

Classification - Confidential



HDFC Bank Ltd.
 CMS-Atpar Dept.
 Lodha - I Think Techno Campus,
 Alpha -3rd floor,
 Next to Kanjur Marg Station,
 Kanjur Marg (East), Mumbai - 400 042
 Tel : 3075 2903 / 2909
 atparops.chandivli@hdfcbank.com

RECONCILIATION STATEMENT

Deal Name	LIBERTY SHOES LIMITED
HDFC Bank a/c no.	LIBERTY SHOES LTD UNPAID INT DIV22 23
Issued Date (Start Date)	50200072528092
Reconciliation date	03/10/2022
	30/06/2023

	AMOUNT	No. of DDs
Total Funding in the account	4,26,00,000.00	
LESS :		
*** RTGS Payment	42,60,742.50	
*** NEFT Payment	2,787.50	
*** DC Payment	2,52,30,740.50	
ACH Payment	89,58,557.00	
Tax Deducted at Source TDS Payment	36,28,411.00	
1 Initial DC Reject	5.00	
A Initial DD Issued	5,18,756.50	994
TOTAL DDS MASTER (A)	5,18,756.50	994
LESS :		
1 DD drawn on HDFC Bank but paid upto 30/06/2023	98,368.00	250
1 Stale DDs Can & Cr. To the A/c (unpaid)	4,20,388.50	744
ADD :		
Initial DC Reject	5.00	
1 ACH Rejects	65,028.50	219
1 DC Rejects	42,940.00	25
BANK BALANCE AS ON 30/06/2023	5,28,362.00	

NOTE :

- 1 Soft copy of data enclosed for paid/unpaid
- *** Soft data is already provided

For HDFC BANK Ltd

Authorised Signatory

Regd. Office : HDFC Bank Ltd. , HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Corporate Identity No. : L65920MH1994PLC080618

Classification - Confidential

Date: 1st September, 2023

The Board of Directors

Liberty Shoes Limited

L19201HR1986PLC033185

Libertypuram 13th Milestone GT Karnal Road

P.O. Bastara Dist. Karnal Haryana

Dear Sir(s)/Madam

I understand that in accordance with the Articles of Association of the Company and subject to the Companies Act, 2013, I am liable to retire by rotation at the ensuing Annual General Meeting to be held on the date as may be decided by the Board of Directors of the Company in the meeting. Being eligible, I hereby offer myself for my re-appointment as Director of the Company at the said ensuing Annual General Meeting.

Thanking You

Yours faithfully



Adish Gupta

DIN:00137612

Related to Agenda No (4)

Date: 1st September, 2023

The Board of Directors

Liberty Shoes Limited

L19201HR1986PLC033185

Libertypuram 13th Milestone GT Karnal Road

P.O. Bastara Dist. Karnal Haryana

Dear Sir(s)/Madam

I understand that in accordance with the Articles of Association of the Company and subject to the Companies Act, 2013, I am liable to retire by rotation at the ensuing Annual General Meeting to be held on the date as may be decided by the Board of Directors of the Company in the meeting. Being eligible, I hereby offer myself for my re-appointment as Director of the Company at the said ensuing Annual General Meeting.

Thanking You
Yours faithfully



Ashok Kumar
DIN:06883514

Related to Agenda No. (5)

Dated: 03.08.2023

Sh. Munish Kakra
Compliance Officer
Liberty Shoes Ltd
Ground Floor, Tower- A Building No 8 DLF
Cyber City Phase II
Gurugram (Hr)-122002

Ref: Proposal for appointment of Independent Director of the Company

I, Shammi Bansal, Executive Director of the Company being a Member / Promoter of the Company proposed the candidature of Mr. Piyush Dixit for the office of Independent Director for consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their forthcoming Meeting(s) to the shareholders for their approval in the General Meeting.

Further please note that we are sending herewith Proposal Notice as required under Companies Act, 2013 along with all necessary Forms and Declaration duly signed from the Candidate.

So, arrange to take the proposal for the consideration and approval in the above manner.

