

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)	: 05349218	Nationality (including the nationality of Occupation
Present name and surname in full	: Ms. Swati Mukesh Dujari (Independent Director)	Date of the board resolution in which th
Any former name or surname in full	:	Date of appointment and reappointment
Father's Name	: Mohanlal Somani	Appointed ID w.e.f. 29/09/2019
Mother's Name	:	Date of cessation of office and reasons tl
Spouse's Name (If married)	: Mukesh Dujari	Office of director or KMP held or relinque
Date of birth	: 11/07/1985	Membership number of the ICSI in case
		Permanent Account Number (mandator

Residential address: D-21, KAKAD ESTATE, SAGAR DARSHAN, CHS-106 R.G. THANDANI MARG, WORLI, SEA FACE ROAD, MUMBAI - 400018, MAHARASHTRA, INDIA

Present: D-21, KAKAD ESTATE, SAGAR DARSHAN, CHS-106 R.G. THANDANI MARG, WORLI, SEA FACE ROAD, MUMBAI - 400018, MAHARASHTRA, INDIA

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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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origin, if different) : INDIAN
:
e appointment was made :
t in the company : 03/09/2012,
herefor :
ished in any other body corporate :
of Company Secretary, if applicable:
y for KMP if not having DIN) :

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)