			PURSUANT TO			COMPA	NIES AC	T, 2013 AND						The state of the s
			17 OF COMPANIES (A			18		S OF DIRECTORS) RULES	5, 2014				
	NAM	E OF COM	PANYHG	Poltro	Llo	LIMIT	ED	-	L	IMITED/P	RIVATE L	IMITED		
irector denti-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COM						
cation No. optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe Securities Pledge
r KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation	any other Body Corporate			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company	tion and Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- ties held after each	h Physical o	or any Encum- berance
	and duntaines in i air	Occupation		of Office and Reasons therefor				or Associate Company		eration Paid	eration Received	Transac- tion	ised	create
001938	Mr. And Conal, M.D.	22 02 59	S-383, Cround Floor	BM-01/02/12	Cituen		AAAPG SROT	D Company- NIC	NIC	-				_
KMP)	Sloras. Krishan Balden			20/02/12	hetow		[A)	Subsidiaries:						-
	Cioyal	Service	Part-II	Steam).	HB Conformete	lo Fquit	+ 8,0	ule			-
	Mother-Tare Sneh Lata		New Delhl-Honys	Re-appointment				Services (+d).	18 101-con	p of #8.	of each			-
	Spouse - Cyral rives . Juhl Goyal			201021 12 rm 5 years		-	2)	HB Securities (+8*	Shatel of					-
					1/2	h	* Heile	es a nombuse of	153 . 101-EDI				1.7	-
cfalce	of Director or KMP	heldor	Relinguished in any other	r Boly Con	fonde		HB Pe	Ratio 12 mited						-
1).	HB Financial Consultants Put Ltd.	Director					(8)	Associates:	la Cault			F O	6 t.	<u>.</u>
2).	HBB tropenties	3)	Amalynnatel		- 1)	Taurus Asset	Ma la	\rightarrow	MIC	SOLONG NCIT ON	4 to of Armuse er 22/12/1	neet)
3)	HB Securities Utd.)]	.72					Management Co. Ctl	MEguit			1100 010	24121	104)
4).	HB Leasing & Phiemes	Wording					2)	Tawney Investment	(Share)					-
5).	Mount Flurice 1+d.	Director		4	- 4			Trust Co. Utd.	B-101-00	p)				-
6)	HB Prima Capital Ltd	1)	(Amelyanated)				** Held	as a nominee of						-
7	HB Estate Developers	1)	(Huncharesco)			6	HBSt	okholdluge (td.					-	-
8)	RRR Securities Utd.))				-	3)	.HB Insurance	to Equit	→ MII	(Amax).	(anoted)		-
9)	HB Confirmate Sende	es >1						Adulgare 1+2.	Shares of	DL.				-
	Bhallo Involtment 11				1									-
Lu.	HRStockholding Ita.))												-
12)	AHL Hotels LA	15	Resigned week oyloz/15											-
13)	HB Insuraine)1	Restand Last 05/02/15											-
14)	Pargunath HB Project)))	Resigned well 06/05/15			-							,	-
15	Taunus Investment	11	Appointed wel 27/06/15											-
16	KEB Howse Humber	V	Appointed 104.12/08/17			ELM								_

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			PURSUANT TO THE 17 OF COMPANIES (A	PPOINTME	DIA TH		QUALIF	ICATION	T, 2013 AND S OF DIRECTORS) RULE:	S, 2014				4,65
	NAM	IE OF COM	PANYHB			H	Limil	E.D.	***************************************	L	.IMITED/F	PRIVATE L	IMITED		
Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO	MPANY ITSI DING COMI	ELF, ITS HOLPANY OR ASS	DING COMPA SOCIATE COM	NY, MPANY
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of Appointment and	or Relin- quished in any other		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	te d	Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate	+			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
1000 211h	Mr. Calit Rhayin	Introfe o	C-2/7	27/07/04	Cituen	H		AFDPB 2550 A	Company	7424304	Prior+		7424804	Demod	No
		1 -1 -0	Saffarjung Developmen		below	П		253011	Compare	Equity St			Reduced.	0	
	Mother Late Smt Arin Bhadh		A 12 M/A			Н		(4)	Rubsillanies:	Ps -101-en	oh.		a tren Oak	enie pencedt	
	Cote Sm+ Hyll Brown	DIGWEN			3	Ш				lo Equity	+232	Stares &	7	9	
			New Deinl-110016		1			1).	HBComportate Sexulter Utl.	Ps.10 -		\$3.10 -E	de		
VA						ij.			.W	10 Equity					
			linguished in ruy other	Body Carpor	ode	V	-	2)	HB Securities Hel	Pa.101-					
1).	HB Stockholdinge Ltd.	Charman			1	H		*		each					
2)	HB Leasing & Prumuse	Chalremon				H	-	Heldou	anomines of HR	ort-folio		-			-
3).			Religned well 03/03/15			11		(B)	Associates			D	. 0.1	1 /	
4).	RLB Mayter Securities					H		1)	Taurus Asset	lo Equit	MIL	TUYSUG	A to Silio	+ 25 12	2017
5).	RRR Securities (td.	Chalparan	Resigned word 04/02/15		9				Management Co. Ltd	of for iol-					
6)	00011 0	Oleman				馬		2)	Towned Investment	950+	1900=	2850			
7	HR Estate Developers Las							7	Trust Co. Hd.	Sharres o		10+ coch			
1	Paul Properties (India) f. 14					I		8)	HB Insurance	20 Equil	MIL	Amales	المحما	· ·	
*)	Bhasin Shane & Stock		Restined well oylorlis		1			3).		Share of		Trimagas	10000		
9).	Robert Har Bhagh Share 8	Whale	Resigned well oylozis					-	Haussons Cta.	101 20					
<u> </u>	TT Actor		Kestigned Wet 04/02/15		1	ı.	Cowd		195		0				
	transperment Co. Ltd.					н	21)	CHLINT	A STATE OF THE STA	Olymettox	4.0		10/13/2016	00	
(2)	Har Sailnuestments 1+0	Director	Resigned wef 15/10/14				22)	Jaypee	Infratech Ita.	O rector	Appol	wed we	109/02/15	(Kestgu	2/12/1
	HRB Properties Put-led		Amuljunated												
14)	LIB Florencial Consultants	, n				1									
(15)	LIB Financial Consultants promstyl typick and	33	Resimed wef 23/03/18												
	CHL (Court Hotels (4)	1)	Resigned well 04/02/15												
		3)	Resisted well 04/02/15				DIES								
181	Atil Hotels (td. ALTIR Exemp & Tradbup Put. Ltd.))	3 1												
14	CHI L.D.))					180								
امه)	Parsunatholb Projects	11	Resisted wel 13/02/15			N.	136								

