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)

Present:A-8 BHAGWAN DAS NA	GAR, EAST PUNJABI BAGH, NEW DELHI-110026	Permanent:A-8 BHAGWAN DAS NAGAR, EAST PUNJABI BAGH, NEW DELHI-110026							
Residential address:									
		Permanent Account Number (mandatory for KMP if not having DIN) : Not Applicable							
Date of birth	:	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable							
Spouse's Name (If married)	: Smt. Anjana	KANNU FOOTWEARS PRIVATE LIMITED							
Mother's Name	: Smt. Sunita Garg	SHIVNATH HOLDINGS PRIVATE LIMITED, BHAGAT CONSTRUCTION COMPANY PRIVATELIMITED, SHRILAL MAHAL OVERSEAS LIMITED,							
Father's Name	: Sh. Har Narain Aggarwal	Office of director or KMP held or relinquished in any other body corporate VITTAL STEELCHEM PRIVATE LIMITED,							
Any former name or surname in	full : Not Applicable :	Date of cessation of office and reasons therefor :29.05.2014 (resigned)							
Present name and surname in fu	II : Sh. Prem Chand Garg	Date of appointment and reappointment in the company: 17.02.2005							
(optional for key managerial per	sonnel):	Date of the board resolution in which the appointment was made: 17.02.2005							
Director Identification Number	:00335568	Occupation : Business							
		Nationality (including the nationality of origin, if different) :Indian							

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	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

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)

Desidential address			
Date of birth	: 26.01.1953	Permanent Account Number (mandatory for KMP if not havi	ing DIN) : ACQPM4522K
Spouse's Name (If married)	: NA	Membership number of the ICSI in case of Company Secretar	<i>n</i>
Mother's Name	: Smt. Anju	Office of director or KMP held or relinquished in any other b	oody corporate :.GREAT VALUE EXPRESS HOSPITALITY PRIVATE LIMITED.
Father's Name	: Sh. Krishna Das Khunkhunj	Date of cessation of office and reasons therefor	: 29/09/2021 (retirement)
Any former name or surname in full	: Not Applicable	Date of appointment and reappointment in the company	: 29.09.2015
Present name and surname in full	: Smt. Lovelena Mody	Date of the board resolution in which the appointment was a	made : 23.01.2015
(optional for key managerial personnel)) :	Occupation : Bu	usiness
Director Identification Number	:01279148	Nationality (including the nationality of origin, if different)	:Indian

Permanent:10/6/2, Old Mussoorie Road, Dehra Dun, Uttarakhand – 248006

Residential address:

Present:10/6/2, Old Mussoorie Road, Dehra Dun, Uttarakhand – 248006

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	NIODE OT acquisition 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

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	Nationality (including the nationality of origin, if different) :Indian
(optional for key managerial personnel) : Not Applicable	Occupation : 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

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	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

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	Office of director or KMP held or relinquished in any other body corporate :Nil
Spouse's Name (If married) :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		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	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	400	Equity Shares	10/-	As per Seprate Regis	ster Maintained		N.A	N.A	N.A	400	As per Seprate Register Maintained		N.A

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 (If married) :Smt. Vidya Gupta Spouse's Name (If married) :St. 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 :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
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Residential address:

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

Permanent: 4/42, 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 acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Liberty Shoes Limited	611000	Equity Shares	10/-	As per Seprate Regis	ster 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

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	r :	Nationality (including the nationality of origin, if different) :Indian
(optional for key managerial pe	ersonnel):	Occupation : Service
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 i	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	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 acquisition 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

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) :Indian
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
Date of birth : 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:

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	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	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

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 Nationality (including the nationality of origin, if different) (optional for key managerial personnel): Occupation : Business Present name and surname in full : Sh. Shammi Bansal Date of the board resolution in which the appointment was made : 01/04/2010 Any former name or surname in full : NA Date of appointment and reappointment in the company Father's Name : Late R. K. Bansal

: 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

:Indian

Residential address:

Spouse's Name (If married)

Mother's Name

Date of birth

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

: 27/03/1961

: Smt. Kamla Bansal

: Smt. Anjali Bansal

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	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	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	226000	As per Seprate Register Maintained	Demat	N.A
2	Liberty Shoes Limited	14000	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

