KEGISTER UF

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 Tours 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 Port Lind 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					
					-			1 2	aure.					
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	Production of the second												
		0													
			SA SA								12		*i II		
-	".						<u></u>		***	=			4.		
								-							
								*							
	2						6.					7.			
-			1				7			M	•				
						las								7	
		T Light					IV -				14				
												N.			
D. T.	X House														
			·												
						_									
						_		4				y .			
						-		-							
						4		1							
						1									

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
10.00	0			Reasons therefor					ny or Associate Company		eration Paid	eration Received	tion	alised	Cicatca
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	- 11	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					Ł.									
	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		
13.5	MB Inswance Advisor Ldd														
M-)	Polymore HB Projects Put Hd.	Director	Resigned w. e.f. 06/05/15			-			V + II		, (-				
10)	Taken 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.		"									
	Mether: U.S. Wati	Rtd.	0			J-								
		Banker		× 11		,	-			+				
												6		
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)											
-				-										
The second			The second secon											
						-								
								±,,						
					-	-								
	T V	4		- A		*								
						4								
				_										
	30.						(2)	IV			7			
									8					
	4					1								

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.												
				Resigned		V.									
				wed.											
19								W 11-35							
			7				V								
						~									
							7 *								
	Ł.											3			
												TV.			
								-							
								-							

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, STOCKTNO'S	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
				Resigned Well.	-		
					r	-	
				15.02.2019		-	
	(0)						
						-	
						W.	
	V. Taraba		1				
	W C C						
				2			
1							
N:							
						-	
				,			
						_	

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
-	FCS-2360	AAAPM	NIL	NA.	-	-			-
-		0127E						Ellio 1	
		*	I MA						
P	7								
			of see						
_	•								
-								- sin l	
-			*			/			
15									
-	10.				, i				
-									
7									4
-									
-									
1									
-				<u> </u>					
1					7				
-					ř				
1			2						
-									
-			W.						

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 Relin- quished 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	
		Retd.			-									-91-	1.
		IAS				4							0		
					1										
Office of	Director or KMP teld or	Relingu	ished in any other Body	Cosposale	-									1 = =	
w 0			7												
1)	HB Estate Dwelopes	Dixector	3 (0						V					112 10	
	Ltd					-								10 - 14 A	
				<u> </u>											
	79					-					18			dibe.	
				1		ing.			7						
			<u> </u>												
						-				77					
							-0.			`					
			-												
	2											1			
			-			-									-
	1					+	_10								
							- W								
						-									

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 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	
								-	, , , , ,						
	8									4					
-		17-17-17										, ,			
			d (a						1						
	and the same of th														
									· · · · · · · · · · · · · · · · · · ·						

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

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

AGA
(((1)(2)))
-
350

PERSONNEL WITH THEIR SHARE HOLDINGS

HR ctackle aldied limited

	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		
	TANDON	a.	PUR-EXTH - 110074		,			30					ré.		
		Company					1							2-6	
		Scertlary	*	Resigned		12									
				w.e.f	-								- 2-1		
				31-01-2020.					The same of the sa						
						-	-							x . A	E A
			E HE RELLEGIO			X S	-							SHA	
							-								
			,		*										
		<u> </u>													
			4			W								-	1
											Щ				
									·	-					
	1		1	'		_								r s u	
					/										
												1			
						-									
			3							+					

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	N			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	R - 0	2022)	**						1	
					8				^						
	2														
					A										
	2.00										P.			TRE	
														T INSERT	
												D.			
			1 5550												
				w	2.									7	
							2.				-				
<i>H</i>	•														¥
						150						(4			
			- 0					-		1					
												ν.			

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	AITED/PF	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 DING 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-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether
	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		un sentiut in	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	and No. of Securities held after each Transaction	Mode of holding – Physical or Demateri- alised	Pledged or any Encum- berance created
000 02320.	ASHISH KAPUR.	27-07-69.	M-48, Greater Kailash					MA.		Paid	Received		_	
	S/O-MR. SURRINDER.		Part - 1. New Delli- 11004							1				
	LAL KAPUR.		+ +					-						
		Entrepreneur												
			M		- 20	proc .								
*.			e.											
			// 	1/4				174						
office	of Director or KMF	helda	Relinguished in any	other 130	dy Loopin	de				e v				
	A													
(1)	Aquasione protection Private Limited	Director										-		
(2)	leo proffelias prinate Limited.	Director						(4)						
(3)	Delhi Limited	Director												
(4)	BSP Construction Private Cimited	Director				P								
(s)	Invest Shoppe India private limited	Director.												
				i,										L.
													- 1	
				1-						2				
	- 20													
			*				14							
												-		
	4					2								
	* * * * * * * * * * * * * * * * * * *													
						118-		2/						

