

31-03-2023

**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: <b>Appt:</b> 16/11/2000 <b>Re-appt:</b> 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2016, 01/01/2022 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
<b>Residential address:</b> <b>Present:</b> 303, AASHINA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010.	
<b>Permanent:</b> 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:**

Sr. 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/-	22-11-2012	RS. 100/-	NIL	05-07-2016	RS.100/-	NIL	NIL	CASH	PHYSICAL	-

Place: Mumbai  
Date: 06.01.2023

*Harikant Turgalia*  
Harikant Turgalia  
Whole-time Director  
(DIN: 00049544)



## 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	Remarks
1	SAT INVEST PRIVATE LIMITED	DIRECTOR	14-07-1988		
2	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	28-05-2002		Amalgamated
3	SAT E-COM LIMITED	DIRECTOR	03-09-2011		Amalgamated
4	A FLEX INVEST PRIVATE LIMITED	DIRECTOR	28-02-2012		
5	GENEXT STUDENTS LIMITED	DIRECTOR	18-06-2013	02-08-2016	
6	PARK CONTINENTAL PRIVATE LIMITED	DIRECTOR	29-09-2001	17-10-2007	
7	LION HOUSEWARE PRIVATE LIMITED	DIRECTOR	19-03-2021		

Place: Mumbai  
Date: 06.01.2023

*Harikant Turgalia*  
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 Present name and surname in full: Mr. HARIKANT TURGALIA Any former name or surname in full: Father's Name: SHRI GANESH LAL TURGALIA Mother's Name: Smt. KESAR DEVI TURGALIA Spouse's Name (If married): Mrs. SANTOSH TURGALIA Date of birth: 30/07/1962	Nationality (including the nationality of origin, if different): INDIAN Occupation: SERVICE Date of the board resolution in which the appointment was made: 16/11/2000, Date of appointment and reappointment in the company: <b>APPT:</b> 16/11/2000, <b>RE-APPT:</b> 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2016, 01/01/2022 Date of cessation of office and reasons therefor: 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): AADPT4782B
<b>Residential address:</b> <b>Present:</b> C/O, FLAT NO. 31, B-WING, MIRA SRISHTI, SECTOR 3, SRISHTI COMPLEX, MIRA ROAD EAST, MIRA BHAYANDER, THANE 401107. <b>Permanent:</b> 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/-	22-11-2012	Rs. 100/-	NIL	05-07-2016	RS. 100/-	NIL	NIL	CASH	PHYSICAL	

Place: Mumbai  
Date: 06-01-2023

*Harikant Turgalia*  
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	Remarks
1	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	15-11-2006		Amalgamated
2	SAT E-COM LIMITED	DIRECTOR	02-11-2010		Amalgamated
3	PARK CONTINENTAL PRIVATE LIMITED	DIRECTOR	01-10-2011	04-01-2016	
4	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	15-10-2019		
5	SAT INVEST PRIVATE LIMITED	DIRECTOR	15-10-2006	30-09-2011	
6	FIBCORP POLYWEAVE PRIVATE LIMITED	DIRECTOR	04-01-2022		

Place: Mumbai  
Date: 06-01-2023

*Harikant Turgalia*

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 Present name and surname in full: Mr. RAMESH CHANDRA SONI Any former name or surname in full: Father's Name: SHRI MADAN LAL SONI Mother's Name: Late Smt. KANCHAN DEVI SONI Spouse's Name (If married): Mrs. SUMAN SONI Date of birth: 19-10-1959	Nationality (including the nationality of origin, if different): INDIAN Occupation: CHARTERED ACCOUNTANT Date of the board resolution in which the appointment was made: 30/06/2006 Date of appointment and reappointment in the company: Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate: ANNEXURE 3 Membership number of the ICSI in case of Company Secretary, if applicable: - Permanent Account Number (mandatory for KMP if not having DIN): AEAPS8452A
<b>Residential address:</b> <b>Present:</b> 29, CHHOTI MAHESHWARI STREET, DHANNANDI, UDAIPUR- 313001	
<b>Permanent:</b> 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: 06.01.2023

*Harikant Turgalia*  
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	REMARKS
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	Strike Off
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		Amalgamated
7	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	15-10-2019		
8	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	23-10-2019		