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 differen	t) :Indian
(optional for key managerial person	nel):	Occupation	: Business
Present name and surname in full	: Sh. Sunil Bansal	Date of the board resolution in which the appointment w	vas made : 28.09.1990
Any former name or surname in ful	: 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	: NA
Mother's Name	: Smt. Kamla Bansal	Office of director or KMP held or relinquished in any oth	er body corporate :Little World Constructions Pvt. Ltd.
Spouse's Name (If married)	: Smt. saru bansal	Membership number of the ICSI in case of Company Secr	retary, if applicable: Not Applicable
Date of birth	: 02/10/1959	Permanent Account Number (mandatory for KMP if not I	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 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	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

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	Nationality (including the nationality of origin, if different) :Indian
(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	Occupation : Business 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
Spouse's Name (If married) : Smt. Garima Gupta Date of birth : 19/06/1965 Residential address:	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

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

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

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	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	150360	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	

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 person	nnel):	Occupation : Retire	ed from Government Services
Present name and surname in full	: Sh. Raghubar Dayal	Date of the board resolution in which the appointment was mad	le : 20.09.2006
Any former name or surname in fu	II : 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, i	f applicable: Not Applicable
Date of birth	: 19.11.1934	Permanent Account Number (mandatory for KMP if not having I	DIN) : AAHPD1905G

Residential address:

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

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

S. No.	Name of the Company		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	s	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

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)

		Nationality (including the nationality of origin, if different) :Indian
Director Identification Number	: 00031257	Occupation : Business
(optional for key managerial personne	el):	Date of the board resolution in which the appointment was made : 20.09.2006
Present name and surname in full	: Sh. Amitabh Taneja	Date of appointment and reappointment in the company : 20.09.2006
Any former name or surname in full	: NA	Date of cessation of office and reasons therefor : 15.03.2019 (resigned)
Father's Name	: Sh. S. P Taneja	Office of director or KMP held or relinquished in any other body corporate :IMAGES MULTIMEDIA PRIVATE LTD., IMAGES CONSUMER
Mother's Name	: Smt. Asha	MEDIA PRIVATE LIMITED, ME INDIA INTERNET PRIVATE LIMITED., PINK DIGITAL PRIVATE LIMITED, IM ENTERTAINMENT PRIVATE
Spouse's Name (If married)	: Smt. Anjali Taneja	LIMITED, SHOPPING CENTRES ASSOCIATION OF INDIA
Date of birth	: 11.09.1967	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:		

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

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

S. No.	Name of the Company	Number 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	acquisition 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	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 Numbe	r :00939232	Nationality (including the nationality of origin, if different) :Indian
(optional for key managerial p	ersonnel):	Occupation : Business
Present name and surname in	full : Sh. Vivek Bansal	Date of the board resolution in which the appointment was made : 20.09.2006
Any former name or surname	in full :	Date of appointment and reappointment in the company : 20.09.2006
Father's Name	: Sh. Suresh Pal Bansal	Date of cessation of office and reasons therefor : 15.07.2017 (resigned)
Mother's Name	: Smt. Parveen	Office of director or KMP held or relinquished in any other body corporate :NIL
Spouse's Name (If married)	: Smt. Uma	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
Date of birth	: 25.08.1968	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	D .	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	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

Present: 21/38, Rajinder Nagar, New Delhi- 110060

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 pers	sonnel):	Occupation : Retired from Government Services
Present name and surname in fu	II : 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:

Permanent: 21/38, Rajinder Nagar, New Delhi- 110060

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities		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	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	200	Equity Shares	10	N.A	2000	N.A	N.A	N.A	N.A	N.A	N.A	Demat	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)

Date of birth :	12.01.1946	Permanent Account Number (mandatory for KMP if not	having DIN) : AAYPG0827F
Date of birth :			
,	•	Membership number of the ICSI in case of Company Sec	
Mother's Name :		Office of director or KMP held or relinquished in any oth	
Father's Name :	Sh. Avtar Singh Grewal	Date of cessation of office and reasons therefor	: 28/09/2019 (Term of Office of Director expired)
Any former name or surname in full	: NA	Date of appointment and reappointment in the company	y : 28/09/2012
Present name and surname in full	: Sh. Pushpinder Singh Grewal	Date of the board resolution in which the appointment w	was made : 28/08/2012
(optional for key managerial personnel	:	Occupation	: Retired from Public Sector Undertaking
Director Identification Number	:06364475	Nationality (including the nationality of origin, if differen	nt) :Indian

