

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 00185452 Present name and surname in full: Mrs. SHEHNAZ D. ALI Any former name or surname in full: Father's Name: SHRI HAZI AHMED ALI BANDOOKWALA Mother's Name: Smt.ZUBEDA BAI BANDOOKWALA Spouse's Name (If married): Mr. DAUD ALI Date of birth: 01/06/1967	Nationality (including the nationality of origin, if different): INDIAN Occupation: BUSINESS Date of the board resolution in which the appointment was made: 16/11/2000 Date of appointment and reappointment in the company: Appt: 16/11/2000 appt: 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2016 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate: Annexure 1 Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN): AAWPD4123H	Re-
Residential address: Present: 303, AASHINA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010.		Permanent: 303, AASHINA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010.

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	GENEXT STUDENT LIMITED	10	EQUITY	RS. 100/-	11/22/2012	RS. 100/-	NIL	7/5/2016	RS.100/-	NIL	NIL	CASH	PHYSICAL	-

Annexure 1

SHEHNAZ D. ALI				
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:				
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION
1	SAT INVEST PRIVATE LIMITED	DIRECTOR	14/07/1988	
2	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	28/05/2002	
3	SAT E-COM LIMITED	DIRECTOR	03/09/2011	
4	A FLEX INVEST PRIVATE LIMITED	DIRECTOR	28/02/2012	
5	GENEXT STUDENTS LIMITED	DIRECTOR	18/06/2013	02/08/2016

Place: Mumbai
Date:03-08-2016

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 00049544	Nationality (including the nationality or origin, if different): INDIAN
Present name and surname in full: Mr. HARIKANT TURGALIA	Occupation: SERVICE
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 16/11/2000,
Father's Name: SHRI GANESH LAL TURGALIA	Date of appointment and reappointment in the company: APPT: 16/11/2000,
Mother's Name: Smt. KESAR DEVI TURGALIA	RE-APPT: 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2016
Spouse's Name (If married): Mrs. SANTOSH TURGALIA	Date of cessation of office and reasons therefor:
Date of birth: 30/07/1962	Office of director or KMP held or relinquished in any other body corporate: ANNEXURE 2
	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN):AADPT4282R
Residential address:	
Present: C/O, FLAT NO. 31, B-WING, MIRA SRISHTI, SECTOR 3, SRISHTI COMPLEX, MIRA ROAD EAST, MIRA BHAYANDER, THANE 401107.	Permanent: C/O, FLAT NO. 31, B-WING, MIRA SRISHTI, SECTOR 3, SRISHTI COMPLEX, MIRA ROAD EAST, MIRA BHAYANDER, THANE 401107.

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	GENEXT STUDENT LIMITED	10	EQUITY	Rs. 10/-	11/22/2012	Rs. 100/-	NIL	7/5/2016	RS. 100/-	NIL	NIL	CASH	PHYSICAL	

Place: Mumbai
Date: 14-11-2019

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Annexure 2

HARIKANT TURGALIA				
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:				
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION
1	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	15/11/2006	
2	SAT E-COM LIMITED	DIRECTOR	02/11/2010	
3	PARK CONTINENTAL PRIVATE LIMITED	DIRECTOR	01/10/2011	04/01/2016
4	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	15/10/2019	

Place: Mumbai

Date: 14-11-2019

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 00049497	Nationality (including the nationality of origin, if different): INDIAN
Present name and surname in full: Mr. RAMESH CHANDRA SONI	Occupation: CHARTERED ACCOUNTANT
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 30/06/2006
Father's Name: SHRI MADAN LAL SONI	Date of appointment and reappointment in the company: 28/09/2006
Mother's Name: Late Smt. KANCHAN DEVI SONI	Date of cessation of office and reasons therefor:
Spouse's Name (If married): Mrs. SUMAN SONI	Office of director or KMP held or relinquished in any other body corporate: ANNEXURE 3
Date of birth: 19-10-1959	Membership number of the ICSI in case of Company Secretary, if applicable: -
	Permanent Account Number (mandatory for KMP if not having DIN): AEAP58452A
Residential address:	
Present: 29, CHHOTI MAHESHWARI STREET, DHANNANDI, UDAIPUR- 313001	Permanent: 29, CHHOTI MAHESHWARI STREET, DHANNANDI, UDAIPUR- 313001

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

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)

Place: Mumbai
Date: 14-11-2019

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Annexure 3

RAMESH CHANDRA SONI				
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:				
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION
1	SAH POLYMERS LIMITED	DIRECTOR	03/04/2009	
2	GENEXT STUDENTS LIMITED	DIRECTOR	18/06/2013	02/08/2016
3	AEROFLEX INDUSTRIES LIMITED	ALTERNATE DIRECTOR	28/12/2013	05/09/2014
4	SUPPLY CHAIN ECHANGE LIMITED	DIRECTOR	18/06/2013	05/01/2016
5	AEROFLEX FINANCE PRIVATE LIMITED (Formerly known as ITALICA VENTURES PRIVATE LIMITED)	DIRECTOR	31/05/2016	
6	ITALICA FURNITURE PRIVATE LIMITED	DIRECTOR	24/06/2016	
7	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	15/10/2019	

