[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 PRIVATELIMITED, 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

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

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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	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 :01279148 (optional for key managerial personnel)

: Smt. Lovelena Mody

Present name and surname in full Any former name or surname in full Father's Name

: Not Applicable : Sh. Krishna Das Khunkhunj

Mother's Name : Smt. Anju

Spouse's Name (If married) : 26.01.1953

Date of birth

Nationality (including the nationality of origin, if different) : Business

Occupation

Date of the board resolution in which the appointment was made : 23.01.2015Date of appointment and reappointment in the company : 29.09.2015

: 29/09/2021 (retirement) Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate :.GREAT VALUE EXPRESS HOSPITALITY PRIVATE LIMITED.

:Indian

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

S. No.	Name of the Company		Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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	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 :06883514

Present name and surname in full : Sh. ASHOK KUMAR

:Not Applicable Any former name or surname in full Father's Name : Sh. MAHABIR SINGH

Mother's Name :Smt. Jagwati Devi

Spouse's Name (If married) :Smt. Paval

: 04/04/1968 Date of birth

(optional for key managerial personnel) : Not Applicable Occupation Date of the board resolution in which the appointment was made: 23.01.2015

Date of appointment and reappointment in the company : 29.09.2015

Date of cessation of office and reasons therefor

Nationality (including the nationality of origin, if different)

Office of director or KMP held or relinquished in any other body corporate :NIL

Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable Permanent Account Number (mandatory for KMP if not having DIN) AGIPK1251D

: In employment

Residential address:

Present: 2358 SECTOR 13 URBAN ESTATE Harvana Permanent: 2358 SECTOR 13 URBAN ESTATE Haryana

S. No.	Name of the Company	Number of Securities		Value of	Date of Acquisition	Price paid for acquisition of securities		Date of disposal	Price 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 :00143415 Nationality (including the nationality of origin, if different) :Indian (optional for key managerial personnel) :Not Applicable Occupation : Profession

Present name and surname in full : Sh. SATISH KUMAR GOEL Date of the board resolution in which the appointment was made : 01.04.2006
Any former name or surname in full : Not Applicable Date of appointment and reappointment in the company : 01.04.2006
Father's Name : Sh. PURSHOTAM DASS GUPTA Date of cessation of office and reasons therefor : 29.05.2015 (Resigned)

Mother's Name : Smt. Gianwati : Smt. Pushpa : Smt. Pushpa : Membership number of the ICSI in case of Company Secretary, if applicable:Nil Date of birth : 21/03/1940 : 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

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 consideratio n 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	– physical or	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 Seprate Regis	ster Maintained		N.A	N.A	N.A	400	As per Seprate Register Maintained		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 :00161193

(optional for key managerial personnel) :Not Applicable Present name and surname in full : Sh. Adarsh Gupta

Any former name or surname in full : Not Applicable

Father's Name : Sh. PURSHOTAM DAS GUPTA

Mother's Name : Smt. Vidya Gupta Spouse's Name (If married) : Smt. Meenu Gupta

Date of birth : 25/12/1961

Nationality (including the nationality of origin, if different) :Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 01.06.2000

Date of appointment and reappointment in the company :01.06.2000

Date of cessation of office and reasons therefor : 18.08.2015(Resignation)

Office of director or KMP held or relinquished in any other body corporate :Inspiration Idea Innovations & Productions Pvt. Ltd., Hello

Ten Brands 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) : ACAPG9884C

Residential address:

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

S	. No.	Company	Number of Securities	of Securities	Securities	Date of Acquisition	Price paid for acquisition of securities	n paid for acquisition	disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	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 Regis	ter Maintained	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 (transfered by way of gift)	Demat	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 : Nationality (including the nationality of origin, if different) :Indian

(optional for key managerial personnel): Occupation : Servin

Present name and surname in full : Sh. Munish Kakra Date of the board resolution in which the appointment was made : 29.05.2014

Any former name or surname in full : NA Date of appointment and reappointment in the company : 29.05.2014

Father's Name : Sh. Madan Lal Kakra Date of cessation of office and reasons therefor : NA

Mother's Name : Late Smt. Manorma Kakra Office of director or KMP held or relinquished in any other body corporate :NIL Spouse's Name (If married) : Late Smt. Sumedha Kakra Membership number of the ICSI in case of Company Secretary, if applicable: A6262

Date of birth : 07/12/1964 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

S. No.	Name of the Company		Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	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

[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)

Nationality (including the nationality of origin, if different) :
Director Identification Number : 00143192 Occupation : Business

