

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Libord Finance Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>511593 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31.12.2023</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	2124351	0		2124351	13.53	2124351		2124351	13.53	0	0.00					2124351
	LALIT KUMAR DANGI	1	1273336	0		1273336	8.11	1273336		1273336	8.11	0	0.00					1273336
	VANDNA LALIT DANGI	1	762335	0		762335	4.86	762335		762335	4.86	0	0.00					762335
	LALIT KUMAR DANGI HUF .	1	54400	0		54400	0.35	54400		54400	0.35	0	0.00					54400
	UPASANA LALIT DANGI	1	26780	0		26780	0.17	26780		26780	0.17	0	0.00					26780
	VIKRAMADITYA DANGI	1	7500	0		7500	0.05	7500		7500	0.05	0	0.00					7500
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	3	9621447	0		9621447	61.28	9621447		9621447	61.28	0	0.00					9621447
	LIBORD EXPORTS PRIVATE LIMITED	1	5307447	0		5307447	33.81	5307447		5307447	33.81	0	0.00					5307447
	LIBORD CONSULTANTS PRIVATE LIMITED	1	3900000	0		3900000	24.84	3900000		3900000	24.84	0	0.00					3900000
	LIBORD BROKERAGE PRIVATE LIMITED	1	414000	0		414000	2.64	414000		414000	2.64	0	0.00					414000
	Sub-Total (A)(1)	8	11745798	0		11745798	74.81	11745798		11745798	74.81	0	0.00					11745798
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
	Sub-Total (A)(2)		0	0		0		0		0								
	Total Shareholding of Promoter and	8	11745798	0		11745798	74.81	11745798		11745798	74.81	0	0.00					11745798

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
							Class X	Total	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
-1 Institutions (Domestic)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
(a) Mutual Funds	0	0	0	0	0	0.00	0	Class X	0	0.00	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(d) Banks	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(e) Insurance Companies	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(g) Asset Reconstruction Companies	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(i) NBFCs registered with RBI	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(k) Any Other (specify)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
-2 Institutions (Foreign)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(a) Foreign Direct Investment	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(c) Sovereign Wealth Funds	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(f) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(g) Any Other (specify)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
-3 Central Government/ State Government(s)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(a) Central Government/ President of India	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(b) State Government/Governor	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
-4 Non-institutions	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(a) Associate companies / Subsidiaries	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(b) Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(c) Key Managerial Personnel	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(f) Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0	0	0	
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11742	2774613	0	0	2774613	17.67	2774613		2774613	17.67	17.67	0	0	1287413	0	0	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	949867	0	0	949867	6.05	949867		949867	6.05	6.05	0	0	949867	0	0	0	0	0	
(i) MOHAN SUNDERDAS VAISHNAV	1	309129	0	0	309129	1.97	309129		309129	1.97	1.97	0	0	309129	0	0	0	0	0	
(j) DEVILAL SHANKARLAL SONI	1	300000	0	0	300000	1.91	300000		300000	1.91	1.91	0	0	300000	0	0	0	0	0	
(k) Non-Resident Indian (NRI)	94	80540	0	0	80540	0.51	80540		80540	0.51	0.51	0	0	6540	0	0	0	0	0	
(l) Foreign Nationals																				
(m) Foreign Companies																				
(n) Bodies Corporate	63	94544	0	0	94544	0.60	94544		94544	0.60	0.60	0	0	40544	0	0	0	0	0	
(o) Any Other (specify)	49	54638	0	0	54638	0.35	54638		54638	0.35	0.35	0	0	5438	0	0	0	0	0	
1 Clearing Members	2	4350	0	0	4350	0.03	4350		4350	0.03	0.03	0	0	4350	0	0	0	0	0	
2 HUF	46	50188	0	0	50188	0.32	50188		50188	0.32	0.32	0	0	49988	0	0	0	0	0	
3 Trusts	1	100	0	0	100	0.00	100		100	0.00	0.00	0	0	100	0	0	0	0	0	
Sub-Total (B)(4)	11956	3954202	0	0	3954202	25.19	3954202		3954202	25.19	25.19	0	0	2338802	0	0	0	0	0	
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)	11956	3954202	0	0	3954202	25.19	3954202		3954202	25.19	25.19	0	0	2338802	0	0	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



<b>Table V - Statement showing of significant beneficial owners (SBOs)</b>									
Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)				Date of creation / acquisition of significant beneficial interest (iv)
					Whether by Virtue of				
	Name	Nationality	Name	Nationality	Shares	Voting Rights	Exercise of Significant Control	Exercise of Significant Influence	
1	Lalit Kumar Dangi	India	Libord Exports Private Limited	India	33.81	33.81	Yes	Yes	18-10-1994
2	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.84	24.84	Yes	Yes	18-10-1994

Class X

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Board Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100.00	0.51
As on end of previous 1st quarter	100.00	0.51
As on end of previous 2nd quarter	100.00	0.51
As on end of previous 3rd quarter	100.00	0.51
As on end of previous 4th quarter	100.00	0.51