HUBTOWN LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014))

Α.	Director Identification No.	07381095
В.	Present name and surname in full	BHAKTI JAYWANT KOTHARE
C.	Former name and surname in full	
D.	Father's name and surname in full	JAYWANT KOTHARE
	Mother's name and surname in full	SHOBHAN KOTHARE
	Spouse's name and surname in full	
E	Date of Birth	05/03/1978
F.	Residential address	101, GURUKRUPA, MAMLETDAR WADI, OPP.
		GADIWAN HOSPITAL, MALAD – WEST,
		MUMBAI – 400064
G.	Nationality	Indian
Н.	Occupation	Director
I.	Date of Board resolution in which	November 14, 2022
	appointment was made	Data of Annalational Neurophan 44, 0000
J.	Date of appointment and	Date of Appointment – November 14, 2022.
	reappointment in the Company	Date of Re-appointment – December 23, 2022 (Postal Ballot)
K.	Date of cessation of office and	N.A.
Γ.	reasons thereof	Ν.Δ.
L.	Office of Director or key managerial	Nil
	personnel held or relinguished in	
	any other body corporate	
М.	Permanent Account No.	AHYPK8630P
Ν.	Details of Securities held in the	}
	Company	}
	Number of securities	}
	Type of securities	}
	Nominal value of securities	}
О.	Date of acquisition and the price or	}
	other consideration paid	}
Ρ.	Date of disposal and price and	}
	other consideration received	} } Nil
Q.	Cumulative balance and number of	} }
	securities held after each transaction	, }
R.	Mode of acquisition of securities	}
<u>к.</u> S.	Mode of holding – physical/demat	ĵ
 	Details of pledge /encumbrances	j
••	created	}
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