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

......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	PAN	DETAILS OF SECURIT 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	(Mandatory for KMP not having DIN)	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	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
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-	1000	
													7.21		
		1				a la							Ne/a	The state of	
		11 3			W.					wma83.					
							1		Transfer of the same			, .			
										ia .				÷-	
		22	e a												
														- 1-	
			v			2		•>	Inches - 1		C				
							-27								
								£:							
# T# T#		0 7													
														2 -	
			1								31				
						-									
									н						

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
ti.	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	Innertal Park Transfer of the	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 MIGLANI	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							
	MIGLANT AND		Road, Panipat - 132103									×			
	MRS BABITA		Начуано												
	MIGLANI		Ho. No. 1998 Jut									11			
0			Floor, Sector - 46.	-		-									
2	* *		Синидчат, Нануона-			_		<u> </u>							
			122802			-	761								
					, , , , , , , , , , , , , , , , , , ,	-			-						
														X1	
Office of	Director on KMP A	eld 044 1	Relinguished in any of	her body c	or borak				-						
(1)	Mount France Amited	Director	(Appointed Weg. 31-01-2	(0.23)											
(2)	AHL Hotely Cimited	Dinector	Cappointed wice 31-01	2023)											
			8		18				6 11					Y y	4
-1															
				"							*				
							*		*						·
									11-						
				1 =						Sev.					
1 1															
						130			7.77						

PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HB Stockholdings Dimited

	NAME OF CO	MPANY	TID STOCKUPICITNGS LIFE			
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	
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 any other	a-mire
- 4 1	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	
	and Surnames in Full	Occupation		of Office and Reasons therefor		
0155229	URVIJA SHAH	04-09-196	25 SURDHARA BUNGA	0423-05-20	23 N.A	
		INDIAN	NEAR SAL HOSPITAL	23-05-20	23	
#	OCCHAVLAL SHAH		BODADEN, THALTES,			
			AHMEDABAD, GUJURA			
	1-		380054			f
	100					
			E E E E E E E E E E E E E E E E E E E			
		A -				
	V					
4						

PERSONNEL WITH THEIR SHARE HOLDINGS

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

			••••••	LIM	ITED/PR	IVATE LII	MITED	
Membership No. of the	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY,	TES HELD I SUBSIDIAF	N THE COM	MPANY ITSE DING COMI	CLF, ITS HOL PANY OR ASS	DING COMPA	VIPANI
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
		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
- 1	ALKP571901	N N A	-			-	in-w.	-
						N E E	La Harri	
			de est			1		
		A strong to that the same	23		11			
H		1 a						
15				4 1	a ping	- A		THE !
30					- W.			
				9				743
				E-1	+	1 -	1950 PH	24,7
	0					11 - 10		
				arles -		14.8		3
				-			1	
				, , , , , , , , , , , , , , , , , , ,				
						-		
		4 8 9						
				0				
1-1								



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

W

NAME OF COMPANY ... HB Stackhaldings Limited.

	NAME OF CO	OMPANY	HB Stockholdingsl	imited	•••••			*********	•••••	•••••••••	LIN	AITED/PF	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	SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Acquisition	Whether Securitie Pledged
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	Body Corporate		i.		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
1	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor					Subsidiary of Holding Company or Associate Company		Consid- eration Paid	Consideration Received	Transac- tion	Demateri- alised	created
03641168	VASH KUMAR SEHGAL	02-10-1940	C-4, FLAT No. 1601,	17-05-2021			-	BOXPS 486	A N.A	-	-	-	-		-
	SO KASTURI LAL	INDIAN	VATIKA CITY, SECTOR-	17-05-2024											
10.00	SEHGAL		49, SOUTH CITY - 11									, ·			
			GURGAON, HARYANA-						X		-12-				
			122018		2	udha.							¥		
V															
	0, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	1	0.0		0-1-1									10-10	
Office	Director on KIAP	held 0	r Religuished in any	OTHER BODY	COrporal	2			_						
(I)	CHL Limited	Director					24								
(2)	Mohan Meakin Limited	Director	: " "										<u></u>		
(3)	CHL (South) Hotels Ltd	Director													
	Malbros Holdings Pvt 4			71		-		*							
(5)	Mohan Rocky Spring Wal	Director		10											
-	Brewerice Put Ltd.								* .						
			4 0												
© %			c :							2 -					
			· · · · · · · · · · · · · · · · · · ·					y .							
						-									
						-	45								
						+									
										-					