REGISTER OF DIRECTORS AND KEY MANAGERIAL **PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND** HR PORTFOLIO NAME OF COMPANY Date of Board Office of Permanent Residential Address Name and Sumame in Full Date of Director Resolution in Director or Birth Identiwhich Appoint-KMP held Present Residential Address fication Nationality ment made or Relin-Any Former Name and (including No. quished in Sumame in Full Date of (Optional Nationality any other Appointment and for KMP) of origin, Body Father's Name, Mother's Name Reappointment if different) in the Company | Corporate and Spouse's Name (if married) Date of Cessation and Surnames in Full Occupation of Office and Reasons therefor 18/08/94 Cituen 00002878 Mr. Jagmahan Lat Sun 27/04/38 H-13 Date of ceasation: 30 Late 8h. Manchar Cal Indian Macharani Bash 14-12-2020 Mrs. Obeerry Suri Service New Drihi- 110065 (Death) Of the of Director or King held or fellinguished in any other Rody Conference Mount finance Ltd. Director HB Esterte Developers whole time Objector Parished wel 21/05/15 3) HB Stockholdlup Ltd 4) REB Securities Ltd. Pal Properties (India)

Director Restand well of los 15

Amalgamoted

Regional Local 05/02/15
Regional Local 05/02/15
(Amolgomotel)

Resured well oslozis

HB Corporate Services
LLB Master Holdrys

HB Telecommunications

10) Bhash Investments Ltd.

12) HR Prima Capital Lid Bhosin Share & Stook 13) Brokers Ltd. Kaja Fam Bhosin Spared 14) Stock Brokers Ltd.

PERSONNEL WITH THEIR SHARE HOLDINGS



No. of the SI in case (Mandatory for KMP not Secretary S	Whether Securities Pledged or any Encumor	Mode of Acquisition Mode of holding –	Cumulative Balance	ING COMP	Y OF HOLD	embership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY (TSELF, ITS HOLDING COMPANY) OF HOLDING COMPANY OR ASSOCIATE COMPANY OF HOLDING COMPANY OF HOLDIN								
Securities field Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Of Holding Company or Associate Company or Associate Company ABLAS Company Securities Securities Consideration Paid Price or Other Consideration Paid Price or Other Consideration Received Transaction Transaction Transaction Transaction Company C	Pledged or any Encum- or berance	Mode of		Date of	Date of	, SUBSIDIAR No.,	SUBSIDIARY COMPANY Name of Company wherein	PAN (Mandatory	No. of the ICSI in case					
its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company or Associate Company or Associate Company (Johnsty herdicaturate) Shares (or berance	holding -		Disposai		tion and			Secretary					
Company Equity orlayly - 500 Dema (Joseph herdish well) Shares 150 Shares of Scaah. Arrowy ment	_	Physical or Dematerial-	ties held after each Transac-	Other Consid- eration	other Consid- eration Paid	Value of	its Holding Company, Subsidiary Company, Subsidiary of Holding Company							
(A) Rubai Lianus: 10+8=18 Equity	+ No	o	-			500		ABURS						
(A) Rubeilianes: 10+8=18 Equity	No	Demout	200	-	01/04/14	Equity	Company	3080 N						
(A) Rubsilianes: 10+8=18 Equity		nel	450 Sho			shares	(Josephy herdish wife)							
10 + 18 = 18 = 18 = 18 = 18		never T	Annoy!			each.	,							
10 + 18 = 18 = 18 = 18 = 18					10.6		Substitiones:	(4)						
Share of 18 10 cach				i g	Shares	Equity	1100 0 0 110							
Consider 1 td. Ps 10 - cad				each	101-	Shared of	Convices Ltd.							
S LIC C STATE Equity						Equity	N-	2)						
Shares of 18.10/	_					of le 101		7						
* Heldaja nominee of HR fortfolioted.					+0.		a nominee of HB	* Helda						
(B) Associated: 10 (Pursuant to S	Danie of	+ to solve	Pingum			la .	Associates:	(8)						
A TO A COURT OF AN	ceronso	wend Not	Annuye	NIL	->	Pa . Ma	Town Accel	1						
Management Co. Ltd. 18. 101 cool	**)	2/2017)	0+.22		cl.	Blob es	Management Co. Led	1 1						
2) Towney Investment Equity						EALLY	Towned Investment	2)						
Trust Co. Ltd. Balal-cool						R Note of		7						
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB PORTFOLLO	

