summary of audited financials 2021-22 as follows:

(Rs. in Lakhs except per share)

Particulars	March 31, 2022
Equity Shares Capital	1.00
Reserves (excluding Revaluation Reserves)	0.15
Revenue from Operation	NIL
Profit after Tax	(0.15)
Earnings Per Share and Diluted Earnings Per Share	(1.50)
Net Asset Value Per Share	8.50

AMB Metals Private Limited

Aditya Jay Bajrang Mani

Director