

Form MBP - 4

**Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]**

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
13.02.2013	Geofin Investments Private Limited	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Common Directors/Relatives are Director	Acquisition of Shares of Subsidiary Company	Yes	13.02.2013	9	9	NIL	NIL	18.03.2013	Purchase of Shares	Rs. 9.75 Cr	N.A.		
13.02.2013	Sh. Adesh Kumar Gupta	Sh. Adesh Kumar Gupta	Director	Acquisition of Shares of Subsidiary Company	Yes	13.02.2013	9	9	NIL	NIL	18.03.2013	Purchase of Shares	Rs. 1500/-	N.A.		
13.02.2013	Sh. Adeesh Kumar Gupta	Sh. Adeesh Kumar Gupta	Director	Acquisition of Shares of Subsidiary Company	Yes	13.02.2013	9	9	NIL	NIL	18.03.2013	Purchase of Shares	Rs. 1500/-	N.A.		
13.02.2013	Sh. Adarsh Gupta	Sh. Adarsh Gupta	Director	Acquisition of Shares of Subsidiary Company	Yes	13.02.2013	9	9	NIL	NIL	18.03.2013	Purchase of Shares	Rs. 1500/-	N.A.		
13.02.2013	Sh. Raman Bansal	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Acquisition of Shares of Subsidiary Company	Yes	13.02.2013	9	9	NIL	NIL	18.03.2013	Purchase of Shares	Rs. 1500/-	N.A.		
13.02.2013	Sh. Anupam Bansal	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Acquisition of Shares of Subsidiary Company	Yes	13.02.2013	9	9	NIL	NIL	18.03.2013	Purchase of Shares	Rs. 1500/-	N.A.		

03.04.2013	Liberty Enterprises	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 2 Years, Fees- Rs. 0.30 Cr or 1.5% of Export Sales whichever is higher + 0.85 Cr.	Yes	06.11.2012	10	5	NIL	NIL	29.05.2013	Availing of Service	As per Agreement	N.A.		
03.04.2013	Liberty Group Marketing Division	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 2 Years, Fees- Rs. 7.10 Cr or 1.5% of Sales whichever is higher + 0.40 Cr.	Yes	06.11.2012	10	5	NIL	NIL	29.05.2013	Availing of Service	As per Agreement	N.A.		
03.04.2013	Liberty Footwear Co.	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 5+5+5=15 Years, Fees- 2% of Sales or 5 Cr whichever is higher.	Yes	06.11.2012	10	5	NIL	NIL	29.05.2013	Availing of Service	As per Agreement	N.A.		
01.04.2013	Sh. Adesh Kumar Gupta	Sh. Adesh Kumar Gupta	Director	Salary Revised to Rs. 48 Lakh P.A	Yes	29.05.2013	10	9	NIL	NIL	30.07.2013	Availing of Service	Rs. 48 Lakh P.A	N.A.		
01.04.2013	Sh. Sunil Bansal	Sh. Sunil Bansal	Director	Salary Revised to Rs. 48 Lakh P.A	Yes	29.05.2013	10	8	NIL	NIL	30.07.2013	Availing of Service	Rs. 48 Lakh P.A	N.A.		
01.04.2013	Sh. Shammi Bansal	Sh. Shammi Bansal	Director	Salary Revised to Rs. 48 Lakh P.A	Yes	29.05.2013	10	8	NIL	NIL	30.07.2013	Availing of Service	Rs. 48 Lakh P.A	N.A.		
01.04.2013	Sh. Adarsh Gupta	Sh. Adarsh Gupta	Director	Salary Revised to Rs. 48 Lakh P.A	Yes	29.05.2013	10	8	NIL	NIL	30.07.2013	Availing of Service	Rs. 48 Lakh P.A	N.A.		
01.04.2013	Sh. Adeesh Kumar Gupta	Sh. Adeesh Kumar Gupta	Director	Salary Revised to Rs. 48 Lakh P.A	Yes	29.05.2013	10	9	NIL	NIL	30.07.2013	Availing of Service	Rs. 48 Lakh P.A	N.A.		
01.10.2013	Sh. Raman Bansal	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Salary revised to Rs. 30 Lakh P.A	Yes	29.05.2013	10	8	NIL	NIL	30.07.2013	Availing of Services	Rs. 30 Lakh P.A	N.A.		
01.10.2013	Sh. Vivek Bansal	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Salary revised to Rs. 30 Lakh P.A	Yes	29.05.2013	10	8	NIL	NIL	30.07.2013	Availing of Services	Rs. 30 Lakh P.A	N.A.		
01.10.2013	Sh. Anupam Bansal	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Salary revised to Rs. 30 Lakh P.A	Yes	29.05.2013	10	8	NIL	NIL	30.07.2013	Availing of Services	Rs. 30 Lakh P.A	N.A.		