Identification No. (Optional for KMP) Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Coupation Any Former Name and Sumame in Full Nationality (including Nationality of origin, if different) Occupation Present Residential Address Present Residential Address Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Director	Name and Surname in Full	Date of	Permanent Residential Address	Date of Board Resolution in	Office of Director or
Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Occupation Occupatio	Identi- fication	Surname in Full	(including Nationality of origin,	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other Body
Spouse! Spouse! Office of Director or King held or Relinguished in any other Rody Confor 1). Duncan's (td. Director Resigned) 2) Kajania Ceramica Ital. Director 3) Vishi Vedika Hentiage Director 4) Notice Toll Bridge Director 4) Company Ital 5) JCI International Pat Director Resigned wet orloying 6) Asian Hotels Ital Circuit Director Resigned wet or 80-2014 6) Asian Hotels Ital Circuit Director Resigned wet or 80-2014 Tonsultang Sexusces Director Appointed wet or 9-102/15		and Spouse's Name (if married)			in the Company Date of Cessation of Office and	Corporate
Spouse? Spouse? Mew Dethic Hooly Office of Director or KMP held or Relinguished in any other Rody Confor 1). Duncan's (td. Director Resigned 2) Kajania Ceramicultal. Director Sylahi Vedika Hentrage Director Hame Changel to Notice Toll Bridge Director Company Ital Sometiment Resigned wet olloying Sometiment of Director Resigned wet olloying Sometiment of Director Resigned wet olloying Asian Hately I the Circtic Director Resigned wet one-2014 Arian Hotely 2 Arian Hotely 3 Arian Hotely 3 Arian Hotely 1 Arian Hotely 3 Arian Hotely 1 Arian Hotely 1 Arian Hotely 3 Arian Hotely 1 Arian Hotely 3 Arian Hotely 1 Aria	00016949	Mr. Raj Kumar Bhargana	26/10/35	C-390	25/07/01	Chuen
Office of Director or King held or Relinguished in any other Rody Conformal). Duncan's (td. Director Regigned 2) Kajania Ceramica I td. Director Regigned 3) Kajania Ceramica I td. Director Regigned 4) Kajania Ceramica I td. Director Resigned wet orloyling 4) Notice Toll Bridge Director Resigned wet orloyling 5) JCI International Pat Director Resigned wet or 20 104/19 6) Asian Hately I td. (Inett Director Resigned we to 8-06-2014 Third Hotels 2 Arica Hotels 2 1) Consultancy Services Director Appainted wet or 102/15		Shot rute Sh. P. L. Bharque	Indian	Defence Colony		OCICO
1). Duncan's (td. Director Resigned 2) Kajania Ceramica I td. Director 3) Vishi Vedika Heritage Director 4) Notice Toll Bridge Director Resigned wet 0/04/19 5) JCI International Put Director Resigned wet 20/04/19 6) Aston Hotels I td. (nett) Director Resigned w.e. 6 08-06-2021 Third Hotels 2 Arrice Hotels 2 Consultancy Services Director Appointed wet 0/02/15		Mrs. Shashi Bhangava		New Dethic Honzy		
2) Kajania Ceramici I tol. Director 8) Vichi Vedika Henitage Director Yichi Vedika Henitage Director Woldon Toll Bridge Director Longramy I tol. S) JCI International Pat Director Resigned wet 01/04/19 G) Asian Hatels I tol. (Inett) Director Resigned we to 08-06-202 T) Ania Hotels 2 Ania Hotels 2 Consultancy Sexusces Director Appalated wet 09/02/15	Office	of Director or KMP	heidor	Relinguished in rung off	er Rody Co	nfonate
S) Victor Vedtra Heritage Director Victor Toll Bridge Director Resigned wet 0/04/19 S) JCI International Pat Director Resigned wet 20/06/14 G) Asian Hately I tollinett Director Resigned w.e. 6 08-06-2021 T) Consultang Services Director Appalated wet 0/08/15	1).	Duncan's (+d.	Divector	Lesiqued		
4) Company 120 Director Resigned wet 0/104/19 S) JCI International Pat Director Resigned wet 20/06/14 S) Asian Hately 120 (Insert) Director Resigned w.e. to 08-06-2021 Arica Hotels 2 T) Consultancy Services Director Appainted wet 09/08/15	2)	Kajania Coramica I +d.			Name Chan	ed to
5) JCI International Part Director Resigned web 08-06-2021 6) Asian Hately Italiant Director Resigned web 08-06-2021 The Hotels 2 The Consultance Services Director Apparetal web 09/02/15		Put- lad	Director	D as O and adjusted	Maka VIEW	nies r. (4)
T) Asian Hatels 1 th (meth) Disorter Appallated well of losts	4)		Director			
T) Arica Hotels 2 Consultancy Services Objector Appointed well of office its Put Ltd.	6)	Aston Hotels I to linest	D) vor tox	Resigned W.e. + 08-06-202		
Put led.	7)	Anta Hotels &	D)-vertex	Appointed well oglospis	1	
		Put led.				
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PERSONNEL WITH THEIR SHARE HOLDINGS