(optional for key managerial personnel): Date of the board resolution in which the appointment was made: 16.07.2001

Present name and surname in full : Sh. Adesh Kumar Gupta Date of appointment and reappointment in the company : 16.07.2001

Any former name or surname in full : NA Date of cessation of office and reasons therefor : NA

Father's Name : Late Sh. Purshotam Das Gupta Office of director or KMP held or relinquished in any other body corporate :Geofin Investments Pvt. Ltd., Liberty Automotive Pvt. Ltd., Mother's Name : Late Smt. Vidhya Gupta (under process of Striking Off) Liberty Organosys Ltd.(Striked off), Sunfest Infra tech & Power Pvt. Ltd., Council for Footwear Leather

Spouse's Name (If married): Smt. Poonam Gupta and Accessories., Leather Sector Skill Council

: 27/06/1960 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:

Date of birth

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

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	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 Regis	ter Maintained	N.A	N.A	N.A	N.A	N.A	As per Seprate Register Maintained	Demat	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 Liberty Shoes Limited

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 : 00138792

(optional for key managerial personnel): : Sh. Shammi Bansal Present name and surname in full

Any former name or surname in full : NA

Father's Name : Late R. K. Bansal

Mother's Name : Smt. Kamla Bansal

Spouse's Name (If married) : Smt. Anjali Bansal

Date of birth : 27/03/1961

Nationality (including the nationality of origin, if different) :Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 01/04/2010 Date of appointment and reappointment in the company : 01/04/2010

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate: Little World Constructions Pvt. Ltd.

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

S. No.	Name of the Company			Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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	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 Regis	ter Maintained	N.A	N.A	N.A	N.A		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

[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 Liberty Shoes Limited

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 : 00142121 Nationality (including the nationality of origin, if different) :Indian

(optional for key managerial personnel): Occupation : Business
Present name and surname in full : Sh. Sunil Bansal Date of the board resolution in which the appointment was made : 28.

Present name and surname in full : Sh. Sunil Bansal Date of the board resolution in which the appointment was made : 28.09.1990
Any former name or surname in full : NA Date of appointment and reappointment in the company : 01.01.2009

Father's Name : Late R. K. Bansal Date of cessation of office and reasons therefor : No

Mother's Name : Smt. Kamla Bansal Office of director or KMP held or relinquished in any other body corporate :Little World Constructions Pvt. Ltd.

Spouse's Name (If married) : Smt. saru bansal Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
Date of birth : 02/10/1959 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

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		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	199000	Equity Shares	10	As per Seprate Regis	ter Maintained	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

[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 Liberty Shoes Limited

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 : 00137612

(optional for key managerial personnel):

Present name and surname in full : Sh. Adish Kumar Gupta

Any former name or surname in full : NA

Father's Name : Late Sh. D. P Gupta

Mother's Name : Smt. Rehti devi Spouse's Name (If married) : Smt. Garima Gupta

Date of birth : 19/06/1965

Nationality (including the nationality of origin, if different) :Indian

upation

Date of the board resolution in which the appointment was made : 12/08/2011

Date of appointment and reappointment in the company : 01/10/2011

Date of cessation of office and reasons therefor : NA

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.

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

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

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

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	consideratio	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	150360	Equity Shares	10	As per Seprate regis	ter Maintained	N.A	N.A	N.A	N.A		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		Open Market Purchase	Demat	

[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 Liberty Shoes Limited

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 : 00481803

(optional for key managerial personnel):

Present name and surname in full : Sh. Raghubar Dayal

Any former name or surname in full : NA

Father's Name : Late Sh. Kabul Chand

Mother's Name : Smt. Narmada Spouse's Name (If married) : Smt. Nirmala

Date of birth : 19.11.1934

Nationality (including the nationality of origin, if different) :Indian

Occupation

: Retired from Government Services Date of the board resolution in which the appointment was made : 20.09.2006

Date of appointment and reappointment in the company : 20.09.2006

Date of cessation of office and reasons therefor : 29/09/2021 (retirement)

Office of director or KMP held or relinquished in any other body corporate :NIL

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

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

S. No.		ame of the Company		Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	consideratio	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	ς.	Mode of holding – physical or dematerialized form	pledged	d or any ce has been
(1)		(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(1	.6)
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	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 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):

Present name and surname in full : Sh. Amitabh Taneja

Any former name or surname in full : NA

Father's Name : Sh. S. P Taneja Mother's Name : Smt. Asha

Spouse's Name (If married) : Smt. Anjali Taneja

Date of birth : 11.09.1967

ate of birth : 11.09.1967

Nationality (including the nationality of origin, if different) :Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 20.09.2006

