

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules

Name of the company: IKAB SECURITIES AND INVESTMENT LIMITED

Registered office address: RAJA BAHADUR COMPOUNDBLDG NO 5 2ND FLOOR 43, TAMARIND LANE, MUMBAI - 400023

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00015897	Nationality (including the nationality of Occupation
Present name and surname in full	: Mr. Abhishek Bagri, Wholetime Director	Date of the board resolution in which th
Any former name or surname in full	:	Date of appointment and reappointmen
Father's Name	: Indra Kumar Bagi	Date of cessation of office and reasons tl
Mother's Name	: Kumkum Bagri	Office of director or KMP held or relinqu
Spouse's Name (If married)	:	Membership number of the ICSI in case
Date of birth	: 27/07/1978	Permanent Account Number (mandator

Residential address:	2103 VIVAREA B, 21ST FLOOR, SANE GURUJI MARG, DR. A L NAIR MARG, JACOB CIRCLE, MAHALAXMI, MUMBAI - 400011	
Present:	2103 VIVAREA B, 21ST FLOOR, SANE GURUJI MARG, DR. A L NAIR MARG, JACOB CIRCLE, MAHALAXMI, MUMBAI - 400011	Perma nent: Sam

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Balance and number of securities held after disposal
(1)	(2)	(4)	(5)	(6)	(7)	(9)	(11)	(12)	(13)
	Ikab Securities & Invt Ltd.		Equity	10 per share					

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origin, if different) : INDIAN
:
the appointment was made :
date in the company : 29/10/2007
herefor :
issued in any other body corporate :
of Company Secretary, if applicable:
(by for KMP if not having DIN) :

as present

Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the
(14)	(15)	(16)