01.01.2014	Sh. Sunil Bansal	Sh. Sunil Bansal	Director	Tenure- 5 Years. Salary- 48 Lakh P.A	Yes	14.01.2014	9	7	NIL	NIL	17.04.2014	Availing of Service	Rs. 48 Lakh P.A	N.A.		
17.04.2014	Geofin Investments Private Limited	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Common Directors/Relatives are Director	Rent for Corpaorte Office	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Availing of Service	Upto 2 Cr.	N.A.		
17.04.2014	Liberty Footwear Co.	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Rental for Office	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Availing of Service	Up to 11.50 Lakh	N.A.		
17.04.2014	Little World Constructions Private Limited	Sh. Shammi Bansal and Sh. Sunil Bansal and Sh. Adish Kumar Gupta	Common Director	For Showroom @ Rental of 7%of Sales of the store	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Taking premise on lease/Rent	Up to 6 Lakh	N.A.		
17.04.2014	Sanjeev Bansal Charitable Trust	Sh. Shammi Bnsal and Sh. Sunil Bansal	Trustee	Rent for Premises owned by the Company	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Taking premise on lease/Rent	Up to 5 Lakh	N.A.		
17.04.2014	Sanjeev Bansal Charitable Trust	Sh. Shammi Bnsal and Sh. Sunil Bansal	Trustee	Reimbursement of Medical Expenses for Staff on Actual Basis	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Availing of Service	Up to 10 Lakh	N.A.		
17.04.2014	Sh. Adesh Kumar Gupta	Sh. Adesh Kumar Gupta	Director	Rent for Land/Premises owned by the Company	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Taking premise on lease/Rent	Up to 1 Lakh	N.A.		
17.04.2014	Sh. Harish Kumar Gupta	Sh. Adish Kumar Gupta	Relative of Director	Rent for Land/Premises owned by the Company	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Taking premise on lease/Rent	Up to 2 lakh	N.A.		
17.04.2014	Liberty Innovative Outfits Limited	Sh. Sunil Bansal and Sh. Shammi Bansal	Relatives of Director	As per Sales Policy of the Company and at Arm's Length	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Sale of Goods	As per PO	N.A.		
17.04.2014	Sh. Ayush Bansal	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Payment of Salary to be decided by the Board from time to time	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Availing of Services	Up to 2.10 Lakh P.A	N.A.		
17.04.2014	Sh. Manan Bansal	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Payment of Salary to be decided by the Board from time to time	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Availing of Services	Up to 2.10 Lakh P.A	N.A.		

