

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Liberty Shoes Limited

Registered office address: Libertypuram, 13th Milestone, G. T. Karnal Road, Kutail, P. O. Bastara, Distt. Karnal - 132114, Haryana
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :00335568 (optional for key managerial personnel): Present name and surname in full : Sh. Prem Chand Garg Any former name or surname in full : Not Applicable : Father's Name : Sh. Har Narain Aggarwal Mother's Name : Smt. Sunita Garg Spouse's Name (If married) : Smt. Anjana Date of birth :	Nationality (including the nationality of origin, if different) :Indian Occupation : Business Date of the board resolution in which the appointment was made : 17.02.2005 Date of appointment and reappointment in the company: 17.02.2005 Date of cessation of office and reasons therefor :29.05.2014 (resigned) Office of director or KMP held or relinquished in any other body corporate VITTAL STEELCHEM PRIVATE LIMITED, SHIVNATH HOLDINGS PRIVATE LIMITED, BHAGAT CONSTRUCTION COMPANY PRIVATE LIMITED, SHRILAL MAHAL OVERSEAS LIMITED, KANNU FOOTWEARS PRIVATE LIMITED Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable Permanent Account Number (mandatory for KMP if not having DIN) : Not Applicable
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Residential address:

Present:A-8 BHAGWAN DAS NAGAR, EAST PUNJABI BAGH, NEW DELHI-110026

Permanent:A-8 BHAGWAN DAS NAGAR, EAST PUNJABI BAGH, NEW DELHI-110026

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	:01279148	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Smt. Lovelena Mody	Occupation	: Business
Any former name or surname in full	: Not Applicable	Date of the board resolution in which the appointment was made	: 23.01.2015
Father's Name	: Sh. Krishna Das Khunkhunji	Date of appointment and reappointment in the company	: 29.09.2015
Mother's Name	: Smt. Anju	Date of cessation of office and reasons therefor	: 29/09/2021 (retirement)
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: GREAT VALUE EXPRESS HOSPITALITY PRIVATE LIMITED.
Date of birth	: 26.01.1953	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACQPM4522K

Residential address:

Present:10/6/2, Old Mussoorie Road, Dehra Dun, Uttarakhand – 248006 **Permanent:**10/6/2, Old Mussoorie Road, Dehra Dun, Uttarakhand – 248006

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Liberty Shoes Limited

Registered office

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :06883514	Nationality (including the nationality of origin, if different) :Indian
(optional for key managerial personnel) : Not Applicable	Occupation : In employment
Present name and surname in full : Sh. ASHOK KUMAR	Date of the board resolution in which the appointment was made : 23.01.2015
Any former name or surname in full :Not Applicable	Date of appointment and reappointment in the company : 29.09.2015
Father's Name : Sh. MAHABIR SINGH	Date of cessation of office and reasons therefor : NA
Mother's Name :Smt. Jagwati Devi	Office of director or KMP held or relinquished in any other body corporate :NIL
Spouse's Name (If married) :Smt. Payal	Membership number of the ICSI in case of Company Secretary, if applicable:Not Applicable
Date of birth : 04/04/1968	Permanent Account Number (mandatory for KMP if not having DIN) AGIPK1251D
Residential address:	
Present: 2358 SECTOR 13 URBAN ESTATE Haryana	Permanent: 2358 SECTOR 13 URBAN ESTATE Haryana

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the

company: Liberty Shoes Limited

Registered office

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :00143415 (optional for key managerial personnel) :Not Applicable	Nationality (including the nationality of origin, if different) :Indian
Present name and surname in full : Sh. SATISH KUMAR GOEL	Occupation : Profession
Any former name or surname in full : Not Applicable	Date of the board resolution in which the appointment was made : 01.04.2006
Father's Name : Sh. PURSHOTAM DASS GUPTA	Date of appointment and reappointment in the company : 01.04.2006
Mother's Name : Smt. Gianwati	Date of cessation of office and reasons therefor : 29.05.2015 (Resigned)
Spouse's Name (If married) :Smt. Pushpa	Office of director or KMP held or relinquished in any other body corporate :Nil
Date of birth : 21/03/1940	Membership number of the ICSI in case of Company Secretary, if applicable:Nil
	Permanent Account Number (mandatory for KMP if not having DIN) : AAQPG5976R
Residential address:	
Present: PURSHOTTAM NIWAS,SCHOOL ROAD, THE MALL, KARNAL,HR	Permanent: PURSHOTTAM NIWAS,SCHOOL ROAD, THE MALL, KARNAL,HR