Your's sincerely

For LIBERTY SHOES LTD



Shammi Bansal
EXECUTIVE DIRECTOR

Encls: As above

Date: 3rd August, 2023

To,

The Compliance Officer,

Liberty Shoes Ltd

13th Milestone GT Road Kutail

PO Bastara

Karnal- 132114

Sub: Notice u/s 160 of the Companies Act 2013

Ref: Proposal for candidature of. Mr. Piyush Dixit (DIN: 03514223) as Independent Director of the Company "LIBERTY SHOES LTD"

Dear Sir

I, Shammi Bansal, Executive Director / Shareholder in the Company do hereby give Notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Piyush Dixit (DIN: 03514223) for the office of Independent Director of the Company "Liberty Shoes Ltd", for a period from 5 years or such other period as may be considered and approved by Board of Directors/ Committee thereof, not liable to retire by rotation under the provisions of section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 for the consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their respective forthcoming Meeting(s) to the Shareholders of the Company in their General Meeting or any adjournment thereof.

The brief profile of the above candidate along with other required information and documents are enclosed herewith.

Your's sincerely

Name: Shammi Bansal

Signature

Encls:

1. DIR 2
2. DIR 8
3. Declaration of Independence
4. Profile and other information and Documents

PIYUSH DIXIT
C-501 Om Satyam Apartment Dwarka Sector 4 N.S.I.T. Dwarka South West
Delhi - 110075
Form DIR-8

[Pursuant to section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 033185
Nominal Capital Rs. : 635000000
Paid-up Capital Rs. : 170400000
Name of Company : LIBERTY SHOES LIMITED
Address of its Registered Office : LIBERTY PURAM 13TH MILESTONE GT KARNAL ROAD
KUTAIL PO BASTARA KARNAL HARYANA 132114

To,
The Board of Directors,
Liberty Shoes Ltd.
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114

I, Piyush Dixit S/o Sh. Shyam Bihar Dixit resident of, C-501 Om Satyam Apartment Dwarka Sector 4 N.S.I.T. Dwarka South West Delhi 110078 , India hereby give notice that I am a director in the following companies during last three years :-

Name of the Company	Date of Appointment	Date of Cessation
UNICEL INFRA PRIVATE LIMITED	21-Sep-2012	
UNICEL SOLUTIONS PRIVATE LIMITED	21-Sep-2012	31-March-2019
UNICEL METALS PRIVATE LIMITED	21-Sep-2012	31-March-2022
UNICEL FLAVOURS PRIVATE LIMITED	19-Sep-2012	31-March-2018
Hydro iSmart Solutions LLP	07-Feb-2023	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in previous financial year, and that I, at present, stand free from any disqualification from being a director.

Dated: 3rd August, 2023
Place: New Delhi


Signature
Piyush Dixit
DIN: 03514223

PIYUSH DIXIT
C-501 Om Satyam Apartment Dwarka Sector 4 N.S.I.T. Dwarka South West
Delhi - 110075

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules,
2014]

To,
The Board of Directors,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114

Subject: Consent to act as Independent director

I, Piyush Dixit, hereby give my consent to act as Independent director of Liberty Shoes Ltd. pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Independent Director under the Companies Act, 2013 and SEBI LODR Regulations.

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 1. Director Identification Number (DIN): | 03514223 |
| 2. Name (in full): | Piyush Dixit |
| 3. Father's Name (in full): | Shyam Bihar Dixit |
| 4. Address: | C-501 Om Satyam Apartment Dwaraka
Sector 4 N.S.I.T. Dwarka South West Delhi
110078 |
| 5. E-mail id: | piyush.dixit@unicel.co.in |
| 6. Mobile no.: | +91-9716299613 |
| 7. Income-tax PAN. : | AEXPD8502R |
| 8. Occupation: | Business |
| 9. Date of birth: | 03-Dec-1972 |
| 10. Nationality: | Indian |
| 11. No. of companies/LLP in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.2..... | |



PIYUSH DIXIT
C-501 Om Satyam Apartment Dwarka Sector 4 N.S.I.T. Dwarka South West
Delhi - 110075

DIRECTORSHIP:

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. N.A.

