

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB Portfolio

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
0001938 (KMP)	Mr. Anil Goyal, M.D	22/02/59	S-383, Ground Floor	Re-appointment w.e.f. 01/02/12	Given below
	Mr. Mrs. Krishan Baldev Goyal	Indian	Creator Kaulash Part-II	20/02/12 for 5 years	
	Mother-Mrs. Sneh Lata Goyal Spouse-Mrs. Juhl Goyal		New Delhi-110048	Re-appointment w.e.f. 01/02/12 for 5 years	
Office of Director or KMP held or Relinquished in any other Body Corporate					
1)	HB Financial Consultants Pvt Ltd.	Director			
2)	HB Properties Pvt. Ltd.	"	Amalgamated		
3)	HB Securities Ltd.	"			
4)	HB Leasing & Finance Co. Ltd.	Managing Director			
5)	Mouset Finance Ltd.	Director			
6)	HB Polma Capital Ltd.	"	Resigned w.e.f. 05/02/15		
7)	HB Estate Developers Ltd.	"	(Amalgamated)		
8)	RFB Securities Ltd.	"			
9)	HB Corporate Services Ltd.	"			
10)	Rhatio Investments Ltd.	"			
11)	HB Stockholdings Ltd.	"			
12)	AHL Hotels Ltd.	"	Resigned w.e.f. 04/02/15		
13)	HB Insurance Advisers Ltd.	"	Resigned w.e.f. 05/02/15 (Amalgamated)		
14)	Purnanath HB Projects Pvt. Ltd.	"	Resigned w.e.f. 06/05/15		
15)	Taurus Investment Trust Company Ltd.	"	Appointed w.e.f. 27/06/15		
16)	RFB House Finance Pvt. Ltd.	"	Appointed w.e.f. 12/08/17		

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED..... LIMITED/Private Limited



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or other Consideration Received	Mode of holding - Physical or Dematerialised					
-	AAAPG507D	Company - NIC	NIC	-	-	-	-	-	-	
(A) <u>Subsidiaries:</u>										
		1) HB Corporate Services Ltd. *	10 Equity + 8 Equity Shares of Rs. 10/- each of Rs. 10/- each							
		2) HB Securities Ltd. *	10 Equity Shares of Rs. 10/- each							
* Held as a nominee of HB Portfolio Limited										
(B) <u>Associated:</u>										
		1) Taurus Asset Management Co. Ltd. **	10 Equity Shares of Rs. 10/- each.		NIC				(Pursuant to Scheme of Amalgamation NCLT order 22/12/2017)	
		2) Taurus Investment Trust Co. Ltd.	10 Equity Shares of Rs. 10/- each							
** Held as a nominee of HB Stockholdings Ltd.										
		3) HB Insurance Advisers Ltd.	10 Equity Shares of Rs. 10/- each		NIC				(Amalgamated)	

PURSUANT TO SECTION 170 OF
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	Any Former Name and Surname in Full	Nationality (Including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
0000214	Mr. Lalit Bhasin	14/08/68	C-2/7	27/07/04	(Given below)
	9/1 Late Sh. H.C. Bhasin Mother Late Smt Anju Bhasin	Indian	Safdarjung Development Area, Hauz Khas New Delhi-110016		
Office of Director or KMP held or Relinquished in any other Body Corporate					
	1) HB Stockholding Ltd.	Chairman			
	2) HB Leasing & Finance Co. Ltd.	Chairman			
	3) HB Securities Ltd.	Director	Resigned w.e.f 03/03/15		
	4) RRB Master Securities Delhi Ltd.	Director			
	5) RRB Securities Ltd.	Chairman	Resigned w.e.f 04/02/15		
	6) RRB House Finance Pvt. Ltd.	Director			
	7) HB Estate Developers Ltd.	Chairman			
	8) Pal Properties (India) Pvt. Ltd.	Director			
	9) Bhasin Share & Stock Brokers Ltd.	Director	Resigned w.e.f 04/02/15		
	10) Raja Ram Bhasin Share & Stock Brokers Ltd.	Whole time Director	Resigned w.e.f 04/02/15		
	11) Taurus Asset Management Co. Ltd.	Director			
	12) Har Sai Investments Ltd.	Director	Resigned w.e.f 15/10/14		
	13) HRB Properties Pvt. Ltd.	"	Amalgamated		
	14) HB Financial Consultants Pvt. Ltd.	"			
	15) Translink Hotels and Resorts Ltd.	"	Resigned w.e.f 28/03/18		
	16) CHL (South) Hotels Ltd.	"	Resigned w.e.f 04/02/15		
	17) AHL Hotels Ltd.	"	Resigned w.e.f 04/02/15		
	18) AHR Exms & Trading Pvt. Ltd.	"			
	19) CHL Ltd.	"			
	20) Garswanth HB Projects Pvt. Ltd.	"	Resigned w.e.f 13/02/15		

