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

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

WITH THEIR SHAKE HOLDINGS

HB Stockholdings Limited NAME OF COMPANY ..... Date of Board Office of Date of Permanent Residential Address Director Name and Surname in Full Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Resolution in Director or Birth No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Identificawhich Appoint-KMP held ICSI in case (Mandatory tion No. Nationality Present Residential Address Any Former Name and ment made or Relin-Name of Company where-Date of Date of Cumulative Mode of Whether for KMP not (Optional of Company (including Surname in Full quished in Date of in Securities held Descrip-Acquisi-Disposal Balance Acquisition Securities Secretary having DIN) for KMP) Nationality Appointment and any other tion and tion and No. Pledged of origin, Whether the Company it-Mode of Body Reappointment Nominal Father's Name, Mother's Name of Securior any if different) Price or Price or self, its Holding Company, holding -Corporate in the Company Value of and Spouse's Name (if married) ties held Encumother Other Subsidiary Company, Physical or and Surnames in Full Date of Cessation Securities after each berance Occupation Consid-Consid-Subsidiary of Holding Compa-Demateriof Office and Transaccreated eration eration ny or Associate Company alised Reasons therefor tion Paid Received N.A 14-08-16-08-1989 LALIT BHASIN C-2 7 Safdarjung N.A NA. 4.84.799 122,62,307 D MET 0000 01 No. 1968 2114 Reduced Various Development Area Egytzoha 40 data 3678631 Haus Khan SID Late HariSh Chander Indian after Schemed Bharin New Delhi-110016 17.77.508 DMET. No. Hacngement tate Sout Anju Bhasin Business (mother) =quity sha of PS 101lacin Office of Director or KMP held or relinquished in any other Body Corporate: 1) HB Portfolio Ltd Subsidiary: Charieman 2) HB Leasing & Finance Co. Hel Chairman Mount Finance Hed Share of Palo each Dixutor Resigned wie, 03/03/2015 3) HB Securitus Ltel RRB Monda securities Held as Nominee of HB Stockholdings 220 Director Resigned co.e. 1. 04/02/15 S.) RRB Securities Ltd RRB House Finance Director Put Hd Chairman 7) HB Estate Developer Ltd Pal Propules India (P) And Director
Bhasin Share & Stock Brokers Resigned co. e.f. 04/02/2015 Director 9) Roja Rom Bhasin Shale & Whole dire Risignal w.c.f. 04/02/2015 10) Stock Brokes Ltd Towns Assid Management Director Raigned We 122 02 23 Co. Ldol Director Resigned well. 15/10/14 12) Has Sei Investment Hel Director Amalgameted 13.) MBB Properties Put Ltd HB Financial Consultant CHL International Disertos Disutos Resigned io. e. 1. 10/03/16 14) put Ltd 15) Man Singh Hotels & Rwads Ltd Resigned we 1. 23/03/18 2) Jaypee Infeatech Lld Disector Director App. w.e.f. 09/02/15 (Resigned w.e.f. (12/09/18) 16) CHE (SOUPL) Hitchs Ltd Discutor Resigned es el. 04/02/15 Director Reagand a.e.f. 04/02/15 17) AHL Hotch LHD 18) ALMR Goms & Tracky Aut Lid Director