DECLARATION

- (a) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- (b) I confirm that I will comply with the requirement(s) of Section 150 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended) within the stipulated time period and before my appointment as Independent Director.

Signature: 

Name: Piyush Dixit

DIN: 03514223

Date: 3rd August, 2023

Place: New Delhi

Attachments:

1. Proof of identity;
2. Proof of residence;

PIYUSH DIXIT

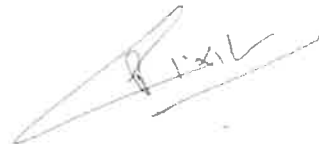
C-501 Om Satyam Apartment Dwarka Sector 4 N.S.I.T. Dwarka South West
Delhi - 110075

To,
The Board of Directors,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114

Sub- Declaration under sub section (6) of Section 149

I, Piyush Dixit, hereby certify that I comply with all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as & when it may be notified. I hereby certify that:

1. I am/was not a promoter of the company or its holding, subsidiary or associate company;
2. I am/was not related to promoters or directors in the company, its holding, subsidiary or associate Company;
3. I have/had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of his total income with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year
4. None of my relatives—
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company of face value exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company during the two immediately preceding financial years or during the current financial year;
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company in excess of 50 lacs rupees at any time during the two



PIYUSH DIXIT

C-501 Om Satyam Apartment Dwarka Sector 4 N.S.I.T. Dwarka South West
Delhi - 110075

immediately preceding financial years or during the current financial year; or

(iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i), (ii) or (iii);]

5. Neither me nor any of my relatives—

- holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years

immediately preceding the financial year

6. is or has been an employee or proprietor or a partner, in any of the three financial years

immediately preceding the financial year of—

a) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

7. holds together with his relatives 2% or more of the total voting power of the company; or

8. is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company

Thanking You.

Yours Faithfully


Name and Address

Piyush Dixit

C-501 Om Satyam Apartment Dwaraka Sector 3 New Delhi 110075

DIN: 03514223

Date: 3rd August, 2023

Place: New Delhi

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

PIYUSH DIXIT
SHYAM BIHARI DIXIT
03/12/1972
Permanent Account Number
AEXPD8502R




Signature





भारत सरकार
Government of India



पियूष दीक्षित
Piyush Dixit
जन्म तिथि/DOB: 03/12/1972
पुरुष/ MALE



8934 6078 2140

गेरा आधार, गेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Address:

C/O, C-501, Om Satyam
Apartment, Dwarka Sector 4,
N.S.I.T Dwarka, South West Delhi,
Delhi - 110078

पता:

सी-501, ओम सत्यम अपार्टमेंट, द्वारका
विभाग 4, एन.एस.आई.टी. द्वारका, दक्षिण
दिल्ली - 110078

8934 6078 2140



Enquiry: 1800-121-2345

www.uidai.gov.in

Piyush Dixit

Related to Agenda No. 6

Dated: 03.08.2023

Sh. Munish Kakra
Compliance Officer
Liberty Shoes Ltd
Ground Floor, Tower- A Building No 8 DLF
Cyber City Phase II
Gurugram (Hr)-122002

Ref: Proposal for appointment of Independent Director of the Company

I, Sunil Bansal, Executive Director of the Company being a Member / Promoter of the Company proposed the candidature of Mr. Anand Das Mundhra (DIN: 00167418) for the office of Independent Director for consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their forthcoming Meeting(s) to the shareholders for their approval in the General Meeting.

Further please note that we are sending herewith Proposal Notice as required under Companies Act, 2013 along with all necessary Forms and Declaration duly signed from the Candidate.

So, arrange to take the proposal for the consideration and approval in the above manner.

