

**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)	: 00014338	Nationality (including the nationality of Occupation
Present name and surname in full	: <b>Mr. Anil Bagri, Director</b>	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	: 27/02/1972	Permanent Account Number (mandator

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

**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.	748340	Equity	10 per share					

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origin, if different) : INDIAN  
:  
e appointment was made :  
t in the company : 14/07/1994  
herefor :  
ished in any other body corporate :  
of Company Secretary, if applicable:  
y for KMP if not having DIN) : ADPPB7746L

**e 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)