

Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (CIN: L65922DL2005PLC136029)

Register of Directors and Key Managerial Personnel under Section 170 -172 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014

Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company/ Date of appointment at current designation	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	00060783	Mr. Sameer Gehlaut	Non-Executive Non-Independent Director	N.A.	Shri Balwan Singh Gahlaut	3-Mar-74	Apartment 6.01, 5, Stanhope Gate, London- W1K1AH (United Kingdom)	Indian	Entrepreneur	19-Mar-13	Date of appointment-19-Mar-13 Date of Reappointment- 19-Mar-18, Reappointed by the Members of the Company at its 12th Annual General Meeting held on September 8, 2017, for a further period of five years, with effect from March 19, 2018 since his existing tenure ended on March 18, 2018. Pursuant to a resolution dated August 12, 2020 passed by the Board, Mr. Sameer Gehlaut was re-designated as a Non-executive, Non - Independent Director of our Company. Prior to August 12, 2020, he held the position of Whole-time Director and Executive Chairman of our Board.	In view to make the Company fully professionally managed, he ceased to be the Director of the Company w.e.f. March 14, 2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AFMPG9469E
2	00010894	Mr. Gagan Banga	Vice-Chairman, Managing Director & CEO	N.A.	Shri Pramendra Kumar Banga	22-Aug-75	Flat No.-303, 3rd Floor, Tower A, Raheja Vivarea, Dr. A.L. Nair Road, Sane Guruji Marg, Mahalaxmi, Mumbai 400011, Maharashtra, India	Indian	Service	10-May-05	Date of appointment-19-Mar-13 Date of Reappointment- 19-Mar-18, Reappointed by the Members of the Company at its 12th Annual General Meeting held on September 8, 2017, for a further period of five years, with effect from March 19, 2018 since his existing tenure ended on March 18, 2018. Reappointed by the Members of the Company at its 17th Annual General Meeting held on September 26, 2022, for a further period of five years, with effect from March 19, 2023.		Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AGUPB4458P
3	03341114	Mr. Ashwini Omprakash Kumar	Non Executive non Independent Director	N.A.	Shri Omprakash Bhagwan Prakash	8-Nov-75	Flat No. 4607/08, 46th floor, Ashok Tower D Wing Dr. S.S. Rao Road, Parel, Mumbai - 400 012, Maharashtra, India	Indian	Service	23-Aug-11	Date of appointment-19-Mar-13 Date of Reappointment- 19-Mar-18, Reappointed by the Members of the Company at its 12th Annual General Meeting held on September 8, 2017, for a further period of five years, with effect from March 19, 2018 since his existing tenure ended on March 18, 2018. Reappointed by the Members of the Company at its 17th Annual General Meeting held on September 26, 2022, for a further period of five years, with effect from March 19, 2023.	Due to his health reasons and personal commitments, he resigned from the Board w.e.f. March 31, 2023.	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AHNPK2914R
4	02698115	Mr. Ajit Kumar Mittal	Non-Executive Non Independent Director	N.A.	Shri Rattan Lal Mittal	17-Jul-59	A-403, Ashok Garden, Shivarsi Jivraj Road Shivadi Mumbai Maharashtra India 400015	Indian	Service	23-Aug-11	Date of appointment-19-Mar-13 Date of Reappointment- 19-Mar-18, Reappointed by the Members of the Company at its 12th Annual General Meeting held on September 8, 2017, for a further period of five years, with effect from March 19, 2018 since his existing tenure ended on March 18, 2018	Due to personal reasons he resigned w.e.f. May 22, 2023	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AJBPM2381C
5	06945359	Mrs. Manjari Ashok Kacker	Non-Executive Director	N.A.	Shri Rameshwar Prasad Srivastava	17-Apr-52	B-702, Beaumonde, Appa Saheb Marathe Marg, Prabhadevi Mumbai 400025	Indian	Service	03-Sep-14 (Appointed by the Board of Directors in their meeting held on 03-Sep-14, Subject to approval of the Members at the Extraordinary General Meeting on 29-Sep-14)	29-Sep-14 (Appointed by the members in their Extraordinary General Meeting held on 29-Sep-14)	In view of her other pre occupations, she had opted not to propose her candidature for her re-appointment as Director on the Board of the Company and has ceased to be Director of the Company w.e.f. September 19, 2018	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AICPK9269P

Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company/ Date of appointment at current designation	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
6	02016992	Mr. Sachin Chaudhary	Executive Director & Chief Operating Officer	N.A	Shri. Yash Pal Singh	16-Oct-73	1A, GH1, Orchid Garden Suncity, Sector-54, Gurgaon- 122001 Haryana, India	Indian	Service	21-Oct-16 (appointed in Board Meeting held on 21-Oct-16)	21-Oct-2016 Appointed by the members of the Company at their 12th Annual General Meeting held on September 8, 2017 as a director and a Whole-time Director & Key Managerial Personnel of the Company, for a period of five years, with effect from October 21, 2016, since he was appointed as an Additional Director and a Whole-Time Director and Key Managerial Personnel of the Company designated as its Executive Director w.e.f October 21, 2016, for a period of five years as his appointment being as an Additional Director on the Board of the Company, was up to the date of 12th Annual General Meeting held on September 8, 2017. Date of Reappointment :21-Oct-2021 Reappointed by the Members of the Company at its 16th Annual General Meeting held on July 29, 2021 for a further period of five years, with effect from 21-Oct-2021 and designated as Executive Director & Chief Operating Officer of the Company.	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A	ABIPC1896K
7	00017480	Mr. Shamsher Singh Ahlawat	Independent Director	N.A.	Shri Ran Singh Ahlawat	28-Dec-48	96A, Eastern Avenue, Sainik Farm, Khanpur, New Delhi- 110062, Delhi	Indian	Ex-Banker	19-Mar-13	29-Sep-14 (Appointed by the members in their Extraordinary General Meeting held on 29-Sep-14) 29-Sep-16 (Re-appointed by the members in their 11th Annual general Meeting held on 08-Sep-16)	Since the second term of five years of Mr. Shamsher Singh Ahlawat as Independent Director of the Company, has come to an end on September 28, 2021, he ceased to be the Independent Director of the Company	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAEPA5664N
8	01352748	Mr. Prem Prakash Mirdha	Independent Director	N.A.	Shri Hari Ram Mirdha	10-Oct-55	Mirdha Farm, Sirsi Road, Jaipur- 302012, Rajasthan	Indian	Business	19-Mar-13	29-Sep-14 (Appointed by the members in their Extraordinary General Meeting held on 29-Sep-14) 29-Sep-16 (Re-appointed by the members in their 11th Annual general Meeting held on 08-Sep-16)	Since the second term of five years of Mr. Prem Prakash Mirdha as Independent Director of the Company, has come to an end on September 28, 2021, he ceased to be the Independent Director of the Company	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AHJPM9368F
9	06964806	Justice Surinder Singh Nijjar (Retd. Justice Supreme Court of India)**	Independent Director	N.A.	Shri Gurbachan Singh	7-Jun-49	C-5, 3rd Floor, Defence colony, New Delhi - 110049, India	Indian	Consultant	03-Sep-14 (Appointed by the Board of Directors in their meeting held on 03-Sep-14, Subject to approval of the Members at the Extraordinary General Meeting on 29-Sep-14)	29-Sep-14 (Appointed by the members in their Extraordinary General Meeting held on 29-Sep-14)	Ceased to be a Director w.e.f. September 28, 2016, Two year term of Justice Surinder Singh Nijjar (Retd. Justice Supreme Court of India)comes to an end effective on September 28, 2016	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAHPN6038L

