

**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. 10/02/17 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	Mode of holding - Physical or Dematerialised	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						
-	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)	

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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		
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		
<u>Office of Director or KMP held or Relinquished in any other Body Corporate</u>					
	1) HB Stockholdings 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) HRR 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	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created	
										Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company
-	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  
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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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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-390 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  
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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		
01530185 (KMP)	Mr. Dinesh Kapoor (Company Secretary) s/o Mr. Surmanand Kapoor Mother: Mrs. Lajwanti Kapoor Spouse: Mrs. Kavita Kapoor	17/06/80	2/18 Shivaji Nagar Gurgaon-122001	01 Resolution 27/05/14 w.e.f. 16/04/14 Date of cessation: 30-06-2021 (Resignation)	Given below
Office of Director or KMP held or Relinquished in any other Body Corporate:					
1)	HB Corporate Services Ltd.	Director	Appointed w.e.f 06/06/14	Resigned w.e.f 25-06-21	
2)	Piscas Portfolios Pvt Ltd	Director	Appointed w.e.f 06/06/14	Resigned w.e.f 18-06-21	Amalgamated with HB Estate Development Ltd
3)	AHI Hotels Ltd.	Director	Appointed w.e.f 04/02/15		
4)	HB Insurance Advisors Ltd.	Director	Appointed w.e.f 05/02/15		Amalgamated with HB Corp. Services Ltd.
5)	HB Telecommunications Ltd.	Director	Appointed w.e.f 05/02/15		Amalgamated with HB Corp. Services Ltd.
6)	HB Securities Ltd.	Director	Appointed w.e.f 03/09/15		Resigned w.e.f 30-06-21
7)	HB Projects Pvt Ltd.	Director	Appointed w.e.f 24/05/17		Resigned w.e.f 18-06-21
8)	HB Curative Fund Ltd.	Director	Appointed w.e.f 28/05/19		Resigned w.e.f 18-06-21

### 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				
E-6731	AMPPK 7499E	Company	NIL	-	-	-	-	-	

**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				
00081612	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		
	Office of Director or KMP held or Relinquished in any other Body Corporate				
1)	Trident Information Systems Pvt. Ltd.	Director			
2)	Agarwal Consultant & Engineers 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  
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
-	ABWPS 4069F	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 Non-Independent Director

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

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					
	AAFL 5582R	Company	NIL							



# REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
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NAME OF COMPANY ..... HB

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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	
KMP	Mr. Ajay Kumar Mohanty (CS)	02-06-79	Radhaballav Pur, Odisha - 756125	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	
				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

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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	
KMP	Mr. Mohit Chauhan <sup>(CS)</sup>	14-10-1991	House No. 339, Bamsidhar	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 Parypaxam Complex		
			Saket, New Delhi-110017		

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



NAME OF COMPANY ..... HB ..... 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	-	-	-	-	-	

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

NAME OF COMPANY .....

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	
08872816	MR. GURJOT SINGH NARANG	16/02/1952	701 Aziga, The Veranda Sector 54, Gurgaon, 220011	24-05-2024	Gurgaon
	S/o MR. JOGINDER SINGH NARANG	Service			
<u>Office of Director or KMP held or Relinquished in any other Body Corporate</u>					
1)	Khamma Paper Mills Ltd	Director			
2)	NG Infra-Buildtech Pvt. Ltd	Director			



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

..... 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		
	AAAPN2424K	NA	NIL	-	-	-	-	-	

**REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN**

[Pursuant to section 189 (1) of Companies Act, 2013 and

**A. Contracts or agreement with any related party under Section 188 or in which any Director**

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
1	2	3	4	5	6	7
2025-2026	RRB MASTER SECURITIES DELHI LIMITED	Mr. Lalit Bhasin Mr. Anil Goyal	Director & Shareholder Shareholder	Payment of Brokerage charge 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 Futures: 0.01% or minimum Rs. 0.01 per Scrip	Yes	Ammended approval given by the Audit Committee in its meeting held on 11-02-2025 The sum not exceeding Rs. 20 Lakh plus applicable taxes for FY 2025-26  Also taken on record by BOD on 14-02-2025

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
(2025-26)	(1)
1) HB Stockholdings Limited	MR. LALIT BHASIN
2) HB Leasing & Finance Company 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 Gems & Trading Pvt. Limited	
9) Taurus Investment Trust Company Limited	
10) Shree Doya Matayani Shaktipath (Mandir) Trust	
11) HB Charitable Society	
12) Bhasin Education Society	
13) Bhasin Investments Limited	
14) Muryogal Investments Limited	
15) Lens Portfolios Pvt. Limited	
16) Har Sai Investments Limited	
17) Bhasin Share & Stock Brokers Limited	
18) Raja Ram Bhasin & Stock Brokers Limited	
19) PHC South Hotels Limited	
20) AHL Hotels Limited	
21) RRB Securities Limited	
22) Injura Hotels & Resorts Pvt. Limited	
23) Shree Gaur Samrakshana and Natural Farming Trust	

**WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED**

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]