Date of appointment and reappointment in the company : 20.09.2006

Date of cessation of office and reasons therefor : 15.03.2019 (resigned)

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

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-10

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

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

S. No.			Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal		balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or	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	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 Liberty Shoes Limited

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 :00939232

(optional for key managerial personnel): Present name and surname in full

: Sh. Vivek Bansal Any former name or surname in full

Father's Name : Sh. Suresh Pal Bansal

Mother's Name : Smt. Parveen

Spouse's Name (If married) : Smt. Uma Date of birth : 25.08.1968

Nationality (including the nationality of origin, if different) :Indian

Date of the board resolution in which the appointment was made : 20.09.2006Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor : 15.07.2017 (resigned)

Office of director or KMP held or relinquished in any other body corporate :NIL 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

	S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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	– physical or	Securities have been pledged or any encumbrance has been created
Ī	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	I.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 Liberty Shoes Limited

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 :05241019 Nationality (including the nationality of origin, if different) :Indian

(optional for key managerial personnel): Occupation : Retired from Government Services

Present name and surname in full : Sh. Ramesh Chandra Palhan Date of the board resolution in which the appointment was made : 28/03/2012

Any former name or surname in full : NA Date of appointment and reappointment in the company : 28/09/2012

Father's Name : Sh. Vidya Sagar Palhan Date of cessation of office and reasons therefor : 29/09/2021 (retirement)

Mother's Name : Smt. Vidyawati Palhan Office of director or KMP held or relinquished in any other body corporate :NIL

Spouse's Name (If married) : Smt. Shashi Palhan Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable

Date of birth : 20.04.1944 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

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 consideratio n 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	– physical or	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)
	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
			,	·		•								

[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 Liberty Shoes Limited

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 :06364475

(optional for key managerial personnel):

Present name and surname in full : Sh. Pushpinder Singh Grewal

Any former name or surname in full : NA

Father's Name : Sh. Avtar Singh Grewal

Mother's Name : Smt. Sukhdev Kaur Grewal

Spouse's Name (If married) : Smt. Bhupinder Kaur Grewal

Date of birth : 12.01.1946

Nationality (including the nationality of origin, if different) :Indian

Occupation : Retired from Public Sector Undertaking

Date of the board resolution in which the appointment was made : 28/08/2012 Date of appointment and reappointment in the company : 28/09/2012

Date of cessation of office and reasons therefor : 28/09/2019 (Term of Office of Director expired)

Office of director or KMP held or relinquished in any other body corporate :NIL

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

Residential address:

Present: resident of 153, Model Town Ludhiana Permanent: resident of 153, Model Town Ludhiana

S. No.	Name of the Company	Number of Securities	Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	consideratio	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	– physical or	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 Liberty Shoes Limited

(optional for key managerial personnel):

Present name and surname in full

Father's Name

Mother's Name

Any former name or surname in full

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 :00514552 Nationality (including the nationality of origin, if different) :Indian

Occupation : Busi

Date of the board resolution in which the appointment was made : 24/07/2019

Date of appointment and reappointment in the company : 27/09/2019

Date of cessation of office and reasons therefor : N.A.

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.

Spouse's Name (If married) : Not available 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

: Sh. Aditya Khemka

: Sh. Hari Shanker Khemka

: NA

: Not available

Residential address:

Present: resident of B-51, Greater Kailash, Part-1, Delhi-110048

Permanent: resident of B-51, Greater Kailash, Part-1, Delhi-110048

Permanent: resident of B-51, Greater Kailash, Part-1, 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	consideratio	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		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 Liberty Shoes Limited

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 :02520675 Nationality (including the nationality of origin, if different) :Indian

Occupation : Busniess

(optional for key managerial personnel):

Date of the board resolution in which the appointment was made: 12/11/2019

Present name and surname in full :Sh. Arvind Bali Kumar Date of appointment and reappointment in the company :12/11/2019

Any former name or surname in full :NA Date of cessation of office and reasons therefor : Resignation (2

Father's Name : Sh. Prem Bali Kishore Date of cessation of office and reasons therefor : Resignation (24.05.2023)

For the share's Name : Sh. Prem Bali Kishore Office of director or KMP held or relinquished in any other body corporate :Ingenium Traders & Consultants Pvt. Ltd., IPSAA

Mother's Name : Not available : Not available : Developers Pvt. Ltd.

Spouse's Name (If married) : Not available : Developers Pvt. Ltd.