Membership	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD I , SUBSIDIAF	N THE COM Y OF HOLD	IPANY ITSE ING COMP	ELF, ITS HOLI PANY OR ASS	SOCIATE COMPA	11 / 11 1
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
ogocialy		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
	AADPB 9198C	Company	7118 Fq. 1144	Prierto	_	811C	Demost	No
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						of Armou	Knew+	
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177								
130			13					
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

	-
NAME OF COMPANY	HR PORTROLLO

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or KMP held or Relin- quished in any other Body Corporate	
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of		
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company		
	and Surnames in Full	Occupation	8-359 Arst Floor Cirputer Kallath Part - II	Date of Cessation		
00242990	Mr. Bhuneshwar	03/02/35	8-359 Ars+ Floor	27/07/04	None	
	lal Chadha	Indian	Circuter Kallath			
	3/o late Sh. Ramlal		Part-TI	21/08/18 (Restaned)		
	chadha		New Dethi - Unous	(Restaned)		
					- 7:	

PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED ! LIMITED/PRIVATE LIMITED

Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIAI	IN THE COL	MPANY ITSI DING COMF	ELF, ITS HOL PANY OR AS	DING COMPA SOCIATE COM	INY, IPANY	
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged	
		0.0.0.0	its Holding Company,	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
	AACPC	0							
	35CER	Company	MIL						
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REGISTER OF DIRECTORS AND KEY MANAGERIAL **PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND** HB POLTFOLIO NAME OF COMPANY Date of Board Coffice of Resolution in Which Appoint-KMP held Director Name and Surname in Full Permanent Residential Address Identi-fication

No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	or Relin- quished in any other Body Corporate
00023214	Sharma Slo Late Sh. C. D. Sharme 8 Powse:	Indian	N-1 Circen Panic Extension New Delhi- 110016	2 totoy Date of ceascition: 06-08-2021 (Resigned)	Chuen
8) 3) 4). 5).	ct Director or Kmf Sir Shadital Enterprised 1+d. CHI (+d. PCI 1+d. Iplee Securities ? Fore School of Francy enert	Obvector Obvector Obvector	Relinguished in run, other	Body Confo	nate:

PERSONNEL WITH THEIR SHARE HOLDINGS



COMPANIES ACT, 2013 AND

Secretary Neither the Company, Subsidiary Com	NY
Whether the Company itself, is Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company AFJIS 4444 Company 111 AFJIS AFJIS	hether curitie
4464A Company NII	or any noum- erance reated
	_ •
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PURSUANT TO SECTION 170 OF

RULE 17 OF COMPA	NIES (APPOINTMENT AND
NAME OF COMPANY	HB PORTROLLO

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	
fication No.	Any Former Name and Surname in Full	Nationality (including	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	
(Optional for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)			Appointment and Reappointment in the Company	any other Body Corporate	
	and Sumames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
	0. 0	17-106/80	2/10	BM Rejolution 27/05/14	Cibuen	
USSOIRS (KMP)	Confay Secretary)	Indian	Shival Masar	16/04/14	perom	
	Valor	Regula	Cupsaen-122001	ceasation:		
	Mother! Fors. Talwarth Kapper Spouse! Mrs. Konica Kapper			(Resignation)		
Office	at Director or KMP	heldor	Resinguished in any on			
	HB Conformate	D\rector	Appointed wet office 14	Resigned w.	·b 25-06-	
21	Places PontfoliosPut G	n Olyector	Apparental way objectly	Amalgamate HB Estate D	we interest	
3).	AHI Hotels Ltd.	Director	Apparetal well 04/02/15	Resigned W.		
. 4)	HB Insurance Adulton	1444	100	Amulgunated	LOHAN LAND	
5)	HB Telecommunication	DYARONA		Postarod W	NIONES LAND	
- 6)	HB Securities Ltd.	D) vientes	Appointed usef 03/08/15 Appointed usef 24/05/1	Resigned W	18-06-	
3	HB Projects Put Ltd.		Appointed by 28/05/1	Rocianod N.	18-06-2	
•)			•			
	(4)					