T C ANA MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

WHICH DIRECTORS ARE INTERESTED

Details of Voting on such Resolution

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 the

Reference

Date of

Amount

Signature

Remarks,

Confidence of the companies of the compa	Date of	Name of the Party with	Name of the	Relation with	Principal	Whether the			s of Voting or			Date of the Next Meeting	Reference of Specific	of Con-	Date of Share	Signature	if any
So RRB Planter Ph. Ialit Director & Barnard & Ves Ormitos & Office & Barnard & Office &			Interested Director	Company/ Nature of Con-		is at Arm's	at the Meeting of the	Directors Present in the Meeting	Voting in	Voting	Remain- ing Neu-	at which Register was Placed for	Items – (a) to (g) under sub-section (1) of	tract or Arrange- ment.	Holders Approval		
Securities Orbis Brain and Stanelarder Grand and Greek State Orbits Brain and Command and Greek State	No	RRR Marter	My lalit	Director &	Paument m	Yes	Omnibu		3	-	-	17-05-24	188(1)(d)	Not		(Borgan	0
Subsect limited Ph. Amil Gogal Shackcholder for Computer Comput	_				Rhotengge D	700	approval		Other				Availing	exceeding		- (FZ)	Loral
See See See					ber dollowing		Othe Addit							- 0		that-	
Cut 0.15 0	DHUHACT	Limited	My Hail Goyal	Sharcholder	for trading	Ne.			0				8.	20		1/	100
Segment minimum 18-08-39 Onto John John John John John John John Joh				Couh			meeting -						DEHVICER	Lakh		gar	N
Description				Name of the last o	minimum	- Inches	12-02-24		Director								Pr.
Association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Nature of the concern (1) of Section 184, in which any director is having any concern or interes Change in interest or Concern (1) of Section 184, in which any director is having any concern or interes Change in interest or Concern (1) of Section 184, in which any director is having any concern or interes Name of the bodies corporate, firms or other association of individuals as mentioned Nature of the concern (1) of Section 184, in which any director is having any concern or interes Change in interest or Concern (1) of Section 184, in which any director is having any concern or interes Change in interest or Concern (1) of Section 184, in which any director is having any concern or interes Nature of Interest or Concern (1) of Section 184, in which any director is having any concern or interes Nature of Interest or Concern (1) of Section 184, in which any director is having any concern or interes Nature of Interest or Concern (1) of Section 184, in wh	manager - has proper to be			V			N .										
And the content of the companies / Bodies Corporate, firms or other association of individuals as mentioned		1													is I		
Name of the bodies corporate, firms or other association of individuals as mentioned Name of the bodies corporate, firms or other association of individuals as mentioned Name of the Companies / Bodies Corporate/ Firms / Association of individuals as mentioned Name of the Companies / Bodies Corporate/ Firms / Association of individuals Name of the Companies / Bodies Corporate/ Firms / Association of individuals Name of the Companies / Bodies Corporate/ Firms / Association of individuals as mentioned Name of the flower of the state of the companies / Bodies Corporate/ Firms / Association of individuals as mentioned Name of the flower of the state of the companies / Bodies Corporate/ Firms / Association of individuals as mentioned Name of the flower of the state of the companies / Bodies Corporate/ Firms / Association of individuals as mentioned Name of the sub-section [1] of Section 184, in which any director is having any concern or interest or Concern / Charge in Int		Ten g		> 011	0. 9. 1. 1.			A INIO								×	
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 Companies / Bodies Corporate/ Firms/ Association of individuals Name of the Companies / Bodies Corporate/ Firms/ Association of individuals Name of the Companies / Bodies Corporate/ Firms/ Association of individuals Nature of Interest or Concern / Change in Interest o				Орнои	KS 20 POI LOT				1								
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 Companies / Bodies Corporate/ Firms/ Association of individuals Name of the Companies / Bodies Corporate/ Firms/ Association of individuals Name of the Companies / Bodies Corporate/ Firms/ Association of individuals Nature of Interest or Concern / Change in Interest o	was thouse warming			*	0.01% Or												