Residential address:

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

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 acquisition 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

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)

Spouse's Name (If married) : Not available Disk of Feel mologies PACEUR 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 Permanent Account Number (mandatory for KMP if not having DIN) : AAEPK1216E	Any former name or surname in full : NA Date of appointment and reappointment in the company : 27/09/2019 Any former name or surname in full : NA Father's Name : Sh. Hari Shanker Khemka Mother's Name : Not available Deteo of director or KMP held or relinquished in any other body corporate : Aditya Infotech Limited, ARI Discon Technologies PVL. Ltd.	ed, ARK Infosolutions Pvt. Ltd., AlL
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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		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 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

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)

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 : N.A.
Tather'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
Wother's Name : Not available	Developers 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 : 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-1220	002 Permanent: resident of C-503, The Palm Springs, Golf Course Road, Sector-54, Gurugram, Haryana-122002

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	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

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

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 Wother's Name : Not available Spouse's Name (If married) : Not available	Nationality (including the nationality of origin, if different) :Indian Occupation : Busniess Date of the board resolution in which the appointment was made : 11/08/2021 Date of appointment and reappointment in the company : 29/09/2021 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate Hindustan TIN Works Limited, Innopac Containers Private Limited, Innopac Abpackaging Private Limited Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
Date of birth : 10.03.1952	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:

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	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 acquisition 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	: 09289128	Nationality (including the nationality of origin, if different) :Indian
(optional for key managerial perso	onnel):	Occupation : Self Employed
Present name and surname in full	: Dr. Sujata	Date of the board resolution in which the appointment was made : 11/08/2021
Any former name or surname in fu	ull : NA	Date of appointment and reappointment in the company : 29/09/2021
Father's Name	: Sh. Mohinder Nath Shastri	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 NIL
Spouse's Name (If married)	: Not available	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable
Date of birth	: 15.06.1959	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

Cumulativa

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	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	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)

Present: resident of M-273, Gre	ater Kailash Part-II, Delhi -110048	Permanent: resident of M-273, Greater Kailash Part-II, Delhi -110048						
Residential address:								
		Permanent Account Number (mandatory for KMP if not having DIN) : ABTPL9917B						
Date of birth	: 16.07.1976	Membership number of the ICSI in case of Company Secretary, if applicable: Not Applicable						
Spouse's Name (If married)	: Not available	Ltd. Idhieet Retail Pvt. 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						
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.						
Any former name or surname in	full : NA	Date of cessation of office and reasons therefor : 22/02/2022 (resignation)						
Present name and surname in fu	II : Smt. Nidhi Lal	Date of appointment and reappointment in the company : 29/09/2021						
(optional for key managerial per	sonnel):	Date of the board resolution in which the appointment was made : 11/08/2021						
Director Identification Number	: 01363845	Occupation : Business						
		Nationality (including the nationality of origin, if different) :Indian						

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	balance and number of securities held after each transaction	Mode of acquisition 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

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 : 00021400 (optional for key managerial personnel):	Occupation : Business
	Data of the bound approximation in which the englishment was made to 21/02/2022
	Date of the board resolution in which the appointment was made : 31/03/2022
Present name and surname in full : Sh. Gautam Baid	Date of appointment and reappointment in the company :01/04/2022
Any former name or surname in full : NA	Date of cessation of office and reasons therefor : N.A.
Father's Name : Sh. Suresh Baid	Office of director or KMP held or relinquished in any other body corporate: Coast to Coast Design Private Limited, DONYI Polo Timber
Mother's Name : Not available	Private Limited, Matra Mobile Private Limited, Exotic Veneers Private Limited, DONYI Polo Infrastructure Private Limited, Build
Spouse's Name (If married) : Not available	Buildcon Private Limited, Aroma Finance and Portfolio Private Limited
Date of birth : 28.11.1975	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		Description of Securities	Nominal Value of Securities	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 acquisition 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