17.04.2014	Sh. Pranav Gupta	Sh. Sunil Bansal and Sh. Shammi Bansal	Relative of Director	Payment of Salary to be decided by the Board from time to time	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Availing of Services	Up to 2.10 Lakh P.A	N.A.		
17.04.2014	Geofin Investments Private Limited	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Common Directors/Relatives are Director	Taking Unsecured Loan and Payment of interest @12% on outstanding	Yes	17.04.2014	3	3	NIL	NIL	23.07.2014	Availing of Services	Up to 16 Cr. and Interest @12% on Outstanding	N.A.		
29.05.2014	Sh. Munish Kakra	Sh. Munish Kakra	KMP	Designated as CFO & Company Secretary	Yes	29.05.2014	9	9	NIL	NIL	23.07.2014	Availing of Services	Up to 33 Lakh P.A	N.A.		
01.04.2015	Sh. Adesh Kumar Gupta	Sh. Adesh Kumar Gupta	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	29.05.2015	10	9	NIL	NIL	14.08.2015	Availing of Service	Up to 48 Lakh	N.A.		
01.04.2015	Sh. Shammi Bansal	Sh. Shammi Bansal	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	29.05.2015	10	9	NIL	NIL	14.08.2015	Availing of Service	Up to 48 Lakh	N.A.		
01.04.2015	Sh. Adarsh Gupta	Sh. Adarsh Gupta	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	29.05.2015	10	9	NIL	NIL	14.08.2015	Availing of Service	Up to 48 Lakh	N.A.		
01.06.2015	Sh. Ashok Kumar	Sh. Ashok Kumar	Director	Tenure- 3 Years. Salary- 13.20 Lakh P.A	Yes	29.05.2015	10	9	NIL	NIL	14.08.2015	Availing of Service	Up to 13.20 Lakh	N.A.		
31.03.2015	Liberty Enterprises	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Business Transfer Agreement for Acquisition of Assets	Yes	31.03.2015	8	4	NIL	NIL	29.05.2015	Acquisition of Property	As may be mutually Decided	N.A.		
31.03.2015	Liberty Group Marketing Division	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Business Transfer Agreement for Acquisition of Assets	Yes	31.03.2015	8	4	NIL	NIL	29.05.2015	Acquisition of Property	As may be mutually Decided	N.A.		
31.03.2016	Liberty Enterprises	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 1 Year, Fees- Rs. 0.30 Cr or 1.5% of Export Sales whichever is higher + 0.85 Cr.	Yes	31.03.2016	9	5	NIL	NIL	30.05.2016	Availing of Service	Up to 1.5 Cr.	N.A.		
31.03.2016	Liberty Group Marketing Division	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 1 Year, Fees- Rs. 7.10 Cr or 1.5% of Sales whichever is higher + 0.40 Cr.	Yes	31.03.2016	9	5	NIL	NIL	30.05.2016	Availing of Service	Up to 10.5 Cr.	N.A.		
01.10.2016	Sh. Adeesh Kumar Gupta	Sh. Adeesh Kumar Gupta	Director	Tenure- 2 Years. Salary- 48 Lakh P.A	Yes	30.05.2016	9	8	NIL	NIL	10.08.2016	Availing of Service	Up to 48 Lakh	N.A.		
14.02.2017	Hello Ten Brands Private Limited	Sh. Adesh Kumar Gupta	Relative of Director	As per Sales Policy of the Company and at Arm's Length	Yes	14.02.2017	3	3	NIL	NIL	20.03.2017	Sale of Goods	Up to 10 Cr.	N.A.		

14.02.2017	Smt. Garima Gupta	Sh. Adish Kumar Gupta	Relative of Director	As per Policy of the Company and at Arm's Length	Yes	14.02.2017	3	3	NIL	NIL	20.03.2017	Availing of Services	Up to Rs. 10 Lakh	N.A.		
14.02.2017	Sh. Akshat Gupta	Sh. Adish Kumar Gupta	Relative of Director	Fixed % of Export Sales Commission as per Policy of the Company	Yes	14.02.2017	3	3	NIL	NIL	20.03.2017	Availing of Services	Up to Rs. 50 Lakh	N.A.		
14.02.2017	Liberty Fashion Outfit	Sh. Sunil Bansal and Sh. Shammi Bansal	Relatives of Director	As per Policy of the Company and at Arm's Length	Yes	14.02.2017	3	3	NIL	NIL	20.03.2017	Purchase of Goods	Up to Rs. 15 Cr.	N.A.		
22.03.2017	Liberty Enterprises	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 1 Year, Fees- Rs. 0.30 Cr or 1.5% of Export Sales whichever is higher + 0.85 Cr.	Yes	20.03.2017	8	4	NIL	NIL	25.05.2017	Availing of Service	Up to 1.5 Cr.	N.A.		
22.03.2017	Liberty Group Marketing Division	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 1 Year, Fees- Rs. 7.10 Cr or 1.5% of Sales whichever is higher + 0.40 Cr.	Yes	20.03.2017	8	4	NIL	NIL	25.05.2017	Availing of Service	Up to 10.5 Cr.	N.A.		
24.01.2018	A.P. Packaging	Sh. Sunil Bansal and Sh. Shammi Bansal	Directors and their Relatives are Partners	As per Policy of the Company and at Arm's Length	Yes	24.01.2018	3	3	NIL	NIL	19.03.2018	Purchase of Goods	Up to 15 Cr.	N.A.		
24.01.2018	Total Print & Packaging	Sh. Sunil Bansal and Sh. Shammi Bansal	Directors and their Relatives are Partners	As per Policy of the Company and at Arm's Length	Yes	24.01.2018	3	3	NIL	NIL	19.03.2018	Purchase of Goods	Up to 15 Cr.	N.A.		
19.03.2018	Liberty Enterprises	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 10 Years, Fees- Rs. 0.30 Cr or 1.5% of Export Sales whichever is higher + 0.85 Cr.	Yes	19.03.2018	8	4	NIL	NIL	26.05.2018	Availing of Service	Up to 1.5 Cr.	N.A.		
19.03.2018	Liberty Group Marketing Division	Sh. Adesh Kumar Gupta, Sh. Adarsh Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Period- 10 Years, Fees- Rs. 7.10 Cr or 1.5% of Sales whichever is higher + 0.40 Cr.	Yes	19.03.2018	8	4	NIL	NIL	26.05.2018	Availing of Service	Up to 10.5 Cr.	N.A.		
29.03.2018	Liberty Footwear Co.	Sh. Adesh Kumar Gupta, Sh. Sunil Bansal, Sh. Shammi Bansal, Sh. Adish Kumar Gupta	Directors and their Relatives are Partners	Royalty Agreement for Product under Class-3, Period- 10 Years, Fees- 1% of Sales	Yes	19.03.2018	8	4	NIL	NIL	26.05.2018	Availing of Service	As per Agreement	N.A.		
01.04.2018	Sh. Adesh Kumar Gupta	Sh. Adesh Kumar Gupta	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	19.03.2018	8	7	NIL	NIL	26.05.2018	Availing of Service	Up to 48 Lakh	N.A.		
01.04.2018	Sh. Shammi Bansal	Sh. Shammi Bansal	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	19.03.2018	8	6	NIL	NIL	26.05.2018	Availing of Service	Up to 48 Lakh	N.A.		