**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 in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
3	3	-	-	26-05-2025 Board Meeting	Section 188(1) (a) Availing of Services	Not Exceeding Rs. 20 Lakh plus applicable taxes		<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	Date on which Interest or Concern Arose/Changed	
Executive (Chairman)	367869 (31.54%)	Before the 01-07-2017	Date: 26-05-2025 Place: Gurugram - 5000 (100%) Paf. Shares  1450000 (Partly Paid) (98.6%)  <i>[Signature]</i> Signature
Director (Chairman)	4128663 (32.10%)	11	
Director	240290 (3.43%)	11	
Director	200100 (99.95%)	11	
Director (Chairman)	10962280 (51.08%)	11	
Director	4250 (85%)	11	
Director	314390 (29.94%)	11	
Director	39950 (99.88%)	11	
Director	2850 (2.91%)	19-07-2022	
Trustee	NIL	11	
President	NIL	11	
President	NIL	11	
Member (More than 2% Shareholding)	850 (22.63%)	11	
Member (More than 2% Shareholding)	413484 (12.60%)	11	
Member (More than 2% Shareholding)	236800 (12.43%)	11	
Member (More than 2% Shareholding)	20000 (19.99%)	11	
Member (More than 2% Shareholding)	350010 (99.92%)	11	
Member (More than 2% Shareholding)	350010 (99.95%)	11	
Member (More than 2% Shareholding)	4020020 (94.81%)	11	
Member (More than 2% Shareholding)	29977 (98.67%)	11	
Member (More than 2% Shareholding)	1783776 (48.44%)	11	
Additional Director	NIL	03-06-2024	
Trustee	NIL	25-09-2027	

REGISTER OF CONTRACTS AND BODIES ETC. IN

[Pursuant to section 189 (1) of Companies Act, 2013 and

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

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
1	2	3	4	5	6	7
2025-2026	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 of Rs 0.03 per Scrip (Square off transaction) 0.10% or minimum Rs 0.03 per Scrip (Delivery transaction)	Yes	Omnibus approval given by Audit Committee in its meeting held on 14.02.2025 for a sum not exceeding Rs. 10 Lakhs plus applicable taxes during 2025-26 Also taken on record by BODs on 14.02.2025

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director
(2025-26) 1. HB Financial Consultants Private Limited 2. HB Securities Limited 3. HB Estate Developers Limited 4. Mount Finance Limited 5. HB Leasing & Finance Company Limited 6. KRB Securities Limited 7. Bhasin Investments Limited 8. HB Stockholdings Limited 9. R.R.D House Finance Private Limited 10. Taurus Asset Management Company Limited 11. Mirini Hotels & Resorts Pvt Ltd 12. Mirini Hospital LLP 13. HB Charitable Society 14. Bhasin Educational Society 15. Executive Properties Private Limited	MR. ANIL GOYAL - MANAGING DIRECTOR

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]



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 in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
3	3	—	—	26-05-2025 Board Meeting	Section 188(d) Availing of Services	Not exceeding Rs 10 Lakhs plus applicable taxes		Anil Goyal Anand Anish Anandan	

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	Date on which interest or Concern Arose/Changed
Director	NIL	From 01-07-2014
Director	* 10 (0.00%)	"
Director	NIL	"
Director	NIL	"
Managing Director	150 (0.00%)	"
Director	NIL	"
Additional Director	* 1 (0.00%)	03-06-2021
Designated Partner	NIL	07-06-2021
Honorary Treasurer	NIL	"
Honorary Treasurer	NIL	"
Member V (More than 2% Shareholding)	115000 (92.00%)	"

\* Shares held as nominee of HB Portfolio Limited

Date: 26-05-2025  
Place: Gurugram  
Signature: Anish Chaudhary



**REGISTER OF CONTRACTS AND BODIES ETC. IN**

[Pursuant to section 189 (1) of Companies Act, 2013 and

**WHICH DIRECTORS ARE INTERESTED**

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]



**A. Contracts or agreement with any related party under Section 188 or in which any Director**

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

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
1	2	3	4	5	6	7
2025-26	HB Estate Developers Limited (HBEDL)	Mr. Lalit Bhasin Mr. Anil Goyal	Director/Shareholders Director	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 Echelon Institutional Area, Sector-39 Gurugram		Omnibus approval given by the Audit Committee in its meeting held on 14-02-2025 for a sum not exceeding Rs. 12 Lakhs plus applicable taxes during FY 2025-26
				Also given interest free security deposit of Rs. 3.45 Cr. to HBEDL		Also taken on record by BODs on 14-02-2025

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 in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
3	3	—	—	26-05-2025	Section 184(2)(c) Leasing of Property	Not exceeding Rs. 12 lakhs excluding taxes			Anil Goyal Lalit Bhasin Gurjit Singh Arida

**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**

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director
2025-26 1) TAURUS ASSET MANAGEMENT COMPANY LIMITED	(3) MR. HARBANS LAL
2) Trident Information Systems Pvt. Ltd. 3) Aggarwal garments stitching Pvt Ltd. 4) Arvind Trading Pvt Ltd. 5) BSP Construction Pvt. Ltd.	(4) MRS. ANITA JAIN
6) NG Infra - Buildtech Pvt Ltd.	(5) MR. GURJOT SINGH NARANG

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
ALL DIRECTOR	NIL	28-10-2016
Director	12450 (3.55%)	From 01-04-2017
Director	290 (2.98%)	16-02-2016
Director	8275 (82.75%)	16-02-2016
Member (More than 2% shares)	125000 (12.5%)	03-12-2016
Director	NIL	01-01-2020

Date: 26-05-2025  
Place: Gurugram

Mohit Chahal  
Signature  
MD / Director / Secretary /