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	Mode of holding - Physical or Dematerialised	
									Price or other Consideration Paid	Price or Other Consideration Received
-	AFDPB 2550 A	Company	7424304 Equity Shares of Rs.10/- each	Prior to 01/04/14	-	7424304	Demat	No	Reduced to 6824671 Shares after Scheme of Arrangement	
		(A) Subsidiaries:								
		1) HB Corporate Services Ltd. *	10 Equity Shares of Rs.10/- each	+ 232	33 Equity Shares of Rs.10/- each					
		2) HB Securities Ltd.	10 Equity Shares of Rs.10/- each							
		* Held as a nominee of HB Portfolio Ltd.								
		(B) Associates:								
		1) Taurus Asset Management Co. Ltd.	10 Equity Shares of Rs.10/- each	NIL					Pursuant to Scheme of Arrangement No.17 Order Dt-23/12/2012	
		2) Taurus Investment Trust Co. Ltd.	950 + 1900 = 2850 Equity Shares of Rs.10/- each							
		3) HB Insurance Advisors Ltd.	20 Equity Shares of Rs.10/- each	NIL					Amalgamated	
		21) CHL International (Company Inc. Overseas)	Director	Resigned w.e.f 10/03/2016						
		22) Jaypee Infotech Ltd.	Director	Appointed w.e.f 09/02/15 (Resigned 12/02/18)						

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY HB Politealia

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
0002573	Mr. Jagmohan Lal Suri	27/04/38	H-13	18/08/94	Given below
	Spouse: Mrs. Dhanya Suri	Indian Service	Maharani Bagh New Delhi-110065	Date of cessation: 14-12-2020 (Death)	
Office of Director or KMP held or Relinquished in any other Body Corporate:					
1)	Mamut Finance Ltd.	Director			
2)	HB Estate Developers Ltd.	"			
3)	HB Stockholdings Ltd.	Director	Resigned w.e.f 21/05/15		
4)	RRB Securities Ltd.	Director			
5)	Raj Properties (India) Pvt. Ltd.	M.D.			
6)	HB Insurance Advisors Ltd.	Director	Resigned w.e.f 05/02/15 (Amalgamated)		
7)	HB Corporate Services Ltd.	"			
8)	RRB Master Holdings Ltd.	"	Resigned w.e.f 05/02/15 (Amalgamated)		
9)	HB Telecommunications Ltd.	"	Resigned w.e.f 05/02/15 (Amalgamated)		
10)	Bhavin Investments Ltd.	"	Resigned w.e.f 05/02/15		
11)	AHL Hotels Ltd.	"			
12)	HB Prima Capital Ltd.	"	Amalgamated		
13)	Bhavin Share & Stock Brokers Ltd.	"			
14)	Raja Ram Bhavin & Partners Stock Brokers Ltd.	"			
15)					

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**



LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised				
-	ABLPS 3080N	Company (Jointly held with wife)	500 Equity Shares of Rs.10/- each.	Prior to 01/04/14	-	500	Demat	No	
						Reduced to 450 shares after release of arrangement			
		(A) Subsidiaries:							
		1) HB Corporate Services Ltd. *	10 + 8 = 18 Equity Shares of Rs.10/- each						
		2) HB Securities Ltd. *	10 Equity Shares of Rs.10/- each.						
		* Held as nominee of HB Politealia Ltd.							
		(B) Associated:							
		1) Taurus Asset Management Co. Ltd.	10 Equity Shares of Rs.10/- each		NIL			(Pursuant to Scheme of Arrangement NCT order Dt. 22/12/2017)	
		2) Taurus Investment Trust Co. Ltd.	9 Equity Shares of Rs.10/- each						

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RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY HB Portfolio