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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	400	Equity Shares	10/-	As per Seperate Register Maintained			N.A	N.A	N.A	400	As per Seperate Register Maintained		N.A

Register of Directors and Key Managerial Personnel and their Shareholding
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :00161193	Nationality (including the nationality of origin, if different) :Indian
(optional for key managerial personnel) :Not Applicable	Occupation : Business
Present name and surname in full : Sh. Adarsh Gupta	Date of the board resolution in which the appointment was made : 01.06.2000
Any former name or surname in full : Not Applicable	Date of appointment and reappointment in the company :01.06.2000
Father's Name : Sh. PURSHOTAM DAS GUPTA	Date of cessation of office and reasons therefor : 18.08.2015(Resignation)
Mother's Name : Smt. Vidya Gupta	Office of director or KMP held or relinquished in any other body corporate :Inspiration Idea Innovations & Productions Pvt. Ltd., Hello Ten Brands Private Limited
Spouse's Name (If married) : Smt. Meenu Gupta	Membership number of the ICSI in case of Company Secretary, if applicable:Not Applicable
Date of birth : 25/12/1961	Permanent Account Number (mandatory for KMP if not having DIN) : ACAPG9884C

Residential address:

Present: 4/42, Punjabi Bagh, New Delhi-110026

Permanent: 4/42, Punjabi Bagh, New Delhi-110026

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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	611000	Equity Shares	10/-	As per Seprate Register Maintained	N.A	N.A	N.A	N.A	N.A	N.A	N.A	Demat	N.A
2	Liberty Shoes Limited	600000	Equity Shares	10/-	N.A	N.A	N.A	20.02.2015	NIL	N.A	11000	Off Market Transaction (transferred by way of gift)	Demat	N.A

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) :Indian
Present name and surname in full : Sh. Munish Kakra	Occupation : Service
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 29.05.2014
Father's Name : Sh. Madan Lal Kakra	Date of appointment and reappointment in the company : 29.05.2014
Mother's Name : Late Smt. Manorma Kakra	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Late Smt. Sumedha Kakra	Office of director or KMP held or relinquished in any other body corporate :NIL
Date of birth : 07/12/1964	Membership number of the ICSI in case of Company Secretary, if applicable: A6262
	Permanent Account Number (mandatory for KMP if not having DIN) :AARPK7788C
Residential address:	
Present: I-42/43, FIRST FLOOR, KIRTI NAGAR,NEW DELHI	Permanent: I-42/43, FIRST FLOOR, KIRTI NAGAR,NEW DELHI

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00143192
 (optional for key managerial personnel):
 Present name and surname in full : Sh. Adesh Kumar Gupta
 Any former name or surname in full : NA
 Father's Name : Late Sh.Purshotam Das Gupta
 Mother's Name : Late Smt. Vidhya Gupta
 Spouse's Name (If married) : Smt. Poonam Gupta
 Date of birth : 27/06/1960

Nationality (including the nationality of origin, if different) : Indian
 Occupation : Business
 Date of the board resolution in which the appointment was made : 16.07.2001
 Date of appointment and reappointment in the company : 16.07.2001
 Date of cessation of office and reasons therefor : 30.09.2023 (Removal pursuant to Special Notice by Shareholder under Section 169 of the Companies Act, 2013
 Office of director or KMP held or relinquished in any other body corporate : Geofin Investments Pvt. Ltd, Liberty Automotive Pvt. Ltd., (under process of Striking Off) Liberty Organosys Ltd.(Striked off), Sunfest Infra tech & Power Pvt. Ltd., Council for Footwear Leather and Accessories., Leather Sector Skill Council
 Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
 Permanent Account Number (mandatory for KMP if not having DIN) : ACAPG9896Q

Residential address:

Present: Kh. No. 127/1, Liberty Farm, Bandh Road, Chandan Holla, New Delhi - 110030

Permanent: Kh. No. 127/1, Liberty Farm, Bandh Road, Chandan Holla, New Delhi - 110030