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

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

NAME OF COMPANY HB Stockholdings Limited. LIMITED/PRIVATE LIMITED

	NAME OF CO	MPANY				****************	•••••	*************************	••••••	LIN	IIIED/M	KIVATE LI	MITED	
Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	Membership No. of the	Income Tax PAN	SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of Appointment and	or Relinquished in any other	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company  Date of Cessation	Body Corporate			Whether the Company itself, its Holding Company, Subsidiary Company,	Nominal Value of Securities	Price or other	Price or Other	of Securi- ties held after each	Mode of holding – Physical or	or any
	and Surnames in Full	Occupation		of Office and Reasons therefor			Art sein	Subsidiary of Holding Company or Associate Company		Consid- eration Paid	Consideration Received	Transac- tion	Demateri- alised	created
0000	JAG MOHAN LAL	27-04-19	38 H-13 Mahasani Bogh	01-07-1999		N/A.		1	1000	EA. 1	N.A.	1000-	Physical	ND-
2373	SURI.	Indian	New Delli-110065						Equity			Equity Shaw		
	S/o Late Manchay Lal								Starry Rs		-		12	
	Shri Spense!	Business		*	-				10/-each					
	Mrs Dheeraj Suri	Executive	1						held boit	1	A)			
			Y	Resigned from	M	-			Jointly wing					
				Diretronip		*			7-					20
				21-05-2015		-								
	P =			ton		-								
		1		Appointed.										
				(Manager)	1	-	ABLPS 3080H		300 eq		NA	300 equity	Demat	NO.
				(manager) (eased					RS. 10 coul			shaves		
		A		(14-12-20)	-	6			held with					
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offic	e of idirectn w kn	y held n	Relinguished in an el	ner Body t	oppnale;								The same	
(1)	Mount Anance Ud.	Director			-							4		
(2)	HB Portfelio Ud.	Director		The same										
(3)	HB is late penelopers	Director										7		
(4)	REB Securities Ltd.	Birector												
(5)	Pal prepenties (India) Put. Ltd.	Managin									l i		V.	
(6)	HB cosporate services	Director												
(7)	Brasin Shave & Stock	Directm												
(8)	Raja Ram Bhasin Shar	m Direct							1				100 -	
(4)	Attl. Hotels Limited	Directn	′.							= 8		5		
								T.						

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

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



NAME OF COMPANY HB Stockholdings Limited.

LIMITED/PRIVATE LIMITED

Director Identifica-	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'S SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO	MPANY ITSI LDING COM	ELF, ITS HOI PANY OR AS	DING COMP	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appointment made  Date of	KMP held or Relin- quished in any other	magini	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)  Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate		ā		Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any Encum- berance created
00165315	Pradeep Kumar	10-08-53	171, Chitza Vihaz	07-03-2001				NA	N.A	NIL	N-A	N-A			ig in
	Mittel	Indian	Delhi-110092.										9 - 153		
	S/o lete Yogendra	Achoote A	2												
	S/v Late Yogendra Kumar Mittal	Advocate													
		en Practice	Proside the second												
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#### PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

HB Stockholdings Limited. NAME OF COMPANY .....

#### PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED Date of Board Office of Date of Permanent Residential Address DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Name and Surname in Full Membership Income Tax Director Resolution in Director or Birth Identifica-No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appoint-KMP held tion No. ICSI in case (Mandatory Nationality Present Residential Address Any Former Name and ment made or Relin-Name of Company where-No.. Date of Date of Cumulative Mode of Whether (Optional of Company for KMP not (including Surname in Full quished in Date of in Securities held Descrip-Acquisi-Disposal Balance Acquisition Securities for KMP) Secretary having DIN) Nationality any other Appointment and tion and tion and No. Pledged of origin, Whether the Company it-Mode of Body Reappointment Father's Name, Mother's Name of Securi-Nominal or any if different) Price or Price or self, its Holding Company, holding in the Company Corporate Value of and Spouse's Name (if married) ties held Encumother Other Subsidiary Company, Physical or and Surnames in Full Date of Cessation Securities after each berance Occupation Consid-Consid-Subsidiary of Holding Compa-Demateriof Office and Transaccreated eration eration ny or Associate Company alised Reasons therefor tion Paid Received G-06 Dhawan Deep GULSHAN RAI 01-04-34 30-10-2004 00527181 NA NA NA N.A. N.A NIL 3/0 late Khushwagt Apartment, Indian 6, Jantas Mantuz Road Sponle: Profession New Delli-110001. Mr. Chitra Rai