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10	00175892	Dr. Kamalesh Chandra Chakrabarty	Independent Director	N.A.	Shri Shailesh Chandra Satish Chandra Chakrabarty	27-Jun-52	FLAT NO. 901, LOTUS HEIGHTS CHS LTD, PLOT NO. 163A 15TH ROAD, OPP GANDHI MAIDAN, CHEMBUR MUMBAI 400071 MH IN	Indian	Consultant	06-Jul-14 (Appointed by the Board of Directors in their meeting held on 06-Jul-14, subject to approval of the Members) 27-Oct-14 (Appointed by the Board of Directors in their meeting held on 27-Oct-14, after the approval accorded by the members at the Ninth AGM of the members held on 11-Aug-14)	11-Aug-14 (Appointed by the shareholders in their meeting held on 11-Aug-14)	Ceased to be a Director w.e.f. October 26, 2019. Five years term of Dr. Kamalesh Shailesh Chandra Chakrabarty comes to an end effective on October 26, 2019	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAXP7443A
11	06949954	Justice Bisheshwar Prasad Singh (Retd. Justice Supreme Court of India)	Independent Director	N.A.	Shri Rameshwar Prasad Sinha	9-Jul-42	H.NO - 7, S/F Block- A, Neeti Bagh New Delhi-110016	Indian	Consultant	03-Sep-14 (Appointed by the Board of Directors in their meeting held on 03-Sep-14. Subject to approval of the Members at the Extraordinary General Meeting on 29-Sep-14)	29-Sep-14 (Appointed by the members in their Extraordinary General Meeting held on 29-Sep-14) 29-Sep-16 (Re-appointed by the members in their 11th Annual general Meeting held on 08-Sep-16)	31-03-2019 (In compliance with the applicable SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which shall come into force w.e.f. 1st April 2019, regarding age limit to 75 years for Independent Directors, he has resigned from the directorship of the Company, having attained the age of over 75 years)	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AKXP5274F
12	01724648	Brig. Labh Singh Sitara (Retd.)	Independent Director	N.A.	Shri Bakhshish Singh	25-Apr-39	H. NO. 50 New Officers Colony Patiala Punjab- 147001	Indian	Ex-army officer	19-Mar-13	29-Sep-14 (Appointed by the members in their Extraordinary General Meeting held on 29-Sep-14) 29-Sep-16 (Re-appointed by the members in their 11th Annual general Meeting held on 08-Sep-16)	31-03-2019 (In compliance with the applicable SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which shall come into force w.e.f. 1st April 2019, regarding age limit to 75 years for Independent Directors, he has resigned from the directorship of the Company, having attained the age of over 75 years)	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AJHPS0701L
13	0757265	Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India)	Independent Director	N.A.	Shri.Satish Chandra Misra	28-Apr-49	D-78 PANCHSHEEL ENCLAVE NEW DELHI Delhi 110017 India	Indian	Consultant	25-Jul-16 (Appointed by the Board of Directors in their meeting held on 25-07-16, subject to approval of the members)	29-09-2016 (Appointed by the members w.e. 29-Sep-2016 in their Annual General Meeting held on 08-Sep-16) 19-09-2018 (Re-Appointed by the members w.e. f 29-Sep-2018 in their Annual General Meeting held on 19-Sep-18)	28.09.2023 & She had completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. September 28, 2023	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A	ADDP4387N

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14	00979731	Mr. Subhash Sheoratan Mundra	Non-executive Chairman, Independent Director	N.A	Shri. Sheoratan Manikchand Mundra	18-Jul-54	23rd Floor, A - 2301 Lands End Elizabeth Hospital Dungersi Cross Lane Neapeansea Road Mumbai- 400006	Indian	Ex-Deputy Governor of Reserve Bank of India	18-Aug-18 (Appointed by the Board of Directors on 18-08-18)	19-09-2018 (Appointed by the members in their 13th Annual General Meeting held on 19-Sep-18 w.e.f 18-Aug-18) Pursuant to a resolution dated August 12, 2020 passed by the Board, he was re-designated as a Non-executive Chairman, Independent Director of our Company. Prior to August 12, 2020, he held the position of Non-executive Director, Independent Director of our Board. Mr. Mundra was reappointed as Independent Director for a term of five years from August 18, 2021 up to August 17, 2026 in the 16th Annual General Meeting of the Company held on July 29, 2021.	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A	ABHPM0762H
15	03641285	Mr. Satish Chand Mathur	Independent Director	N.A	Shri. Kehmchand Mathur	05-Jun-58	Plot No. 212- 213, Yashodhan, Flat No. 10, 2nd Floor, Dinshaw Wachha Road, Opp. Cricket Club of India, Churchgate, Mumbai - 400020, Maharashtra India	Indian	Ex-DGP of Maharashtra	8-Mar-19 (Appointed by the Board of Directors on 08-03-19)	28-08-2019 (Appointed by the members in their 14th Annual General Meeting held on 28-August-19 w.e.f 28-Aug-19) Mr. Mathur was reappointed as Independent Director for a term of three years from March 08, 2022 up to March 07, 2025 in the Extraordinary General Meeting of the Company held on November 15, 2021.	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A	AAHPM6678H

