



Register of Directors', Mg. Agents', Secretaries & Treasurers'  
(Pursuant to Sec. 307 of the

Name of Director or Officer  
Mr. G. Swamp

Address  
20, Judges Court Road  
Calcutta 700027

ACQUISITIONS

Date of transaction or agreement	Name of Company	Whether (a) this Company (b) Company's subsidiary (c) Company's holding Co. (d) Subsidiary of Company's holding Company	Kind	No. of Shares or Debentures & Description			Of which he has any right to become the holder whether on payment or not	Any interest or Right over Shares as defined in Sec. 307 (10) (b)
				Held in Trust Singly or Jointly	Held in Trust for him			
	<u>Demat A/c</u>		<u>Equity</u>				<u>17000</u>	
	<u>10010831</u>							
<u>10-04-2011</u>	<u>Bonus Issue of KSB Pumps-ratio 1:1</u>	<u>(a)</u>	<u>Equity</u>				<u>17000</u>	

and Managers' Holdings in Shares or Debentures.  
Companies Act, 1956.)

Occupation  
Business

Date of appointment 24-1-50

Date of ceasing to hold Office \_\_\_\_\_

Nature or Extent of Interest Sec. 307 (3) (if required by Director)	DISPOSITIONS					BALANCE		Remarks				
	Value		Price	Other Consideration	Date of transaction or agreement	Description Shares or Debentures	Price		Other Consideration	Balance	Total Value of Shares held (balance)	
	Face Value	Paid up Value										Kind
10	11	12	13	14	15	16	17	18	19	20	21	22
										<u>17000</u>		
										<u>34000</u>		

Register of Directors', Mg. Agents', Secretaries & Treasurers'  
(Pursuant to Sec. 307 of the

and Managers' Holdings in Shares or Debentures.  
Companies Act, 1956.)

Name of Director or Officer

Address

Occupation

Date of appointment 1<sup>st</sup> July 2016

Mr. Rajeev Jain

121/65, Rising Sun Co-operative Soc.,  
Kurla (East), Mumbai, 400024.

Service

Date of ceasing to hold Office \_\_\_\_\_

ACQUISITIONS

DISPOSITIONS

BALANCE

Sl. No.	Date of transaction or agreement	Name of Company	Whether (a) this Company (b) Company's subsidiary (c) Company's holding Co. (d) Subsidiary of Company's holding Company	Kind	No. of Shares or Debentures & Description			
					Held in Trust Singly or Jointly	Held in Trust for him	Of which he has any right to become the holder whether on Payment or not	Any interest or Right over Shares as defined in Sec. 307 (10) (b)
1	2	3	4	5	6	7	8	9
		KSB Limited		Equity			800	

Nature or Extent of Interest Sec. 307 (3) (if required by Director)	Value			Other Consideration	Date of transaction or agreement	Description Shares or Debentures		Price	Other Consideration	Balance	Total Value of Shares held (balance)	Remarks
	Face Value	Paid up Value	Price			Kind	No.					
10	11	12	13	14	15	16	17	18	19	20	21	22
											NIL	
										800		

Register of Directors', Mg. Agents', Secretaries & Treasurers'  
(Pursuant to Sec. 307 of the

Name of Director or Officer

Dara Nadisshe Damania

Address

11, Abbas Road, off Hengalder  
Road, Pune 411001

ACQUISITIONS

Date of transaction or agreement	Name of Company	Whether (a) this Company (b) Company's subsidiary (c) Company's holding Co. (d) Subsidiary of Company's holding Company	Kind	No. of Shares or Debentures & Description				
				Held in Trust Singly or Jointly	Held in Trust for him	Of which he has any right to be- come the holder whether on Payment or not	Any interest or Right over Sha- res as defined in Sec. 307 (10) (b)	
2	3	4	5	6	7	8	9	
	KSB Pumps Limited Folio No: IN3001831 0234612							
• 2005		(a)	Equity	1600				
20.04.11	Bonus shares as 1:1 on 20.04.2011	(a)	Equity	2600				
13.06.12	KSB Pumps Limited	(a)	Equity	1000				

and Managers' Holdings in Shares or Debentures.  
(Companies Act, 1956.)