Place: Mumbai

Date: 14-11-2019

Harikant Turgalia
 Whole-time Director
 (DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 03398788	Nationality (including the nationality of origin, if different): INDIAN
Present name and surname in full: Mr. SUNIL MITHALAL JAIN	Occupation: BUSINESS
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 17/01/2011
Father's Name:	Date of appointment and reappointment in the company: 17/01/2011
Mother's Name:	Date of cessation of office and reasons therefor: 19/11/2018
Spouse's Name (If married):	Office of director or KMP held or relinquished in any other body corporate: NIL
Date of birth: 10/02/1978	Membership number of the ICSI in case of Company Secretary, if applicable: -
	Permanent Account Number (mandatory for KMP if not having DIN): AFMPJ1802Q
Residential address:	
Present: K-51, FLAT NO. 404, YOGI JYOT YOGI NAGAR, EKSAR ROAD, BORIVALI WEST, MUMBAI-400091	Permanent: K-51, FLAT NO. 404, YOGI JYOT YOGI NAGAR, EKSAR ROAD, BORIVALI WEST, MUMBAI-400091

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

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)

Place: Mumbai
Date: 07-02-2019

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	2920080	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	Mr. VIRENDRA MAURYA	Occupation:	BUSINESS
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	12/07/2009
Father's Name:	SHRI HANSNATH MAURYA	Date of appointment and reappointment in the company:	12/07/2009
Mother's Name:		Date of cessation of office and reasons therefor:	12/11/2014 (RESIGNED)
Spouse's Name (If married):		Office of director or KMP held or relinquished in any other body corporate:	NA
Date of birth:	25/12/1982	Membership number of the ICSI in case of Company Secretary, if applicable:	-
		Permanent Account Number (mandatory for KMP if not having DIN):	AQRPM0458K
Residential address:			
Present: B-33, Ashwini CHS Sector 5, Srishiti Mira Road, Apana Bazar, Thana - 401 107.		Permanent: B-33, Ashwini CHS Sector 5, Srishiti Mira Road, Apana Bazar, Thana - 401 107.	

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

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)

Place: Mumbai
Date:09-02-2015

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 02491539	Nationality (including the nationality of origin, if different): INDIAN
Present name and surname in full: Mr. ASAD DAUD	Occupation: BUSINESS
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 22/04/2014
Father's Name: SHRI DAUD ALI	Date of appointment and reappointment in the company: 22/04/2014
Mother's Name: Smt. SHEHNAZ D. ALI	Date of cessation of office and reasons therefor:
Spouse's Name (if married): Mrs. Mariya Asad Daud	Office of director or KMP held or relinquished in any other body corporate: ANNEXURE 4
Date of birth: 03/08/1990	Membership number of the ICSI in case of Company Secretary, if applicable: -
	Permanent Account Number (mandatory for KMP if not having DIN): APGPD9243R
Residential address:	
Present: 303, AASHIANA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010.	Permanent: 303, AASHIANA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010.

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	GENEXT STUDENT LIMITED	5,000	EQUITY	RS. 50,000/-	5/18/2011	Rs. 50,000/-	NIL					CASH	Demat	0
2	GENEXT STUDENT LIMITED	15,000	EQUITY	Rs. 1,50,000/-	3/25/2014	RS. 1,50,000/-	NIL					CASH	Demat	0
3	GENEXT STUDENT LIMITED	559,612	EQUITY	Rs. 55,96,120/-	12/21/2015	Rs. 55,96,120/-	NIL					CASH	Demat	0
4	GENEXT STUDENT PRIVATE LIMITED	21	EQUITY	Rs. 210/-	7/5/2016	Rs. 210/-	NIL					CASH	Demat	0
	GENEXT STUDENT PRIVATE LIMITED	26,541		Rs. 2,65,410/-	7/8/2016	Rs. 13,00,000	NIL					CASH	Demat	0