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16	00016278	Mr. Achuthan Siddharth	Independent Director	N.A.	Shri Pulikkal Achuthan Nair	16-May-53	173, JUPITER, CUFFE PARADE, MUMBAI Maharashtra 400005 India	Indian	Chartered Accountant	3-Jul-20 (Appointed by the Board of Directors as Additional Independent Director on 3-Jul-20, subject to the approval of the members of the Company)	07-09-2020 (Appointed by the members in their 15th Annual General Meeting held on 07-September-2020 w.e.f 03-Jul-20) Mr. Siddharth was reappointed as Independent Director for a term of five years from July 03, 2023 up to July 02, 2028 in the Annual General Meeting of the Company held on September 25, 2023.	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A	AAAPA5332M
17	07488705	Mr. Dinabandhu Mohapatra	Independent Director	N.A.	Shri Dibya Singha Mohapatra	12-Jun-59	Goudabad Sahi P.O., Puri Town, Orissa - 752001.	Indian	former MD & CEO, Bank of India	20-Nov-20 (Appointed by the Board of Directors as Additional Independent Director w.e.f. 23-Nov-20, subject to the approval of the members of the Company).	29-07-2021 (Appointed by the members in their 16th Annual General Meeting held on 29-July-2021 for a term of three years from November 23, 2020 up to November 22, 2023) Mr. Mohapatra was reappointed as Independent Director for a term of three years from November 23, 2023 up to November 22, 2026, subject to the approval of Shareholders	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A	AGFPM1712Q
18	8384583	Mr. Bishnu Charan Patnaik	LIC Nominee Director	N.A.	Late Shri Satchidanand Patnaik	19-Mar-63	A-4203, Omkar 1973, Opp. Annie Besant Road, Hanuman nagar, Worli, Mumbai - 400030	Indian	Service	26-Apr-22		Mr. Bishnu Charan Patnaik, resigned from the Board of the Company, as a Nominee Director of Life Insurance Corporation of India ("LIC"), effective from April 29, 2023. Mr. Patnaik's resignation from the Company's board followed the approval of his appointment by the Appointments Committee of the Cabinet to the post of Whole-Time Member (Life), Insurance Regulatory and Development Authority of India (IRDAI).	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ADYPP4270E
18	8532421	Mr. Rajiv Gupta	LIC Nominee Director	N.A.	Shri Satyendra Kumar Gupta	14-Nov-63	A2402, Omkar 1973, Near Doordarshan, Worli, Mumbai - 400030	Indian	Service	26-Jul-23			Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ACSPG3689F
18	09731801	Ms. Shefali Shah	Independent Director	N.A.	Shri Lalit Narayan Shah	30-Aug-60	D-1/33 Rabindra Nagar, Lodi Road, South Delhi, Delhi-110003	Indian	Retired IRS Officer	14-11-2023 (Appointed by the Board of Directors as Additional Independent Director w.e.f. 14-Nov-23, subject to the approval of the members of the Company).			Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AOHPS1584C
19	N.A.	Mr. Amit Kumar Jain	Secretary	N.A.	Shri P.K Jain	2-Oct-79	H.No. 1447, Sector-4, Urban Estate Gurgaon, 122001, Haryana	Indian	Service	19-Mar-13			N.A.	F5433	ADXJP2417Q

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20	N.A.	Mr. Mukesh Kumar Garg	CFO	N.A.	Shri. P.R. Gupta	21-Dec-67	5472/72 1st Floor Regharpura, Korol Bagh, New Delhi, 110005, Delhi	Indian	Service	23-Apr-14			N.A.	N.A.	AAGPG2830A

For Sammaan capital Limited
(Formerly known as Indiabulls Housing Finance Limited)



Amit Jain
Company Secretary

Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (CIN: L65922DL2005PLC136029)												
Register of Shareholding of Directors and Key Managerial Personnel For the F.Y. 2023-24 under Section 170 -172 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014												
Sr. No.	Director Identification Number	Name of Director/KMP	Designation	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
1	00010894	Mr. Gagan Banga	Vice-Chairman, Managing Director & CEO	23,80,842 Equity Shares of Rs. 2/- each	Holding as on 01.04.2016	-	23,80,842 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				-	-	Market Sale of 4,27,695 Equity Shares from 28.07.2016 to 29.07.2016 at a consideration of Rs. 32,91,01,870/-	19,53,147 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				4,97,634 Equity Shares of Rs. 2/- each	ESOP allotment on 01.08.2016 at a consideration of Rs. 10,77,56,790/-	-	24,50,781 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				7,15,000 Equity Shares of Rs. 2/- each	-	-	24,50,781 Equity shares of Rs 2/- each	-	Dematerialized Form	7,15,000 Equity Shares of Rs. 2/- each was pledge on 04th May, 2017.	-	-
				3,49,624 Equity shares of Rs 2/- each	ESOP allotment on 05.05.2017 at a consideration of Rs. 9,34,34,095/-	-	28,00,405 Equity shars of Rs 2/- each	ESOP allotment	Dematerialized Form	-	-	2800405
				2,61,400 Equity shares of Rs 2/- each	ESOP allotment on 31.10.2017 at a consideration of Rs. 8,49,30,025.00/-	-	30,61,805 Equity shares of Rs 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				2,00,000 Equity Shares of Rs. 2/- each	-	-	30,61,805 Equity shares of Rs 2/- each	-	Dematerialized Form	2,00,000 Equity Shares of Rs. 2/- each was pledge on 24th Sep, 2018	-	-
				7,00,000 Equity Shares of Rs. 2/- each	-	-	30,61,805 Equity shares of Rs 2/- each	-	Dematerialized Form	7,00,000 Equity Shares of Rs. 2/- each was pledge on 28th Sep, 20182	-	-
				3,79,300 Equity shares of Rs 2/- each	ESOP allotment on 18.12.2018 at a consideration of Rs. 9,62,42,530/-	-	34,41,105 Equity shares of Rs 2/- each	ESOP allotment	Dematerialized Form	-	-	-