Occupation

Bremer Executive

Date of appointment 30.12.81

Date of ceasing to hold Office \_\_\_\_\_

DISPOSITIONS

BALANCE

Nature or Extent of Interest Sec. 307 (3) (if required by Director)	Value		Price	Other Consideration	Date of transaction or agreement	Description Shares or Debentures		Price	Other Consideration	Balance	Total Value of Shares held (balance)	Remarks
	Face Value	Paid up Value				Kind	No.					
10	11	12	13	14	15	16	17	18	19	20	21	22
										1600		
										3200		
										4200		



Register of Directors', Mg. Agents', Secretaries & Treasurers'  
(Pursuant to Sec. 307 of the

and Managers' Holdings in Shares or Debentures.  
Companies Act, 1956.)

Name of Director or Officer  
*Dr. Stephan Bross*

Address  
*Bahnhofstrasse 8c Freinsheim  
Germany - 67251*

Occupation  
*Global Executive officer  
Pumps*

Date of appointment *11/2/14*  
Date of ceasing to hold Office

ACQUISITIONS

DISPOSITIONS

BALANCE

No.	Date of transaction or agreement	Name of Company	Whether (a) this Company (b) Company's subsidiary (c) Company's holding Co. (d) Subsidiary of Company's holding Company	Kind	No. of Shares or Debentures & Description			
					Held in Trust Singly or Jointly	Held in Trust for him	Of which he has any right to become the holder whether on Payment or not	Any interest or Right over Shares as defined in Sec. 307 (10) (b)
	2	3	4	5	6	7	8	9

Nature or Extent of Interest Sec. 307 (3) (if required by Director)	Value			Other Consideration	Date of transaction or agreement	Description Shares or Debentures		Price	Other Consideration	Balance	Total Value of Shares held (balance)	Remarks
	Face Value	Paid up Value	Price			Kind	No.					
10	11	12	13	14	15	16	17	18	19	20	21	22

*NIL*

Register of Directors', Mg. Agents', Secretaries & Treasurers'  
(Pursuant to Sec. 307 of the

and Managers' Holdings in Shares or Debentures.  
Companies Act, 1956.)

Name of Director or Officer

Address

Occupation

Date of appointment 16/1/15

Date of ceasing to hold Office

Mr. V. K. Viswanathan

Apt # F-01 First Floor Legacy  
Caldera #56, RT Road Cunningham Rd  
Bangalore

Director

ACQUISITIONS

DISPOSITIONS

BALANCE

No.	Date of transaction or agreement	Name of Company	Whether (a) this Company (b) Company's subsidiary (c) Company's holding Co. (d) Subsidiary of Company's holding Company	Kind	No. of Shares or Debentures & Description			
					Held in Trust Singly or Jointly	Held in Trust for him	Of which he has any right to be- come the holder whether or Payment or not	Any interest or Right over Sha- res as defined in Sec. 307 (10) (b)
	2	3	4	5	6	7	8	9

Nature or Extent of Interest Sec. 307 (3) (if required by Director)	Value		Price	Other Consideration	Date of transaction or agreement	Description Shares or Debentures		Price	Other Consideration	Balance	Total Value of Shares held (balance)	Remarks
	Face Value	Paid up Value				Kind	No.					
10	11	12	13	14	15	16	17	18	19	20	21	22

NIL

Register of Directors', Mg. Agents', Secretaries & Treasurers'  
(Pursuant to Sec. 307 of the

and Managers' Holdings in Shares or Debentures.  
Companies Act, 1956.)

Name of Director or Officer

Address

Occupation

Date of appointment 30/10/2018

Date of ceasing to hold Office \_\_\_\_\_

Shri Sharmila Bama Raychowdhary Tivim, Goa 403502

Lawyer/Service woman

ACQUISITIONS

DISPOSITIONS

BALANCE

Date of transaction or agreement	Name of Company	Whether (a) this Company (b) Company's subsidiary (c) Company's holding Co. (d) Subsidiary of Company's holding Company	Kind	No. of Shares or Debentures & Description			
				Held in Trust Singly or Jointly	Held in Trust for him	Of which he has any right to become the holder whether on payment or not	Any interest or Right over Shares as defined in Sec. 307 (10) (b)
2	3	4	5	6	7	8	9

Nature or Extent of Interest Sec. 307 (3) (if required by Director)	Value		Price	Other Consideration	Date of transaction or agreement	Description Shares or Debentures		Price	Other Consideration	Balance	Total Value of Shares held (balance)	Remarks
	Face Value	Paid up Value				Kind	No.					
10	11	12	13	14	15	16	17	18	19	20	21	22

NIL NIL