

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.	08496625
B.	Present name and surname in full	SUNIL MAGO
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Brijbhushan Rawelchand Mago
	Mother's name and surname in full	Krishnalata Mago
	Spouse's name and surname in full	Seema Mago
E.	Date of Birth	July 04, 1963
F.	Residential address	D-401, Brookhill Towers, 3rd Cross Road, near High Point Resturant, Lokhandwala Complex, Andheri West, Mumbai - 400053
G.	Nationality	Indian
H.	Occupation	Chief Financial Officer (KMP)
I.	Date of Board resolution in which appointment was made	July 05, 2019
J.	Date of appointment and reappointment in the Company	N. A.
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	Refer Annexure I
M.	Permanent Account No.	AHDPM3990K
N.	Details of Securities held in the Company	
	Number of securities	1
	Type of securities	Equity
	Nominal value of securities	Rs. 10/-
O.	Date of acquisition and the price or other consideration paid	-
P.	Date of disposal and price and other consideration received	NA
Q.	Cumulative balance and number of securities held after each transaction	1
R.	Mode of acquisition of securities	Acquisition by transfer
S.	Mode of holding – physical/demat	Demat
T.	Details of pledge /encumbrances created	Nil

ANNEXURE – I

DIRECTORSHIP OF SUNIL MAGO IN OTHER BODIES CORPORATE

1.	VINCA DEVELOPER PRIVATE LIMITED
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