Sr. No.	Director Identification Number	Name of Director/KMP	Designation	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
				16,15,000 Equity shares of Rs 2/- each		-	34,41,105 Equity shares of Rs 2/- each		Dematerialized Form	Pledge released on 16,15,000 Equity shares of Rs 2/- each on 13.11.2019	-	-
				1,00,000 Equity shares of Rs 2/- each	Market Purchase of 1,00,000 Equity shares on 20.03.2020 at a consideration of Rs 1,05,50,384/-	-	35,41,105 Equity shares of Rs 2 each		Dematerialized Form	-	-	-
				19,00,000 Equity Shares of Rs 2/- each	-	Market Sale of 19,00,000 Equity Shares on 15.09.2023 at a consideration of Rs. 36,67,66,961.57/-	16,41,105 Equity Shares of Rs. 2 each		Dematerialized Form	-	-	-
				23,11,400 Equity Shares of Rs. 2 each	ESOP allotment on 18.09.2023 at a consideration of Rs.30,72,55,025/-	-	39,52,505 Equity Shares of Rs. 2 each	ESOP allotment	Dematerialized Form	-	-	-
				5,00,000 Equity Shares of Rs. 2 each	-	Market Sale of 500000 Equity Shares on 15.09.2023 at a consideration of Rs. 9,21,55,000/-	34,52,505 Equity Shares of Rs. 2 each		Dematerialized Form	-	-	-
				6,00,000 Equity Shares of Rs. 2 each	ESOP allotment on 28.11.2023 at a consideration of Rs. 7,80,00,000/-	-	40,52,505 Equity Shares of Rs. 2 each	ESOP allotment	-	-	-	-
				20,26,252 Partly Paid-up equity share	Allotted under Right Issue dated February 15, 2024	Allotment	40,52,505 Equity Shares of Rs. 2 each 20,26,252 Partly Paid-up equity share		Dematerialized Form	-	-	-
				Market Sale of 5,25,000 Fully Paid-up Equity Shares of Rs. 2 each	February 19, 2024	Market Sale of 5,25,000 Fully Paid-up Equity Shares of Rs. 2 each at consideration of 9,93,56,250	35,27,505 Equity Shares of Rs. 2 each 20,26,252 Partly Paid-up equity share	Market Sale	Dematerialized Form	-	-	-

Sr. No.	Director Identification Number	Name of Director/KMP	Designation	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
				2,00,000 fully paid up Equity Shares of Rs. 2 each	March 01, 2024	Market Sale of 2,00,000 Fully Paid-up Equity Shares of Rs. 2 each at consideration of 3,83,28,933	33,27,505 Equity Shares of Rs. 2 each 20,26,252 Partly Paid-up equity share	Market Sale	Dematerialized Form			
2	2698115	Mr. Ajit Kumar Mittal	Executive Director	1,04,000 Equity shares of Rs. 2/- each	Holding as on 01.04.2016		1,04,000 Equity shares of Rs. 2/- each		Dematerialized Form	-	-	-
				3400 Equity shares of Rs. 2/- each	-	Market Sale of 3,400 Equity shares on 13.04.2016 at a consideration of Rs. 21,40,591/-	1,00,600 Equity Shares of Rs. 2/- each		Dematerialized Form	-	-	-
				40,000 Equity shares of Rs. 2/- each	-	Market Sale of 40,000 Equity shares on 27.05.2016 at a consideration of Rs. 30,169,600/-	60,600 Equity Shares of Rs. 2/- each		Dematerialized Form	-	-	-
				40,000 Equity shares of Rs. 2/- each	-	Market Sale of 40,000 Equity shares on 02.08.2016 at a consideration of Rs. 311,68,564.77/-	20,600 Equity Shares of Rs. 2/- each		Dematerialized Form	-	-	-
				45,000 Equity shares of Rs. 2/- each	ESOP allotment on 27.10.2016 at a consideration of Rs. 1,77,63,750/-		65,600 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				45,000 Equity shares of Rs. 2/- each	-	-	65,600 Equity Shares of Rs. 2/- each		Dematerialized Form	45,000 Equity Shares of Rs. 2/- each was pledged on 27.10.2016		
				12,400 Equity shares of Rs. 2/- each	ESOP allotment on 29.12.2016 at a consideration of Rs. 11,89,780/-	-	78,000 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				12,400 Eq Shares of Rs. 2/- each	-	-	78,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	12,400 Equity Shares of Rs. 2/- each was pledged on 29.12.2016		
				41,400 Eq shares of Rs. 2/- each	-	-	78,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	Release of pledge on 41,400 Equity Shares of Rs. 2/- each on 30.01.2017		

Sr. No.	Director Identification Number	Name of Director/KMP	Designation	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
				41,400 Eq shares of Rs. 2/- each	-	Market Sale of 41,400 Equity shares on 30.01.2017 at a net consideration of Rs. 3,15,49,032/-	36,600 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				43,200 Equity shares of Rs. 2/- each	ESOP allotment on 07.03.2017 at a consideration of Rs. 1,70,53,200/-	-	79,800 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				43,200 Equity shares of Rs. 2/- each	-	-	79,800 Equity Shares of Rs. 2/- each	-	Dematerialized Form	43,200 Equity Shares of Rs. 2/- each was pledged on 07.03.17	-	-
				59,200 Equity shares of Rs. 2/- each	-	-	79,800 Equity Shares of Rs. 2/- each	-	Dematerialized Form	Release of pledge on 59,200 Equity Shares of Rs. 2/- each on 30.03.2017	-	-
				34,000 Equity shares of Rs. 2/- each	-	Market Sale of 34,000 Equity shares on 30.03.2017 at a net consideration of Rs. 3,30,77,358.52/-	45,800 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				20,000 Equity shares of Rs. 2/- each.	-	Market Sale of 20,000 Equity shares from 11.07.2017 to 13.07.2017 at a net consideration of Rs. 2,20,95,470.00/-	25,800 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				88,200 Equity Shares of Rs. 2/- each	ESOP allotment on 31.10.2017 at a consideration of Rs. 3,48,16,950/-	-	114,000 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				16,331 Equity Shares of Rs. 2/- each	-	Market Sale of 16,331 Equity shares from 30.04.2018 to 10.05.2018 at a net consideration of Rs. 2,17,15,354/-	97,669 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				23,669 Equity Shares of Rs 2/- each	-	Market Sale of 23,669 Equity shares on 28.05.2018 at a net consideration of Rs. 2,85,41,938/-	74,000 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				12,400 Equity Shares of Rs. 2/- each	ESOP allotment on 13.08.2018 at a consideration of Rs. 11,89,780/-	-	86,400 Equity Shares of Rs 2/- each	ESOP allotment	Dematerialized Form	-	-	-

