

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 : N.A.
(optional for key managerial personnel) :
Present name and surname in full : **MS. Kirti Mool Chand Jain (Company Secretary)**
Any former name or surname in full :
Father's Name : Mool Chand Ranka
Mother's Name :
Spouse's Name (If married) :
Date of birth : 21/10/1989

Residential address:

**Present: 403, A1 Wing, Cosmos Residency, Near gala super market, Wagh bill naka, Thane-
West Thane 400615 MH IN**

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)
NIL					

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

.00023

INDIAN
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: 34031
Permanent Account Number (mandatory for KMP if not having DIN)

**Perm
anent** **Same as present**

'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)