## **PURSUANT TO SECTION 170 OF**

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

	NAME OF C	OMPANY	HB Stretchia	ldings Limit	21:		*************	V	spine la de Nove La				RIVATE LI	MITED	
Director Identifica-	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		TIES HELD	IN THE CO	MPANY ITS	ELF, ITS HO	LDING COM	PANY,
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appoint- ment made  Date of Appointment and	KMP held or Relin- quished in any other		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different)		Reappointment in the Company Date of Cessation of Office and	Body Corporate				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa-	tion and Nominal Value of Securities	Consid-	Price or Other Consid-	and No. of Securities held after each Transac-	Mode of holding – Physical or Demateri-	Pledged or any Encum- berance created
1000	0			Reasons therefor					ny or Associate Company		eration Paid	eration Received	tion	alised	created
00001938		22-02-59		30-07-2005	Yes	-	N.A	N.A.	N.A	NIL		-1	1 - 1		_
	S/o Sh. K&ishna	Indian	Greatu Kailash II			-							not exp	e William	
	Balder Goyal motur:	-	Naw Delhi -110048.			-									
	Mrs. Sneh (ata Goyal Sponse!	Company			-	-						10 - 1	- 1 To -	2 2	
	mrs. Inhi Goyal	Executive	9			1						"			
0.0	0.55												. 1		
	of Director or KMP kdd		aguished in any other	Body Coxpori	tei-	-									
	HBFInancial Consultantle								· ,						
	20		Amalgamated			-									
	HB Securities Ltd	Director		,		-									
	MB Leaving & Firance Co. Ll					1									
	Mount Finance Ldd														
6)	HB Prima Capital Hd	Director	Resigned co. e. 1,05/02/15			*		*							
7)	HB Estate Developus Hel	Director				-									
		Director				-	3 11		0			A			
	MB Corposate Services Had					-					× (1)			0	
	Bhasin Investment Ltel	Discelos				-					"				
		MD				-									
			Resigned weeg. orlozlis			-						1	4-1		
13.5	MB Inswance Advisor Ldd														
M-)	Polymore HB Projects Put Hd.	Director	Resigned w. e.f. 06/05/15			-			V + II		, (-				
10)	Tankers greatment Trust Co. Ud	Oitector	21/30/15 1.9.01 butiogga	Raigned we	124/02/25	4									
16)	KKD HOWE LIVALIE	n'ilabil	Appointed well 12/08/17		0 1	-									
(7.)	Towns Asset Management Company Limited	Director	Appointed wed 01/04/23												
	U		0			-									



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

NAME OF COMPANY HB Stockholdings Limited.

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

...... LIMITED/PRIVATE LIMITED

Director Identifica- tion No.	Name and Surname in Full  Any Former Name and	Date of Birth Nationality	Permanent Residential Address  Present Residential Address	Date of Board Resolution in which Appoint- ment made	Office of Director or KMP held or Relin-	Membersi No. of th ICSI in ca of Compa	e PAN se (Mandatory	SUBSIDIARY COMPANY Name of Company where-	No.,	Date of	Date of	PANY OR AS Cumulative	SOCIATE CO Mode of	PANY, DMPANY Whether
(Optional for KMP)	Surname in Full  Father's Name, Mother's Name and Spouse's Name (if married)	(including Nationality of origin, if different)		Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	quished in any other Body Corporate	Secretar	y having DIN	in Securities held  Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company ny or Associate Company	Description and Nominal Value of Securities	Acquisition  Price or other Consideration Paid	Price or Other Consideration Received	Balance and No. of Securi- ties held after each Transac- tion	Mode of holding – Physical or Demateri- alised	Securities Pledged or any Encum- berance created
00076405	HARBANS LAL	28-02-42	P/1/5, First Floor	28-01-2006	-NA	N.A.	N·A	N-A	NIL	N.A	-			
	Sto Late Kunday Lal			1			7 1/2					100		
	sponse: mys. Poomila lal.		Gurgaon - 122002.		"									
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Office of	Director of KMP heldor	Relingu	ished in any other Body	Conporate								-		
	Tousus Assit Management	t												
1)	Towns Assit Monagement Co. Ltd	Director	Appointed (w.ef. 17-09-19)										× 1	
2)	HB Putfelio limited	Director	Appointed (w.et.11-09-17)											
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#### PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB Stockholdings Limited.

#### PERSONNEL WITH THEIR SHARE HOLDINGS

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

	NAME OF CO	MPANY	HB Stockholding	3 Limited.	•••••		••••••		AND AND AND AND A	••••••	LIN	MITED/PH	RIVATE LI	MITED	
Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the	PAN	DETAILS OF SECURI' SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO	MPANY ITSI LDING COM	ELF, ITS HOP PANY OR AS	LDING COMP SOCIATE CO	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of Appointment and	or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)	was a start of	Reappointment in the Company  Date of Cessation	Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of Securities	Price or other	Price or Other	of Securi- ties held after each	Mode of holding – Physical or	or any Encum- berance
+	and Surnames in Full	Occupation		of Office and Reasons therefor				Emily 1995	Subsidiary of Holding Company or Associate Company		Consid- eration Paid	Consideration Received	Transac- tion	Demateri- alised	created
01473453	VIJAY SOOD	12-06-58	CG 401B, Laburhum,	30-04-2007	N.A		MA.	N-A	N-A	N-A	NIL	_	-	_	
	VIJAY SOOD Sood.	Indian	Sushant Lok,				41								
	Sood.	Company	SECTOR-28,						- 3						
		Executive	SECTOR-28, Gurgaon-122002.												
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#### **PURSUANT TO SECTION 170 OF** RULE 17 OF COMPANIES (APPOINTMENT AND