PERSONNEL WITH THEIR SHARE HOLDINGS



Membership No. of the	Income Tax PAN	DETAILS OF SECURI'S SUBSIDIARY COMPANY	TIES HELD , SUBSIDIAF	N THE CO	MPANY ITSE DING COMP	ANT OR ASS	OCIAI L OCI	
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
Secretary		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding Physical or Dematerial- ised	or any Encum- berance created
F-6731	AMPPK 7499E	Company	MIL.	-	_			
								1

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF

Director Identi-	Name and Sumame in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	
fication No. (Optional	Any Former Name and Surname in Full	Nationality Present Residential Address (including Nationality		which Appoint- ment made Date of	KMP held or Relin- quished in	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company		any other Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
21318000	Mrs. Anita Jain	11/11/61	C-6 58	81/03/15	Tribeus	
	Dorar Kallash Agarwal	Indian	Saffarjung Development	-	Syctem	
	tore Sami Aranual	1000	New Delbl- Unolf		Puntal.	
	Spouse! Mr. Rayest Jain				-Olyecte	
Office	ef Oirector or KMP	will or	nesinguished in roug note	or Body Cox	porate	
-1)	Tribleut Information	Director				
	Systems Put LAS					
2)	Aganwal Cramont	Director	Apparented wet 16 lostic			
3)	Anulad Trading	Director	Approximated well 16/02/16			
	Pu+ 1+2.			1		
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PERSONNEL WITH THEIR SHARE HOLDINGS



Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIAI	IN THE COI	MPANY ITSI DING COMF	ELF, ITS HOL PANY OR ASS	DING COMPA SOCIATE COM	NY, IPANY
(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities Pledged
	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
ABWPT	Company	NIL	-		_	<u> </u>	
							_
		,					
						74	
	PAN (Mandatory for KMP not having DIN)	PAN (Mandatory for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company	PAN (Mandatory for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company A C 2 2 2 7	PAN (Mandatory for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary Company or Associate Company A C 2 2 2 7	PAN (Mandatory (Mandatory for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary Company or Associate Company A C 1 2 C 7	PAN (Mandatory for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company, Subsidiary of Holding Company or Associate Company A C 1 2 2 7	PAN (Mandatory for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary Company or Associate Company A C 1 2 C 7

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

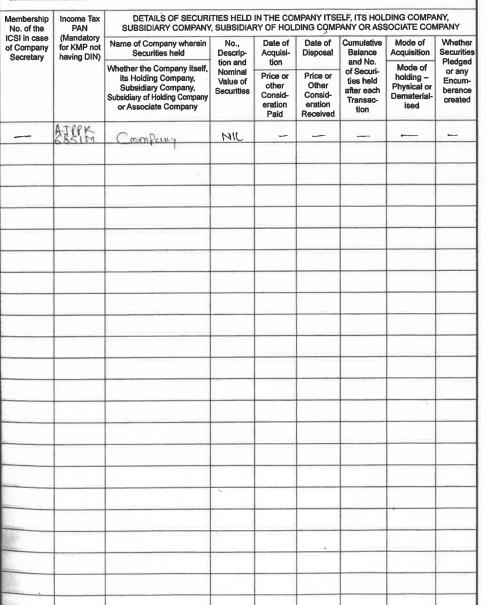
NAME OF COMPANY	HB PORTROLLO	
NAME OF COMPANY	110 101 110010	

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director of KMP held
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	Date of	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
KMP	Mr. Himanshu Kansul	tologia	E-9/23	BM Pedolution 27/05/19	
	Mr. Himanshu Kansul Chief Fluweral Officer Solt-Sh Swillish Kansal	Indian	Vasant Whom	27 05 19	
	Mother! Rudha Kangal	Service	New Delhl- 110057	Date of ceasation:	
	Mrs. Heha Kansul			15-12-2020 Resignation	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED LIMITED





