

**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)**

A/1-303 ASCENT RESIDENCY, M C RC

Director Identification Number (optional for key managerial personnel)	: 00015362	Nationality (including the nationality of Occupation
Present name and surname in full	: <b>Mr. Prerit Damani (Independent Director)</b>	Date of the board resolution in which th
Any former name or surname in full	:	Date of appointment and reappointment
Father's Name	: Kamal Damani	Appointed ID w.e.f. 31.03.2016
Mother's Name	:	Date of cessation of office and reasons tl
Spouse's Name (If married)	:	Office of director or KMP held or relinque
Date of birth	: 14/01/1975	Membership number of the ICSI in case
		Permanent Account Number (mandator

**Residential address:** A/1-303 ASCENT RESIDENCY, M C ROAD, BEHIND POONAM NAGAR, ANDHERI EAST, MUMBAI, 400093,

**Present:** A/1-303 ASCENT RESIDENCY, M C ROAD, BEHIND POONAM NAGAR, ANDHERI EAST, MUMBAI, 400093,

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**ment:**

**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
(1)	(2)	(4)	(5)	(6)	(7)	(9)	(11)	(12)	(13)
	NIL								

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, 2014]

AD, BEHIND POONAM NAGAR, ANDHERI EAST, MUMBAI, 400093,

origin, if different) : INDIAN  
:  
the appointment was made :  
date in the company : 19/12/2005,  
herefor :  
issued in any other body corporate :  
of Company Secretary, if applicable:  
(only 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 securities
(14)	(15)	(16)