

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)	: --	Nationality (including the nationality of Occupation Date of the board resolution in which th Date of appointment and reappointmen Date of cessation of office and reasons tl Office of director or KMP held or relinque Membership number of the ICSI in case Permanent Account Number (mandator
Present name and surname in full	: MS. ANKITA VIJAY PHOPHALIYA(Company Secretary)	
Any former name or surname in full	:	
Father's Name	: VIJAY KISHAN PHOPALIYA	
Mother's Name	:	
Spouse's Name (If married)	:	
Date of birth	: 12/01/1987	

Residential address:	A74, MIRA BUILDING, SECTOR 3, SRISHTI, NEAR SURYA SHOPPING COMPLEX, MIRA ROAD (E), THANE DIST.	
Present:	A74, MIRA BUILDING, SECTOR 3, SRISHTI, NEAR SURYA SHOPPING COMPLEX, MIRA ROAD (E), THANE DIST.	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)
	NIL								

--

, 2014]

origin, if different) : INDIAN
:
the appointment was made :
date in the company : 15/12/2014
herefor :
issued in any other body corporate :
of Company Secretary, if applicable:
ID number for KMP if not having DIN) : ANAPP9394B

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 securities
(14)	(15)	(16)