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

398458
Phri. Anuras Hargovind Gupta
(J.
NA
hn. Hargovind Gupta
mt . Sharda Gupta
nt. Narrati Gupta
28/10/1962
Silver Croft, Versova Andheri (w)

- 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	psh Margement & Satellite Und	1,00,000	Egulty	10	op Bal 1/4/2003	· ~= 1
2	- "-	47,919	-11 —	10	06/06/12	336,974.63
3	<u> </u>	42,081	-"-	1,0	07/06/12	303401.25
4		45,000	-//-	10	18/08/12	349,493.75
5	-11	353cc		10)	13/11/14	31,82,091.86
6	-11-	40000	-0-	10	8/6/16	1,90,345.24
4.		45,000	-11	10	9/6/16	2,13,011.38
Ŝ.	-11-	97,128	-11	10	10/6/16	4,69,497.10
9.	<u>-11-</u>	35,288	-11-	10	13/6/16	1,74,111.95
10-	-11-	748,200	-11 -	10	3/7/17	7482,000
11.	-11-	10,049	-11-	10	10/4/18	69,697-61
12		826186		10	01104119 10	4581086
13.		\$149 14,00,000	The second secon	10	25/09/20	117200 52 14700000 50

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014/

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business (Directos)
Date of the board resolution in which the appointment was made	OST/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)	AACPG8767A

Subsidiari	es of the c	ompany 3	noturng co.	mpany and			
Other consider- ation paid for acquisition	Date of disposal	Price received on) disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	MA	1,09000	Market Puxhase	Denat	No
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-11-	-1-	-11-		190,000	-11-	-"-	
-11	<i>_n</i> _	-1-	-"-	235,000	-n-	-1-	
-11-	-/-	-1-	-1-	5,88,000	-,ı-	-1-	
	-11-	-11-	-11-	6,28,000		-11-	
	-11-	-11-	-11-	6,73,000	-11-	-11-	-/-
-11-	-11-	-11-	-11-	7,70,128	-11-	-11=	-11-
-11-	-11-	-11-	-11-	3,05,416	-11-	-11-	— <i>)</i> / —
		-11 -	-11-	15. 53, 616	Englewhart offer	-11	-11-
-11-	-11-	-11-	-11-	15,63,615	Mount and		_11 -
	Allen II Allenia	-grand II totalla	and the same of th	2390,851	Market pud	rate -11=	
-1/-	11	11	="=	24.00,000 38,00,000			_ " _
	- "	11		35,00,000	prom	DEVEVENDE	A DESCRIPTION OF THE PERSON OF

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

Name of the Company:	Management and Satellite Limite. (TO BE MAINTAINED SEPARATELY	FOR FACE
	(IO DE IIIII	- CACH
Director Identification Number (optional for key managerial personnel)	Shri Salish Kumar Gupta	
Present name and surname in full		
Any former name or surname in full	: NA	
Father's Name	Chri. Bhagwanlal Gupta	
Mother's Name	Smt. Narbada Devi	
Spouse's Name (if married) and Surname in Full	Smt Beera Cryter	
Date of birth	21-07-1973	
Residential address:	The state of the s	
Present: 1503, Raheja +	Heights, B, Off Gen A.K. Vaidya Mar ad East Mumbai – 400097	f
Dindoshi, Mala	ad East Mumbai - 400097	
Permanent: — Samc a		•••••
Dataile of countries	s held in the Company, its holding company, su	L _ 1 _ 1

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)
	NA	_	,* I—	F	_	
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014/

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Inclian
Occupation	. Chartered Accountant (Director
Date of the board resolution in which the appointment was made	: 14/08/2002
Date of appointment and reappointment in the company	17/09/2002
Date of cessation of office and reasons therefor	<u>-</u>
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	% <i></i> ₩A
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAKPG14400

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :	Management and Satellite Limited (TO BE MAINTAINED SEPARATELY	FOR EACH
Director Identification Number (optional for key managerial personnel)	2148088 Mangal	
Present name and surname in full	Shri Sandeep Kuwar Mangal	•••••••••••••••••••••••••••••••••••••••
Any former name or surname in full	NA Mangal	
Father's Name	Chn. Suresh Kumar Vicuntia	
Mother's Name	Shn- Suresh Kumar Mangal Smt-Santosh Mangal	
Spouse's Name (if married) and Surname in Full	: NA	
Date of birth	14-08-1986	
Residential address:		
Present: Flat No. 1460	Matru Chaya Bldg No. 36 D.N. Nas	ar
Anaheri (west	Matru Chaya Bldg No. 36, DN. Nas) Mumbai - 400 053	
Permanent: - Same as a		

