

**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"**

<b>Name of the Company: LIBORD FINANCE LIMITED</b>
<b>Scrip Code: 511593</b>
<b>Quarter ended: 31ST MARCH 2012</b>

**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) <sup>1</sup>	As a percentage of (A + B + C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	5	1938851	1938851	24.236	24.236	-
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate	2	2347628	2347628	29.345	29.345	-
(d)	Financial Institution / Banks						
(e)	Any other (specify)						
	<b>Sub-Total(A)(1)</b>	<b>7</b>	<b>4286479</b>	<b>4286479</b>	<b>53.581</b>	<b>53.581</b>	<b>-</b>

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) <sup>1</sup>	As a percentage of (A + B + C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other(specify)						
	<b>Sub-Total(A)(2)</b>	<b>7</b>	<b>4286479</b>	<b>4286479</b>	<b>53.581</b>	<b>53.581</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>4286479</b>	<b>4286479</b>	<b>53.581</b>	<b>53.581</b>	<b>-</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup> Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						

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 Number of shares
					As a percentage of (A + B) <sup>1</sup>	As a percentage of (A + B + C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(2)	<b>Non-institutions</b>						
(a)	Bodies Corporate	74	183496	141196	2.294	2.294	-
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	12320	2953225	1249825	36.915	36.915	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	19	481468	456768	6.018	6.018	-
(c)	Any Other(specify) /Clg.M	2	3557	3557	0.044	0.044	
(d)	Any Other(specify) /NRI	101	91775	12075	1.148	1.148	-
	<b>Sub-Total (B)(2)</b>	<b>12516</b>	<b>3713521</b>	<b>1863421</b>	<b>46.419</b>	<b>46.419</b>	-
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	12516	3713521	1863421	46.41931	46.419	-
	<b>TOTAL (A)+(B)</b>	<b>12523</b>	<b>8000000</b>	<b>6149900</b>	<b>100.000</b>	<b>100.000</b>	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	12523	8000000	6149900	100.000	100.000	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	-
	<b>GRAND TOTAL (A)+(B)</b>	<b>12523</b>	<b>8000000</b>	<b>6149900</b>	<b>100.000</b>	<b>100.000</b>	-

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

Sr. No.	Name of the	Details of Shares held	Encumbered shares (*)	ails of warr	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital



(1)(d) **Statement showing details of locked-in shares**

Sr.No.	Name of the Shareholder		Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL
	TOTAL		

**(II)(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, Grand Total
	NIL	NIL	NIL	NIL
	TOTAL			

**(II)(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 (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C)
	NIL	NIL	NIL	NIL
	TOTAL			

sub-table (I)(a)

<b>Name of the Company</b>		: LIBORD FIN	
<b>Scrip Code, Name of the scrip, class of security:</b>		511593	
<b>Quarter ended</b>		: 31ST MARCH	
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
<b>Partly paid shares</b>			0
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - D</b>	-	-	-

Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
		total no. of outstanding convertible securities	conversion of the convertible securities

Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	-	-	-

Warrants:-	No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
		total no. of warrants	conversion of warrants

Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - F</b>	-	-	-

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>	<b>80,00,000</b>	-	-
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