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				6,200 Equity Shares of Rs. 2/- each	ESOP allotment on 18.12.2018 at a consideration of Rs. 5,94,890/-	-	92,600 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				30,000 Equity Shares of Rs 2/- each	-	Market Sale of 30,000 Equity shares on 18.06.2019 at a net consideration of Rs. 1,92,72,900/-	62,600 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				500 Equity Shares of Rs 2/- each	-	Market Sale of 500 Equity shares on 03.12.2019 at a net consideration of Rs. 1,48,685/-	62,100 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				12,400 Equity Shares of Rs 2/ each	-	Market Sale of 12,400 Equity shares on 19.03.2020 at a net consideration of Rs. 10,69,004/-	49,700 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				49,700 Equity Shares of Rs 2/- each	-	Market Sale of 49,700 Equity Shares on 23.02.2022 at a consideration of Rs. 81,11,193.85/-	NIL Equity shares of Rs 2/- each	-		-	-	-
3	07577265	Justice Gyan Sudha Misra (Retd. Justice Supreme Court of India) She had completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. September 28, 2023	Independent Director	NA	NA	NA	NA	NA	NA	NA	NA	NA
4+A47:M66	N.A.	Mr. Amit Kumar Jain	Secretary	9,050 Equity Shares of Rs. 2/- each	Holding as on 01.04.2016	-	9,050 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				1,850 Equity shares of Rs. 2/- each	-	Market Sale of 1,850 Equity shares from 09.05.2016 to 06.06.2016 at a consideration of Rs.13,39,174/-	7,200 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				7,200 Equity shares of Rs. 2/- each	-	Market Sale of 7,200 Equity shares from 13.07.2016 to 02.08.2016 at a consideration of Rs. 55,68,912/-	Nil	-	Dematerialized Form	-	-	-

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				4,800 Equity Shares of Rs. 2/- each	ESOP allotment on 27.10.2016 at a consideration of Rs. 18,94,800/-	-	4,800 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				3,000 Equity Shares of Rs. 2/- each	ESOP allotment on 29.12.2016 at a consideration of Rs. 2,87,850/-	-	7,800 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				4800 Equity share of Rs 2/- each	-	Market Sale of 4,800 Equity shares from 25.01.2017 to 08.02.2017 at a consideration of Rs. 39,36,718.85/-	3,000 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				1,000 Equity Shares of Rs 2/- each	-	Market Sale of 1,000 Equity shares on 17.03.2017 at a consideration of Rs. 9,55,362.57/-	2,000 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				2,000 Equity shares of Rs 2/- each	-	Market Sale of 2,000 Equity shares on 02.05.2017 at a consideration of Rs. 21,35,240/-	0 Equity shares of Rs 2/- each		Dematerialized Form	-	-	-
				4,800 Equity shares of Rs 2/- each	Market Purchase of 4,800 Equity shares on 31.10.2017 at a consideration of Rs. 18,94,800/-	-	4,800 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				3,000 Equity Shares of Rs 2/- each		Market Sale of 3,000 Equity shares btw 28.11.2017 to 01.12.2017 at a consideration of Rs. 35,67,739/-	1,800 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				1,800 Equity shares of Rs 2/- each		Market Sale of 1,800 Equity shares on 06.12.2017 at a consideration of Rs. 21,29,418/-	0 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				3,000 Equity Shares of Rs 2/- each	ESOP allotment on 09.01.2018 at a consideration of Rs. 2,87,850/-		3,000 Equity shares of Rs 2/- each	-	Dematerialized form	-	-	-
				3,000 Equity shares of Rs 2/- each		Market Sale of 3000 Equity Shares on 29.01.2018 at a consideration of Rs 42,86,045 /-	0 Equity shares of Rs 2/- each	-	Dematerialized form	-	-	-

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				1,500 Equity Shares of Rs 2/- each	ESOP allotment on 18.12.2018 at a consideration of Rs. 1,43,925/-		1,500 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				1,500 Equity Shares of Rs 2/- each		Market Sale of 1,500 Equity shares on 23.05.2019 at a consideration of Rs 12,06,924/-	Nil Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				4,800 Equity shares of Rs 2/- each	ESOP allotment on 05.06.2019 at a consideration of Rs.18,94,800/-		4,800 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				4,800 Equity Shares of Rs 2/- each		Market Sale of 4,800 Equity Shares on 13.08.2019 for a consideration of Rs 26,66,915/-	Nil Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				1,000 Equity Shares of Rs 2/- each	Market Purchase of 1,000 Equity shares on 25.03.20 at a consideration of Rs. 93,000/-		1,000 Equity Shares of Rs 2 each/-	-	Dematerialized Form	-	-	-
				750 Equity Shares of Rs 2/- each	Market Purchase of 750 Equity shares on 26.03.20 at a consideration of Rs. 67,575/-		1,750 Equity Shares of Rs 2 each/-	-	Dematerialized Form	-	-	-
				1,750 Equity Shares of Rs 2 each/-		Market Sale of 1,750 Equity Shares on 25.05.2023 for a consideration of Rs 1,95,300/-	NIL Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				35000 Equity Shares of Rs 2 each/-	ESOP allotment on 18.09.2023 at a consideration of Rs.33,60,000/-		35000 Equity shares of Rs 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				17,500 Equity shares of Rs 2/- each	-	Market Sale of 17,500 Equity Shares on between 27.09.2023 to 29.09.2023 for a consideration of Rs 32,63,486/-	17,500 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				17,500 Equity shares of Rs 2/- each	-	Market Sale of 17,500 Equity Shares on 20.09.2023 for a consideration of Rs 11,37,100/-	11,500 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-