Your's sincerely

For LIBERTY SHOES LTD


Sunil Bansal
EXECUTIVE DIRECTOR
Encls: As above

Date: 3rd August, 2023

**To,
The Compliance Officer,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114**

Sub: Notice u/s 160 of the Companies Act 2013

Ref: Proposal for candidature of. Mr. Anand Das Mundhra (DIN: 00167418) as Independent Director of the Company "LIBERTY SHOES LTD"

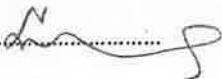
Dear Sir

I, Sunil Bansal, Executive Director / Shareholder in the Company do hereby give Notice under section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Anand Das Mundhra (DIN: 00167418) for the office of Independent Director of the Company "Liberty Shoes Ltd", for a period from 3 years or such other period as may be considered and approved by Board of Directors/ Committee thereof, not liable to retire by rotation under the provisions of section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 for the consideration and recommendation by Nomination and Remuneration Committee and Board of Directors in their respective forthcoming Meeting(s) to the Shareholders of the Company in their General Meeting or any adjournment thereof.

The brief profile of the above candidate along with other required information and documents are enclosed herewith.

Your's sincerely

Name: Sunil Bansal

Signature 

Encis:

1. DIR 2
2. DIR 8
3. Declaration of Independence
4. Profile and other information and Documents

Form DIR-8

[Pursuant to section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 033185
Nominal Capital Rs. : 635000000
Paid-up Capital Rs. : 170400000
Name of Company : LIBERTY SHOES LIMITED
Address of its Registered Office : LIBERTY PURAM 13TH MILESTONE GT KARNAL ROAD
KUTAIL PO BASTARA KARNAL HARYANA 132114

To,
The Board of Directors,
Liberty Shoes Ltd.
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114

I, Anand Das Mundhra S/o Sh. Shyam Das Mundhra resident of, 36, Sadhna Enclave, Panchsheel Park, Malviya Nagar, New Delhi- 110017, India hereby give notice that I am a director in the following companies during last three years :-

Name of the Company	Date of Appointment	Date of Cessation
Shree Nursingsahay Mudungopal Pvt. Ltd.	29.02.1988	NA
Shree NM Exim Pvt. Ltd.	12.03.1998	NA
Electrical Products Company (India) Pvt Ltd.	15.11.1996	NA
Shree Nurmud Industries Pvt. Ltd.	16.07.1984	NA
Altem Energy Private Limited	23.06.2008	NA
Shree Nursingsahay Mudungopal Engineers Pvt. Ltd.	16.07.1984	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature 
Anand Das Mundhra
DIN: 00167418

Dated: 3rd August, 2023
Place: New Delhi

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114

Subject: Consent to act as Independent director

I, Anand Das Mundhra, hereby give my consent to act as Independent director of Liberty Shoes Ltd. pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Independent Director under the Companies Act, 2013 and SEBI LODR Regulations.

1. Director Identification Number (DIN):	00167418
2. Name (in full):	Anand Das Mundhra
3. Father's Name (in full):	Shyam Das Mundhra
4. Address:	36, Sadhna Enclave, Panchsheel Park, Malviya Nagar, New Delhi- 110017
5. E-mail id:	anandmundhra@nursingsahay.com
6. Mobile no.:	+91 9811026969
7. Income-tax PAN. :	AEMPM1097F
8. Occupation:	Business
9. Date of birth:	14-07-1966
10. Nationality:	Indian

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.: Directors in 06 Companies,

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Not Applicable

DECLARATION

- (a) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- (b) I confirm that I will comply with the requirement(s) of Section 150 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended) within the stipulated time period and before my appointment as Independent Director.

Signature:

Name: Anand Das Mundhra

DIN: 00167418

Date: 3rd August, 2023

Place: New Delhi

Attachments:

1. Proof of identity;
2. Proof of residence;

**To,
The Board of Directors,
Liberty Shoes Ltd
13th Milestone GT Road Kutail
PO Bastara
Karnal- 132114**

Sub- Declaration under sub section (6) of Section 149

I, Anand Das Mundhra, hereby certify that I comply with all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as & when it may be notified. I hereby certify that:

1. I am/was not a promoter of the company or its holding, subsidiary or associate company;
2. I am/was not related to promoters or directors in the company, its holding, subsidiary or associate Company;
3. I have/had no pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of his total income with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year
4. None of my relatives—
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company of face value exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company during the two immediately preceding financial years or during the current financial year;
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year; or
 - (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i), (ii) or (iii);]
5. Neither me nor any of my relatives—
 - holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year
6. is or has been an employee or proprietor or a partner, in any of the three financial years

immediately preceding the financial year of---

- a) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
7. holds together with his relatives 2% or more of the total voting power of the company; or
8. is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company

Thanking You.