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)
	NA	- 1		_		_
).	Yash Management & Satellite (1td)	100	Equily	10	Open	1000
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			7,65,79	100		
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities hav been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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Int. Navrali Anuraj Cupta. Agraval
Shi. Madanlal Astawal
Smt. Ratan Devi Afrawal
Shn. Anuros Gupta
04-04-1968
0 0 0 0
Silver Croft, Versova, Andheri (west)
0006/
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)
<i>1.</i> 2 3.	Yash Management & Satellite (td)	65,800 48,200 40,000	Egwly	10	15 21.10 -10	274636.18 302130.48
	11	45,000	-11-	10	2014/15	2,84,326.7 40,00,000
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014

Registered office address Spice No. 303 M	orya (andwart I Andhon (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	30-09-204
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)	AFIPG 4775K

						Mode of	Securities have
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	1. #CV.3"	securities	holding - physical or in dematerial- ized form	been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	66,800	Market Purchase	Denat	No
_	_			1,55,000	-11	-11- -11-	
	-11 —	-1/-	-11-	2,00,000	-11=	-11 -	_
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company . Yash	Management and Satellite Limited
Maine of the Company - maintain	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	a do saval
Present name and surname in full	Ms. Saunya Agrawaf
Any former name or surname in full	4-1
Father's Name	Mr. Ravindra Kumar Agrawal Mrs. Sangeeta Agrawal
Mother's Name	Ms. Sangerta Agracia
Spouse's Name (if married) and Surname in Full	
Date of birth	08th December 1998
Residential address:	
Present: A/ 1103, Blu	ue Horizon Society Behind Cloud
Nine Hospital	malad West - 400064
Permanent: 69. Gotha	le Nagar, Konch, Dist-Jalaun
υ·ρ ·	PIN code - 285205
Details of securiti	es held in the Company, its holding company, subsidiaries,

						Price paid
Sr.	Name of the Company	Number of	Description of	Nominal Value of	Date of	for acquisition

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	NA	-	- 18		_	-
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PERSONNEL AND THEIR SHAREHOLDING

[Appointment and Qualification of Directors] Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSO	- Landmark-1, off New Link Road, Andheriwes NNEL) 40005
Nationality (including the nationality of origin, if diffe	erent Indian
Occupation	Service (company secretary)
Date of the board resolution in which the appointment was made	Service (company secretary) 27th June, 2022
Date of appointment and reappointment in the comp	vany : 27th June, 2022
Date of cessation of office and reasons therefor	
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	ır
Membership number of the Institute of Company Se of India in case of Company Secretary, if applicable	cretaries :
Permanent Account Number (Mandatory for Key Man Personnel if not having DIN)	nagerial : CPLPA 374LJ

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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|Fursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Youth	Moragement and Satellite Limited TO BE MAINTAINED SEPARATELY FOR EACH
Name of the Company :	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	
Present name and surname in full	1915 Hema Sanjay Bode
Any former name or surname in full	NA.
Father's Name	Shou Sanjay Bose
Mother's Name	Smt Sumitry TBOSE
Spouse's Name (if married) and Surname in Full	·
Date of birth	27/01/1984
Residential address:	
Present: flat No. 703, D	wing, shace krishny Complex
oft w.E. Highwa	4, Alm. Mational Park, Borivalie Humbur- 60
Permanent: - AS	
rermanent :	2.82
Details of securities	s held in the Company, its holding company, subsidiaries,
	Price paid

	Details of securities held in the Company, its holding company, subsidiaries,										
Sr. No.		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)					
	NA		_	_	_						
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	- Indian
Occupation	: Service (Wief Financial Officer
Date of the board resolution in which the appointment was made	30th October, 2015
Date of appointment and reappointment in the company	1 st November, 2015
Date of cessation of office and reasons therefor	04th July, 2023
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	No
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)	: ALFPB8817N

•	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

· · · · · · · · · · · · · · · · · · ·	
Name of the Company: Yay	a Management and Satellite Limited
Name of the Company	(TO BE MAINTAINED SEPARATELY FOR EAC
Director Identification Number (optional for key managerial personnel)	
Present name and surname in full	Mr. Vishwanath Kahar
Any former name or surname in full	-
Father's Name	Mr. Anil Tribhuwan Kahor
Mother's Name	1
Spouse's Name (if married) and Surname in Full	:
Date of birth	20/11/1996
Residential address :	
Present: E/2, Room 1	1011. Jeevan Shanti Colony.
	mtocruz west, numbai - 400054
	s Present Address

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

	Details of securities held in				,	
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)
	NA	-	-	-	-	-
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	ndmark-1, Off New Link Road, Indhesi a
_{lation} ality (including the nationality of origin, if different	- Judian
occupation	Server (chief rinancial officer
_{oat} e of the board resolution in which the appointment _{ras} made	oyth July, 2023
ate of appointment and reappointment in the company	osth July, 2023
ate of cessation of office and reasons therefor	:
ffice of director or Key Managerial Personnel held or elinquished in any other body corporate	:
Tembership number of the Institute of Company Secretaries India in case of Company Secretary, if applicable	:NA
ermanent Account Number (Mandatory for Key Managerial ersonnel if not having DIN)	FZ FP K2456D

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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