

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Yash Management and Satellite Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 398458
 (optional for key managerial personnel)
 Present name and surname in full : Shri. Anurag Hargovind Gupta
 Any former name or surname in full : NA
 Father's Name : Shri. Hargovind Gupta
 Mother's Name : Smt. Sharda Gupta
 Spouse's Name (if married) and Surname in Full : Smt. Navrati Gupta
 Date of birth : 28/10/1962
 Residential address :
 Present : Flat No. B/203-204, Silver Croft, Versova, Andheri (W), Mumbai - 400061
 Permanent : - Same as above -

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Yash Management & Satellite Ltd	1,00,000	Equity	10	09/01/14 11/4/2003	-
2	"	47,919	"	10	06/06/12	336,974.63
3	"	42,081	"	10	07/06/12	303401.25
4	"	45,000	"	10	18/06/12	349,493.75
5	"	353,000	"	10	13/11/14	31,82,091.86
6	"	40,000	"	10	2/6/16	1,90,345.24
7	"	45,000	"	10	9/6/16	2,13,011.38
8	"	97,128	"	10	10/6/16	4,69,497.10
9	"	35,282	"	10	13/6/16	1,74,111.95
10	"	748,200	"	10	3/7/17	748,200.00
11	"	10,049	"	10	10/4/18	64,697.61
12	"	82,086	"	10	01/04/13 to 31/03/20	4,58,108.6
13	"	5145	"	10	25/09/20	117200.52
	"	14,00,000	"	30	25/11/20	14700000.00

Registered office address : Office No. 303, Morja Landmark, I, Andheri (W), Mumbai - 53

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian
 Occupation : Business (Director)
 Date of the board resolution in which the appointment was made : 05/03/1994
 Date of appointment and reappointment in the company : 05/07/1994
 Date of cessation of office and reasons therefor : -
 Office of director or Key Managerial Personnel held or relinquished in any other body corporate : YES
 Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : NA
 Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AACP8767A

subsidiaries of the company's holding company and associate companies:

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	100000	Market Purchase	Demat	No
-	-	-	-	1,47,919	"	"	"
-	-	-	-	190000	"	"	"
-	-	-	-	235000	"	"	"
-	-	-	-	588000	"	"	"
-	-	-	-	6,28,000	"	"	"
-	-	-	-	6,73,000	"	"	"
-	-	-	-	7,70,128	"	"	"
-	-	-	-	8,05,416	"	"	"
-	-	-	-	13,33,416	Employee Stock	-	-
-	-	-	-	15,63,615	Market Purchase	-	-
-	-	-	-	2330851	Market purchase	"	"
-	-	-	-	24,00,000	market purchase	"	"
-	-	-	-	38,00,000	Inter promoter transfer	"	"

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Yash Management and Satellite Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 399022
 (optional for key managerial personnel)
 Present name and surname in full : Smt. Navrati Anurag Gupta
 Any former name or surname in full : Agrawal
 Father's Name : Shri. Madanlal Agrawal
 Mother's Name : Smt. Ratan Devi Agrawal
 Spouse's Name (if married) and Surname in Full : Shri. Anurag Gupta
 Date of birth : 06-06-1968
 Residential address :
 Present : B/203-204, Silver Croft, Versova, Andheri (West),
Mumbai - 400061
 Permanent : - Same as above -

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Yash Management & Satellite Ltd	66,800	Equity	10	OP bal 05/08/2014	274,636.18
2	"	48,200	"	10	15/04/2015	302,180.98
3	"	40,000	"	10	16/04/2015	2,52,734.43
4	"	45,000	"	10	20/4/15	2,84,326.73
5	"	409,000	"	10	31/7/17	40,00,000

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Office No 303, Morya Landmark I Andheri (w) Mun - 53
 DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian
 Occupation : Investor (Director)
 Date of the board resolution in which the appointment was made : 05-08-2014
 Date of appointment and reappointment in the company : 30-09-2014
 Date of cessation of office and reasons therefor : -
 Office of director or Key Managerial Personnel held or relinquished in any other body corporate : YES
 Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : NA
 Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AFIPG4775K

subsidaries of the company's holding company and associate companies:

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	66800	Market Purchase	Demat	No
-	-	-	-	115,000	"	"	-
-	-	-	-	1,55,000	"	"	-
-	"	"	"	2,00,000	"	"	-
-	-	-	-	6,00,000	Transfer of shares	"	-