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				15,000 Equity shares of Rs 2/- each	ESOP allotment on 28.09.2023 at a consideration of Rs. 19,50,000/-	-	26,500 Equity shares of Rs 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				26,500 Equity shares of Rs 2/- each	-	Market Sale of 26,500 Equity Shares between 06.12.2023 to 22.12.2023 for a consideration of Rs 54,77,113	Nil Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
5	N.A.	Mr. Mukesh Kumar Garg	CFO	1,10,000 Equity Shares of Rs. 2/- each	Holding as on 01.04.2016	-	-	-	Dematerialized Form	-	-	-
				1,000 Equity Shares of Rs. 2/- each	-	Market Sale of 1,000 Equity shares on 16.05.2016 at a consideration of Rs.7,17,000/-	1,09,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				2,000 Equity Shares of Rs. 2/- each	-	-	1,09,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	2,000 Equity Shares of Rs. 2/- each was pledge on 29.07.2016		
				8,082 Equity Shares of Rs. 2/- each	-	Market Sale of 8,082 Equity shares from 29.07.2016 to 01.08.2016 at a consideration of Rs.61,92,575.18/-	1,00,918 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				55,000 Equity Shares of Rs. 2/- each	-	-	1,00,918 Equity Shares of Rs. 2/- each	-	Dematerialized Form	Pledge released on 55,000 Equity shares of Rs 2/- each on 02.08.2016		
				59,918 Equity Shares of Rs. 2/- each	-	Market Sale of 59,918 Equity shares on 02.08.2016 at a consideration of Rs.4,68,45,778.35/-	41,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form			
				35,000 Equity Shares of Rs. 2/- each	-	-	41,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	Pledge released on 35,000 Equity shares of Rs 2/- each on 04.08.2016		
				12,251 Equity Shares of Rs. 2/- each	-	Market Sale of 12,251 Equity shares from 04.08.2016 to 08.08.2016 at a consideration of Rs.96,92,385.36/-	28,749 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-

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				25,000 Equity Shares of Rs. 2/- each	ESOP allotment on 27.10.2016 at a consideration of Rs. 98,68,750/-	-	53,749 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				25,000 Equity Shares of Rs. 2/- each	-	-	53,749 Equity Shares of Rs. 2/- each	-	Dematerialized Form	25,000 Equity Shares of Rs. 2/- each was pledged on 27.10.2016		
				5,749 Equity Shares of Rs. 2/- each	-	Market Sale of 5,749 Equity shares on 04.11.2016 at a consideration of Rs.44,58,155.76/-	48,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				20,000 Equity Shares of Rs. 2/- each	ESOP allotment on 29.12.2016 at a consideration of Rs. 19,19,000/-	-	68,000 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				3,000 Equity Shares of Rs. 2/- each	-	-	68,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	3,000 Equity Shares of Rs. 2/- each was pledge on 29.12.2016		
				10,000 Equity Shares of Rs. 2/- each	-	-	68,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	10,000 Equity Shares of Rs. 2/- each was pledge on 06.02.2017		
				10,000 Equity Shares of Rs. 2/- each	-	Market Sale of 10,000 Equity shares on 06.02.17 at a consideration of Rs.79,72,657.54/-	58,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				2,000 Equity Shares of Rs. 2/- each	-	Market Sale of 2,000 Equity shares from 23.02.17 to 27.02.17 at a consideration of Rs.17,40,908.65/-	56,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				3,000 Equity Shares of Rs. 2/- each	-	Market Sale of 3,000 Equity Shares on 08.03.17 to 10.03.17 at a consideration of Rs.25,58,564.36	53,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				2,500 Equity shares of Rs. 2/- each	-	Market sale of 2,500 Equity shares on 05.04.17 at a consideration of Rs. 24,56,903.36	50,500 equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-

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				2,000 Equity shares of Rs 2/- each	-	Market Sale of 2,000 Equity shares on 12.04.2017 at a consideration of Rs 18,70,128/-	48,500 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				1,000 Equity shares of Rs 2/- each	-	Market Sale of 1,000 Equity shares on 5.05.2017 at a consideration of Rs 10,97,479,57/-	47,500 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				5,500 Equity shares of Rs 2/- each	-	Market Sale of 5,500 Equity shares on 11.05.2017 to 17.05.2017 at a consideration of Rs 59,11,000/-	42,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				7,000 Equity shares of Rs 2/- each	-	Market Sale of 7,000 Equity shares on 19.05.2017 at a consideration of Rs 72,49,393/-	35,000 equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				2,000 Equity shares of Rs 2 each	-	-	35,000 equity shares of Rs 2/- each	-	Dematerialized Form	2,000 Equity Shares of Rs. 2/- each was depledge on 06.02.2017	-	-
				4,000 Equity shares of Rs 2 each	-	Market Sale of 4,000 equity shares btw 24.05.2017 and 26.05.2017 at a consideration of Rs 41,76,520/-	31,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				13,000 Equity shares of Rs 2 each	-	-	31,000 Equity shares of Rs 2/- each	-	Dematerialized Form	13,000 Equity Shares of Rs. 2/- each was depledge on 30.05.17 to 31.05.17	-	-
				5,000 Equity shares of Rs 2/- each	-	Market Sale of 5,000 equity shares btw 30.05.2017 and 31.05.2017 at a consideration of Rs 57,00,830/-	26,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-