HB Stockholding Limited. NAME OF COMPANY

	NAME OF CO	OMPANY	HD STOCKNOW	auns Limite	••••••		
Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or		Me
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of	KMP held or Relin- quished in		IC:
15	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	Body Corporate		
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	<u>-</u>		
	ANIL KUMAR MITTAL	10-07-61	Hono: 212/2, StaceTNO:4	14-01-2008	MA		FC
	3/0 Late Sh. Großi Ram	Indian	HONO: 212/2, StoceTNO:4 Padam Nagar, Kishan Ganj				
	Mittal	Đ.	Delhi-110007.				
		Company					
		Secretary			_	FV	7
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## PERSONNEL WITH THEIR SHARE HOLDINGS

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



					LII	MITED/PI	RIVATE LI	MITED	
	Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE CO	MPANY ITS	ELF, ITS HOI PANY OR AS	LDING COMP	ANY, MPANY
	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
		4	Whether the Company itself, its Holding Company,	tion and Nominal	tion Price or	Price or	and No. of Securi-	Mode of	Pledged or any
			Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Committee	other	Other Consid- eration Received	ties held after each Transac- tion	holding – Physical or Demateri- alised	Encum- berance created
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# PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB Stockholdings Limited,

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

......LIMITED/PRIVATE LIMITED

	1.7 1.7 1.7	Date of	D Desidential Address	Date of Board	Office of	-		T				dec			
Director Identification No.	Name and Surname in Full	Birth Nationality	Permanent Residential Address  Present Residential Address	Resolution in which Appoint-	Director or KMP held		Membership No. of the ICSI in case	Income Tax PAN (Mandatory	SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO	MPANY ITSI DING COM	ELF, ITS HOP PANY OR AS	LDING COMF SOCIATE CO	PANY, OMPANY
(Optional for KMP)	Any Former Name and Surname in Full	(including Nationality	Tresent residential radiess	Date of Appointment and	or Relinquished in any other	-	of Company Secretary	for KMP not having DIN)	Name of Company where-	No., Descrip- tion and	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body Corporate				Whether the Company itself, its Holding Company, Subsidiary Company,	Nominal Value of	Price or other	Price or Other	and No. of Securi- ties held	Mode of holding -	or any Encum-
	and Surnames in Full	Occupation	×	Date of Cessation of Office and Reasons therefor				in white	Subsidiary of Holding Company or Associate Company	Securities	Consid- eration Paid	Consideration Received	after each Transac- tion	Physical or Demateri- alised	berance created
02658967	ASHA MEHRA	08-08-40	B-7/5131, Valant	30-03-2015	hega"		N.A	N.A.	N-A	NIL					
	W/o Sh. Jitainchra	Indian	Kunj		*			17	×						
	Mohan Mehra.		New Delhi-110070.						A Literal			-		A	
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Office of	Director or KMP teld or	Relingu	ished in any other Body	Cosposale	-	-								1 = =	
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# PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB Stockholdings Limited.