01.06.2018	Sh. Ashok Kumar	Sh. Ashok Kumar	Director	Tenure- 2 Years 9 Months. Salary- 13.20 Lakh P.A	Yes	26.05.2018	9	8	NIL	NIL	09.08.2018	Availing of Services	Up to 13.20 Lakh	N.A.		
01.10.2018	Sh. Adeesh Kumar Gupta	Sh. Adeesh Kumar Gupta	Director	Tenure- 2 Years 6 Months. Salary- 48 Lakh P.A	Yes	26.05.2018	9	8	NIL	NIL	09.08.2018	Availing of Service	Up to 48 Lakh	N.A.		
01.01.2019	Sh. Sunil Bansal	Sh. Sunil Bansal	Director	Tenure- 2 Years 3 Months. Salary- 48 Lakh P.A	Yes	14.02.2019	7	5	NIL	NIL	24.05.2019	Availing of Service	Up to 48 Lakh	N.A.		
01.04.2021	Sh. Adesh Kumar Gupta	Sh. Adesh Kumar Gupta	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	12.02.2021	9	8	NIL	NIL	30.06.2021	Availing of Service	Up to 48 Lakh	N.A.		
01.04.2021	Sh. Shammi Bansal	Sh. Shammi Bansal	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	12.02.2021	9	7	NIL	NIL	30.06.2021	Availing of Service	Up to 48 Lakh	N.A.		
01.04.2021	Sh. Ashok Kumar	Sh. Ashok Kumar	Director	Tenure- 3 Years. Salary- 33 Lakh P.A	Yes	12.02.2021	9	8	NIL	NIL	30.06.2021	Availing of Service	Up to 33 Lakh	N.A.		
01.04.2021	Sh. Adish Kumar Gupta	Sh. Adish Kumar Gupta	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	12.02.2021	9	8	NIL	NIL	30.06.2021	Availing of Service	Up to 48 Lakh	N.A.		
01.04.2021	Sh. Sunil Bansal	Sh. Sunil Bansal	Director	Tenure- 3 Years. Salary- 48 Lakh P.A	Yes	12.02.2021	9	7	NIL	NIL	30.06.2021	Availing of Service	Up to 48 Lakh	N.A.		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
M/s Liberty Group Marketing Division	Sh. Adesh Kumar Gupta	Partner	11	1993
M/s Liberty Enterprises		Partner	11.5	1993
M/s Liberty Footwear Co.		Partner as Karta of HUF	10	1993
Confederation of Indian Industry		Member	NA	NA
Liberty Infotech		Properietor	NA	NA
Inspiration Idea Innovations & Productions Pvt. Ltd.		Brother is a Director/Member	81.6	15.01.2002
Liberty Automotive Pvt. Ltd.		Director/Member	68.57	20.05.2005
Geofin Investments Pvt. Ltd.		Member	4.3	07.02.2003
Council For Footwear Leather and Accessories		Director/Chairman	NA	17.02.2016
Leather Sector Skill Council		Director	NA	30.09.2014
M/s Liberty Group Marketing Division	Sh. Shammi Bansal	Partner	2.8	1993
M/s Liberty Enterprises		Partner	6.5	1993
M/s Liberty Footwear Co.		Partner	6.5	1993
Haryana State Industrial and Infrastructure Development Corporation (HSIIDC)		Director	NA	01.10.2020
Little World Constructions Pvt Ltd.		Director/Member	6.48	08.02.2005

Geofin Investments Pvt. Ltd.	Sh. Sunil Bansal	Member	12.5	07.02.2003
Anything Skool Limited (earlier known as Liberty Innovative Outfits Limited)		Member	4	24.03.2008
A.P. Packaging		Brother is Partner	50	N.A
LFO		Brother is Partner	50	N.A.
Total Print & Packaging		Brother is Partner	50	N.A
M/s Liberty Group Marketing Division	Sh. Sunil Bansal	Partner	2.8	1993
M/s Liberty Enterprises		Partner	6.5	1993
M/s Liberty Footwear Co.		Partner	6.5	1993
Little World Constructions Pvt Ltd.		Director/Member	11.21	30.09.2009
Geofin Investments Pvt. Ltd.		Member	6.9	07.02.2003
Anything Skool Limited (earlier known as Liberty Innovative Outfits Limited)		Member	4	24.03.2008
A.P. Packaging		Partner	50	N.A
LFO		Brother is Partner	50	N.A.
Total Print & Packaging		Partner	50	N.A
Little World Constructions Pvt. Ltd.		Director/Member	16.54	29.09.2015
Geofin Investments Pvt. Ltd.	Sh. Adish Kumar Gupta	Director/Member	3	07.02.2003
M/s Liberty Group Marketing Division		Partner	9	1993
M/s Liberty Enterprises		Partner	5	1993
M/s Liberty Footwear Co.		Partner as Karta of HUF	6	1993
Dhati Exports and Manufacturers Pvt Ltd		Director/Shareholder	50	Nov-22
Anything Skool Limited (earlier known as Liberty Innovative Outfits Limited)		Member	4	24.03.2008
Aditya Infotech Limited		Managing Director/Shareholder	738169 Equity Shares	28.08.2015
ARK Solutions Private Limited	Director/Shareholder	29990 Equity Shares	10.07.2012	
AIL Dixon Technologies Private Limited	Director	NIL	08.02.2017	
Aditya Colonizers Private Limited	Shareholder	300 Equity Shares	12.08.2015	
Trendsetter Promoters Private Limited	Shareholder	2950 Equity Shares	12.08.2015	
Aditya Infotech (HK) Limited	Director	NIL	23.07.2009	
CP Plus Management GmbH	Director	NIL	10.12.2010	
CPPlus GmbH & Co. KG	Director	NIL	15.12.2010	
Aditya Infotech Asia Pte. Limited	Director	NIL	18.02.2013	
Shenzhen CP Plus International Limited	Director	NIL	31.12.2016	
Aditya Security & Safety LLP	Designated Partner	30	14.01.2016	
Aditya Khemka (HUF)	Karta	Not applicable	22.11.1997	
Ingenium Traders & Consultants Private Limited	Sh. Arvind Bali Kumar	Director/Shareholder	50	N.A.
IPSAA Developers Private Limited		Director/Shareholder	50	N.A.
Hindustan TIN Works Limited	Sh. Sanjay Bhatia	Director/Shareholder	999511	No Change as Managing Director during the FY 2021-22
Innopac Abpackaging Private Limited		Director/Shareholder	1	No Change as Director during the FY 2021-22
Innopac Containers Private Limited		Director/Shareholder	57000	Resigned w.e.f. 30.03.2022
Kristam Engineers Private Limited,		Director/Shareholder	Not available	Appointment 10.04.2021
MBL and Company Ltd.,		Director/Shareholder	Not available	Appointment 01.06.2021

