

Libord Finance Ltd

Quarter ending :June 2019

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	Yes
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No

Libord Finance Ltd

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares UnderlyingOutstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of Locked in shares		No. of equity shares held in dematerialized form
									No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	8	1,13,41,798	1,13,41,798	72.24	1,13,41,798	72.24		70.89	90,92,947	80.17	1,13,41,798
(B) Public	11,713	43,58,202	43,58,202	27.76	43,58,202	27.76	3,00,000	29.11	3,50,000	8.03	26,92,302
(C1) Shares underlying DRs				0.00		0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00		0.00	
Grand Total	11,721	1,57,00,000	1,57,00,000	100.00	1,57,00,000	100.00	3,00,000	100.00	94,42,947	60.15	1,40,34,100

Note:C=C1+C2

Grand Total=A+B+C

Libord Finance Ltd

Scrip Code : 511593

Quarter Ending : June 2019

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Number of Locked in shares		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	
A1) Indian				0.00			0.00	
Individuals/Hindu undivided Family	5	1938,851	19,38,851	12.35			0.00	19,38,851
VIKRAMADITYA DANGI	1	7,500	7,500	0.05			0.00	7,500
UPASANA LALIT DANGI	1	26,780	26,780	0.17			0.00	26,780
LALIT KUMAR DANGI HUF .	1	54,400	54,400	0.35			0.00	54,400
MRS VANDANA DANGI	1	7,62,335	7,62,335	4.86			0.00	7,62,335
LALIT KUMAR ARJUNLAL DANGI	1	1,08,7,836	10,87,836	6.93			0.00	10,87,836
Any Other (specify)	3	9,40,2,947	94,02,947	59.89		90,92,947	96.70	94,02,947
LIBORD BROKERAGE PRIVATE LIMITED -	1	3,10,000	3,10,000	1.97			0.00	3,10,000
LIBORD CONSULTANTS PRIVATE LIMITED	1	3,78,500	37,85,500	24.11		37,85,500	100.00	37,85,500
LIBORD EXPORTS PRIVATE LIMITED	1	5,30,7,447	53,07,447	33.81		53,07,447	100.00	53,07,447
Sub Total A1	8	1,13,41,798	1,13,41,798	72.24		90,92,947	80.17	1,13,41,798
A2) Foreign				0.00			0.00	
A=A1+A2	8	1,13,41,798	1,13,41,798	72.24		90,92,947	80.17	1,13,41,798

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Statement showing shareholding pattern of the Public shareholder

Quarter ending : June 2019

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)
									No.(a)	As a % of total Shares held(b)	
B1) Institutions	0	0		0.00		0.00		0.00		0.00	
Financial Institutions/ Banks	1	1000	1,000	0.01	1,000	0.01		0.01		0.00	1,000
Sub Total B1	1	1000	1,000	0.01	1,000	0.01		0.01		0.00	1,000
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	11507	2709081	27,09,081	17.26	27,09,081	17.26		16.93		0.00	11,59,681
Individual share capital in excess of Rs. 2 Lacs	9	1028809	10,28,809	6.55	10,28,809	6.55	3,00,000	8.31	3,50,000	34.02	10,28,809
ARUSHI GARG	1	200000	2,00,000	1.27	2,00,000	1.27		1.25	2,00,000	100.00	2,00,000
NEELAM D KOTHARI	1	400000	4,00,000	2.55	4,00,000	2.55		2.50		0.00	4,00,000
NBFCs registered with RBI	1	3730	3,730	0.02	3,730	0.02		0.02		0.00	3,730
Any Other (specify)	195	615582	6,15,582	3.92	6,15,582	3.92		3.85		0.00	4,99,082
Trusts	1	100	100	0.00	100	0.00		0.00		0.00	100
Clearing Members	6	39481	39,481	0.25	39,481	0.25		0.25		0.00	39,481
HUF	46	46218	46,218	0.29	46,218	0.29		0.29		0.00	46,018
Non-Resident Indian (NRI)	95	81932	81,932	0.52	81,932	0.52		0.51		0.00	7,932
YASH MANAGEMENT AND SATELLITE LTD.	1	350000	3,50,000	2.23	3,50,000	2.23		2.19		0.00	3,50,000
Bodies Corporate	47	447851	4,47,851	2.85	4,47,851	2.85		2.80		0.00	4,05,551
Sub Total B3	11712	4357202	43,57,202	27.75	43,57,202	27.75	3,00,000	29.11	3,50,000	8.03	26,91,302
B=B1+B2+B3	11713	4358202	43,58,202	27.76	43,58,202	27.76	3,00,000	29.11	3,50,000	8.03	26,92,302

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.

Note

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

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Quarter ending : June 2019

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Number of Locked in shares(XII)		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
						No	As a % of total Shares held	
C1) Custodian/DR Holder	0	0		0.00			0.00	
C2) Employee Benefit Trust	0	0		0.00			0.00	

Note

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL