

# SATTVA HOLDING AND TRADING PVT. LTD.

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

21<sup>st</sup> October 2021

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.: Submission of statement pursuant to Clause 30 (3) (iv) of Master Directions  
– Core Investment Companies (Reserve Bank) Directions, 2016**

With reference to the captioned subject, we submit the statement pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016 (as amended). This is to inform that there is no change in Directors of the Company for quarter beginning on 1<sup>st</sup> July 2021 and ending on 30<sup>th</sup> September 2021.

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| <b>Statement of changes in Directors for quarter beginning on 1<sup>st</sup> July 2021 and ending on 30<sup>th</sup> September 2021:</b> |
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| NIL |
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**For Sattva Holding and Trading Private Limited**

**Percy Dajee**  
**CEO, CFO and Principal Officer**