Place: Mumbai  
Date: 06.01.2023

*Harikant Turgalia*  
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)**

<b>Director Identification Number</b> (optional for key managerial personnel): 02491539 <b>Present name and surname in full:</b> Mr. ASAD DAUD <b>Any former name or surname in full:</b> <b>Father's Name:</b> SHRI DAUD ALI <b>Mother's Name:</b> Smt. SHEHNAZ D. ALI <b>Spouse's Name (If married):</b> Mrs. Mariya Asad Daud <b>Date of birth:</b> 03/08/1990	<b>Nationality (including the nationality of origin, if different):</b> INDIAN <b>Occupation:</b> BUSINESS <b>Date of the board resolution in which the appointment was made:</b> 22/04/2014 <b>Date of appointment and reappointment in the company:</b> 22/04/2014 <b>Date of cessation of office and reasons therefor:</b> <b>Office of director or KMP held or relinquished in any other body corporate:</b> ANNEXURE 4 <b>Membership number of the ICSI in case of Company Secretary, if applicable:</b> <b>Permanent Account Number (mandatory for KMP if not having DIN):</b> APGPD9243R
<b>Residential address:</b> <b>Present:</b> 303, AASHIANA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010.	
<b>Permanent:</b> 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/-	18-05-2011	Rs. 50,000/-	NIL	26-09-2022	150000	0		CASH	Demat	0
2	GENEXT STUDENT LIMITED	15,000	EQUITY	RS. 1,50,000/-	25-03-2014	RS. 1,50,000/-	NIL	26-09-2022	450000	0		CASH	Demat	0
3	GENEXT STUDENT LIMITED	5,59,612	EQUITY	RS. 55,96,120/-	21-12-2015	RS. 55,96,120/-	NIL	26-09-2022	16788360	0		CASH	Demat	0
4	GENEXT STUDENT PRIVATE LIMITED	21	EQUITY	RS. 210/-	05-07-2016	RS. 210/-	NIL	26-09-2022	630	0		CASH	Demat	0
5	GENEXT STUDENT PRIVATE LIMITED	26,541		RS. 2,65,410/-	08-07-2016	RS. 13,00,000	NIL	26-09-2022	796230	0		CASH	Demat	0

Place: Mumbai  
Date: 06.01.2023

*Harikant Turgalia*  
Harikant Turgalia  
Whole-time Director  
(DIN: 00049544)



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	RE-APPOINTMENT	Remarks
1	LION HOUSEWARE PRIVATE LIMITED	DIRECTOR	20-02-2009	30-03-2017	19-03-2021	
2	ITALICA FURNITURE PRIVATE LIMITED	DIRECTOR	03-04-2009			Amalgamated
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	26.09.2022		
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			Strike-Off
9	EDUVISOR SERVICES PRIVATE LIMITED	DIRECTOR	21-11-2014	10-10-2016		Amalgamated
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		Amalgamated
12	AEROFLEX INDUSTRIES LIMITED	MANAGING DIRECTOR	15-10-2019			

Place: Mumbai  
Date: 06.01.2023

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

**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): 00047272	Nationality (including the nationality of origin, if different): INDIAN
Present name and surname in full: MR. PARTHA SARATHI SARKAR	Occupation: MANAGEMENT CONSULTANT
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 26-07-2022
Father's Name: MR. ANIL SEKHAR SARKAR	Date of appointment and reappointment in the company: 26-07-2022
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: - Annexure 6
Date of birth: 19/04/1951	Membership number of the ICSI in case of Company Secretary, if applicable: -
	Permanent Account Number (mandatory for KMP if not having DIN): AAFPS3434H

Residential address:  
Present: J-1812, Chittaranjan Park, New Delhi, 110019 Permanent: J-1812, Chittaranjan Park, New Delhi, 110019

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	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: 26-07-2022

*Harikant Turgalia*  
Harikant Turgalia  
Whole-time Director  
(DIN: 00049544)

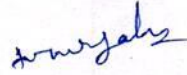




## Annexure 6

Partha Sarathi Sarkar					
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	Remarks
1	ATLAS EQUIFIN PRIVATE LIMITED	DIRECTOR	25-10-2021		

Place: Mumbai  
Date: 26-07-2022



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): 09684341 Present name and surname in full: MR. ARPIT KHANDELWAL Any former name or surname in full: Father's Name: MR. RAM KHANDELWAL KISHORE Mother's Name: Spouse's Name (If married): Date of birth: 25/04/1991	Nationality (including the nationality of origin, if different): INDIAN Occupation: SERVICE Date of the board resolution in which the appointment was made: 26-07-2022 Date of appointment and reappointment in the company: 26-07-2022 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate: - Nil Membership number of the ICSI in case of Company Secretary, if applicable: - Permanent Account Number (mandatory for KMP if not having DIN): CPNPK8698L
<b>Residential address:</b> <b>Present:</b> 43, Durga Vihar Colony, Durgapura, Jaipur, Rajasthan-302018 <b>Permanent:</b> 43, Durga Vihar Colony, Durgapura, Jaipur, Rajasthan-302018	

**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	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: 26-07-2022

*Harikant Turgalia*  
Harikant Turgalia  
Whole-time Director  
(DIN: 00049544)