Yours Faithfully



Name and Address

Anand Das Mundhra
36, Sadhna Enclave, Panchsheel Park,
Malviya Nagar, New Delhi- 110017

DIN: 00167418

Date: 3rd August, 2023

Place: New Delhi

related to Agenda No. 7

2nd September, 2023

**The Board of Directors
LIBERTY SHOES LTD**

Corporate Office and Communication Address:

Ground Floor
Building No. 8, Tower A,
DLF Cyber City, Phase II
Gurugram, Haryana- 122002

Registered Office: 13th Milestone, G.T. Karnal Road,
P.O. Bastara, Kutail,
Distt. Karnal, Haryana- 132114

Sub: Special Notice under Section 169 and other applicable provisions of Companies Act, 2013 for Removal of Director

Dear Sirs/Madam,

I am presently an Equity shareholder of Liberty Shoes Limited (herein after "Company"). I am holding 2,49,900 Equity Shares constitute 1.47 % of the total paid up Share Capital of the Company.

In pursuance to the provisions of Section 169(2) of the Companies Act, 2013, I hereby give you a notice, in accordance with Section 115 of the Companies Act, 2013 read with rule 23 of the Companies (Management and Administration) Rule, 2014, of my intention to move at the ensuing Annual General Meeting of the Company the following resolution to be an Ordinary Resolution for removal of Mr. Adesh Kumar Gupta (Director Identification Number 00143192), Director from the post of Directorship in the Company.

I therefore propose to pass the following resolution as an Ordinary Resolution at the forthcoming Annual General Meeting of the Company.



ORDINARY RESOLUTION

Removal of Mr. Adesh Kumar Gupta as a Director/ Executive Director of the Company

“RESOLVED THAT pursuant to the provisions of Section 115 read with Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr. Adesh Kumar Gupta (Director Identification Number 00143192) be and is hereby removed from the office of Director/Executive Director of Liberty Shoes Ltd (“the Company”) with effect from the date of this Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to settle any question, difficulty, doubt that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

It is pertinent to bring the following to the attention of the shareholders for their consideration and taking prudent decision on voting for the proposed removal of Director of the Company:

1. I , Sachin Gupta, am a shareholder of Liberty Shoes Limited (“LSL”) and I hold 2,49,900 Ordinary Shares representing 1.47% of the total share Capital of Liberty Shoes Ltd.
2. Mr. Adesh Kumar Gupta (Director proposed to be removed) is under the Promoter Group of Liberty Shoes Limited and holds 95,000 Ordinary shares representing 0.56% of the voting capital of Liberty Shoes Limited in individual Capacity.
3. Mr. Adesh Kumar Gupta has been acting as CEO & Executive Director of the Company since 2004 with re-appointment from time to time with last re-appointment made as CEO & Executive Director for a period of 3 years w.e.f 1st April, 2021 by Board of Directors in its Meeting held on 12th February, 2021 and then further approved by shareholders in its Annual General Meeting held on 28th September, 2021.
4. I have lost confidence in Mr. Adesh Kumar Gupta for a combination of several factors when I look behind as shareholder of the Company, our Company has not grown at all as compared to its peers.
5. I feel that the removal of Mr. Adesh Kumar Gupta as Director/Executive Director before the expiry of his term is absolutely necessary for the future success of our Company and therefore I am proposing the above resolution for approval of the shareholders at this Annual General Meeting.



Kind request to take further necessary action in this regard.

Yours faithfully,



SACHIN GUPTA

Equity Shareholder

Demat Account no. IN30021417572358

PAN: AKCPG6293R