PURSUANT TO SECTION 170 OF

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	
fication No.	Any Former Name and	Nationality Present Residential Address		ment made	or Relin- quished in	
Optional or KMP)	Surname in Full Father's Name, Mother's Name	Nationality of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate	
	and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
			0 12 0 0	17-109/2019	Gluen	
0016405	Mr. Harbans Lat		P-1/5, First Floor	W-c.	below	
	Slo 1+ Sh Kundan (al	Indtan	DUF City, Phase IT	17/09/2019	0 - 1	
	Spouse_		Cunupram-122002	16/09/2024		
	Mrs. Promita lal	(Retdi)	Cittog near-	11111111111		
	Mother	(100)		-		
	1 Smt Vilga Wat					
			The same of the sa			
0.4.RICE	of Olyector or KMP	hell orn	linguished in cury others	Sand Conform	-	
0ffice	of Olyector or KMP	nell or re	linguished in ceny others	social Conferent		
0\$\$ke	HB Stockholdings (10	Non-Bo	linguished in cuy other so or uttire Independent Di	soly Conform		
0 f f kce 1). 2)	Transis Asset	Non-Bo	cruttus Independent DA	northn		
1)	Transis Asset	Non-Bo	cruttus Independent DA	northn		
1)	Transis Asset	Non-Bo	linguished in cury other so or utto Independent Dis outtor Mondadependent	northn		
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1)	Transis Asset	Non-Bo	cruttus Independent DA	northn		
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1)	Transis Asset	Non-Bo	cruttus Independent DA	northn		
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1)	Transis Asset	Non-Bo	cruttus Independent DA	northn		
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1)	Transis Asset	Non-Bo	cruttus Independent DA	northn		
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PERSONNEL WITH THEIR SHARE HOLDINGS



Name of Company wherein Securities held Secretary having DIN) Name of Company wherein Securities held Securities held Whether the Company itself, its Holding Company, Subsidiary Company Subsidiary Compa	lembership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD I SUBSIDIAF	N THE CO	DING COMP	ANT UK ASS	OCIAIL COI	
Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company AAFPL AAFPL Company AAFPL Company AAFPL AAFPL Company AAFPL AAFPL Company AAFPL AAFPL	CSI in case of Company		Name of Company wherein	No., Descrip-	Date of Acquisi-	Date of	Cumulative Balance	Mode of Acquisition	Whether Securities Pledged
	Secretary	liaving 5114/	its Holding Company, Subsidiary Company, Subsidiary of Holding Company	Nominal Value of	Price or other Consid- eration	Other Consid- eration	of Securi- ties held after each Transac-	holding – Physical or Dematerial-	or any Encum- berance created
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
fication No. Optional for KMP)	Any Former Name and Surmame in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	or Relin- quished in any other Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
KMP	MRASHOK KUMAIC (CFO)	13-04-75	28, 1st Floor, Block-G	Board Mutu	-
	1	Indian	Pocket-30, Sector-3,	03-06-21	
	Slo-MR. Krishan Lal	Service	Ronini, Delhi-110085	Date of	
	Mothers: Mrs. Monini Devi			07-06-21	
	Spouse: MRS. Neetu Rant				
					_
		-			

PERSONNEL WITH THEIR SHARE HOLDINGS

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

PORTFOLIO LIMITED/PRIVATE LIMITED



No. of the ICSI in case of Company Secretary	PAN (Mandatory for KMP not having DIN)	SUBSIDIARY COMPANY Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged	
coustary		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created	
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A NABHI PRODUCT