Name of the bodies corporate, firms or other association of individuals as mentioned 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 Companies / Bodies Corporate/ Firms/ Association of Individuals Name of the Companies / Bodies Corporate/ Firms/ Association of Individuals Name of the Companies / Bodies Corporate/ Firms/ Association of Individuals Name of the Companies / Bodies Corporate/ Firms/ Association of Individuals Name of the Companies / Bodies Corporate/ Firms/ Association of Individuals Name of the Companies / Bodies Corporate/ Firms/ Association of Individuals Name of the Companies / Bodies Corporate/ Firms/ Association of Individuals Nature of Interest or Concern / Change in					• f.		5										
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 Interest or Concern / Change in Interest or	AND 1. WITH THE PARTY OF THE PA			rume	1000				1								
HB tains & Finance & Ltd.	Nam	e of the hodies cor	norate firms or	"	0.01 paisa pur scrip	riduals as s	mentioned	under su	b-section	(1) of Se	ection 18	4. in which	anv direct	tor is hav	ing any	concern o	r interest
RRB Male Securities Delty: Ltd. Ph. Lalit Bhairu Ph. Lalit Bhairu Director 200,390 (4.00f) 1 1 1 1 1 1 1 1 1	~~~~ · · · · · · · · · · · · · · · · ·	es of the Companies / Bodie	s Corporate/ Firms/	"	ion of indiv	the	mentioned		Nature of Inte	rest or Con-	cern /	Share holdi	ng Date on	which Inte	rest or	concern o	r interes
Director (Chairman) 993280 (51191) EQ 000 433000 (177) PAD Proposition (Shalin) Pyt. Ltd. 10 HB Protestal (Shalin) Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 11 HB Protestal Concultant Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 11 HB Protestal Concultant Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 11 HB Protestal Concultant Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 11 HB Protestal Concultant Pyt. Ltd. 10 HB Protestal Concultant Pyt. Ltd. 11 HB Protestal Concultant Pyt. Ltd. 11 HB Protestal Concultant Pyt. Ltd. 12 HB Protestal Concultant Pyt. Ltd. 12 HB Protestal Concultant Pyt. Ltd. 13 Bloom Education Society 14 HB Protestal Concultant Pyt. Ltd. 15 Protestal Concultant Pyt. Ltd. 16 Icon Protestal Concultant Pyt. Ltd. 17 Protestal Concultant Pyt. Ltd. 18 Bloom Education Society 18 Bloom Education Society 18 Bloom Education Society 18 Bloom Education Pyt. Ltd. 19 Protestal Concultant Pyt. Ltd. 10 Protestal Concultant Pyt. Ltd. 11 Pyt. Pyt. Pyt. Pyt. Pyt. Pyt. Pyt. Pyt.	Name	es of the Companies / Bodie Association of Indiv	s Corporate/ Firms/ viduals	"	ion of indiv	the	mentioned		Nature of Inte Change in Int	rest or Conterest or Co	cern /	Share holdi (if any)	ng Date on Concern	which Inte n Arose/ Ch	rest or anged	concern o	r interes
10 10 10 10 10 10 10 10	Name (i) HB Z (ii) RRB	es of the Companies / Bodie Association of Indiv	s Corporate/ Firms/ viduals	other associat	ion of indiv	the	mentioned	Director	Nature of Inte Change in Int (Chairma	rest or Conterest or Co	cern /	Share holdi (if any)	Date on Concern	which Inte n Arose/ Ch	rest or anged		
HB Branklot (provident Pt. Ltd. 1 1 1 1 1 1 1 1 1	Name 1) HB Z 2) RRB 3) RRB	es of the Companies / Bodie Association of Indiv Course & Finance & Ltd. Marton Securities Delhi Howe Finance Put. Ltd.	s Corporate/ Firms/ viduals	other associat	ion of indiv	the	mentioned	Director Director Director	Nature of Inte Change in Int (Chairma CChairma	rest or Conterest or Co	cern /	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 9962280 (5	Date on Concern (132) Policy (132) Policy (132) Policy (132) (132) Policy (132) Pol	which Inte n Arose/ Ch	rest or anged	nd 435000	0 (4.14 /)
Director CHI Limited Director 2850 (2911)	Name () HB L () RRB (1) RRB (4) HB (5) Pal	es of the Companies / Bodie Association of Indiv Caving & Anance Go. Ltd. Mater Securifica Delhi Howe Anance Put. Ltd. Estate Developeu Ltd. Probentica Gudia) Put.	s Corporate/Firms/viduals	other associat	ion of indiv	the	mentioned	Director Director Director Director	Nature of Inte Change in Inte (Chairma CChairma	rest or Conterest or Co	cern /	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 9962280 (5 4250 (8)	Date on Concern	which Inte n Arose/ Ch	rest or anged	nd 435000	0 (4.14 /)
Additional Vincefor 7850 (2.497) " Thus Adoptitable Society (Mandie) Trust (a. 11d. 1) Thus Continuous Repetit (Mandie) Trust (b. 11d. 1) Thus Cooling (Mandie) Trust (b. 1) Thus Cooling (Mandie) Trust (Man	Name (1) HB Z 2) RRB 3) RRB 4) HB 5) Pai (6) HB 1) HB	es of the Companies / Bodie Association of Indiv Leaving & Finance Go. Ltd. Matter Securifica Delhi Howe Finance Put. Ltd. Estate Developer Ltd. Properties Gudia) Put. Portfolio Ltd. Financial Consultants R	s Corporate/Firms/ viduals Ltd.	other associat	ion of indiv	the	mentioned	Director Director Director Director Director Director	Nature of Inter Change in Inter (Chairman CChairman	rest or Conterest or Co	cern /	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 4962280 (5) 4250 (8) 6324671 (5) 314390 (20	Date on Concern	which International Arose/Ch	rest or anged	nd 435000	0(4.14%)
