

SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

13th October, 2022

To

General Manager

DNBS MRO,

Reserve Bank of India,

Mumbai Regional Office,

Byculla, Mumbai – 400008

Dear Sir / Ma'am,

Ref: Sattva Holding and Trading Private Limited CIC Registration

No. B-13.02355

Sub: Intimation with respect to re-appointment of Directors

This is to inform you that the shareholders at their 12th Annual General Meeting held on 29th September, 2022 re-appointed Mr. Viraf Rustom Mehta as the Independent Director of the Company pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 for a period from 11th July, 2022 upto 10th July, 2027 and Mr. Bomi Pesi Chinoy as the Independent Director of the Company pursuant to the provisions of Section 149(9) of the Companies Act, 2013 from 1st October, 2022 upto 30th September, 2027.

A duly filed copy of eForm DIR-12 and Challan thereof is attached as 'Annexure 1' for your information and reference.

You are requested to take the same into your records and oblige.

Thanking you,

For Sattva Holding and Trading Private Limited

Percy Dajee

CEO, CFO & Principal Officer

Regd. Office: 205, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Tel.: 022 4001 6500 | Fax No.: 022 2495 5659 | Email.: sattvaholding@gmail.com

CIN. NO- U65923MH2011PTC214070

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U65923MH2011PTC214070

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

SATTVA HOLDING AND TRADING PRIVATE LIMITED

(b) Address of the registered office of the company

Unit No. 205, 2nd Floor, Welspun House,
Kamala City, Lower Parel (West), Mumbai 400013
Mumbai
Mumbai City
Maharashtra
400013

(c) E-mail ID of the company

sattvaholding@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation x Date of Appointment or change in designation

ix Designation x Date of Appointment or change in designation (DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director
 Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation
Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**
xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv **Nature of interest**
xxvi * Designation
xxvii Percentage of Shareholding xxviii Amount
xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

07519315

Pre-fill

ii Name

BOMI PESI CHINOY

iii Father's name

PESI JEHANGIRJI CHINOY

iv Present residential address

C-7/8, SHAPUR BAUG, VITHALBHAI PATEL ROAD,
MUMBAI
Maharashtra
India
400004

v Nationality

IN

vi Date of birth

07/08/1942

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

29/09/2022

ix Designation

Director

(DD/MM/YYYY)

xi Category

Independent

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman

Executive director

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

chinoy.bomi@yahoo.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments

(1) Declaration by first director

Attach

(2) Declaration of the appointee director in Form No. DIR-2;

Attach

(3) Notice of resignation;

Attach

(4) Evidence of cessation;

Attach

(6) Optional attachment(s) - if any.

Attach

Remove attachment


Declaration

I * MALAV ASHWIN DANI

A person named in the articles as a of the company (in case if a new company) or

authorized by the Board of Directors of the Company vide 03 number dated 31/08/2017

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by 


* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 01184336

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by 

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number 6542

Certificate of Practice Number 6439

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F28937415**Service Request Date :** 12/10/2022**Payment made into :** ICICI Bank**Received From :****Name :** PRABHU CHETTIYAR**Address :** 3A, Barodawala Mansion

81, Dr. Annie Besant Road Worli

Mumbai, Maharashtra

IN - 400013

Entity on whose behalf money is paid**CIN:** U65923MH2011PTC214070**Name :** SATTVA HOLDING AND TRADING PRIVATE LIMITED**Address :** Unit No. 205, 2nd Floor, Welspun House,

Kamala City, Lower Parel (West), Mumbai 400013

Mumbai, Maharashtra

India - 400013

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)