

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, 2013]

Name of the company: OASIS SECURITIES LIMITED

Registered office address RAJA BAHADUR COMPOUNDBLDG NO 5 2ND FLOOR 43, TAMARIND LANE, MUMBAI - 400023

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00014338	Nationality (including the nationality of spouse)	:
Present name and surname in full	: Mr. Anil Bagri, Managing Director	Occupation	:
Any former name or surname in full	:	Date of the board resolution in respect of appointment	:
Father's Name	: Indra Kumar Bagi	Date of appointment and resignation	:
Mother's Name	: Kumkum Bagri	Date of cessation of office and date of re-appointment	:
Spouse's Name (If married)	:	Office of director or KMP held	:
Date of birth	: 27/02/1972	Membership number of the IEP	:
		Permanent Account Number	:

Residential address: 2103 VIVAREA B, 21ST FLOOR, SANE GURUJI MARG, DR. A L NAIR MARG, JACOB CIRCLE, MAHALAXMI, MUMBAI - 400011

Present: 2103 VIVAREA B, 21ST FLOOR, SANE GURUJI MARG, DR. A L NAIR MARG, JACOB CIRCLE, MAHALAXMI, MUMBAI - 400011

Permanent:

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	Date of disposal	Price received on disposal	Other consideration received on disposal
(1)	(2)	(4)	(5)	(6)	(7)	(9)	(11)	(12)
	Oasis Securities Ltd.	257841	Equity	10 per share				

ion) Rules, 2014]

ationality of origin, if different) : INDIAN : n which the appointment was made : 06.01.1994 ppointment in the company : 06.01.1994 l reasons therefor : l or relinquished in any other body corporate : CSI in case of Company Secretary, if applicable: (mandatory for KMP if not having DIN) : ADPPB7746L

Same as present

Cumulati ve balance and number of	Mode of acquisitio n of securities	Mode of holding - physical or dematerial ized form	Securities have been pledged or any encumbrance has been
(13)	(14)	(15)	(16)

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