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
00016949	Mr. Raj Kumar Bhargava	26/10/35	C-370 Defence Colony New Delhi-110024	25/07/01	Given below
	Spouse: Mrs. Shashi Bhargava	Indian			
Office of Director or KMP held or Relinquished in any other Body Corporate					
	1) Duncan's Ltd.	Director		Resigned	
	2) Kajaria Ceramics Ltd.	Director			
	3) Vidhi Vidhya Heritage Pvt. Ltd.	Director			Name changed to Nada Vibronics P. Ltd
	4) Noida Toll Bridge Company Ltd.	Director Non-exec. Chairman		Resigned w.e.f 01/04/19	
	5) JCI International Pvt. Ltd.	Director		Resigned w.e.f 20/06/14	
	6) Aston Hotels Ltd. (Inch)	Director		Resigned w.e.f 08-06-2021	
	7) Arta Hotels & Consultancy Services Pvt. Ltd.	Director		Appointed w.e.f 09/02/15	

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**



LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised				
-	AADPB 9898C	Company	7118 Equity Shares of Rs. 10/- each	Prior to 01/04/14	-	7118	Demat	No	
						[Reduced to 4270 Shares after Scheme of Arrangement]			

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY H.B. Rohi Kalia

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Date of Cessation of Office and Reasons therefor	
		Occupation			
00242910	Mr. Bhuneshwar Lal Chadha	03/02/35	8-359, First Floor Greater Kailash	27/07/04	None
	3/0 Late Sh. Ram Lal Chadha		Part - II New Delhi - 110048	21/08/18 (Resigned)	

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014



LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
-	AAEPC 3568B	Company	NIL	-	-	-	-	-

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY H.B. POLYTECHN.....

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
00023274	Mr. Kamath Chandra Sharma s/o Late Sh. C. D. Sharma Spouse: Mrs. Anjali Sharma	24/01/39	N-1 Green Park Extension New Delhi-110016	27/07/04 Date of cessation: 06-08-2021 (Resigned)	Citizen below
Office of Director or KMP held or Relinquished in any other Body Corporate:					
1)	Sir Shakti Lal Enterprises Ltd.	Director			
2)	CHI Ltd.	Director			
3)	PC-1 Ltd.	Director			
4)	Indee Securities & Finance Ltd.	Director			
5)	Fore School of Management	President (Resigned)			

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**



LIMITED..... **LIMITED/PRIVATE LIMITED**

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised			
-	AFJPS 4464A	Company	NIL	-	-	-	-	-

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB Polifarma

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation			
01550185 (KMP)	<u>Mr. Dinesh Kafeer</u> (Company Secretary) <u>Mr. Jaganmohan Kafeer</u>	<u>17/06/80</u>	<u>2/18 Shivaji Nagar</u>	<u>27/05/14</u> <u>16/04/14</u>	<u>Given below</u>
	<u>Kafeer</u> Mother: <u>Mrs. Lajwanti Kafeer</u> Spouse: <u>Mrs. Kanika Kafeer</u>	<u>Service</u>	<u>Gurgaon-122001</u>	<u>Date of cessation: 30-06-2021 (Resignation)</u>	
<u>Office of Director or KMP held or Relinquished in any other Body Corporate:</u>					
1)	<u>HB Corporate Services Ltd.</u>	<u>Director</u>	<u>Appointed w.e.f 06/06/14</u>	<u>Resigned w.e.f 25-06-21</u>	
2)	<u>Piscas Portofolio Pvt Ltd</u>	<u>Director</u>	<u>Appointed w.e.f 06/06/14</u>	<u>Resigned w.e.f 18-06-21</u>	<u>Amalgamated with HB Estate Development Ltd</u>
3)	<u>AHI Hotels Ltd.</u>	<u>Director</u>	<u>Appointed w.e.f 04/02/15</u>		
4)	<u>HB Insurance Advisors Pvt Ltd.</u>	<u>Director</u>	<u>Appointed w.e.f 05/02/15</u>		<u>Amalgamated with HB Corp. Services Ltd.</u>
5)	<u>HB Telecommunications Pvt Ltd.</u>	<u>Director</u>	<u>Appointed w.e.f 05/02/15</u>		<u>Amalgamated with HB Corp. Services Ltd.</u>
6)	<u>HB Securities Ltd.</u>	<u>Director</u>	<u>Appointed w.e.f 03/09/15</u>		<u>Resigned w.e.f 30-06-21</u>
7)	<u>HB Projects Pvt Ltd.</u>	<u>Director</u>	<u>Appointed w.e.f 24/05/17</u>		<u>Resigned w.e.f 18-06-21</u>
8)	<u>HB Curative Fund Ltd.</u>	<u>Director</u>	<u>Appointed w.e.f 28/05/19</u>		<u>Resigned w.e.f 18-06-21</u>