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

...... LIMITED/PRIVATE LIMITED

Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the ICSI in case	Income Tax PAN (Mandatory	SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE CO	OMPANY ITS	SELF, ITS HO	LDING COMI	PANY, DMPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	4.1	or Relin- quished in any other	+	of Company Secretary	for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different) Occupation		Reappointment in the Company  Date of Cessation	Body Corporate	-			Whether the Company itself, its Holding Company, Subsidiary Company,	Canaditian	Price or other	Price or Other Consid-	of Securities held after each	Mode of holding – Physical or	or any
m=v2t	Ent.	Occupation		of Office and Reasons therefor	_ 0			3.6001) 	Subsidiary of Holding Company or Associate Company		eration Paid	eration Received	Transac- tion	Demateri- alised	created
1-6	MAHESH KUMAR GUPTA	06-09-68	F-249A, Mangal Bazar	19-05-2006			AICWA	ACSPG		1	N.	-	A - 1	-	
	S/o Sh. Madan Mohan		Laxini Nagar				13412.	1756D							
		Indian	Delhi-110092.											eter.	
	spondi. Mrs Ranjana Gupta.													12.48	
		CFO.				27				-					
3															
			4												
							4								
	Office of Director in	r kny	held in Relinquished i	an other	Body o	100	oute:								
	QR Propentic Put Utd.	Director	(Appointed w.ef 15-10-2014)	1	· ·		E I			7					
(2)	Raja Rama Bhasin Shave of Stock Brokens Limited	Divertu	(Appointed wet 04-02-2015)												
(3)	Bhasin Shave & Stock Brokers Limited	Director	(Appointed w. cf 04-02-2015)		V				Care Control of the Care C						
(4)	HB Growth fund limited	121100100				-									
(5)	Parsonath HB Projects Prinate United Mount finance Limited	Director	(Appointed w.e.f. 13-02-2015)									-4		1	75
(6)	mount finance Cinited	Director	(Appointed w.e. 18.01.2020)												
(7)	Har Sai Investments Ltd.	Director	(Appointed w.e.f 18.01.2020) (Appointed w.e.f 18.01.2020)											1	
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#### **PURSUANT TO SECTION 170 OF** RULE 17 OF COMPANIES (APPOINTMENT AND

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

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PERSONNEL WITH THEIR SHARE HOLDINGS

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	NAME OF CO	OMPANY	HB Stockhelding	limited.	•		••••••	••••••		•••••••	LIN	IITED/PI	RIVATE LI	MITED	
Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or		Membership No. of the	PAN	DETAILS OF SECUR SUBSIDIARY COMPANY	ITIES HELD Y, SUBSIDIA	IN THE CO	MPANY ITS	ELF, ITS HOI PANY OR AS	LDING COMF	PANY, PMPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of	KMP held or Relin- quished in	-5	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securitie
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)  Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and	Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Consmitting	eration	Price or Other Consid- eration	and No. of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	Pledged or any Encum- berance created
				Reasons therefor							Paid	Received	tion		1
-	RACHIT TANDON		C-119-FOURTH FLOOR	VITA -		+	ACS-30169	AKRPT 9230	Mn	ML	MIL	ML	MIL	MIL	NUT
	S/O DINESH KUMAR	THOIAH	JUTS GARDEN, CHATTAR										X X	200	
	TANDON	a.	PUR-EXTH - 110074		,			30					ré.		
		Company					1							2-6	
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# PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

#### PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 **134** 

NAME OF COMPANY HB Stockholdings Limited

......LIMITED/PRIVATE LIMITED

Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the ICSI in case	Income Tax PAN (Mandatory)	SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO RY OF HOI	MPANY ITSI DING COM	ELF, ITS HO PANY OR AS	LDING COMP	PANY, OMPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made	or Relinquished in any other	7	of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securitie Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)  Occupation		Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any
9206972	RUPESH KUMAR.	05.05.93	H.NO. 1770 Pi. 12ATZ RAN	16.06.2020			A-43104	LTDPK-5908	MCL	NEL	MIL	MEL	MIL	NIL	MIL
	SIO, LATE SHIV,	Indian	MARY DABUA COLON					R						r	
	CHANDRA ROY.		M27- FARZDA BAD-121001						A V = 2	M. The state of th			V 4 4 4		
	Mrs. Pushplate Devi	Company					34								
		Secretary		Raigned W.c.		6									
				Raigned West 24-01-2022					4		X				
office	of Director or kup	held m	Relinguished in any el	ver Body L	ropmate:	-									
(1)	Mount Finance Cinu	del Direct	Relinguished in any el (Appointed welf 18-06-21) (Appointed welf-18-06-21)	(Resigned on	- c-1 24-0	d - a	2022)								
(2)	AHL Hetels limited	Director.	(Appointed w. et - 18-06-21)	(Reinned W:	c-124-0	<b>R</b> - 0	2022)	**						1	
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

## PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



NAME OF COMPANY HB Stockholding Limited.

