

sub-table (I)(a)

Name of the Company		: LIBORD FINANCE LIMITED	
Scrip Code, Name of the scrip, class of security:		511593	
Quarter ended		: 30TH JUNE 2014	
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
			0
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
			-
Total - D	-	-	-
Outstanding convertible securities:-			
	No. of outstanding securities	AS a % of total no. of outstanding convertible securities	AS a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
			-
Total - E	-	-	-
Warrants:-			
	No. of warrants	As a % of total no. of warrants	AS a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
			-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			
	8,000,000	-	-

Annexure A

(1) in Clause 35

(a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

"(I)(a) Statement showing Shareholding Pattern"

Name of the Company: LIBORD FINANCE LIMITED
Scrip Code: 511593
Quarter ended: 30TH JUNE 2014

Table (I) (a)

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A + B) ¹	As a percentage of (A + B + C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	1938851	1938851	24.236	24.236	-	-
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2595477	2595477	32.443	32.443	-	-
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	4534328	4534328	56.679	56.679	-	-

Category	Category of share-	Number of share-	Total number	Number of shares held	Total shareholding as a percentage of	Shares pledged or
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code	holder	holders	of shares	in demate- rised form	total number of shares	As a percentage of (A + B) ¹	As a percentage of (A + B + C)	Number of shares	As a percentage (IX)= (VIII)(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Other(specify)								
	Sub-Total(A)(2)	7	4534328	4534328	56.679	56.679	56.679	-	-
	Total Share- holding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	4534328	4534328	56.679	56.679	56.679	-	-
(B)	Public shareholding ³ Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions / Banks								
(c)	Central Government								
	State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other(specify)								
	Sub-Total (B)(1)								

Category	of share-	Number	of share-	Total	Number of	Number of	Total shareholding	Shares
gory	of share-	Number	of share-	Total	Number of	Number of	Total shareholding	pledged or

code	holder	holders	of shares	in demate- rialised form	total number of shares		otherwise encumbered	
					As a percentage of (A + B) ¹	As a percentage of (A + B + C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)* 100
(2)	Non-institutions							
(a)	Bodies Corporate	61	113919	71619	1.425	1.425	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	11985	2822674	1172674	35.283	35.283	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	434348	434348	5.429	5.429	-	-
(c)	Any Other(specify) /Clg.Member	4	6820	6820	0.085	0.085		
(d)	Any Other(specify) /NRI	99	87911	9311	1.099	1.099	-	-
	Sub-Total (B)(2)	12167	3465672	1694772	43.321	43.321	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12167	3465672	1694772	43.321	43.321	-	-
	TOTAL (A)+(B)	12174	8000000	6229100	100.000	100.000	-	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	12174	8000000	6229100	100.000	100.000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0	0	-	-
	GRAND TOTAL (A)+(B)+(C)	12174	8000000	6229100	100.000	100.00	-	-

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(iii)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding shares	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e.,
	NIL	NIL	NIL	NIL
	TOTAL			

(iii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR	Number of shares underlying	Shares underlying outstanding DRs as a
	NIL	NIL	NIL	NIL
	TOTAL			