President NIL " 13 Bhain Education Society NIL " 14) Bhain Government Limited NIL " 15) Meonygold Investment Limited NIC " 16) Lear Postfolias Prt. Lid. " 17) Han Sai Unvestment Lid. " 18) Bhain Share & Stock Broken Ltd. " 18) Bhain Share & Stock Broken Ltd. " 19) CHL (South) Hole Ltd. " 29 TIP Control of the Stock Broken Ltd. " 10) ARL Hole Ltd. " 1183776 (48. 44) - Ed and 1450000 (98.67) - PS Signatur " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1183776 (48. 44) " 1184 Director / Secretary	Name 1) HB L 2) RRB 3) RRB 4) HB 5) Pal 6) HB 1) HB 8) ALM	es of the Companies / Bodie Association of Indiv Leaving & Anance Go. Ltd. Mater Securifica Delhi Howe Anance Put. Ltd. Fullet Developed Ltd. Properties Gudia) Put. Portfolio Ltd. Ananciat Consultants R R Germ & Trading R	s Corporate/Firms/ viduals Ltd.	other associat	ion of indiv	the	mentioned	Director Director Director Director Director Director Director	Nature of Inte Change in Int (Chairma CChairma CChairma	rest or Conterest or Co	cern /	Share holding (if any) 4128663 (3 240290 (4 200100 (9) 4962280 (5 4250 (8) 6324671 (5) 314390 (20 39950 (99 NIL	ng Date on Concern (1.324) Phion (1.94) - (1.94)	which International Arose / Ch	rest or anged	nd 435000	0(4.14%)
# Bhasin Education Society # Bhasin Governments Limited Member (More than 2) shareholding) 850 (22 GT1) - 60	Name (1) HB L 2) RRB 3) RRB 4) HB 5) Pai (6) HB 7) HB 8) ALM 9) (HI	es of the Companies / Bodie Association of Indiv Leaving & Finance Co. Ltd. Matter Securifica Delhi Howe Finance Put. Ltd. Properties (Judia) Put. Poutfolio Ltd. Financial Consultants R R Grem & Trading Pi L Limited	s Corporate/Firms/viduals	Other associate	ion of indiv	the	mentioned	Director Director Director Director Director Director Director Addition	Nature of Inte Change in Inte (Chairman CChairman	rest or Conterest or Co	cern /	Share holding (if any) 4128663 (3 240290 (4 200100 (9) 9962280 (5 4250 (8 6324671 (5 314390 (20 39950 (99 NIL 2850 (20	ng Date on Concern (1.324) Phion (1.94) - (1.94)	which International Arose / Ch	rest or anged	nd 435000	0(4.14%)
7) Hay Sai Guvertments Ltd. 78) Bhain Shane & Stock Bioken Ltd. 79) Rya Rom Bhain Shane & Stock Biokens Ltd. 79) CHL (South) Holels Ltd. 70) AHL Holels Ltd. 71 72) RRB Securities Ltd. 71 73 74 75 76 77 78 78 79 70 70 70 70 71 71 70 70 70 70	Name 1) HB I 2) RRB 3) RRB 4) HB 5) Pal 6) HB 1) HB 8) ALM 9) (HI 0) Tawa 1) Shuce 2) HB	es of the Companies / Bodie Association of Indiv Leaving & Finance & Ltd. Majfor Securifica Delhi Howe Finance Pri. Ltd. From Finance Pri. Ltd. Properties Gudia) Pri. Poutpolio Ltd. Financial Consultants R R Grem & Trading Pri. L Limited In Juvertment Trust e Adyo Katyogani Shak Chanitable Society	s Corporate/Firms/viduals	Other associate	ion of indiv	the	mentioned	Director Director Director Director Director Director Director Director Addition Thutee President	Nature of Interchange in Interchange in Interchange in Interchange (Chairman CChairman	rest or Conterest or Co	cern /	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 9962280 (5 4250 (8) 6324671 (5) 314390 (20 39950 (99 NIL 2850 (2) NIL NIL	ng Date on Concern (1.324) Phion (1.94) - (1.94)	which International Arose / Ch	rest or anged	nud 435000 Puefen	0 (4.14%) Tence Show
7) Hay Sai Guvertments Ltd. 78) Bhain Shane & Stock Bioken Ltd. 79) Rya Rom Bhain Shane & Stock Biokens Ltd. 79) CHL (South) Holels Ltd. 70) AHL Holels Ltd. 71 72) RRB Securities Ltd. 71 73 74 75 76 77 78 78 79 70 70 70 70 71 71 70 70 70 70	Name 1) HB L 2) RRB 3) RRB 4) HB 5) Political 1) HB 8) ALM 9) (HI 9) Town 11) Shee 2) HB 13) Bho	es of the Companies / Bodie Association of Individual of Finance & Ltd. Mater Securities Delhi Howe Finance Put. Itel Estate Developer Ltd. Properties (Judia) Put. Pourtalio Ltd. Financial Consultants Pourtalio Ltd. Financial Consultants Pourtalia Limited L L Limited L L Limited L L L L L L L L L L L L L L L L L L L	s Corporate/Firms/ viduals Ltd. Ltd. Vi Ltd. Vi Ltd. Co. Ltd. ti pceth (Plandin) Trust	Other associate	ion of indiv	the	mentioned	Director Director Director Director Director Director Director Director Director Addition	Nature of Interchange in Interchange in Interchange in Interchange (Chairman CChairman	rest or Concerest or Co	cern / ncern	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 9962280 (5 4250 (8 6324671 (5 314390 (20 39950 (99 NIL 2850 (2) NIL NIL NIL NIL	ng Date on Concern (132) Phone (194)	which International Arose / Ch	rest or anged	nud 435000 Puefen	o (4.141) ченсе Shay