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				18,000 equity shares of Rs 2/- each	-	-	26,000 Equity shares of Rs 2/- each	-	Dematerialized Form	18,000 equity shares pledged on 01.06.2017		
				818 Equity shares of Rs 2/- each	-	Market Sale of 818 Equity shares on 14.06.2017 to 20.06.2017 at a consideration of Rs 9,31,320.81/-	25,182 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				3,022 Equity shares of Rs 2/- each	-	Market Sale of 3,022 Equity shares on 09.08.2017 at a consideration of Rs 35,63,478/-	22,160 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				4,160 equity shares of Rs 2/- each	-	Market Sale of 4,160 Equity shares on 01.09.2017 at a consideration of Rs 50,79,775/-	18,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				20,000 Equity shares of Rs 2/- each	ESOP allotment on 31.10.2017 at a consideration of Rs. 78,95,000/-	-	38,000 Equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				20,000 Equity shares of Rs 2/- each		-	38,000 Equity shares of Rs 2/- each	-	Dematerialized Form	20,000 Equity shares pledge on 09.01.2018		
				1,05,000 Equity shares of Rs 2/- each	ESOP allotment on 31.10.2017 at a consideration of Rs. 78,95,000/-	-	1,43,000 Equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				55,000 Equity shares of Rs 2 each	-	-	1,43,000 Equity shares of Rs 2/- each	-	Dematerialized Form	55,000 Equity shares pledge on 05.02.2018		
				50,000 equity shares of Rs 2/- each	-	Market sale of 50,000 eq. shares b/w 02.02.18-06.02.18 at a const. of Rs 6,09,02,216/-	93,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				8,000 Equity shares of Rs 2/- each	-	-	93,000 Equity shares of Rs 2/- each	-	Dematerialized Form	Revocation of Pledge on 8,000 Equity Shares on 06.08.18		
				6,223 Equity shares of Rs 2/- each	-	Market Sale of 6,223 Eq. shares btw 06.08.18- 9.08.18 at a const. of Rs 85,16,768/-	86,777 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				18,000 Equity shares of Rs 2/- each	-	-	-	-	Dematerialized Form	Revocation of Pledge on 18,000 Equity Shares on 23.08.18		
				8,431 Equity shares of Rs 2/- each	-	Market Sale of 8,431 Eq. shares btw 23.08.18 - 27.08.18 at cons. of Rs. 107,21,021/-	78,346 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-

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				2,200 equity shares of Rs 2/- each	-	Market sale of 2,200 equity shares btw 31.08.2018 - 03.09.2018 at a consideration of Rs 27,97,086/-	76,146 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				30,000 Equity shares of Rs 2/- each	-		76,146 Equity shares of Rs 2/- each	-	Dematerialized Form	30,000 equity shares release from pledge b/w 19.10.2018		
				30,000 Equity shares of Rs 2/- each	-	Market sale of 30,000 Equity shares on 19.10.2018 at a consideration of rs 2,21,65,800/-	46,146 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				8,000 Equity Shares of Rs. 2/- each	-		46,146 Equity shares of Rs 2/- each	-	Dematerialized Form	8,000 equity shares release from pledge b/w 05.11.2018 to 6.11.2018		
				17,146 Equity Shares of Rs 2/- each	-	Market Sale of 17,146 Equity shares 05.11.2018 - 6.11.2018 at a consideration of Rs 1,45,07,390/-	29,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				10,000 Equity Shares of Rs 2/- each	ESOP allotment on 18.12.18 at a consideration of Rs. 9,59,500/-	-	39,000 equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				9,200 Equity Shares of Rs 2/- each	-	-	39,000 equity shares of Rs 2/- each	-	Dematerialized Form	9,200 equity shares release from pledge on 29.05.2019		
				9,200 Equity Shares of Rs. 2/- each	-	Market Sale of 9,200 Equity Shares on 29.05.2019 at a consideration of Rs 71,38,280/-	29,800 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				19,800 Equity Shares of Rs. 2/- each	-	-	29,800 Equity shares of Rs 2/- each	-	Dematerialized Form	19,800 equity shares release from pledge on 03.06.2019		
				29,800 equity shares of Rs 2/- each	-	Market Sale of 29,800 Equity shares on 03.06.2019 at a considereartion of rs 2,40,84,360/-	Nil Equity Shares of Rs 2/- each	-		-	-	-
				10,000 equity shares of Rs 2/- each	ESOP allotment on 05.06.2019 at a consideration of Rs 39,47,500/-	-	10,000 equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				10,000 Equity shares of Rs 2/- each	-	Market Sale of 10,000 equity shares b/w 19.06.2019 - 20.06.2019 at a consideration of Rs 55,44,000/-	Nil Equity Shares of Rs 2/- each	-	-	-	-	-
				2,00,000 Equity shares of Rs 2/- each	ESOP allotment on 18.09.2023 at a consideration of Rs 1,92,00,000/-	-	2,00,000 equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-

Sr. No.	Director Identification Number	Name of Director/KMP	Designation	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
				1,10,000 Equity shares of Rs 2/- each	-	Market Sale of 1,10,000 equity shares b/w 25.09.2023 to 27.09.2023 at a consideration of Rs	90,000 equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				90,000 Equity shares of Rs 2/- each	-	Market Sale of 90,000 equity shares on 29.09.2023 at a consideration of Rs 1,68,69,227/-	Nil Equity Shares of Rs 2/- each	-	-	-	-	-
				5,00,000 Equity shares of Rs 2/- each	ESOP allotment on 28.09.2023 at a consideration of Rs 6,44,70,000/-	-	5,00,000 equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				5,00,000 Equity shares of Rs 2/- each	-	Market Sale of 5,00,000 equity shares on 05.12.2023 at a consideration of Rs 9,86,43,012/-	Nil Equity Shares of Rs 2/- each	-	-	-	-	-
				2,80,000 Equity shares of Rs 2/- each	ESOP allotment on 17.06.2024 at a consideration of Rs 3,81,50,000/-	-	2,80,000 Equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				2,80,000 Equity shares of Rs 2/- each	-	Market Sale of 2,80,000 equity shares on 25.06.2024 to 28.06.2024 at a consideration of Rs 4,68,14,899/-	Nil Equity Shares of Rs 2/- each	-	-	-	-	-
6	00017480	Mr. Sachin Chaudhary	Executive Director	0 Equity Shares	Holding as on 21.10.2016 (Date of Appointment)					-	-	
				1,00,000 Equity Shares of Rs. 2/- each	Holding as on 21.10.2016 (Date of Appointment)		1,00,000 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				25,000 Equity Shares of Rs. 2/- each	ESOP allotment on 27.10.2016 at a consideration of Rs. 3,94,75,000/-		1,25,000 Equity Shares of Rs. 2/- each	ESOP allotment	Dematerialized Form	-	-	-
				6,000 Equity Shares of Rs. 2/- each	ESOP allotment on 29.12.2016 at a consideration of Rs. 23,98,750/-	Market Sale of 6,000 Equity shares on 13.02.2017 at a consideration of Rs. 49,82,340/-	1,19,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				5,000 Equity Shares of Rs. 2/- each	-	Market Sale of 5,000 Equity shares on 17.02.2017 at a consideration of Rs. 42,98,053.3/-	1,14,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-