PERSONNEL WITH THEIR SHARE HOLDINGS

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LIMITED LIMITED/PRIVATE LIMITED

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		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
				Price or other Consideration Paid	Price or other Consideration Received				
<u>E-6731</u>	<u>AMPPK 7499E</u>	<u>Company</u>	<u>NIL</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY H.B. Software

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
00031612	Mrs. Anita Jain	11/11/61	C-6/58	8/10/15	Trident Information Systems Pvt. Ltd. - Director
	D/o Mr. Kallash Agarwal Mother: Mrs. Saurj Agarwal Spouse: Mr. Rajesh Jain	Indian	Safdarjung Development Area New Delhi-110016		
<u>Office of Director or KMP held or Relinquished in any other Body Corporate</u>					
1)	Trident Information Systems Pvt. Ltd.	Director			
2)	Agarwal Cinnamon Stickers Pvt. Ltd.	Director	Appointed w.e.f. 16/02/16		
3)	Arvind Trading Pvt. Ltd.	Director	Appointed w.e.f. 16/02/16		

PERSONNEL WITH THEIR SHARE HOLDINGS

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LIMITED LIMITED/PRIVATE LIMITED



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		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
									Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company
-	ABWPS 4069F	Company	NIL	-	-	-	-	-	

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REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB PORTROLTD

Table with 6 columns: Director Identification No. (Optional for KMP), Name and Surname in Full (Any Former Name and Surname in Full, Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full), Date of Birth, Nationality (including Nationality of origin, if different), Occupation, Permanent Residential Address (Present Residential Address), Date of Board Resolution in which Appointment made, Date of Appointment and Reappointment in the Company, Date of Cessation of Office and Reasons therefor, Office of Director or KMP held or Relinquished in any other Body Corporate.

KMP Mr. Himanshu Kansal 10/09/76 E-9/23 3M Resoluto... 27/05/19
Chief Financial Officer
Spouse: Smt. Sudhish Kansal Indian Vasant Vihar
Mother: Smt. Rudha Kansal Service New Delhi- 110057
Wife: Mrs. Neha Kansal
Date of Cessation: 15-12-2020 (Resignation)

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
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LIMITED..... LIMITED/PRIVATE LIMITED

Table with columns: Membership No. of the ICSI in case of Company Secretary, Income Tax PAN (Mandatory for KMP not having DIN), DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY (Name of Company wherein Securities held, No., Description and Nominal Value of Securities, Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company), Date of Acquisition, Date of Disposal, Price or other Consideration Paid, Price or Other Consideration Received, Cumulative Balance and No. of Securities held after each Transaction, Mode of Acquisition, Mode of holding - Physical or Dematerialised, Whether Securities Pledged or any Encumbrance created.

— AJPK 8851M Company Nil — — — —

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HR PORTFOLIO

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full				
00076405	Mr. Harbans Lal	28/02/42	F-1/S, First Floor	17/09/2019	Given below
	S/o Lt Sh Kundan Lal	Indian	DLF City, Phase II	17/09/2019	
	Spouse	Service	Currygram - 122002	16/09/2024	
	Mrs. Promila Lal	(Retd.)			
	Mother				
	Lt Smt Vidya Lata				
Office of Director or KMP held or Relinquished in any other Body Corporate:					
1)	HR Stockholdings Ltd.		Non-Executive Independent Director		
2)	Taurus Asset Management Co. Ltd.		Non-Executive NonIndependent Director		

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED..... LIMITED/PRIVATE LIMITED



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
				Price or other Consideration Paid	Price or Other Consideration Received					
	AAFL 5582R	Company	NIL							

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY **HB**

Director Identi- fication No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint- ment made	Office of Director or KMP held or Relin- quished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
				Date of Board Meeting	
KMP	Mr. Ashok Kumar (CFO)	13-04-75	28, 1st Floor, Block-G Pocket-30, Sector-3,	07-06-21	
	S/o. Mr. Krishan Lal	Service	Rohini, Delhi-110085	Date of appointment	
	Mother: Mrs. Mohini Devi			07-06-21	
	Spouse: Mrs. Neetu Rani				

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



PORTFOLIO LIMITED/PRIVATE-LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition	Whether Securities Pledged or any Encum- berance created	
				Price or other Consid- eration Paid	Price or Other Consid- eration Received				
-	AHBPK 4460C	NA	NIL	-	-	-	-	-	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
KMP	Mr. Ajay Kumar Mohanty (CS)	02-06-79	Radhaballav Pur	Date of Board Meeting: 02-08-21	
	Father: Mr. Ratnakar Mohanty Mother: Mrs. Umamani Mohanty Spouse: Mrs. Khusbu Mohanty	Indian	Basudev pur, Bhadrak Odisha - 756125	Date of appointment: 02-08-21	
			Flat No-102, Plot No-155/9, Car Market, Vasant Kuri, New Delhi - 110070	Date of Cessation: 31-01-23	

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

PORTFOLIO LIMITED/PRIVATE LIMITED



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
FCS 7133	APMPM 9652 D	NA	NIL	-	-	-	-	-

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
KMP	Mr. Mohit Chauhan ^(cs)	14-10-1991	House No. 339, Bamidhar	Date of Board Meeting: 26-05-2023	
	Father: Mr. Ramesh Singh Chauhan	Indian	Chowk, Jahangirabad,		
	Mother: Mrs. Sudha Chauhan	Service	Bulandshahr, Uttar Pradesh		
	Spouse: Mrs. Ritu		203394	Date of appointment: 26-05-2023	
			B-121-A Paryparam Complex		
			Saket, New Delhi-110017		

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



Portfolio LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
				Price or other Consideration Paid	Price or Other Consideration Received				Mode of holding - Physical or Dematerialised
ACS-53839	AXBPC0807F	NA	NIL	-	-	-	-	-	

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board/ Audit
2023-24	RRB Master Securities Delhi Limited	Mr. Lalit Bhasin Mr. Anil Goyal	Director & Shareholder Shareholder	Payment of brokerage charges as per the following rate structure for sale and purchase of Securities. Cash Segment 0.15% or minimum Rs. 0.015 per scrip option. Rs 20 per lot Future: 0.01% or minimum Rs. 0.01 per scrip	Yes	omnibus approval given by the Audit Committee in its meeting held on 09-02-2023 The sum not exceeding Rs. 10 lakh plus applicable taxes for FY 2023-24 Also taken on record by BoD on 09-02-2023

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals (2023-24)	Name of the Interested Director (1)
1) HB Stockholdings Limited	MR. LALIT BHASIN
2) HB Leasing & Finance Co. Limited	
3) RRB Master Securities Delhi Limited	
4) RRB House Finance Pvt. Limited	
5) HB Estate Developers Limited	
6) Pal Properties (India) Pvt. Limited	
7) HB Financial Consultants Pvt. Limited	
8) ALMR Goods & Trading Pvt. Limited	
9) CHL Limited	
10) Shree Adya Katyayani Shakti Palk (Mandir) Trust	
11) HB Charitable Society	
12) Bhasin Education Society	
13) Bhasin Investments Limited	
14) Marugol Investments Limited	
15) Leos VJ Portfolios Pvt. Limited	
16) Hari Sai Investments Limited	
17) Bhasin Share & Stock Brokers Limited	
18) Raja Ram Bhasin Share & Stock Brokers Limited	
19) CHL (South) Hotels Limited	
20) AHI Hotels Limited	
21) RRB Securities Limited	
22) Taurus Investment Trust Company Limited	

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
Audit	3	-	-	26-05-2023	Section 188(1) (d) Availing of services	Not exceeding Rs 10 lakh plus applicable taxes			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director (Chairman)	367663 (51.54%)	From 01-04-2014
Director (Chairman)	4128663 (37.32%)	"
Director	240290 (3.43%)	"
Director	200100 (9.95%)	"
Director (Chairman)	3962280 (51.19%)	"
Director	4250 (85.00%)	"
Director	314830 (29.94%)	"
Director	39950 (9.88%)	"
Director	NIL	"
Trustee	NIL	"
President	NIL	"
President	NIL	"
Member (More than 2% shareholding)	850 (2.67%)	"
Member (More than 2% shareholding)	413484 (12.60%)	"
Member (More than 2% shareholding)	236800 (12.49%)	"
Member (More than 2% shareholding)	200000 (19.99%)	"
Member (More than 2% shareholding)	350010 (99.95%)	"
Member (More than 2% shareholding)	4020020 (99.81%)	"
Members (More than 2% shareholding)	4020020 (99.81%)	"
Member (More than 2% shareholding)	29997 (98.67%)	"
Member (More than 2% shareholding)	1783776 (98.44%)	"
Member (More than 2% shareholding)	2850 (2.91%)	"

