

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Libord Finance Ltd.</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>31(1)(b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-09-2018</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?	Yes
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?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	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 Ltd.  
 Script Code : Equity  
 As on : 30-09-2018

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 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	7816798			7816798	65.14	7816798		7816798	65.14	3350000	69.79	2400000	30.7			7816798
(B)	Public	11757	4183202			4183202	34.86	4183202		4183202	34.86	650000	30.21					2470802
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>11765</b>	<b>12000000</b>			<b>12000000</b>	<b>100</b>	<b>12000000</b>		<b>12000000</b>	<b>100</b>	<b>4000000</b>	<b>100</b>	<b>2400000</b>	<b>20</b>			<b>10287600</b>

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										
(a)	Individuals/Hindu undivided Family	5	1938851	0		1938851	16.16	1938851	1938851	16.16	0	12.12	0	0				1938851
	VIKRAMADITYA DANGI	1	7500	0		7500	0.06	7500	7500	0.06	0	0.05	0	0				7500
	UPASANA LALIT DANGI	1	26780	0		26780	0.22	26780	26780	0.22	0	0.17	0	0				26780
	LALIT KUMAR DANGI HUF	1	54400	0		54400	0.45	54400	54400	0.45	0	0.34	0	0				54400
	MRS VANDANA DANGI	1	762335	0		762335	6.35	762335	762335	6.35	0	4.76	0	0				762335
	LALIT KUMAR ARJUNLAL DANGI	1	1087836	0		1087836	9.07	1087836	1087836	9.07	0	6.8	0	0				1087836
(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	5877947	0		5877947	48.98	5877947	5877947	48.98	3350000	57.67	2400000	40.8305825				5877947
	LIBORD BROKERAGE PRIVATE LIMITED -	1	140000	0		140000	1.17	140000	140000	1.17	0	0.88	0	0				140000
	LIBORD CONSULTANTS PRIVATE LIMITED	1	1735500	0		1735500	14.46	1735500	1735500	14.46	2050000	23.66	400000	23.05				1735500
	LIBORD EXPORTS PRIVATE LIMITED	1	4002447	0		4002447	33.35	4002447	4002447	33.35	1300000	33.14	2000000	49.97				4002447
Sub-Total (A)(1)		8	7816798	0		7816798	65.14	7816798	7816798	65.14	3350000	69.79	2400000	30.7				7816798
-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 Promoter Group (A)=(A)(1)+(A)(2)		8	7816798	0		7816798	65.14	7816798	7816798	65.14	3350000	69.79	2400000	30.7				7816798
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)	
								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	Institutions		0	0	0	0	0	0	0	0	0.01	0	0				1000	
(a)	Mutual Funds		0	0	0	0	0	0	0	0								
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0								
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0								
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0								
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0								
(f)	Financial Institutions/ Banks	1	1000	0		1000	0.01	1000	1000	0.01	0	0.01	0					
(g)	Insurance Companies		0	0	0	0	0	0	0	0								
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0								
(i)	Any Other (specify)		0	0	0	0	0	0	0	0								
Sub-Total (B)(1)		1	1000	0		1000	0.01	1000	1000	0.01	0	0.01					1000	
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0								
Sub-Total (B)(2)			0	0	0	0	0	0	0	0								
-3	Non-institutions		0	0	0	0	0	0	0	0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11556	2737154	0		2737154	22.81	2737154	2737154	22.81	0	17.11	0				1143254	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	838809	0		838809	6.99	838809	838809	6.99	650000	9.31	0				838809	
	NEELAM D KOTHARI	1	400000	0		400000	3.33	400000	400000	3.33	0	2.5					400000	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0								
(c)	Employee Trusts		0	0	0	0	0	0	0	0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0								
(e)	Any Other (specify)	191	606239	0		606239	5.05	606239	606239	5.05	0	3.79	0				487739	
	Clearing Members	5	31488	0		31488	0.26	31488	31488	0.26	0	0.2					31488	
	HUF	46	46218	0		46218	0.39	46218	46218	0.39	0	0.29					46018	
	Non-Resident Indian (NRI)	94	81532	0		81532	0.68	81532	81532	0.68	0	0.51					5532	
	YASH MANAGEMENT AND SATELLITE LTD.	1	350000	0		350000	2.92	350000	350000	2.92	0	2.19					350000	
	Bodies Corporate	46	447001	0		447001	3.73	447001	447001	3.73	0	2.79					404701	
Sub-Total (B)(3)		11756	4182202	0		4182202	34.85	4182202	4182202	34.85	650000	30.2					2469802	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11757	4183202	0		4183202	34.86	4183202	4183202	34.86	650000	30.21					2470802	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,																		

Table IV - 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)	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		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	ClassY	Total								
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc...																	
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>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,</p>																		