

Register of Directors and Key Managerial Personnel and t
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companie

Name of the compan OASIS SECURITIES LIMITED

Registered office adcRAJA BAHADUR COMPOUNDBLDG NO 5 2ND FLOOR 43, TAMARIND LANE, MUMBAI - 4

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : NA
(optional for key managerial personnel) :
Present name and surname in full : **MR.NARENDRA KEDARNATH THANVI (CFO)**
Any former name or surname in full :
Father's Name : Kedarnath Thanvi
Mother's Name :
Spouse's Name (If married) :
Date of birth :

Residential address: 207, Ratan Apartment, opp Post Office, O.T Section, Ulhasnagar Thane 421001

Present: 207, Ratan Apartment, opp Post Office, O.T Section, Ulhasnagar Thane 421001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company

S. No.	Name of the Company	Number of Securities	Description of Securities	Nomin al Value of Securities	Date of Acquisition
(1)	(2)	(4)	(5)	(6)	(7)
1				NIL	

**their Shareholding
s (Management and Administration) Rules, 2014]**

.00023

Occupation :
Date of the board resolution in which the appointment was made : 15.12.2014
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 :
Membership number of the ICSI in case of Company Secretary, if applicable: NA

Perm anent	207, Ratan Apartment, opp Post Office, O.T Section. Ulhasnagar Thane 421001
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's holding company and associate companies:

Date of disposal	Price received on disposal	Other consideration received on disposal	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 on the securities
(9)	(11)	(12)	(13)	(14)	(15)	(16)