Place: (1W11940m) 19) Roja Rom Bhain Share & Stock Broken Ltd. 10) CHL (South) Holel Ltd. 11) AHL Holels Ltd. 12) RRB Securities Ltd. 11 11 11 11 11 11 11 11 11	Name 1) HB L 2) RRB 3) RRB 4) HB 5) Pal 6) HB 1) HB 8) ALM 9) (HI 10) Tawa 11) Shuce 12) HB 13) Bha 14) Bha 15) Plea	es of the Companies / Bodie Association of Indiv Leaving & Finance Co. Ltd. Martin Securities Delhi Howe Finance Put. Ltd. Funded Developer Ltd. Properties (Judia) Put. Portfolio Ltd. Financial Consultants Portfolio Regional Shake Chanitable Society Limited So	s Corporate/Firms/viduals Ltd. Ltd. Ltd. Ltd. Co. Ltd. tipeeth (Mandle) Trust	Other associate	ion of indiv	the	mentioned	Director Director Director Director Director Director Director Director Director Addition	Nature of Interchange in Interchange in Interchange in Interchange (Chairman CChairman	rest or Concerest or Co	cern / ncern	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 4250 (8) 6324671 (5) 314390 (20) 850 (20) NIL NIL NIL NIL NIL NIL NIL NIL NIL NI	ng Date on Concern (1324) Prior	which International Arose / Charles in Arose / Char	rest or anged	and 435000 Prefer and 5000 Prefer	(100%) HENCE Show
(a) CHL (South) Holele Ltd. (b) CHL (South) Holele Ltd. (c) CHL (South) Holele Ltd. (d) AHL Holele Ltd. (e) CHL (South) Holele Ltd. (f) AHL Holele Ltd. (g) RRB Securities Ltd. (h) MD / Director / Secretary	Name (1) HB L (2) RRB (3) RRB (4) HB (5) POL (6) HB (7) HB (8) ALM (9) Town (10) John (2) HB (3) Bho (4) Bho (5) Men (6) Leo	es of the Companies / Bodie Association of Indiv Leaving & Finance Co. Ltd. Mosfor Securities Delhi Howe Finance Pri. Ltd. Howe Finance Pri. Ltd. Frobenies Cholia Pri. Properties Consultants Pri. R Grem & Trading Pri	s Corporate/Firms/ viduals Ltd. Ltd. Vt. Ltd. Vt. Ltd. tipeeth (Mandin) Trust	Other associate	ion of indiv	the	mentioned	Director Phasident Phasident Member ""	Nature of Interchange in Interchange in Interchange in Interchange (Chairman CChairman	rest or Concerest or Co	cern / ncern	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 420100 (9) 4250 (8) 6324671 (5) 314390 (20) 39950 (99) NIL NIL NIL NIL NIL NIL NIL NIL 2850 (22) 413484 (20) 236800 (12) 200000 (19)	ng Date on Concern (132) Prior	which International Arose / Charles in Arose / Char	rest or anged 2014 Da	and 435000 Prefer and 5000 Prefer ate: 17-05	(100%) Hence Shar
1783776 (48. 44) MD / Director / Secretary	Name 1) HB I 2) RRB 3) RRB 4) HB 5) Pal 6) HB 1) HB 8) ALM 9) (HI 0) Tawa 11) Shuce 2) HB 13) Bha 14) Bha 15) Plea	es of the Companies / Bodie Association of Indiv Leaving & Finance Co. Ltd. Master Securities Delhi Howe Finance Pri. Ltd. Frobentias Gudia) Pri. Properties Gudia) Pri. Properties Consultants R. R. Grem & Trading P. L. Limited L.	s Corporate/Firms/ viduals Ltd Ltd Vt. Ltd. Vt. Ltd. To Ltd. The peeth (Mandle) Trust d	Other associate	ion of indiv	the	mentioned	Director President President Member "" ""	Nature of Interchange in Interchange in Interchange in Interchange (Chairman CChairman	rest or Concerest or Co	cern / ncern	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 420100 (9) 4250 (8 6324671 (5 314390 (20 39950 (99 NIL 2850 (20 NIL NIL NIL NIL NIL NIL 236800 (12 200000 (19 350010 (99	ng Date on Concern (132) Philosophia (194) - 60 - 500	which International Arose / Charles in Arose / Char	rest or anged 2014 Da	and 435000 Prefer and 5000 Prefer ate: 17-05	(100%) HENCE Show
	Name (1) HB L (2) RRB (3) RRB (4) HB (5) Pal (6) HB (7) HB (8) ALM (9) Tawa (10) Jawa (11) Bha (15) Men (16) Lea (17) Rya (19) Rya (20) CHL	es of the Companies / Bodie Association of Indiv Leaving & Finance Co. Ltd. Mosfor Securities Delhi Howe Finance Put. Ltd. Howe Finance Put. Ltd. Properties Cholia Put. Postfolio Ltd. Financial Consultants Put. R Grem & Trading Put. R Grem & Trading Put. Limited Hu Suvertment Trust e Adyo Katyayani Shak Chanitable Society win Education Society win Guvertments Limite orygold Juvertments Limite orygold Juvertments Lie W Sai Guvertments Lie Rom Bhain Shave & Stack Ltd. Rom Bhain Shave & Stack Ltd. (South) Holels Ltd.	s Corporate/Firms/ viduals Ltd Ltd Vt. Ltd. Vt. Ltd. To Ltd. The peeth (Mandle) Trust d	Other associate	ion of indiv	the	mentioned	Director Director Director Director Director Director Director Director Director Phesident Phesident Member "" "" ""	Nature of Interchange in Interchange in Interchange in Interchange (Chairman CChairman	rest or Concerest or Co	cern / ncern	Share holdi (if any) 4128663 (3 240290 (4 200100 (9) 9962280 (5 4250 (8 6324671 (5 314390 (20 89950 (99 NIL 2850 (20 NIL NIL NIL NIL NIL 236800 (12 200000 (19 350010 (99 350010 (99 4020020 (99	ng Date on Concern (132) Photos (194) (195) (194	which Internation Arose/Ch	rest or anged 2014 Da	and 435000 Prefer Ate: 17-05 Ace: Grunn	(100%) HENCE Show

