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))

A.	Director Identification No.	08865104
B.	Present name and surname in full	KARTIK RUPAREL
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	SHANTILAL MANGALDAS RUPAREL
	Mother's name and surname in full	USHA SHANTILAL RUPAREL
	Spouse's name and surname in full	-
E	Date of Birth	03-10-1988
F.	Residential address	109, Prabhu Krupa, Sir Bhal Chandra Road No.4, Hindu Colony, 4th Lane, Dadar (East) Mumbai-400014
G.	Nationality	Indian
H.	Occupation	Director
I.	Date of Board resolution in which appointment was made	September 15, 2020
J.	Date of appointment and reappointment in the Company	Date of Appointment – September 15, 2020. Date of Re-appointment – December 24, 2020 (AGM)
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	Nil
M.	Permanent Account No.	AKEPR9357D
N.	Details of Securities held in the Company	Nil
	Number of securities	
	Type of securities	
	Nominal value of securities	
O.	Date of acquisition and the price or other consideration paid	
P.	Date of disposal and price and other consideration received	
Q.	Cumulative balance and number of securities held after each transaction	
R.	Mode of acquisition of securities	
S.	Mode of holding – physical/demat	
T.	Details of pledge /encumbrances created	