

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
Present name and surname in full	: DEVANG DHIRENDRA DANI (CFO)	
Any former name or surname in full	:	Date of the board resolution in which th
Father's Name	: MR. DHIRENDRASHANTILAL DANI	Date of appointment and reappointmen
Mother's Name	:	Date of cessation of office and reasons tl
Spouse's Name (If married)	:	Office of director or KMP held or relinqu
Date of birth	: 24/12/1982	Membership number of the ICSI in case
		Permanent Account Number (mandator

Residential address: C-409, SANSKAR ,NEELAM NAGAR ,PHASE – II,OPP. JAIN TEMPLE , MULUND (EAST) MUMBAI-400081

Present:	C-409, SANSKAR ,NEELAM NAGAR ,PHASE – II,OPP. JAIN TEMPLE , MULUND (EAST) MUMBAI-400081	Perma	Sam
		nent:	

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								

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origin, if different) : INDIAN
:
e appointment was made :
t in the company : 18/01/2019
herefor :
ished in any other body corporate :
of Company Secretary, if applicable:
y for KMP if not having DIN) : ANJPD7839C

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)