

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 companOASIS 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 : 07141023
(optional for key managerial personnel) :
Present name and surname in full : MS. SMITA NARESH PACHISIA, **Independent Director**
Any former name or surname in full :
Father's Name : Mr. Nirmal Nawal
Mother's Name :
Spouse's Name (If married) : Naresh Pachisia
Date of birth : 31/03/1951

Residential address: 21, Dariya Mahal, A 80 Nepean Sea Road, Mumbai - 400 006

Present:

21, Dariya Mahal, A 80 Nepean Sea Road, Mumbai - 400 006

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	Nominal Value of Securities	Date of Acquisition
(1)	(2)	(4)	(5)	(6)	(7)

Nil

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

.00023

INDIAN
Occupation :
Date of the board resolution in which the appointment was made :
Date of appointment and reappointment in the company :
31/03/2015 (re-appointed as ID w.e.f. 31/03/2020)
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:

Perm anent	Same as present
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's holding company and associate companies:

Date of disposal	Price received on disposal	Other consideration received on disposal	and number of securities held after	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	have been pledged or any encumbrance has been created on the
(9)	(11)	(12)	(13)	(14)	(15)	(16)