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

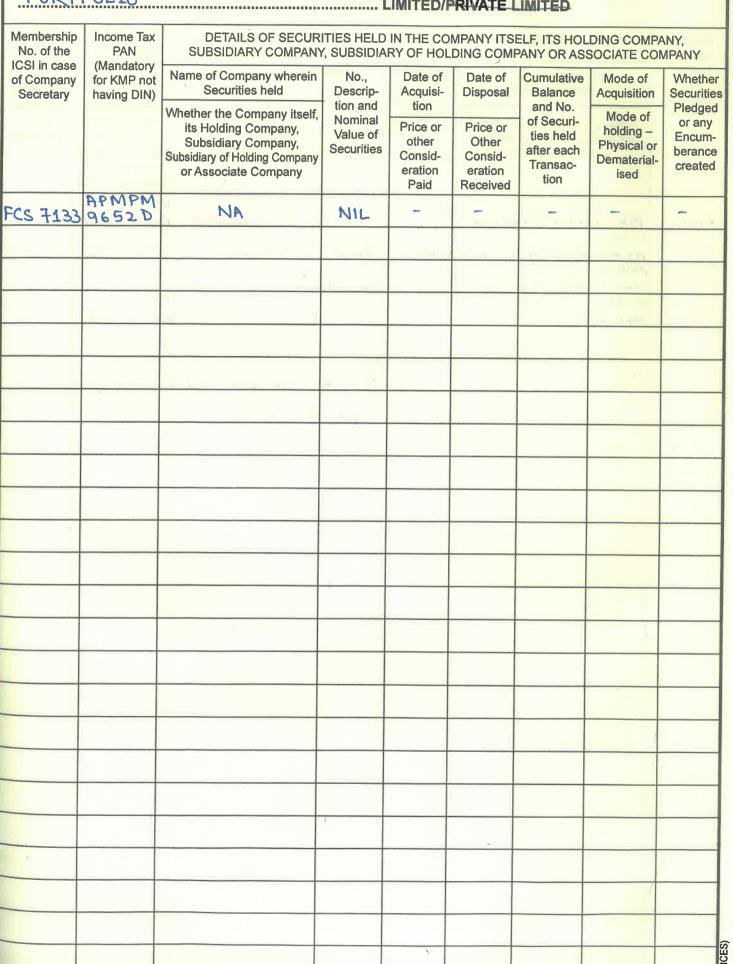
JAME OF COMPANY	HB
JAME LIE LLIMBANT	

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director o
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of Appointment and	or Relinquished in any other
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body Corporate
	and Surnames in Full	Occupation	5	Date of Cessation of Office and Reasons therefor	
KMP	Mr. Ajay Kumarz	02-06-79	Radhabaylav Purc	Date of Board Meeting	9:
	Mohanty (CS)	Indian	Basuder pur, Bhadran	02-08-21	1 ,55
	Father: Mr. Rathakar Mohar Mother:	y Service	Odisha - 756125	Date of	11
	Mrs. Umamane Mohant			appointment	
	Mrcs. Khusbu Mohanty		Flact NO-102,	02-08-21	
			Plot No- 15519,		
			Carc Marcket, Vascunt Kur	i.	
			New Delhic - 110070	Date of	
				31-01-23	
)				1	
				0	

PERSONNEL WITH THEIR SHARE HOLDINGS

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

PORT FOLTO LIMITED/PRIVATE LIMITED





A NABHI PRODUCT

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

	HB
NAME OF COMPANY	
MAINE OF COMMISSION	

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appointment made Date of Appointment and	or Relinquished i	
IOI RIVIE)	Father's Name, Mother's Name and Spouse's Name (if married)	if different)		Reappointment in the Company	Body Corporate	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
KMP	Mr. Mohit Chauhaness Father: Mr. Ramesh Singh Chauhan Mother:	14-10-1391	House No. 339, Bansidhar	Board Meeting!	2 X	
	Ma Ramoth Singh Chautan	Irdian	Chowk, Jahangerahad,	26-05-2023		
	Mrs. Sudha Chantan Spouser	Service	Bulandstahn, Uttan Praduch	Date of		
	Mors. Ritu		203394	appointment :		
				26-05-2023		
			B-121-A Paryswaran Comple Saket New Delhi-110017	2		
			Sakot, New Delhi-110017			
					-	
				a		

PERSONNEL WITH THEIR SHARE HOLDINGS

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

2
S(TDA)
(SUDIA)

PORTFOLIO LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD /, SUBSIDIA	IN THE CO RY OF HOL	MPANY ITSI DING COMP	ELF, ITS HOL PANY OR ASS	DING COMPA	NY, MPANY
of Company Secretary	ompany for KMP not having DIN) Name of Company wherein No. Securities held Descrition at	No., Descrip- tion and	p- Acquisi- Disposal		Cumulative Balance and No.	Mode of Acquisition	Acquisition Securitie	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum berance created
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FORM MBP-4

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/ Arrange- ment	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
2023 - 24	RRB Master	Mr. Lalit Bhasin	Director &	Payment of	Yes	approval
	Securities Delhi	Mr. Lalit Bhasin Mr. Snil Goyal	Shareholder	harges Oas		14 Audit
	limited			for Sale and		in its meeting
				Securities.		held on 03-02-2023
				Cash Segment		The sum
)			minimum		Ps. 10 Latel
7				Rs.0.015 per Soub		12xes John
				option!		
				Rs 20 per lot		Also takon
				- utivie. 0.011. 81		BOD An 09-02-2013
				Minimum Rs.O. 01 peg		

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

Name of the Interested Director
(1)
MR. LALIT BHASIN
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la l
ol

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

No. of Directors Present in the Meeting	of Voting on Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	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 Con- tract or Arrange- ment.	Date of Share Holders Approval if any	Signature	Remarks, if any
3	3	*	=	26-05-2023	Section 188(1) (d)	Notesching	1111	Kingal	
				Board	Availing Sources	R 10 Late		V AN	
				7	d	applicable	6	* Down	1 1
								121	Gral
						X			
					_				
10									

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	And the second second
Director (Chaviman)	3678691(51.54%)	Police 1000-1-04-2014	
Director (Chairman)	4128663 (37.32-1)		
Director	240290 (3.43.1.)	11	
Director	000100(35.35.4)	/1	
Director (Chairman)	3362280(51.194.)	11	-> 685000(6.731) Rad. Pory. Sharan
Director	4250 (85.004.)	(1)	
Director	314330 (29.941)	1 /	
Director	33950 (99.88.1.)	1]	
Pirector	NIL	L/	and the same of th
Trustee	NIL	P L	
President	NIL	1 (
President	NIL	11	0.0.0.0.0
Member (More than 21. Standolding)	850 (22-677-)	1.1	-> 50000(100-001) Rad. Buy Shared
Member (More than 21 Storebolding)	413484 (12-601)	11	
Member (More than 2% Share holding)	236800(12.497)	11	
Hember (More than 2% Stone William)	200000 (15 991)	-transfer	Date: 26-05-2023
Member (Mure Ham 2:1. Share holding)	950010(99.951)	ti e	
Member (More than 21 Shareholding	4020020 (34811)	11	Place: Grungham
Members (More than 2.1. Shorefolding)	4020020 (94-81-1)	1.1	NGE NGE
Mambon (More Ham 21 Sharaholding) las	29977(98.691)		Place: (numgrama (5)
Member (More othan 2% Shareholding)	1783776 (48.944)	11	Postly Baid Signature
Member (More offen 21 Shareholding)	2850 (2.91-1)	EU	MD / Director / Secretary /
			Whole Time Director