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	95000	Equity Shares	10	As per Seprate Register Maintained	N.A	N.A	N.A	N.A	N.A	N.A	As per Seprate Register Maintained	Demat	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	: 00138792	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sh. Shammi Bansal	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 01/04/2010
Father's Name	: Late R. K. Bansal	Date of appointment and reappointment in the company	: 01/04/2010
Mother's Name	: Smt. Kamla Bansal	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Smt. Anjali Bansal	Office of director or KMP held or relinquished in any other body corporate	: Little World Constructions Pvt. Ltd.
Date of birth	: 27/03/1961	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABYPB9197N

Residential address:

Present: Liberty House, Railway Road, Karnal – 132001 (Haryana)

Permanent: Liberty House, Railway Road, Karnal – 132001 (Haryana)10030

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	226000	Equity Shares	10	As per Seprate Register Maintained	N.A	N.A	N.A	N.A	N.A	226000	As per Seprate Register Maintained	Demat	N.A
2	Liberty Shoes Limited	14600	Equity Shares	10	4.02.2014	NIL	N.A	N.A	N.A	N.A	240640	Gift from Sh. Vivek Bansal	Demat	N.A
3	Liberty Shoes Limited	19000	Equity Shares	10	22.07.2015	4705350	N.A	N.A	N.A	N.A	259640	Open Market Purchase	Demat	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00142121 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Sunil Bansal	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 28.09.1990
Father's Name : Late R. K. Bansal	Date of appointment and reappointment in the company : 01.01.2009
Mother's Name : Smt. Kamla Bansal	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Smt. saru bansal	Office of director or KMP held or relinquished in any other body corporate : Little World Constructions Pvt. Ltd.
Date of birth : 02/10/1959	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : ABYPB9196P

Residential address:

Present: Liberty House, Railway Road, Karnal – 132001 (Haryana)

Permanent: Liberty House, Railway Road, Karnal – 132001 (Haryana)10030

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	199000	Equity Shares	10	As per Seprate Register Maintained	N.A	N.A	N.A	N.A	N.A	199000	As per Seprate Register Maintained	Demat	N.A
2	Liberty Shoes Limited	14600	Equity Shares	10	4.02.2014	NIL	N.A	N.A	N.A	N.A	213640	Gift from Sh. Vivek Bansal	Demat	N.A
3	Liberty Shoes Limited	19000	Equity Shares	10	22.07.2015	4705350	N.A	N.A	N.A	N.A	232640	Open Market Purchase	Demat	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00137612 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Adish Kumar Gupta	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 12/08/2011
Father's Name : Late Sh. D. P Gupta	Date of appointment and reappointment in the company : 01/10/2011
Mother's Name : Smt. Rehti devi	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Smt. Garima Gupta	Office of director or KMP held or relinquished in any other body corporate : Geofin Investments Private Limited., LITTLE WORLD CONSTRUCTIONS PRIVATE LIMITED, S.T.B.J Developers Private Limited.
Date of birth : 19/06/1965	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : ACAPG9897R
Residential address:	
Present: Liberty House, Railway Road, Karnal – 132001 (Haryana)	Permanent: Liberty House, Railway Road, Karnal – 132001 (Haryana)

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	150360	Equity Shares	10	As per Seprate register Maintained	N.A	N.A	N.A	N.A	N.A	150360	As per Seprate register Maintained	Demat	N.A
2	Liberty Shoes Limited	39000	Equity Shares	10	22.07.2015	9652500	N.A	N.A	N.A	N.A	189360	Open Market Purchase	Demat	

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00481803 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Raghubar Dayal	Occupation : Retired from Government Services
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 20.09.2006
Father's Name : Late Sh. Kabul Chand	Date of appointment and reappointment in the company : 20.09.2006
Mother's Name : Smt. Narmada	Date of cessation of office and reasons therefor : 29/09/2021 (retirement)
Spouse's Name (If married) : Smt. Nirmala	Office of director or KMP held or relinquished in any other body corporate : NIL
Date of birth : 19.11.1934	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : AAHPD1905G

Residential address:

Present: B-100, Defence Colony, New Delhi-110024

Permanent: B-100, Defence Colony, New Delhi-110024

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(1)	(2)		(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

