

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 : 00138792 (optional for key managerial personnel):	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 Seperate Register Maintained	N.A	N.A	N.A	N.A	N.A	226000	As per Seperate 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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(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 ICS 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:

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	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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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :00514552 (optional for key managerial personnel):	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

Residential address:

Present: 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	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

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :02520675 (optional for key managerial personnel):	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 : Resignation (24.05.2023)
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

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	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

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): : 00080533	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:

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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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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):	: 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.

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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):	: 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

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:

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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

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 : 00021400 (optional for key managerial personnel): Present name and surname in full : Sh. Gautam Baid 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 Date of birth : 28.11.1975	Nationality (including the nationality of origin, if different) : Indian Occupation : 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 : N.A. 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

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	N.A

Register of Directors and Key Managerial Personnel and their Shareholding

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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 (optional for key managerial personnel): Present name and surname in full : Sh. Piyush Dixit Any former name or surname in full : NA Father's Name : Sh. Shyam Bihar Dixit Mother's Name : Not available Spouse's Name (if married) : Not available Date of birth : 03.12.1972	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 11/08/2023 Date 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: Unicel Infra 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) : AEXP8502R
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:

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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

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 : 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 Mother's Name : Not available Spouse's Name (if married) : Not available Date of birth : 14.07.1966	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 11/08/2023 Date 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 Nurmu 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
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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

As on 31.08.2023