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN

WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014] [PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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

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

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 of Con-	Date of Share	Signature	Remarks if any
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 Meeting of the Board		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	tract or Arrange- ment.	Holders Approval if any	m.	ii any
	HB Estate	My falit	Director &	Payment of	Yes	Omnibeu		4	3	-		17-05-24	188(1)(c)	Not	-	(Poras	2 ^
	Developery Dimited	Bhosin	Showeholder	- Leone Henla	4-9	abbraal			(Other				Leaving	exceeding	-	The I	my,
		My Anil Goyal	Director	@ R. 71,77d		given by Au			being				8	Rs. 10		u Kanz	
		0		bu month		Committee		E Williams	Interuted				Property	Lakh		gh	
	- 40			blu taxu		In it meeting	2		Director)				. 0			-	82
				for an		held on 12.00	8-					1,50					
				office space		for baying	-	-									
				admeawing		Lear Henby	-	History.									
				7,177 xq. ff		upto Ri. 10	-	1		-	+						
				at Plot No.31		Lokha during	-	***									
THE PROPERTY OF			2	Sector -32 Guruguan		FX 2024-25		-				A 1000 1000 1000 1000 1000 1000 1000 10					

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	
(1) HB Anancial Consultants Put. Ltd.	(2)	Dinector	NIL	Prior to 01-04-2014	
(2) HB Securifica Ltd.	Mr. Avil Goyal	Director	10 (0.00%)	Ď.	
(3) HB Estate Developer Ltd.	THE GOOD	Director	NIL	n	
(4) Mount Finance Ltd.	value	Director	NIL	h h	
15) HB Pontfolio Ltd.		Planaging Director	150 (0.00%)	h	Part The S
(6) HB Leaving & Anonce Co Ltd.		- Ploudging Director	NIL	n	
(1) RRB Securifies Ltd.		Director	18 (0.00 %)	b	
(8) HB Conformate Services Ltd. (9) RRB Howe Finance PVI. Ltd.		Dinector	NIL /	12-08-2017	
(10) Bhain Guvertmente Ltd.		Director	NIL	Prior to 01-04-2014	
(11) Town Asset Management Co. Ltd.		Director	10 (0.00%)	01-04-2023	
(12) HB Charitable Society		Honorany Treaturer	NIL	Prior to 01-04-2014	
(13) Bhain Educational Society		Member (More than 21 sharehold		od.)	
(14) Executive Properties Put. Ltd.		Tambox (love lend a) silvertolo	7	1	
					Date :
					Place
The second secon					Place
				7	
					-
					MĐ/

17-05-2024

Gини дчат

Director / Secretary /

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	-	Details	of Voting on	such Reso	olution	Date of the	Reference	Amount	Date of	Signature	Remarks,
Contract/ Arrage- 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	Directors Voting in Favour	Directors Voting Against		Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	ment.	Share Holders Approval if any	20	if any
® No	HB Securifie	Mr. Anil Goyal	Director	Payment of	Ye	Omnibou	-	(Audit)	.3	-	-	17-05-24	188(1)(d)	Not	_	Copras.	
Formal	Cimited		VINCIO	Cutody 1		abbrovaL			(Other				Availing	exceed)		Azzi)	Sort
Contract				Debository	100	given by Audi	+		being				Q U	R. 50		Melie	00.
				Charge a		Committee in	2		Interested			-	Services	Lokh		ar	
	**			per xtando	d	it meeting	Ì		Dinecton)			11					fr.
				Hate structu	ne_	held on 12.022	4										-
				applicable		for baymen	<u> </u>										
				to all	Pa-	of Depository									"11		
				Cliente		Charges upto	2									11	
						Re. 5 lokber											*
B. Nam	e of the bodies cor	porate, firms or	other associa	tion of indiv	iduals as			under sub	-section	(1) of Se	ection 18	4, in which	any direc	tor is ha	ving any	concern	or interes
Names	s of the Companies / Bodie Association of Indiv			Name of t		5 .			ature of Inter hange in Inte			Share holdi		n which Inte n Arose/ Cl			