Registered office

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00031257 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Amitabh Taneja	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 20.09.2006
Father's Name : Sh. S. P Taneja	Date of appointment and reappointment in the company : 20.09.2006
Mother's Name : Smt. Asha	Date of cessation of office and reasons therefor : 15.03.2019 (resigned)
Spouse's Name (If married) : Smt. Anjali Taneja	Office of director or KMP held or relinquished in any other body corporate :IMAGES MULTIMEDIA PRIVATE LTD., IMAGES CONSUMER MEDIA PRIVATE LIMITED, ME INDIA INTERNET PRIVATE LIMITED., PINK DIGITAL PRIVATE LIMITED, IM ENTERTAINMENT PRIVATE LIMITED, SHOPPING CENTRES ASSOCIATION OF INDIA
Date of birth : 11.09.1967	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) :AADPT8568R

Residential address:

Present: B-100, Defence Colony, New Delhi-110024

Permanent: B-100, Defence Colony, New Delhi-110024

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	:00939232	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Vivek Bansal	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 20.09.2006
Father's Name	: Sh. Suresh Pal Bansal	Date of appointment and reappointment in the company	: 20.09.2006
Mother's Name	: Smt. Parveen	Date of cessation of office and reasons therefor	: 15.07.2017 (resigned)
Spouse's Name (If married)	: Smt. Uma	Office of director or KMP held or relinquished in any other body corporate	:NIL
Date of birth	: 25.08.1968	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable	
		Permanent Account Number (mandatory for KMP if not having DIN)	:AHOPB1322R
Residential address:			
Present: K-80, Hauz Khas Enclave, New Delhi-110016		Permanent: K-80, Hauz Khas Enclave, New Delhi-110016	

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	:05241019	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Ramesh Chandra Palhan	Occupation	: Retired from Government Services
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 28/03/2012
Father's Name	: Sh. Vidya Sagar Palhan	Date of appointment and reappointment in the company	: 28/09/2012
Mother's Name	: Smt. Vidyawati Palhan	Date of cessation of office and reasons therefor	: 29/09/2021 (retirement)
Spouse's Name (If married)	: Smt. Shashi Palhan	Office of director or KMP held or relinquished in any other body corporate	:NIL
Date of birth	: 20.04.1944	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AISPP0460F
Residential address:			
Present: 21/38, Rajinder Nagar, New Delhi- 110060		Permanent: 21/38, Rajinder Nagar, New Delhi- 110060	

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	200	Equity Shares	10	N.A	2000	N.A	N.A	N.A	N.A	N.A	N.A	Demat	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	:06364475	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Pushpinder Singh Grewal	Occupation	: Retired from Public Sector Undertaking
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 28/08/2012
Father's Name	: Sh. Avtar Singh Grewal	Date of appointment and reappointment in the company	: 28/09/2012
Mother's Name	: Smt. Sukhdev Kaur Grewal	Date of cessation of office and reasons therefor	: 28/09/2019 (Term of Office of Director expired)
Spouse's Name (If married)	: Smt. Bhupinder Kaur Grewal	Office of director or KMP held or relinquished in any other body corporate	:NIL
Date of birth	: 12.01.1946	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAYPG0827F

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00080533 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Sanjay Bhatia	Occupation : Busniess
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 11/08/2021
Father's Name : Late Sh. K.L. Bhatia	Date of appointment and reappointment in the company : 29/09/2021
Mother's Name : Not available	Date of cessation of office and reasons therefor : Resignation (24.05.2023)
Spouse's Name (If married) : Not available	Office of director or KMP held or relinquished in any other body corporate Hindustan TIN Works Limited, Innopac Containers Private Limited, Innopac Abpackaging Private Limited
Date of birth : 10.03.1952	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : AAJPB1020E
Residential address:	
Present: resident of A-155, New Friends Colony, New Delhi-110025	Permanent: resident of A-155, New Friends Colony, New Delhi-110025

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	: 09289128	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Dr. Sujata	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 11/08/2021
Father's Name	: Sh. Mohinder Nath Shastri	Date of appointment and reappointment in the company	: 29/09/2021
Mother's Name	: Not available	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Not available	Office of director or KMP held or relinquished in any other body corporate	: NIL
Date of birth	: 15.06.1959	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: APQPS4436P

Residential address:

