

[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):	Nationality (including the nationality of origin, if different) :Indian Occupation : Business
Present name and surname in full : Sh. Prem Chand Garg	Date of the board resolution in which the appointment was made : 17.02.2005
Any former name or surname in full : Not Applicable :	Date of appointment and reappointment in the company: 17.02.2005
Father's Name : Sh. Har Narain Aggarwal	Date of cessation of office and reasons therefor :29.05.2014 (resigned)
Mother's Name : Smt. Sunita Garg	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
Spouse's Name (If married) : Smt. Anjana	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
Date of birth :	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]

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

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

[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]

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

company: Liberty Shoes Limited

Registered office

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	:00161193	Nationality (including the nationality of origin, if different)	:Indian
(optional for key managerial personnel)	:Not Applicable	Occupation	: Business
Present name and surname in full	: Sh. Adarsh Gupta	Date of the board resolution in which the appointment was made	: 01.06.2000
Any former name or surname in full	: Not Applicable	Date of appointment and reappointment in the company	:01.06.2000
Father's Name	: Sh. PURSHOTAM DAS GUPTA	Date of cessation of office and reasons therefor	: 18.08.2015(Resignation)
Mother's Name	: Smt. Vidya Gupta	Office of director or KMP held or relinquished in any other body corporate	:Inspiration Idea Innovations & Productions Pvt. Ltd., Hello
Spouse's Name (If married)	: Smt. Meenu Gupta	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]

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): Present name and surname in full : Sh. Shammi 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. 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 : 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) : 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	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]

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):	: 00142121	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sh. Sunil Bansal	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 28.09.1990
Father's Name	: Late R. K. Bansal	Date of appointment and reappointment in the company	: 01.01.2009
Mother's Name	: Smt. Kamla Bansal	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Smt. saru bansal	Office of director or KMP held or relinquished in any other body corporate	: Little World Constructions Pvt. Ltd.
Date of birth	: 02/10/1959	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABYPB9196P
Residential address:			
Present: Liberty House, Railway Road, Karnal – 132001 (Haryana)			
Permanent: Liberty House, Railway Road, Karnal – 132001 (Haryana)10030			

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

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	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]

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

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

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	: NA
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]

[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):	:0093232	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 :05241019 (optional for key managerial personnel):	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 : NA
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 (optional for key managerial personnel):	Nationality (including the nationality of origin, if different) :Indian
Present name and surname in full : Sh. Pushpinder Singh Grewal	Occupation : Retired from Public Sector Undertaking
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : 28/08/2012
Father's Name : Sh. Avtar Singh Grewal	Date of appointment and reappointment in the company : 28/09/2012
Mother's Name : Smt. Sukhdev Kaur Grewal	Date of cessation of office and reasons therefor : 28/09/2019 (Term of Office of Director expired)
Spouse's Name (If married) : Smt. Bhupinder Kaur Grewal	Office of director or KMP held or relinquished in any other body corporate :NIL
Date of birth : 12.01.1946	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
	Permanent Account Number (mandatory for KMP if not having DIN) : AAYPG0827F

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]

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
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	:00514552	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Aditya Khemka	Occupation	: Busniess
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 24/07/2019
Father's Name	: Sh. Hari Shanker Khemka	Date of appointment and reappointment in the company	: 27/09/2019
Mother's Name	: Not available	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Not available	Office of director or KMP held or relinquished in any other body corporate	:Aditya Infotech Limited, ARK Infosolutions Pvt. Ltd., AIL Dixon Technologies Pvt. Ltd.
Date of birth	: 27.10.1974	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAEPK1216E
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 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

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
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	:02520675	Nationality (including the nationality of origin, if different)	:Indian
Present name and surname in full	: Sh. Arvind Bali Kumar	Occupation	: Busniess
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 12/11/2019
Father's Name	: Sh. Prem Bali Kishore	Date of appointment and reappointment in the company	: 12/11/2019
Mother's Name	: Not available	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Not available	Office of director or KMP held or relinquished in any other body corporate	:Ingenium Traders & Consultants Pvt. Ltd., IPSAA Developers Pvt. Ltd.
Date of birth	: 23.03.1961	Membership number of the ICSI in case of Company Secretary, if applicable:	Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: AADPB7507L
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]