

Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Libord Finance Limited
2. Scrip Code/Name of Scrip/Class of Security :	511593 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2023
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:-	
Particulars	Yes*/No*
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.	

Name of the Company : Libord Finance Limited
 Script Code : Equity
 As on : 31-03-2023

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	8	11745798			11745798	74.81	11745798		11745798	74.81	0	0				11745798	
(B)	Public	11960	3954202			3954202	25.19	3954202		3954202	25.186	0	0				2322702	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	11968	15700000			15700000	100.00	15700000		15700000	99.996	0	0				14068500	

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 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										
(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 (Non Resident 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 Promoter	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.

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	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(a)	Mutual Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(c)	Alternate Investment Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(d)	Banks	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(f)	Provident Funds/ Pension Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(g)	Asset Reconstruction Companies	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(h)	Sovereign Wealth Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(i)	NBFCs registered with RBI	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(j)	Other Financial Institutions	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(k)	Any Other (specify)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(1)		0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
-2	Institutions (Foreign)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(a)	Foreign Direct Investment	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(b)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(c)	Sovereign Wealth Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(d)	Foreign Portfolio Investors Category I	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(g)	Any Other (specify)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(2)		0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
-3	Central Government/ State Government(s)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(a)	Central Government/ President of India	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(b)	State Government/Governor	0	0	0	0	0.00	0	0	0.00	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																				
Sub-Total (B)(3)		0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
-4	Non-institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0.00	0	0	0.00	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	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(c)	Key Managerial Personnel	0	0	0	0	0.00	0	0	0.00	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	0.00	0	0	0.00	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	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11741	2746919	0		2746919	17.50	2746919	2746919	17.50	17.50	0	0	1243619	0	0	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	949963	0		949963	6.05	949963	949963	6.05	6.05	0	0	949963	0	0	0	0	0		
	MOHAN SUNDARDAS VAISHNAV	1	309129	0		309129	1.97	309129	309129	1.97	1.97	0	0	309129	0	0	0	0	0		
	DEVILAL SHANKARLAL SONI	1	300000	0		300000	1.91	300000	300000	1.91	1.91	0	0	300000	0	0	0	0	0		
(i)	Non-Resident Indian (NRI)	94	80540	0		80540	0.51	80540	80540	0.51	0.51	0	0	6540	0	0	0	0	0		
(j)	Foreign Nationals	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0		
(k)	Foreign Companies	0	0	0		0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0		
(l)	Bodies Corporate	64	114532	0		114532	0.73	114532	114532	0.73	0.73	0	0	60532	0	0	0	0	0		
(m)	Any Other (specify)	53	62248	0	0	62248	0.40	62248	62248	0.40	0.40	0	0	62048	0	0	0	0	0		
1	Clearing Members	3	4355	0		4355	0.03	4355	4355	0.03	0.03	0	0	4355	0	0	0	0	0		
2	HUF	49	57793	0		57793	0.37	57793	57793	0.37	0.37	0	0	57593	0	0	0	0	0		
3	Trusts	1	100	0		100	0.00	100	100	0.00	0.00	0	0	100	0	0	0	0	0		
Sub-Total (B)(4)		11960	3954202	0	0	3954202	25.19	3954202	3954202	25.19	25.19	0	0	2322702	0	0	0	0	0		
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		11960	3954202	0	0	3954202	25.19	3954202	3954202	25.19	25.19	0	0	2322702	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.

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Table V - Statement showing of significant beneficial owners (SBOs)

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

Table VI - Statement showing foreign ownership limits

Particular	Board Approved limits (%)	Limits utilized (%)
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	0.52
As on end of previous 4th quarter	100.00	0.52