

# SATTVA HOLDING AND TRADING PVT. LTD.

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

13<sup>th</sup> 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.: 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 hereby submit the statement of changes in Directors of the Company for the quarter beginning on 1<sup>st</sup> July 2022 and ending on 30<sup>th</sup> September 2022 pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016 (as amended);

## Statement of changes in Directors for quarter beginning on 1<sup>st</sup> July 2022 and ending on 30<sup>th</sup> September 2022

Sr no	Name of the Director	Date of Appointment	Nature of Directorship
1	Mr. Viraf Rustom Mehta	Appointed by the Board as an Additional Independent Director at its meeting held on 11 <sup>th</sup> July, 2022	Additional Independent Director

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

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This is to certify that the Company has followed fit and proper criteria in selection of the Director and the necessary intimations in accordance with the requirement has been submitted to RBI who has provided its approval vide its letter dated 13<sup>th</sup> September, 2022, a copy of the same is attached as **Annexure 'A'**

**For Sattva Holding and Trading Private Limited**

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



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA

DoS.CO.RSG No.328249/02.13.001/2021-22

September 13, 2022

**Registered Post**

The Managing Director  
Sattva Holding and Trading Private Limited  
205, Welspun House, Kamala City,  
Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013.

Madam/ Dear Sir,

**Subject: Prior Intimation for appointment of Independent Director in Sattva Holding and Trading Private Limited.**

Please refer to your letter dated July 07, 2022 and subsequent correspondence on captioned subject. In this regard, we grant prior approval for appointment of **Mr.Viraf Mehta** as Independent Director of your company.

2. You are further advised to update the company profile after change in Management in XBRL returns accordingly.

3. This approval is valid only for six months from the date of this letter. In case the company fails to give effect to the proposal within this time frame, it will have to apply again with reasons for having failed to effect the change on the earlier occasion.

4. Kindly acknowledge the receipt.

Yours faithfully,

(Awadhesh Kumar Kureel)

General Manager

पर्यवेक्षण विभाग (विनियामक सेवा समूह), 3री मंजिल, मुम्बई सेंट्रल रेल्वे स्टेशन के सामने, भायखला, मुंबई - 400008  
Department of Supervision (Regulatory Services Group), 3rd Floor, Opp. Mumbai Central Railway Station, Byculla, Mumbai 400008  
फोन Tel: (91-22) 23084121; फैक्स Fax: (91-22) 23022011 ई-मेल e-mail : [rsgdos@rbi.org.in](mailto:rsgdos@rbi.org.in)

हिन्दी आसान है, इसका प्रयोग बढ़ाइए

Caution: RBI never sends mails, SMS or makes calls asking for personal information like bank account details, passwords etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.