









**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)	:00161193 :Not Applicable	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Adarsh Gupta	Occupation	: Business
Any former name or surname in full	: Not Applicable	Date of the board resolution in which the appointment was made	: 01.06.2000
Father's Name	: Sh. PURSHOTAM DAS GUPTA	Date of appointment and reappointment in the company	:01.06.2000
Mother's Name	: Smt. Vidya Gupta	Date of cessation of office and reasons therefor	: 18.08.2015(Resignation)
Spouse's Name (If married)	: Smt. Meenu 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
Date of birth	: 25/12/1961	Membership number of the ICSI in case of Company Secretary, if applicable	:Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACAPG9884C

**Residential address:**

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

**Permanent: 4/42, 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
	(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):	: 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
<b>Residential address:</b>			
<b>Present: Liberty House, Railway Road, Karnal – 132001 (Haryana)</b>		<b>Permanent: Liberty House, Railway Road, Karnal – 132001 (Haryana)10030</b>	

**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



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**Name of the** Liberty Shoes Limited

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**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel):	: 00142121	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













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**Registered office** 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):	:00514552	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Aditya Khemka	Occupation	: Busniess
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 24/07/2019
Father's Name	: Sh. Hari Shanker Khemka	Date of appointment and reappointment in the company	: 27/09/2019
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	:Aditya Infotech Limited, ARK Infosolutions Pvt. Ltd., AIL Dixon Technologies Pvt. Ltd.
Date of birth	: 27.10.1974	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAEPK1216E
<b>Residential address:</b>			
<b>Present: resident of B-51, Greater Kailash, Part-1, Delhi-110048</b>		<b>Permanent: resident of B-51, Greater Kailash, Part-1, Delhi-110048</b>	

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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

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**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel):	:02520675	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Arvind Bali Kumar	Occupation	: Busniess
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 12/11/2019
Father's Name	: Sh. Prem Bali Kishore	Date of appointment and reappointment in the company	: 12/11/2019
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	:Ingenium Traders & Consultants Pvt. Ltd., IPSAA Developers Pvt. Ltd.
Date of birth	: 23.03.1961	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: AADPB7507L
<b>Residential address:</b>			
<b>Present: resident of C-503, The Palm Springs, Golf Course Road, Sector-54, Gurugram, Haryana-122002</b>		<b>Permanent: resident of C-503, The Palm Springs, Golf Course Road, Sector-54, Gurugram, Haryana-122002</b>	



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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

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**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00080533 (optional for key managerial personnel): Present name and surname in full : Sh. Sanjay Bhatia Any former name or surname in full : NA Father's Name : Late Sh. K.L. Bhatia Mother's Name : Not available Spouse's Name (If married) : Not available Date of birth : 10.03.1952	Nationality (including the nationality of origin, if different) : Indian Occupation : Busniess Date of the board resolution in which the appointment was made : 11/08/2021 Date of appointment and reappointment in the company : 29/09/2021 Date of cessation of office and reasons therefor : N.A. 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 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
<b>Residential address:</b>	
<b>Present: resident of A-155, New Friends Colony, New Delhi-110025</b>	<b>Permanent: resident of A-155, New Friends Colony, New Delhi-110025</b>

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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

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(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

<b>Residential address:</b>	
<b>Present: resident of 251-L, Model Town, Karnal Rural Part-I, Karnal, Haryana-132001</b>	<b>Permanent: resident of 251-L, Model Town, Karnal Rural Part-I, Karnal, Haryana-132001</b>

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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

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Director Identification Number (optional for key managerial personnel):	: 01363845	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. Idhieet 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

<b>Residential address:</b>	
<b>Present: resident of M-273, Greater Kailash Part-II, Delhi -110048</b>	<b>Permanent: resident of M-273, Greater Kailash Part-II, Delhi -110048</b>

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