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	
(1.) RRB Mouter Securifies Dellin Ltd. (2.) Leas Portfolias Put. Ltd. (3.) BSP Constructions Put. Ltd.	My Ashish Kapur	+	Planaging Director Director Director	500 (0.01%) 723464 (339 2500 (0.25%)		and 250000 (100.00/)
(4) Agriculture Poetfolios Prt. Ltd. (5) HB Growth Fund Limited		-	Olnector Move than 21. shareholding)			Pueference Shaves
		_				
	(4)	5		-3/1	*	
	My. Hanbarn Lat	4				
(1) Tawww Asset Management Co. Ltd.		_	Director	NIL	28-10-2016	Date: 17-05-2024
(2) HB Poutfolio Limited		,-	Director	NIL	17-09-2019	Place: Guyugyam
		To the second				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	th Name of the Interested Director	Director/ Ter	Principal		n Approval at the	Details of Voting on such Resolution			Date of the	Reference	Amount	Date of	Signature	Remarks,	
Contract/ Arrange- nent	which Contract is entered into			Terms and Conditions is			No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neu- tral	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	Ch	if any
	Mount Finance	Mr. Aril Goyal	Director	Payment of	Yes	Omnibu	4	3	-	-	17-05-24		Not		Carao.	1
	amited	0	T.	Loans	1	abbroval		Cother				2 4	exceeding	_	Pri)	Typ
	CWholly Owned	-		Advance		given by Audit		Being					8.50		gus	
	Subilidiany)			Moncy not		Committee in		Interested					Lath		ar	
				exceeding		it meeting		Director			*				A ,	8
				R. 5 Loth		held on										
						12-02-24		Y)				v.				72
						Jor a sum										
VALUE VIEW	T T					not exceeding	Had - c									
						R. 5 Lakh								,		
						during EY						12		12		
	s of the Companies / Bodie Association of Indiv	es Corporate/ Firms/	other associa	Name of Interested D	the	mentioned	N	ature of Inter	rest or Con-	cern /	Share holding (if any)	ng Date on	which Inter Arose/ Ch	est or	concern o	r intere
CD G	1 Rai & Co.		Mr. C	nulshon Ro	oř.		Po	ntuer	_		_		- 3			
						*					l l	i i				
	F			(6)												
i) HB	Before Develope	ou Ltd.	Mrs. Asha Mehna				Di	ector			-	la	2-08-0	2009		
Construction of the constr	A.L.															
(7)												Da	te: 17-05	-2024		
Mrs. Urvija Shah			4			-			-		-	Pla	ice: Gwygy	iam .		
														M	D / Director /	Signatu Secretary

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

DIDSHANT TO SECTION 190(1) OF COMPANIES ACT 2012 AN

[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

Signature MD / Director / Secretary /

Date of	Name of the Party with	Name of the	Relation with	Principal	Whether the	Date of	Details	of Voting on	such Reso	lution	Date of the	Reference	Amount	Date of	Signature	Remarks,
Contract/ Arrange- ment		Interested Director	Director/ Company/ Nature of Con- cern or Interest	Terms and Conditions	Transaction is at Arm's Length Basis	at the	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neu- tral	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	=	if any
	HB Estate	Mr. Calit Bhairn	Director &		Yes	12-02-24	4	2	-	-	17-05-24			11-03-24	(phase:	
	Developera Limited		Shareholder	attack) ill (sagai		(Audit	(Audit	(Others		l e					Azi/	Graf
content of the second		My. Anil Goyal	Director			Committee	Committee	being							YKING	_00(
		Mrs. Asha Mehra	Director			Board		Interested							gh	
	A		-	7/ E		Meeting)		Director)							fre
			d.f.			20										
						Resolution 5	7	4								
		1				Grealation	(Board	(Other		H			Y A			
						pauced on	Meeting)	being								
· · · · · · · · · · · · · · · · · · ·			*			14-02-24	U	Interested							_	
Dec (10: 10: 20: 100: 10: 10:								Director))							
B. Nam	e of the bodies cor	porate, firms or o	other associat	ion of indiv	viduals as 1	mentioned	under sub	-section ((1) of Se	ction 18	4, in which	any direct	or is hav	ing any	concern o	r interes
Names	s of the Companies / Bodies Association of Indiv			Name of Interested D			Na Cl	ture of Intercange in Inte	est or Concerest or Cor	cern /	Share holdin (if any)		which Inter Arose/ Cha			

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	-
		NET A			
			K		-1
			7		
		1 - ca 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Date: 17-05-2024
					Date: 17-05-2024 Place: Guygam