							•••••••	***************************************	*********	LIN	MITED/PI	RIVATE-LI	MITED	
Director Identifica- tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	Membership No. of the	PAN	SUBSIDIARY COMPANY	TIES HELD 7, SUBSIDIA	IN THE CO	MPANY ITSI LDING COM	ELF, ITS HOI PANY OR AS	LDING COMF	PANY, MPANY
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of Appointment and	or Relinquished in any other	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where-	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securitie
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)  Occupation		Reappointment in the Company  Date of Cessation of Office and Reasons therefor	Body Corporate		an samo a	Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	Pledged or any Encum- berance created
000 0 2 3 20.	ASHISH KAPUR.	27-07-69.	M. 48, Greater Kailush	23-07-2020		-		NA.	-	-				-
1/	S/O-MR. SURRINDER.	Indian	Part -1, New Delli-110048							1_			s la	
	IAL KAPUZ.		* .											
		Entrepaneur												
		- 1			50	lue .		×						
			*	74				- 0						
office	of Director or Kunj	helda	Relinguished in any	other 130	dy loopin	de				25 (2)				
	Access to New Yorking													
(1)	Aquasione protedio Private cimuited Leo protedios private	Director									4	-		
(2)	Limited. RRB Master Securities	Bircetor	2 2 1 2 2					(9)					(4)	
(3)	Pelhi limited BSP Construction	Director						- 1						
(4)	Private Cimited	Director	ri de la companya de			P								
(5)	Invest Shappe India private l'united	Director.												
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

#### PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



NAME OF COMPANY HB Stockheldings United

Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership No. of the	PAN	DETAILS OF SECURI'S SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appointment made  Date of	KMP held or Relin- quished in	-	ICSI in case of Company Secretary		in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)  Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any Encum- berance created
b	mr. Navesh thanna	14-01-1964	B-233, Prividarshni Whan	07-06-21	KIA.		-	6694A	MW	-	1-31		-		
	S/o · Ved Prakash shanna	Indian	B-233, priydavshni Nihar Laami Hagar, East Delhi					70							
		Service	-110092										A. T-	100	
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NAME OF COMPANY HB Stockholdings Limited

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

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

PERSONNEL WITH THEIR SHARE HOLDINGS



. LIMITED/PRIVATE LIMITED

Director Identifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURI SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	original a	of Company Secretary	for KMP not having DIN)		No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securitie Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)  Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor					Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	or any Encum- berance created
07639328	REEMA MIGILANI	24-10-1994	Howe No. 68, Havi	18-05-2022			A-45762	COUPM-	N·A	N·A	N·A	NA	N·A	N.A	N'A
			Bagh Colony, Assandh	18-05-2022	У			8630L						- W	
	MIGLANT AND		Road, Panipat - 132103									×			
	MRS BABITA		Начуано										<u> </u>		
	MIGLANI		Ho. No. 1998 Jut			-						11			
0			Floor, Sector - 46.	-		-									
1	* 1		Синидчат, Нануона-			_		S ,							
			122802			-	76								
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						-									
Office of	Director on KMP A	eld 044 1	Relinguished in any of	her body c	очрочак				-						
(1)	Mount France amited	Director	(Appointed Weg. 31-01-2	(0.23)											
(2)	AHL Hotely Cimited	Director	CAppointed wice 31-01	2023)											
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## 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

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

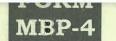
any director is concerned or interested under sub-section (2) of Section 184

Date of	Name of the Party with	Name of the	Relation with	Principal	Whether the	Date of	Deta	ils of Voting on	such Reso	lution	Date of the	Reference	Amount of Con-	Date of Share	Signature	Remarks if any
entract/ crange- nent	which Contract is entered into	Interested Director	Director/ Company/ Nature of Con- cern or Interest	Terms and Conditions	Transaction is at Arm's Length Basis	Approval at the Meeting of the Board	No. of Director Presen in the Meetin	Favour	Directors Voting Against	Directors Remain- ing Neu- tral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	tract or Arrange- ment.	Holders Approval if any		ii aiiy
0						Отнівш	(Audi	t)		1					Obran.	
10	RRB Marter	Phy. Lalit	Director &	Payment of	Ye	abbyoval	3	2	-	-	23-05-23	188(1)(d)	Not	-	Jours,	1
	Securifice Delhi		Shareholder	Budkerage 8 Chara Jos		given by		Cother		4		Availing		9	teil	Soyal
		Mr. Anil Goyal		Hate xtructur		Committee In its	1	being		4.0		of Sorvice	Rs . 40	9	. Kinl	-
		0		for browing		meeting held on 09-02-23		Interesta	1			0	Lakh		fri	
			-> CONH	0.15% or		for a		Director							an	
		y	. (	0.015 paisa		R 40 Loth		a	51.5							
				1		104 F.Y. 2023-24		x								+
			> Option	Rs. 201- pg Lo									\			
						*										
	40		-> Future	minimum												
			1.00.100.100	0.01 pains												