Spouse's Name (in Indireu) : Not available : Not available : Not available : Not available : 23.03.1961 : Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable : Date of birth : 23.03.1961

e of birth : 23.03.1961 Permanent Account Number (mandatory for KMP if not having DIN) : AADPB7507L

Residential address:

Present: resident of C-503, The Palm Springs, Golf Course Road, Sector-54, Gurugram, Haryana-122002

Permanent: resident of C-503, The Palm Springs, Golf Course Road, Sector-54, Gurugram, Haryana-122002

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		Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	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 Liberty Shoes Limited

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 : 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) :India

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 : Resignation (24.05.2023)

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

remanent Account Number (mandatory for KIMP II 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

S. No.	Name of the Company	Number of Securities	Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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

Name of the Liberty Shoes Limited

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 : 09289128 (optional for key managerial personnel):

Present name and surname in full : Dr. Sujata

Any former name or surname in full : NA

: Sh. Mohinder Nath Shastri Father's Name

Mother's Name : Not available

Spouse's Name (If married) : Not available

Date of birth : 15.06.1959 Nationality (including the nationality of origin, if different)

Occupation : Self Employed

Date of the board resolution in which the appointment was made : 11/08/2021Date of appointment and reappointment in the company : 29/09/2021

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate NIL

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

:Indian

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	consideratio	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	aborded as	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 Liberty Shoes Limited

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)

: Not available

Nationality (including the nationality of origin, if different) :Indian

Director Identification Number : 01363845 Occupation : Business

(optional for key managerial personnel): Date of the board resolution in which the appointment was made : 11/08/2021 Present name and surname in full : Smt. Nidhi Lal : 29/09/2021 Date of appointment and reappointment in the company

Any former name or surname in full Date of cessation of office and reasons therefor : 22/02/2022 (resignation)

Father's Name : Sh. Prem Nath Singla Office of director or KMP held or relinquished in any other body corporate: Kristam Engineers Private Limited, MBL and Company Ltd., Mother's Name : Not available ML Commodities Pvt. Ltd., Magpro Securities Pvt. Ltd., MBPL Securities Pvt. Ltd. Parkview Meadows Pvt. Ltd. Rudratmkay Buildcon Pvt.

Ltd. Idhieet Retail Pvt. Ltd.

Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable

Date of birth : 16.07.1976

Permanent Account Number (mandatory for KMP if not having DIN) : ABTPL9917B

Residential address:

Spouse's Name (If married)

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

S. No.	Name of the Company		Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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	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 : 00021400 Occupation

(optional for key managerial personnel):

: Sh. Gautam Baid Present name and surname in full

Any former name or surname in full : NA

Father's Name : Sh. Suresh Baid

Mother's Name : Not available

Spouse's Name (If married) : Not available : 28.11.1975 Date of birth

Nationality (including the nationality of origin, if different)

: Business

Date of the board resolution in which the appointment was made : 31/03/2022 Date of appointment and reappointment in the company : 01/04/2022

Date of cessation of office and reasons therefor

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

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

S. No.	Name of the Company			Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n 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	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 : 03514223 Nationality (including the nationality of origin, if different) : Indian

(optional for key managerial personnel): Occupation : Business

Present name and surname in full : Sh. Piyush Dixit Date of the board resolution in which the appointment was made : 11/08/2023
Any former name or surname in full : NA Date of appointment and reappointment in the company : 11/08/2023

Father's Name : Sh. Shyam Bihar Dixit Date of cessation of office and reasons therefor : N.A

Mother's Name : Not available Office of director or KMP held or relinquished in any other body corporate: Unicel Infra Private Limited

Spouse's Name (If married) : Not available Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable

Date of birth : 03.12.1972 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	consideratio	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	– physical or	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):

Present name and surname in full

: Sh. Anand Das Mundhra

Any former name or surname in full : NA

Father's Name : Sh. Shyam Das Mundhra : Not available

Mother's Name

Spouse's Name (If married) : Not available Date of birth : 14.07.1966

Nationality (including the nationality of origin, if different)

Date of the board resolution in which the appointment was made : 11/08/2023Date of appointment and reappointment in the company : 11/08/2023

Date of cessation of office and reasons therefor : N.A.

Office of director or KMP held or relinquished in any other body corporate: Shree NM Exim Private Limited, Shree Nurmud Industries Private Limited, Electrical Products Company (India) Private Limited, Shree Nursingsahay Mudungopal Private Limited, Shree

Nursingsahay Mudungopal (Engineers) Private Limited, Altem Energy 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): 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		Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	consideratio	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	– physical or	Securities have been pledged or any encumbrance has been created
ſ	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
١	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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As on 31.08.2023