

Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Libord Finance Ltd.
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)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2018
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 or Warrants?	YES
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No
4 Whether the Listed Entity has any shares in locked-in?	Yes
5 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 :
 Script Code :
 As on :

Libord Finance Ltd.
 Equity
 31-03-2018

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 Underlying Outstanding convertible securities (including (as a percentage	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	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	7	7676000			7676000	63.97	7676000		7676000	63.97	3350000	68.91	5737149	74.74			7676000
(B)	Public	11756	4324000			4324000	36.03	4324000		4324000	36.03	650000	31.09	1050000	24.28			2598100
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	11763	12000000			12000000	100	12000000	100	12000000	100	4000000	100	6787149	56.56			10274100

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)	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																	
(a)	Individuals/Hindu undivided Family	5	1938851			1938851	16.16	1938851		1938851	16.16	12.12	0	0				1938851
	VIKRAMADITYA DANGI	1	7500			7500	0.06	7500		7500	0.06	0.05	0	0				7500
	UPASANA LALIT DANGI	1	26780			26780	0.22	26780		26780	0.22	0.17	0	0				26780
	LALIT KUMAR DANGI HUF	1	54400			54400	0.45	54400		54400	0.45	0.34	0	0				54400
	MRS VANDANA DANGI	1	762335			762335	6.35	762335		762335	6.35	4.76	0	0				762335
	MR LALITKUMAR DANGI	1	1087836			1087836	9.07	1087836		1087836	9.07	6.8	0	0				1087836
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)	2	5737149			5737149	47.81	5737149		5737149	47.81	3350000	56.79	5737149	100			5737149
	LIBORD CONSULTANTS PVT LIMITED	1	1735500			1735500	14.46	1735500		1735500	14.46	2050000	23.66	1735500	100			1735500
	LIBORD EXPORTS PVT LTD	1	4001649			4001649	33.35	4001649		4001649	33.35	1300000	33.14	4001649	100			4001649
Sub-Total (A)(1)		7	7676000			7676000	63.97	7676000		7676000	63.97	3350000	68.91	5737149	74.74			7676000
-2	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	7676000			7676000	63.97	7676000		7676000	63.97	3350000	68.91	5737149	74.74			7676000
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 holding 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+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) (XI)	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																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions/ Banks	1	1000			1000	0.01	1000		1000	0.01	0	0.01	0	0			1000
(g)	Insurance Companies																	
(h)	Provident Funds/ Pension Funds																	
(i)	Any Other (specify)																	
Sub-Total (B)(1)		1	1000			1000	0.01	1000		1000	0.01	0	0.01	0	0			1000
-2	Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																		
-3	Non-institutions																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11550	2733229			2733229	22.78	2733229		2733229	22.78	0	17.08	0	0			1126829
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	978809			978809	8.16	978809		978809	8.16	650000	10.18	700000	71.52			978809
(b)	NEELAM D KOTHARI	1	400000			400000	3.33	400000		400000	3.33		2.5	400000	100			400000
(c)	NBFCs registered with RBI																	
(d)	Employee Trusts																	
(e)	Overseas Depositories (holding DRs) (balancing figure)																	
(f)	Any Other (specify)	195	610962			610962	5.09	610962		610962	5.09	0	3.82	350000	57.29			491462
(g)	Clearing Members	8	34407			34407	0.29	34407		34407	0.29	0	0.22	0	0			34407
(h)	HUF	47	46318			46318	0.39	46318		46318	0.39	0	0.29	0	0			46118
(i)	Non-Resident Indian (NRI)	95	82632			82632	0.69	82632		82632	0.69	0	0.52	0	0			5632
(j)	YASH MANAGEMENT AND SATELLITE LTD.	1	350000			350000	2.92	350000		350000	2.92	0	2.19	350000	100			350000
(k)	Bodies Corporate	45	447605			447605	3.73	447605		447605	3.73	0	2.8	350000	78.19			405305
Sub-Total (B)(3)		11755	4323000			4323000	36.02	4323000		4323000	36.02	650000	31.08	1050000	24.29			2597100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11756	4324000			4324000	36.03	4324000		4324000	36.03	650000	31.09	1050000	24.28			2598100
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																		

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 Warrant etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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	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>																		