

[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

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

[illegible]

[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) Occupation	:Indian : Business
Present name and surname in full	: Smt. Lovelena Mody	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. Krishna Das Khunkhunj	Date of cessation of office and reasons therefor	: 29/09/2021 (retirement)
Mother's Name	: Smt. Anju	Office of director or KMP held or relinquished in any other body corporate	: GREAT VALUE EXPRESS HOSPITALITY PRIVATE LIMITED.
Spouse's Name (If married)	: NA	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
Date of birth	: 26.01.1953	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:

[illegible]

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 (optional for key managerial personnel) : Not Applicable Present name and surname in full : Sh. ASHOK KUMAR Any former name or surname in full :Not Applicable Father's Name : Sh. MAHABIR SINGH Mother's Name :Smt. Jagwati Devi Spouse's Name (If married) :Smt. Payal Date of birth : 04/04/1968	Nationality (including the nationality of origin, if different) :Indian Occupation : In employment 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 : NA 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
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:

[illegible]

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 Present name and surname in full : Sh. SATISH KUMAR GOEL Any former name or surname in full : Not Applicable Father's Name : Sh. PURSHOTAM DASS GUPTA Mother's Name : Smt. Gianwati Spouse's Name (If married) :Smt. Pushpa Date of birth : 21/03/1940	Nationality (including the nationality of origin, if different) :Indian Occupation : Profession Date of the board resolution in which the appointment was made : 01.04.2006 Date of appointment and reappointment in the company : 01.04.2006 Date of cessation of office and reasons therefor : 29.05.2015 (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: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

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

[illegible]

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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:

[illegible]

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):	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:

[illegible]

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

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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 : 00143192 (optional for key managerial personnel):	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
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	
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:

[illegible]

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 (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]

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00142121 (optional for key managerial personnel): Present name and surname in full : Sh. Sunil Bansal 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. saru bansal Date of birth : 02/10/1959	Nationality (including the nationality of origin, if different) :Indian Occupation : Business Date of the board resolution in which the appointment was made : 28.09.1990 Date of appointment and reappointment in the company : 01.01.2009 Date of cessation of office and reasons therefor : NA 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) : 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

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 (optional for key managerial personnel):	: 00137612	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
Residential address:		Permanent Account Number (mandatory for KMP if not having DIN)	: ACAPG9897R
Present: Liberty House, Railway Road, Karnal – 132001 (Haryana)		Permanent: Liberty House, Railway Road, Karnal – 132001 (Haryana)	

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

[illegible]

[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	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. Raghubar Dayal	Date of the board resolution in which the appointment was made	: 20.09.2006
Any former name or surname in full	: NA	Date of appointment and reappointment in the company	: 20.09.2006
Father's Name	: Late Sh. Kabul Chand	Date of cessation of office and reasons therefor	: 29/09/2021 (retirement)
Mother's Name	: Smt. Narmada	Office of director or KMP held or relinquished in any other body corporate	: NIL
Spouse's Name (If married)	: Smt. Nirmala	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable	
Date of birth	: 19.11.1934	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

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

[illegible]

Name of the Liberty Shoes Limited

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

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:

[illegible]

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 (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:

[illegible]

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 (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:

[illegible]

[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

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:06364475	Nationality (including the nationality of origin, if different)	:Indian
(optional for key managerial personnel):		Occupation	: Retired from Public Sector Undertaking
Present name and surname in full	: Sh. Pushpinder Singh Grewal	Date of the board resolution in which the appointment was made	: 28/08/2012
Any former name or surname in full	: NA	Date of appointment and reappointment in the company	: 28/09/2012
Father's Name	: Sh. Avtar Singh Grewal	Date of cessation of office and reasons therefor	: 28/09/2019 (Term of Office of Director expired)
Mother's Name	: Smt. Sukhdev Kaur Grewal	Office of director or KMP held or relinquished in any other body corporate	: NIL
Spouse's Name (if married)	: Smt. Bhupinder Kaur Grewal	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable	
Date of birth	: 12.1.1946	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

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

[illegible]

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

[illegible]

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]

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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	: Resignation (24.05.2023)
Spouse's Name (If married)	: Not available	Office of director or KMP held or relinquished in any other body corporate	:Ingenuim 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:

[illegible]

[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 (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:

[illegible]

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 (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:

[illegible]

[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 : 01363845 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian Occupation : Business
Present name and surname in full : Smt. Nidhi Lal	Date of the board resolution in which the appointment was made : 11/08/2021
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 29/09/2021
Father's Name : Sh. Prem Nath Singla	Date of cessation of office and reasons therefor : 22/02/2022 (resignation)
Mother's Name : 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.
Spouse's Name (If married) : Not available	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) : ABTP19917B
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:

[illegible]

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	Nationality (including the nationality of origin, if different) : Indian
(optional for key managerial personnel):	Occupation : Business
Present name and surname in full : Sh. Gautam Baid	Date of the board resolution in which the appointment was made : 31/03/2022
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 01/04/2022
Father's Name : Sh. Suresh Baid	Date of cessation of office and reasons therefor : 04/04/2025 (Due to Demise)
Mother's Name : 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
Spouse's Name (If married) : Not available	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
Date of birth : 28.11.1975	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

[illegible]

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 : 03514223 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) : Indian 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:

[illegible]

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

Director Identification Number	: 00167418	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel):		Occupation	: Business
Present name and surname in full	: Sh. Anand Das Mundhra	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 Das Mundhra	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: Shree NM Exim Private Limited, Shree Nurmut Industries Private Limited, Electrical Products Company (India) Private Limited, Shree Nursingsahay Mudungopal Private Limited, Shree	
Spouse's Name (if married)	: Not available	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	

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

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

[illegible]

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):	: 00137419	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

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 : 00054885 (optional for key managerial personnel): Present name and surname in full : Sh. Neeraj Kumar Jindal Any former name or surname in full : NA Father's Name : Sh. Mahabir Parsad Jindal Mother's Name : Not available Spouse's Name (If married) : Not available Date of birth : 22.07.1972	Nationality (including the nationality of origin, if different) :Indian Occupation: Business Date of the board resolution in which the appointment was made : 28/05/2025 Date of appointment and reappointment in the company : 28/05/2025 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate: Racconti Products Private Limited, CASA STORIA Private Limited, Jindal Realtech Private Limited, Jindal Buttons BD Private Limited, Umaraman Infrastructure Private Limited, Jindal Products Private Limited, Hisar Metals Industries Limited, Racconti VEZZDesign India Products Private Limited, Jindal Polybuttons 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) : AALPJ0951G
Residential address: Present: House No. 71/41, West Punjabi Bagh, New Delhi-110026	
Permanent: House No. 71/41, West 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

As on 31.08.2025