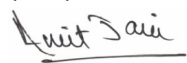
Sr. No.	Director Identification Number	Name of Director/KMP	Designation	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
				9,000 Equity Shares of Rs. 2/- each	-	Market Sale of 9,000 Equity shares from 21.02.2017 to 22.02.2017 at a consideration of Rs. 78,38,031.35/-	1,05,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				15,000 Equity Shares of Rs. 2/- each	-	Market Sale of 15,000 Equity shares on 16.03.2017 at a consideration of Rs. 1,40,21,685.91/-	90,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				20,000 Equity Shares of Rs. 2/- each	-	Market Sale of 20,000 Equity shares from 17.03.2017 to 20.03.2017 at a consideration of Rs. 1,92,50,951.46/-	70,000 Equity Shares of Rs. 2/- each	-	Dematerialized Form	-	-	-
				25,000 Equity shares of Rs 2/- each	-	-	95,000 Equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				50,000 Equity shares of Rs 2/- each	ESOP allotment on 09.01.2018 at a consideration of Rs. 23,98,750/-	-	1,45,000 Equity Shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				32,000 Equity shares of Rs 2/- each	ESOP allotment on 02.02.2018 at a consideration of Rs. 1,97,37,500/-	-	1,77,000 Equity Shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				35,000 Equity shares of Rs 2/- each	ESOP Allotment on 13.08.2018 at a consideration of Rs 1,26,32,000/-	-	2,12,000 Equity shares of Rs 2/- each	Market Purchase	Dematerialized Form	-	-	-
				17,000 Equity shares of Rs 2/- each	Market Purchase of 35000 Equity shares b/w 21.09.2018 and 24.09.2018 at a consideration of Rs 3,63,49,960/-	Market Sale of 17,000 Equity shares from 31.05.2019 to 04.06.2019 at a consideration of Rs. 1,37,50,500/-	1,95,000 Equity Shares of Rs 2/- each		Dematerialized Form	-	-	-
				12,500 Equity Shares of Rs 2/- each	-	-	2,07,500 Equity Shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				10,000 Equity shares of Rs 2/- each	ESOP allotment on 05.06.2019 at a consideration of Rs 11,99,375/-	Market Sale of 10,000 Equity shares btw 25.06.2019 and 26.06.2019 at a consideration of Rs. 61,92,900/-	1,97,500 equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				57,500 Equity shares of Rs 2/- each	-	Market Sale of 57,500 Equity shares btw 13.08.2019 and 16.08.2019 at a consideration of Rs 3,21,96,500/-	1,40,000 Equity Shares of Rs 2/- each	-	Dematerialized Form	-	-	-

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				12,500 Equity shares of Rs 2/- each	-	Market Sale of 12,500 Equity shares on 20.08.2019 at a consideration of Rs 65,62,500/-	1,27,500 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				1,19,500 Equity shares of Rs 2/- each	-	Market Sale of 1,19,500 Equity shares btw 14.09.2023 to 18.09.2023 at a consideration of Rs 2,31,22,000/-	8,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				5,00,000 Equity shares of Rs 2/- each	-	-	5,08,000 Equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-
				8,000 Equity shares of Rs 2/- each	ESOP allotment on 18.09.2023 at a consideration of Rs 4,80,00,000/-	Market Sale of 8,000 Equity shares 20.09.2023 at a consideration of Rs 15,97,600/-	5,00,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				3,25,000 Equity shares of Rs 2/- each	-	Market Sale of 3,25,000 Equity shares between 25.09.2023 to 27.09.2023 at a consideration of Rs 6,07,44,150/-	1,75,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				1,75,000 Equity shares of Rs 2/- each	-	Market Sale of 1,75,000 Equity shares between 28.09.2023 to 29.09.2023 at a consideration of Rs 3,29,62,250/-	Nil Equity shares of Rs 2/- each	-		-	-	-
				5,00,000 Equity shares of Rs 2/- each	-	-	5,00,000 Equity shares of Rs 2/- each	ESOP Allotment	Dematerialized Form	-	-	-

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				3,25,000 Equity shares of Rs 2/- each	ESOP allotment on 28.11.2023 at a consideration of Rs 6,95,70,000/-	Market Sale of 3,25,000 Equity shares btw 06.12.2023 to 08.12.2023 at a consideration of Rs 6,59,28,150/-	1,75,000 Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				1,75,000 Equity shares of Rs 2/- each	-	Market Sale of 1,75,000 Equity shares btw 11.12.2023 to 20.12.2023 at a consideration of Rs 3,66,05,088/-	Nil Equity shares of Rs 2/- each	-	Dematerialized Form	-	-	-
				5,00,000 Equity shares of Rs 2/- each	ESOP allotment on 17.06.2024 at a consideration of Rs 6,81,25,000/-	Market Sale of 5,00,000 Equity shares btw 25.06.2024 to 28.06.2024 at a consideration of Rs 8,51,90,626/-	Nil Equity shares of Rs 2/- each	-	-	-	-	-
7	00979731	Mr. Subhash Sheoratan Mundra	Non-executive Chairman, Independent Director	Nil	-	-	-	-	-	-	-	-
8	03641285	Mr. Satishchand Mathur	Independent Director	Nil	-	-	-	-	-	-	-	-
9	00016278	Mr. Siddharth Achuthan	Independent Director	Nil	-	-	-	-	-	-	-	-
10	07488705	Mr. Dinabandhu Mohapatra	Independent Director	Nil	-	-	-	-	-	-	-	-
11	8384583	Mr. Bishnu Charan Patnaik	Nominee Director	Nil	-	-	-	-	-	-	-	-
12	8532421	Mr. Rajiv Gupta	Nominee Director	Nil	-	-	-	-	-	-	-	-
13	09731801	Ms. Shefali Shah	Independent Director	Nil	-	-	-	-	-	-	-	-

For Sammaan capital Limited

(Formerly known as Indiabulls Housing Finance Limited)



Amit Jain
Company Secretary