

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

From : 01/04/2022 To : 31/03/2023

Report Date: 17/05/2023 Page # 1

Name of the Company : Sat Industries Limited

CIN No. : L25199MH1984PLC034632

Registered office Address : 121 B WING Mittal Tower, Nariman Point MUMBAI MUMBAI Maharashtra-400021

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 2.00

FOLIO NO : 0000002

Personal details

Total shares held : 5

Name of the member : MAYUR JAMNADAS VORA

Address/Registered address(in case of body corporate) :
A/6 SHRIJINIKETAN CHS LTD
541/D DR AMBEDKAR ROAD
MATUNGA CR
MUMBAI
MUMBAI 400019

Email id :

Father's/Mother's/Spouse's name : JAMNADAS HIRACHAND VORA

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any : HARSHA MAYUR VORA

CIN/Registration No. :
Unique Identification No. :
PAN No. : AACPV0285G
Occupation : BUSINESS
Status : Public
Special Status RESIDENT INDIANS
Date of COA :
Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member :

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 5

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorseme nt of share certifica te	Certifi cate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for considerat ion other than cash, brief particulars thereof	Date of transfer /transmi ssion/fo rfeiture /redempt ion etc	No. of shares transfe rred/tr ansmitt ed/forf eited/r adeemed etc	Distinctive numbers (both inclusive)		Folio of transfe ree	Name of tranferee	Balance shares (after transfer /transmi ssion/fo rfeiture /redempt ion etc)	Remar ks	Auth enti cation/s igna ture
			From	To						Pa ya bl e	Paid/ Deeme d to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares
3335	6495026 - 6495030	5						

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From : 01/04/2022 To : 31/03/2023

Report Date: 17/05/2023 Page # 2

Name of the Company : Sat Industries Limited

CIN No. : L25199MH1984PLC034632

Registered office Address : 121 B WING Mittal Tower, Nariman Point MUMBAI MUMBAI Maharashtra-400021

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 2.00

FOLIO NO : 00001043

Personal details

Total shares held : 25

Name of the member : MAYUR JAMNADAS VORA

Address/Registered address(in case of body corporate) :
A/6 SHRIJINIKETAN CHS LTD
541/D DR AMBEDKAR ROAD
MATUNGA CR
MUMBAI
MUMBAI 400019

Email id :

Father's/Mother's/Spouse's name : JAMNADAS

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any : HARSHA MAYUR VORA

CIN/Registration No. :
Unique Identification No. :
PAN No. : AACPV0285G
Occupation : BUSINESS
Status : Public
Special Status RESIDENT INDIANS
Date of COA :
Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

Details of membership

Date of becoming member : 10/06/2004

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holding

Opening Balance : 25

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferr ed	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorseme nt of share certifica te	Certifi cate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for considerat ion other than cash, brief particulars thereof	Date of transfer /transmi ssion/fo rfeiture /redempt ion etc	No. of shares transfe rred/tr ansmitt ed/forf eited/r adeemed etc	Distinctive numbers (both inclusive)		Folio of transfe ree	Name of tranferee	Balance shares (after transfer /transmi ssion/fo rfeiture /redempt ion etc)	Remar ks	Auth enti cation/s igna ture
			From	To						Pa ya bl e	Paid/ Deeme d to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares
3331	6495001 - 6495025	25						

