

12<sup>th</sup> November, 2024

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 <b>Scrip Code:</b> LIBERTSHOE <b>ISIN No.</b> : INE 557B01019</p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> 1st Floor, Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61  <b>Scrip Code:</b> 526596 <b>ISIN No.</b> : INE 557B01019</p>
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Sub: Submission of disclosure of Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2024 (from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> September, 2024)

Ref: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Compliance Officer:** Munish Kakra (CFO & Company Secretary)  
**Contact Address:** Libertypuram, 13<sup>th</sup> Mile Stone, G.T. Karnal Road, Kutail, P.O. Bastara, Karnal - 132114 (Haryana), Ph. 0124 - 4616200, 093136 01387

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated 22<sup>nd</sup> November, 2021, please find enclosed disclosure of related party transactions of the Company in the specified format for the half year ended 30<sup>th</sup> September, 2024 (from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> September, 2024).

You are requested to take the above information on your records.

Thanking You,  
Sincerely Yours  
For Liberty Shoes Ltd.



**CS Munish Kakra**  
**CFO & Company Secretary**

Encl. a /a

## Liberty Shoes Limited

### Corporate Office

19<sup>th</sup> Floor, Magnum Global Park  
Tower - 2, Golf Course Extension Road  
Sector - 58, Gurugram, Haryana, INDIA - 122011  
Tel : +91 - 124-4616200  
Email : corporate@libertyshoes.com

### Registered Office

Libertypuram, 13<sup>th</sup> Milestone, G.T. Karnal Road  
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114  
Tel : +91-1748-251101,251103 Fax : +91-1748-251100  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

**Disclosure of Related Party Transactions of Liberty Shoes Limited for the half year ended 30<sup>st</sup> September, 2024(Amount In Lakh)**

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 31/03/2024	Closing balance as on 30/09/2024
1	Liberty Shoes Limited	AAACL3146K	Little World Constructions Private Limited	AABCL0592Q	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Rent & Other Service Payment	8.00	2.26	0.48	0.26
2	Liberty Shoes Limited	AAACL3146K	Liberty Footwear Co.	AAAF5270H	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Rent payment	4.00	0.33	-	-
3	Liberty Shoes Limited	AAACL3146K	Sanjeev Bansal Charitable Trust	AAATS5445H	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Rent payment	8.00	2.66	-	-



4	Liberty Shoes Limited	AAACL3146K	Sh. Harish Kumar Gupta	ACAPG9891K	Relative of Key Management Personnel	Rent payment	5.00	1.84	0.25	0.28
5	Liberty Shoes Limited	AAACL3146K	Sh. Sunil Bansal	ABYPB9196P	Key Management Personnel	Rent payment	6.00	0.60	-	-
6	Liberty Shoes Limited	AAACL3146K	Sh. Adeesh Gupta	ACAPG9897R	Key Management Personnel	Rent payment	8.00	0.63	0.18	-
7	Liberty Shoes Limited	AAACL3146K	LFO	AAIFL6298F	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Purchase of Goods	400.00	260.28	101.62	117.95
8	Liberty Shoes Limited	AAACL3146K	Liberty Enterprises	AAAF5275C	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Payment of Franchise fee/ License Fee	200.00	135.70	31.86	13.13
9	Liberty Shoes Limited	AAACL3146K	Total Print & packing	AAIFT3115D	Entities where Key Management Personnel/Relative of Key Management Personnel has significant	Purchase of Raw Materials	400.00	294.19	85.64	128.71



					influence					
10	Liberty Shoes Limited	AAACL3146K	ANYTHING SKOOL Ltd. ( Formally known As Liberty Innovative Outfits Ltd )	AABCL5672R	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Sale of Goods manufactured and deal in by the Company	1000.00	609.87	525.67	310.55
11	Liberty Shoes Limited	AAACL3146K	Liberty Group Marketing Division	AAFL5273E	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Payment of Franchise fee/ License Fee	1200.00	431.31	1.80	1.46
12	Liberty Shoes Limited	AAACL3146K	Liberty Footwear Co.	AAFL5270H	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Payment of Franchise fee/ License Fee	2000.00	726.08	101.62	40.88
13	Liberty Shoes Limited	AAACL3146K	Sh. Sunil Bansal	ABYPB9196P	Director	Remuneration	48.00	24.00	-	-
14	Liberty Shoes	AAACL3146K	Sh. Adish Kumar Gupta	ACAPG9897R	Director	Remuneration	48.00	24.00	-	-



	Limited									
15	Liberty Shoes Limited	AAACL3146K	Sh. Ashok Kumar	AGIPK1251D	Director	Remuneration	42.00	15.36	-	-
16	Liberty Shoes Limited	AAACL3146K	Sh. Anupam Bansal	AGSPB0396E	Director	Remuneration	48.00	21.14	-	-
17	Liberty Shoes Limited	AAACL3146K	Sh. Munish Kakra	AARPK7788C	KMP	Remuneration	95.00	56.77	-	-
18	Liberty Shoes Limited	AAACL3146K	Sh. Raman Bansal	ABYPB9195Q	Relative of Director	Remuneration	30.00	15.00	-	-
19	Liberty Shoes Limited	AAACL3146K	Sh. Vivek Bansal	ABYPB9198D	Relative of Director	Remuneration	30.00	15.00	-	-
20	Liberty Shoes Limited	AAACL3146K	Sh. Ayush Bansal	AHKPB1481B	Relative of Director	Remuneration	6.00	1.05	-	-
21	Liberty Shoes Limited	AAACL3146K	Sh. Manan Bansal	AIRPB8987E	Relative of Director	Remuneration	6.00	1.05	-	-
22	Liberty Shoes Limited	AAACL3146K	Sh. Aditya Khemka	AAEPK1216E	Director	Sitting Fee	Not Applicable*	0.50	-	-
23	Liberty Shoes Limited	AAACL3146K	Sh. Anand Das Mundra	AEMPM1097F	Director	Sitting Fee	Not Applicable*	0.75	-	-
24	Liberty Shoes Limited	AAACL3146K	Sh. Piyush Dixit	AEXPD8502R	Director	Sitting Fee	Not Applicable*	1.00	-	-
25	Liberty	AAACL3146K	Dr. Sujata	APQPS4436P	Director	Sitting Fee	Not	0.50	-	-



	Shoes Limited						Applicable*			
26	Liberty Shoes Limited	AAACL3146K	Sh. Gautam Baid	ADCPB6015D	Director	Sitting Fee	Not Applicable*	1.00	-	-
27	Liberty Shoes Limited	AAACL3146K	Liberty Group Marketing Division	AAAFL5273E	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Long Term Loans and Advances	Not Applicable#	-	50.00	50.00
28	Liberty Shoes Limited	AAACL3146K	Liberty Enterprises	AAAFL5275C	Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence	Long Term Loans and Advances	Not Applicable#	-	10.00	10.00



\* Board Approval taken as per the requirement

# Not related to present reporting period. Outstanding balance(s) in respect of transactions approved by Audit Committee / Board in the past

In our case for Related Party Transactions mentioned in Sr. no. 1 to 26 above the below disclosure is not applicable. In our case below disclosure is only applicable related to transactions mentioned in Sr. No. 27 & 28 above.

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
Sr. No.	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
27	Nil	Nil	N.A.	Advance	Nil	Nil	Unsecured	Advance extended for acquisition of Intangible Assets
28	Nil	Nil	N.A.	Advance	Nil	Nil	Unsecured	Advance extended for acquisition of Intangible Assets

