

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: 31ST MARCH 2012

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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group²						
(1)	Indian						
(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)						
	Sub-Total(A)(1)	7	4286479	4286479	53.581	53.581	-

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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other(specify)						
	Sub-Total(A)(2)	7	4286479	4286479	53.581	53.581	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	4286479	4286479	53.581	53.581	-
(B)	Public shareholding³ 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 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) ¹	As a percentage of (A + B + C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(2)	Non-institutions						
(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	-
	Sub-Total (B)(2)	12516	3713521	1863421	46.419	46.419	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12516	3713521	1863421	46.41931	46.419	-
	TOTAL (A)+(B)	12523	8000000	6149900	100.000	100.000	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	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						
	Sub-Total (C)	0	0	0	0	0	-
	GRAND TOTAL (A)+(B)	12523	8000000	6149900	100.000	100.000	-

(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

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	-	-	-
Total - E	-	-	-

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	-	-	-
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)	80,00,000	-	-
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