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

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

Names of the Companies / Bodies Corporate/ Firms/	Name of the		Nature of Interest or Concern /	Share holding	Date on which Interest or	
Association of Individuals	Interested Director		Change in Interest or Concern	(if any)	Concern Arose/ Changed	
	(1)		(4)			
(1) HB Leaving & Finance Co. Ltd.			Director (Chowsman)	The second second second	1) Phiox to 01-04-2014	
(2) RRB Master Securifies Delhi Limited	My Lalit Bhosin		Director	240290 (3.43)		
(3) RRB Howe Anance Put. Ltd.	4		Director	200100 (99.95	0	1 COE000 (6.731)
(4) HB Fafate Ocycloper limited		1	Director (Chairman)	9962280 (51.19	1) - EO_ h	-Ond 685000 (6:73%) Рифочение Shor
(5) Pat Properties (India) Put Limited		1	Director	4250 (85.00	h	Puedorence Short
(6) HB Portpolio Limited		-	Director (Chairman)	6324671 (5876)		Ь
(7) HB Anandal Consultants Put. Limited			Director	314390 (29.94)		
(8) ALMR Greme & Trading Put Limited			Director	39950 (99.88)	1	
(9) CHL Limited			Director	NIL	-11	
(10) Share Adya Katyayani Shaktipeeth (Mandir) Th	ut	-	Thustee			
(11) HB Chainhable (Solvety			President	NIL	tt.	
(12) Bhain Education Society		_	Prejdent	850 (22.61)	- County Show	and 50000 (100/.)
(13) Bhovin Investments Limited			Member ( More than 21 shoreholding)		Equity Shara 11	And 50000 (100 f.) Preference Share
(14) Mewy gold guvertments Limited		4		413484 (12.60)	U	Phetorence Orion
(15) Leas UPoutfolias Puf. Limited			n n	236800 (12.49)		
(16) Hay Sai Arvertments Limited		_	h	200000 (19.99)		Date: 23-05-2023
(17) Bharin Shave & Stock Broken Limited	,		n e	350010 (99.92		Place: Gwyugyam
(18) Rain Ram Bhasin Shoule & Stock Brokery Limited	<u> </u>	_	li .	350010 (99.95	) h	Place: (Jungqam
(19) CHE (South) Hokk Limited				4020020 (94.81	) "	0 911
(20) AHL Hotels limited		-	"	1783776 (48.44	*	- Ven Ing
(21) RRB Securities Limited			u u			Signature
(22) Tacyus Juvestment Trust Company Limited		_	h h	2850 (2.911)	e.	MD / Director / Secretary /
						Whole Time Director



#### REGISTER OF CONTRACTS 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

#### 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

Date of	Name of the Party with	Name of the	Relation with	Principal	Whether the	Date of	F	Details	of Voting on	such Reso	lution	Date of the	Reference	Amount	Date of	Signature	Remarks,
Contract/ Arrange- ment	which Contract is entered into	Interested Director	Director/ Company/ Nature of Con- cern or Interest	Terms and Conditions	Transaction is at Arm's Length Basis	Approval at the		No. of Directors Present in the Meeting  (Audit)	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neu- tral	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	<b>(</b> 0)	if any
	HB Estate	My Lalit Bhasin	Director &	Payment of	Ves	Omnibus		3	2	<u> </u>	-	23-05-23	188(1)(c)	Not	-	Molar.	
*	Developer		Sharcholder	11 D		abbroval			COther				Leaving of	Exceeding	,	Aril &	74.
	Limited	My. Anil Goyal	Director	D R. 71,774.		given by			being				Property	B.10		yen	
Na Walk and other Jose		, V		per month		Audit .			Interested		K.		, 0	Lakh		10	
				plu taxa		Committee		<del></del>	directory,			_				ar	
				for an office	4	in its											
		11		space		meeting held		,									
				admouwing		он 09-62-23	H										
70 M ( 70 LANE)				7,171 ×9. gr		for boying											
Total to deliberation				at Plot No.31		Louis Hental											
- N				Scoton-32, Gu	/1	Upto R. 10 Lats	-	3-		111 05		4	44				