Place: Mumbai
Date: 11/14/2019

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Annexure 4

ASAD DAUD

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:				
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION
1	LION HOUSEWARE PRIVATE LIMITED	DIRECTOR	20/02/2009	30/03/2017
2	ITALICA FURNITURE PRIVATE LIMITED	DIRECTOR	03/04/2009	
3	SAH POLYMERS LIMITED	MANAGING DIRECTOR	03/04/2009	
4	SAFE POLYMER PRIVATE LIMITED	DIRECTOR	25/05/2009	30/03/2017
5	GENEXT STUDENTS PRIVATE LIMITED	DIRECTOR	11/05/2011	
6	SAT INVEST PRIVATE LIMITED	DIRECTOR	18/08/2011	
7	A FLEX INVEST PRIVATE LIMITED	DIRECTOR	28/02/2012	
8	SUPPLY CHAIN EXCHANGE LIMITED	DIRECTOR	29/01/2013	14/02/2017
9	EDUVISOR SERVICES PRIVATE LIMITED	DIRECTOR	21/11/2014	10/10/2016
10	AEROFLEX FINANCE PRIVATE LIMITED (Formerly known as ITALICA VENTURES PRIVATE LIMITED)	DIRECTOR	24/06/2016	
11	PEACOCK INNOVATION PRIVATE LIMITED	DIRECTOR	12/07/2016	30/03/2017
12	AEROFLEX INDUSTRIES LIMITED	MANAGING DIRECTOR	15/10/2019	

Place: Mumbai
Date: 14-11-2019

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 06653335	Nationality (including the nationality of origin, if different): INDIAN
Present name and surname in full: Mr.NIKHIL HKANDERAO RAUT	Occupation: SERVICE
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 01-10-2014
Father's Name:	Date of appointment and reappointment in the company: 01-10-2014
Mother's Name:	Date of cessation of office and reasons therefor:
Spouse's Name (If married):	Office of director or KMP held or relinquished in any other body corporate: -
Date of birth: 10-13-1991	Membership number of the ICSI in case of Company Secretary, if applicable: -
	Permanent Account Number (mandatory for KMP if not having DIN): ATZPR9321D
Residential address:	
Present: KAMAL NIWAS, NEAR MUNICIPAL SCHOOL, PENKAR PEDA, MIRA RAOD EAST, THANE- 401107	Permanent: KAMAL NIWAS, NEAR MUNICIPAL SCHOOL, PENKAR PEDA, MIRA RAOD EAST, THANE- 401107.

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

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)

Place: Mumbai
Date: 12-11-2014

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): -	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full: NIRAV PATEL	Occupation:	SERVICE
Any former name or surname in full:	Date of the board resolution in which the appointment was made:	02/07/2014
Father's Name: PRAKASHCHANDRA PATEL	Date of appointment and reappointment in the company:	03/07/2014
Mother's Name:	Date of cessation of office and reasons therefor:	01-07-2015
Spouse's Name (If married):	Office of director or KMP held or relinquished in any other body corporate:	-
Date of birth: 15-01-1988	Membership number of the ICSI in case of Company Secretary, if applicable:	
	Permanent Account Number (mandatory for KMP if not having DIN):	ARMP14558
Residential address:		
Present: 1201, NIRMAL'S NEST, VAYUDEVTA COMPLEX, DEVIDAS LANE, BORIVALI WEST, MUMBAI-400103.		Permanent: 1201, NIRMAL'S NEST, VAYUDEVTA COMPLEX, DEVIDAS LANE, BORIVALI WEST, MUMBAI-400103.

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

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)

Place: Mumbai
Date: 07-08-2015

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	-	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	Ms. ALKA GUPTA	Occupation:	SERVICE
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	30/06/2015
Father's Name:	SHRI PREMKUMAR GUPTA	Date of appointment and reappointment in the company:	01/07/2015
Mother's Name:	Smt. CHANDADEVJI GUPTA	Date of cessation of office and reasons therefor:	
Spouse's Name (If married):	-	Office of director or KMP held or relinquished in any other body corporate:	-
Date of birth:	26/01/1989	Membership number of the ICSI in case of Company Secretary, if applicable:	A35442
		Permanent Account Number (mandatory for KMP if not having DIN):	ALNPG6252E
Residential address:			
Present:		Permanent:	

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

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)

Place: Mumbai
Date: 07-08-2015

Harikant Turgalia
Whole-time Director
(DIN: 00049544)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAT INDUSTRIES LIMITED
Registered office address: 121, B-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 08198667	Nationality (including the nationality of origin, if different): INDIAN
Present name and surname in full: Mr. Goree Shankar Shrimali	Occupation: BUSINESS
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 23/05/2018
Father's Name: Mr. Bhawar Lal Shrimali	Date of appointment and reappointment in the company: 28/09/2018
Mother's Name:	Date of cessation of office and reasons therefor:
Spouse's Name (If married):	Office of director or KMP held or relinquished in any other body corporate: NIL
Date of birth: 30/09/1957	Membership number of the ICSI in case of Company Secretary, if applicable: -
	Permanent Account Number (mandatory for KMP if not having DIN): BHPPS8728A
Residential address:	
Present: 3-S, Nakoda Nagar, Punjabi Bagh K Pass Kalka Mata Road, Girwa, Udaipur Shastri Circle, Udaipur - 313001	Permanent: 3-S, Nakoda Nagar, Punjabi Bagh K Pass Kalka Mata Road, Girwa, Udaipur Shastri

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

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)

Place: Mumbai
Date: 09-11-2018

Harikant Turgalia
Whole-time Director
(DIN: 00049544)