ML Commodities Pvt. Ltd.,	Smt. Nidhi Lal	Director/Shareholder	Not available	Appointment 01.06.2011
Magpro Securities Pvt. Ltd.,		Director/Shareholder	Not available	Appointment 04.04.2012
MBPL Securities Pvt. Ltd.		Director/Shareholder	Not available	Appointment 08.05.2016
Parkview Meadows Pvt. Ltd.		Director/Shareholder	Not available	Appointment 23.03.2018
Rudratmkay Buildcon Pvt. Ltd.		Director/Shareholder	Not available	Appointment 10.04.2021
Idhieet Retail Pvt. Ltd.		Director/Shareholder	Not available	Appointment 22.02.2021
Coast to Coast Design Private Limited,	Sh. Gautam Baid	Director/Shareholder	Not available	Appointment 04.12.2007
DONYI Polo Timber Private Limited,		Director/Shareholder	Not available	Appointment 13-01-1998
Matra Mobile Private Limited,		Director/Shareholder	Not available	Appointment 14-10-2020
Exotic Veneers Private Limited,		Director/Shareholder	Not available	Appointment 21-03-2007
DONYI Polo Infrastructure Private Limited,		Director/Shareholder	Not available	Appointment 01-09-2006
Build Buildcon Private Limited,		Director/Shareholder	Not available	Appointment 30-09-2013
Aroma Finance and Portfolio Private Limited	Sh. Piyush Dixit	Director/Shareholder	Not available	Appointment 10-05-2004
Unicel Infra Private Ltd		Director/Shareholder	Not available	Appointment 21.09.2012
Shree NM Exim Private Limited	Sh. Anand Das Mundhra	Director/Shareholder	Not available	Appointment -12.03.1998
Shree Nurmud Industries Pvt Ltd		Director/Shareholder	Not available	Appointment 16.07.1984
Electrical Products Company (India) Pvt Ltd		Director/Shareholder	Not available	Appointment 15.11.1996
Shree Narsingsahay Mudungopal Pvt Ltd		Director/Shareholder	Not available	Appointment -29.02.1988
Shree Narsingsahay Mudungopal (Engineers) Pvt Ltd		Director/Shareholder	Not available	Appointment -16.07.1984
Altem Energy Private Limited		Director/Shareholder	Not available	Appointment -23.06.2008

Place: Libertypuram, Haryana
Date: 31.08.2023

Signature
MD/Director/Secretary/Whole time Director