

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

Name of Director or Officer

Dara Nadisshe Damania

Address

11, Abbas Road, off Mangaldas
Road, Pune 411001

Occupation

Business Executive

Date of appointment 30.12.81

Date of ceasing to hold Office

ACQUISITIONS

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				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	
	KSB Pumps Limited Folio No: IN300/831 0234612							
• 2005		(a)	Equity		1600			
20.04.11	Bonus shares as 1:1 on 20.04.2011	(a)	Equity		1600			
13.06.12	KSB Pumps Limited	(a)	Equity		1000			

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		

Name of Director or Officer
Mr. G. Swarnp

Address
20, Judges Court Road
Calcutta 700027

Occupation
Business

Date of appointment 24.1.50

Date of ceasing to hold Office

ACQUISITIONS

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			
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1	2	3	4	5	6	7	8	9
		Demat A/c Client ID 10010831		Equity			17000	
	20.04.2011	Bonus Issue of KSB Pumps-ratio 1:1	(a)	Equity			17000	

DISPOSITIONS

BALANCE

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
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10	11	12	13	14	15	16	17	18	19	20	21	22
										17000	17000	
										34000		

Name of Director or Officer

Address

Occupation

Date of appointment 1st July 2016

Date of ceasing to hold Office

Rajeev Jain

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

Service

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			
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~~Nil~~
800 (held in KSB before being a Director & continued the holding)

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Name of Director or Officer

Address

Occupation

Date of appointment

11/2/14

Dr. Stephan Boss

Bahnhofstrasse 8c Freinsheim
Germany - 67251

Global Executive officer
Pumps

Date of ceasing to hold Office

ACQUISITIONS

DISPOSITIONS

BALANCE

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2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22

NIL

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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

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NIL 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

Mr. Pooja Shah

Address

72 A Embassy Apartments
46 Nepean Sea Road
Mumbai - 400026

Occupation

Business

Date of appointment 21.5.2008

Date of ceasing to hold Office

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			
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BALANCE

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NIL