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

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director		Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date on which Interest or Concern Arose/ Changed	
	(2)				0	
(1) HB Financial Consultants Put Limited			Dinector	NIL	Prior to 01-04-2014	
(2) HB Securities Umited	Ply. Anil Goval		Director	10 (0.001)	h	
(3) HB Estate Developous Limited			Director	NIL	0	
(4) Mount Anance amited	V		Director	NIL	Tr .	
(5) AB Portfolio Limited		110	Managing Director	NIL	n	
(6) HB Leaving & Anance Company Limited			Planaging Director	150 (0.001)	le .	
(7) RRB Sculiities Limited			Director 0	NIL	10	
(8) HB Combonate Services limited			Olhector	18 (0.001)	tr .	
(9) Bhavin I Investments Limited			Director	NIL	11	
(10) R.R.B. Howe Anonce Private amited			Director	NIL	12-08-2017	
(11) Tawww Asset Management Company Limited		6	Additional Director	NIL	01-04-2023	
(12) HB Charitable Society		1	HONOYONY THEOSEWICK	NIL	Prior to 01-04-2014	
(13) Bhain Educational Society			Honorary Theoretics	NIL	N D	
(14) Executive Properties Private Cimited		-	Member (More than 2/ sharehold)	49) 115000 (42.09)	11	
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					Pla	lace : (
		-			M	AD / D

23-05-2023

GWYUGHOM

Director / Secretary

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

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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

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

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

Duta of N. Cit. D.			Ţ													
Date of Contract / Arrange- ment Name of the Party with which Contract is entered into	Name of the terested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Approval at the		No. of Directors Present in the	Directors Voting in Favour		Directors Remain- ing Neu-	Date of the Next Meeting at which Register was Placed for	Reference of Specific Items – (a) to (g) under sub-section	Amount of Con- tract or Arrange- ment.	Date of Share Holders Approval if any	Signature	Remari if any
<u> </u>		×.			Board		Meeting (Audit)			tral	Signature	(1) of Section 188			Δ	
17-4.	· Anil Goyal	Director	Payment of	Yes	Omnibu	,	. 3	2	_	-	23-05-23	188(1)(d)	Not	-5	(Blan	^
umal limited	V		Cutody 1		approval		4-1	COther				Avoiling	exceedy		12m19pp	P.
ntract			Depository		given by			being				a O	R.50		Krd	
			Charge a		Audit Committee			Interested	1	4		Services	Loth		60	
			ber standar	j .	In it mading			Director	)			Control No. 12			al	-11
			Hate structu		held on											
	1		abblicable		09-02-23						9 0	-				
			to all					- 4								
			client		for payment				(1							
			Client		of DeBoistoyy					-		- W - N				
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Name of the bodies corporat  Names of the Companies / Bodies Corpo Association of Individuals		ner associati	Name of th	ne	mentioned	-	Na	ture of Internange in Inte	est or Conc	ern /	Share holding (if any)	g Date on v	which Inter	est or	concern or	inte
			(3)				Director				02 (0.00/	) 10-	09-1996	2		
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Taww Asset Management Compo HB Postfollo Limited						-	Director	-			NIL		0-2016 9-2019		Ren N	1
						-								·MI	D-/ Director /	Signat Secretar

#### FORM MBP-4

# REGISTER OF CONTRACTS 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

# 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

Sapar enterprise							L,										70 1
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	Approval at the	1	No. of Directors Present in the Meeting  (Audit)	Directors Voting in Favour			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	Remar if an
Y	Mount Finance	My Anil Goyal	Director	Payment	Ya	Omniba		.3	2		-	23-05-23		Not	-	(Boran	
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B. Nam	ne of the bodies cor	porate, firms or o	ther associat	ion of indiv	viduals as	mentioned	. d1	under sub	-section	(1) of Se	ction 18	4, in which	any direct	or is hav	ing any	concern o	r inter
Name	es of the Companies / Bodie Association of Indiv			Name of Interested D					ture of Inter hange in Int			Share holdin (if any)		which Inter Arose/ Ch			
(1) G	Rai & Co.		Ma	Gulshan	Rai				Partne					-			
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(1) HB	Relate Developor 1	imited	Mrs.	Asho Meh	40				Director			NIL	12-	08-200	9		
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