FORM MBP-4

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/ Arrange- ment	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
2023-24	Merwanjee Securities		_	Ryment of	Yes	Omnibers apprehal
	Limited		4	herokerage Charges Cas ber The following		guen by
	54):	11/		to solo		Committee in its meter
				and furchase		held on -
				9		for a Sum and exceeding
				Cash Segment:		Rs. To label to
				0.05% of		applicable taxes during
				Rs. 0.03 per Suip (Square		FY 2023-24
				of transcations)		
				0.10% or		Also taken
				No. 0.03 per Script Delicry		by BoD - 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				
2.02.3-24	(2)				
	MR. ANIL GIOYAL - MANAGING DIRECTOR				
1 C A Court of the But I beautiful	TIK . HIVIL GIOTAL - MANAGING DIKEC IGK				
) HB Financial Consultants RV+ limited					
2) HB Societies amiled					
HB Estate Revelopers limited					
Mount finance Comited					
HB Leasing and France Company limited					
HB leasing and France Company limited					
HB Corporate Services cimited	A .				
Blasin Investments amiled	The state of the s				
) HB Stockholdings limited					
o) R.R. B. House France Private limited					
Taurus Asset Management Company limited					
2) HB Charilable Stricter					
3) Bhasin Educational Society					
4) Executive Properties Private limited					
4) ENERTHER INDESTREES MANAGE HAMESELS					

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 Resol	ution	Date of the	Reference	Amount	Date of	Signature	Remarks,
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any	ш	if any
3	3		_	26-03-2023	Section 188(1) (d)	Not	Hup-So.	1 Hand	
			ti.	Board	Availing of	Bio Lateth		En .	llue of the
						applicable taxes	()	Aston.	0 0
								12]	Gral
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			eth u-						-

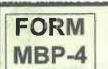
under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Resemble 1-r.	C SEC HO	
likelo	NIL	Bus 10 01-04-2014
lineter	10 (0.004)	11
Director	NIL	11
Director	NIL	11
Managing Director	150 (0.001)	11
Director	NIL	· · · · ·
Director	*18 (0'0001)	1)
Director	NIL	1/
Director	NIL	c 1
Director	NII	12-68-2017
Idditional Director	NIL	01-04-2023
Constany Treasurer	NIL	Printo 01-04-2014
tonorary of Treasurer	NIL	l l
	115000 (92.00%)	

Date: 26-05-2023

Place: Gungram

Signature
MD / Director / Secretary /



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/ Arrange- ment	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
2023-24	HB Estate Developers	Mr. Lalit Bhasin	Director 4	Hyment of	Yes.	Omnibus approval
w.e.j 01-04-2007	(HBEDL)	Mr. Anil Pagal	Director	PRS. 71,770/-		given by the Audit
Contdo	à	00		plus applicable		Committee
				office space		meeting held on
				717739. H. O		09-02-2023
				Plat No. 31		not exceeding
				Sector - 32		plus applicate
				Duntag		FY 2023-24
				Also given		Also taken
				Security Gapent		by Bop on
				TO HBEDL		

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

Name of the Interested Director
(3)
MR-RAJ KUMAR BHARGAVA
(4)
MR. HARBANS LAI
(5)
MRS ANITA JAIN

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

B

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 No. of Directors Voting in Favour in the Meeting 3 3 - 26-05-2023 Boared Negtting Negtting Present in the Meeting Against Directors Remaining Neutral Date of the Next Meeting at which Register was Placed for Signature Signature Signature Reference of Specific Items (0) under tract or Share Holders Amount of Contract of Contract of Contract or Signature Signature Signature Signature Amount of Contract of Contract of Contract or tract	Remarks, if any
Directors Present in the Meeting Against Directors Voting in Favour Placed for Signature Against Placed for Section 188 Placed for Se	it any
Boared leasing of Rs. 10 lands Meeting Brokerty excluding	, O
Boared leasing of R. 10 lands Marting Brokenty excluding	
taxes. X 100 W.	0
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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	V
Director Sottlar/Toustee	N1L NIL	20-07-2002	
	N		
Non-Executive Independent Director	NI L	28-01-2006 28-10-2016	
Charactor	12450(3-504)	20-09-1999	Date
Circles Grector Hember (More than 2:1. Share holding)	390 (3.90%)	16-02-2016	Plac

Date: 26-05-2023

Place: Grungram

Signature
MD / Director / Secretary /
Whole Time Director