Present: resident of 251-L, Model Town, Karnal Rural Part-I, Karnal, Haryana-132001

Permanent: resident of 251-L, Model Town, Karnal Rural Part-I, Karnal, Haryana-132001

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01363845 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Smt. Nidhi Lal	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 11/08/2021
Father's Name : Sh. Prem Nath Singla	Date of appointment and reappointment in the company : 29/09/2021
Mother's Name : Not available	Date of cessation of office and reasons therefor : 22/02/2022 (resignation)
Spouse's Name (If married) : Not available	Office of director or KMP held or relinquished in any other body corporate: Kristam Engineers Private Limited, MBL and Company Ltd., ML Commodities Pvt. Ltd., Magpro Securities Pvt. Ltd., MBPL Securities Pvt. Ltd. Parkview Meadows Pvt. Ltd. Rudratmkay Buildcon Pvt. Ltd. Idhiet Retail Pvt. Ltd.
Date of birth : 16.07.1976	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : ABTPL9917B

Residential address:

Present: resident of M-273, Greater Kailash Part-II, Delhi -110048

Permanent: resident of M-273, Greater Kailash Part-II, Delhi -110048

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00021400 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Gautam Baid	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 31/03/2022
Father's Name : Sh. Suresh Baid	Date of appointment and reappointment in the company : 01/04/2022
Mother's Name : Not available	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Not available	Office of director or KMP held or relinquished in any other body corporate: Coast to Coast Design Private Limited, DONYI Polo Timber Private Limited, Matra Mobile Private Limited, Exotic Veneers Private Limited, DONYI Polo Infrastructure Private Limited, Build Buildcon Private Limited, Aroma Finance and Portfolio Private Limited
Date of birth : 28.11.1975	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : ADCPB6015D

Residential address:

Present: resident of E-7/19, Poorvi Marg, Vasant Vihar, Delhi-110057

Permanent: resident of E-7/19, Poorvi Marg, Vasant Vihar, Delhi-110057

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	: 03514223	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sh. Piyush Dixit	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 11/08/2023
Father's Name	: Sh. Shyam Bihar Dixit	Date of appointment and reappointment in the company	: 11/08/2023
Mother's Name	: Not available	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Not available	Office of director or KMP held or relinquished in any other body corporate:	Unicel Infra Private Limited
Date of birth	: 03.12.1972	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: AEXPD8502R

Residential address:

Present: C-501, OM Satyam Appartment, Dwarka, New Delhi

Permanent: C-501, OM Satyam Appartment, Dwarka, New Delhi

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00167418 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Anand Das Mundhra	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 11/08/2023
Father's Name : Sh. Shyam Das Mundhra	Date of appointment and reappointment in the company : 11/08/2023
Mother's Name : Not available	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Not available	Office of director or KMP held or relinquished in any other body corporate: Shree NM Exim Private Limited, Shree Nurmod Industries Private Limited, Electrical Products Company (India) Private Limited, Shree Nursingsahay Mudungopal Private Limited, Shree Nursingsahay Mudungopal (Engineers) Private Limited, Altem Energy Private Limited
Date of birth : 14.07.1966	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : AEMPM1097F

Residential address:

Present: 36, Sadhna Enclave Panchsheel Park, Malviya Nagar, New Delhi

Permanent: 36, Sadhna Enclave Panchsheel Park, Malviya Nagar, New Delhi

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Liberty Shoes Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00137419 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sh. Anupam Bansal	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 29/05/2024
Father's Name : Late Sh. Raj Kumar Bansal	Date of appointment and reappointment in the company : 29/05/2024
Mother's Name : Late Smt. Kamla Bansal	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Smt. Ruchita Bansal	Office of director or KMP held or relinquished in any other body corporate: Little World Constructions Private Limited, BPTP Ltd., Anything Skool Limited, Pacific Medicare Accademy
Date of birth : 26.12.1972	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : AGSPB0396E

Residential address:

Present: B-16, May Fair Garden, New Delhi-110 016

Permanent: B-16, May Fair Garden, New Delhi-110 016

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	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	492885	Equity Shares	10	As per Seprate Register Maintained	N.A	N.A	N.A	N.A	N.A	N.A	As per Seprate Register Maintained	Demat	N.A

As on 31.08.2024