→ 685000 (6.73%) Red. Buy Shares
→ 50000 (100.00%) Red. Buy Shares
Date: 26-05-2023
Place: Gurugram
→ 1450000 (98.87%)
Partly Paid

Signature
MD-1 Director / Secretary /
Whole Time Director

REGISTRY OF CONTRACTS AND BODIES ETC. IN [PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board/Audit
2023-24	Merwanjee Securities Limited	—	—	Payment of brokerage charges as per the following rate structure for sale and purchase of Securities: Cash Segment: 0.05% or minimum Rs. 0.03 per Scrip (Square off transactions) 0.10% or minimum Rs. 0.03 per Scrip (Delivery Transactions)	Yes	Omnibus approval given by the Audit Committee in its meeting held on 09-02-2023 for a sum not exceeding Rs. 10 lakh plus applicable taxes during FY 2023-24 Also taken on record by BoD on 07-01-2023

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
2023-24	(2)
	MR. ANIL GOYAL - MANAGING DIRECTOR
1) HB Financial Consultants Pvt. Limited	
2) HB Securities Limited	
3) HB Estate Developers Limited	
4) Mount Finance Limited	
5) HB Leasing and Finance Company Limited	
6) RRB Securities Limited	
7) HB Corporate Services Limited	
8) Bhasin Investments Limited	
9) HB Stockholdings Limited	
10) R.R.B. House Finance Private Limited	
11) Taurus Asset Management Company Limited	
12) HB Charitable Society	
13) Bhasin Educational Society	
14) Executive Properties Private Limited	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED
RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting (Audit)	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
3	3	—	—	26-05-2023	Section 188(1) (d)	Not exceeding Rs. 10 lakh plus applicable taxes.		<i>[Signature]</i>	
				Board Meeting	Availing of Services			<i>[Signature]</i>	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	NIL	From 01-04-2014
Director	* 10 (0.00%)	"
Director	NIL	"
Director	NIL	"
Managing Director	150 (0.00%)	"
Director	NIL	"
Director	* 18 (0.00%)	"
Director	NIL	"
Director	NIL	"
Director	NIL	12-08-2017
Additional Director	NIL	01-04-2023
Honorary Treasurer	NIL	From 01-04-2014
Honorary Treasurer	NIL	"
Member (More than 2% Shareholding)	115000 (92.00%)	"

Date : 26-05-2023

Place : Gurugram

Signature
MD / Director / Secretary /
Whole Time Director



A. Contracts or agreements with any related party under Section 188 or in which

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board/ Audit
2023-24	HB Estate Developers Limited (HBEDL)	Mr. Lalit Bhasin	Director & Shareholder	Payment of lease rental @Rs. 71,770/- per month plus applicable taxes for office space admeasuring 7177 sq. ft. taken on lease at Plot No. 31 Sector - 32 Gurgaon	Yes	Omnibus approval given by the Audit Committee in its meeting held on 09-02-2023 for a sum not exceeding Rs. 10 lakhs plus applicable taxes during FY 2023-24
we.f 01-04-2007 Contd.		Mr. Anil Goyal	Director	Also given interest free security deposit of Rs. 345 cr. to HBEDL		Also taken on record by BoD on 09-02-2023

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
2023-24	(3)
1) Naada Vibronics Pvt. Limited 2) Shashi Raj Bhargava Trust	MR. RAJ KUMAR BHARGAVA
1) HB Stockholdings Limited 2) Taurus Asset Management Company Limited	(4) MR. HARBANS LAI
1) Trident Information Systems Private Limited 2) Agarwal Government Sitchors Private Limited 3) Spring Trading Private Limited 4) BSL Constructions Private Limited	(5) MRS. AMITA JAIN

any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement.	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
3	3	-	-	26-05-2023	Section 188(1)(c) Leasing of Property	Not exceeding Rs. 10 lakhs excluding taxes.	X	[Signatures]	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	NIL	20-07-2002
Settlor/ Trustee	NIL	01-04-2017
	N	
Non-Executive Independent Director	NIL	28-01-2006
Non-Executive Independent Director	NIL	28-10-2016
Director	12450 (9.50%)	20-09-1999
Director	390 (3.90%)	16-02-2016
Director	8275 (82.75%)	16-02-2016
Member (More than 2% Shareholding)	125000 (12.50%)	03-12-2016

Date: 26-05-2023

Place: Gurgaon

Signature
MD / Director / Secretary /
Whole Time Director