

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.	07381095
B.	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, MAMLET DAR WADI, OPP. GADIWAN HOSPITAL, MALAD – WEST, MUMBAI – 400064
G.	Nationality	Indian
H.	Occupation	Independent Director
I.	Date of Board resolution in which appointment was made	November 14, 2022
J.	Date of appointment and reappointment in the Company	Date of Appointment – November 14, 2022. Date of Re-appointment – December 23, 2022 (Postal Ballot)
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.	AHYPK8630P
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	

ANNEXURE – I

DIRECTORSHIPS OF BHAKTI JAYWANT KOTHARE IN OTHER BODIES CORPORATE

1.	Joynest Premises Private Limited (appointed w.e.f. January 31, 2024)
2.	Alpha General Private Limited (appointed w.e.f. February 22, 2024)
3.	Lira Advisory Services LLP (appointed w.e.f. December 06, 2023)