Saturn Prefab India Private Limited

Registered Office - Plot No 727-728, Sector 3, Industrial Area, Pithampur, District - Dhar, Madhya Pradesh - 454775
Email - saturn.steel123@gmail.com | CIN -U21020MP2010PTC023959 | Phone - 9752591104

BOARD OF DIRECTORS AND OTHER SECURITIES HOLDER

List of Directors/Share holders as on 31.06.2026

Type of Security - Equity
Class of Security - Equity Shares

Folio No.	Name of director	Father's / Mother's / Spouse's Name	Address, Town / City, State, Country, Pin Code	Number of Shares	Amount per Share
3	Prashant Vashisth	Pyare Lal Vashisth	Civil Line Near Datia Gas Service Datia Madhya Pradesh 475661 India	195920	10.00
4	Neelima Vashisth	Udayveer Choudhary	Plot No 299, Flat No 403 Mahavir Appt, Silicon City, Opp Emerald Heights, Indore Madhya Pradesh 452012 India	408160	10.00
5	Anshul Vashisth	Prashant Vashisth	Plot No. 160, Sector S, AB Road, Silicon City Indore Madhya Pradesh 452012 India	195920	10.00
			Total No. of Shares	**800000**	

For Saturn Prefab India Private Limited

Anshul Vashisth
Director
(DIN: 06846235)

Prashant Vashisth
Director
(DIN: 06660470)