

## 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>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2019</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?	No
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
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
* 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 : 31-12-2019

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 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	11445798			11445798	72.9	11445798		11445798	72.9	9092947	79.44				11445798	
(B)	Public	11720	4254202			4254202	27.1	4254202		4254202	27.1	350600	8.24				2596102	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>11728</b>	<b>15700000</b>			<b>15700000</b>	<b>100</b>	<b>15700000</b>		<b>15700000</b>	<b>100</b>	<b>9443547</b>	<b>60.15</b>				<b>14041900</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	12.35	1938851	12.35		12.35	0	0.00					1938851
	VIKRAMADITYA DANGI	1	7500	0		7500	0.05	7500	0.05		0.05	0	0.00					7500
	UPASANA LALIT DANGI	1	26780	0		26780	0.17	26780	0.17		0.17	0	0.00					26780
	LALIT KUMAR DANGI HUF .	1	54400	0		54400	0.35	54400	0.35		0.35	0	0.00					54400
	MRS VANDANA DANGI	1	762335	0		762335	4.86	762335	4.86		4.86	0	0.00					762335
	LALIT KUMAR ARJUNLAL DANGI	1	1087836	0		1087836	6.93	1087836	6.93		6.93	0	0.00					1087836
(b)	Central Government/ State Government(s)		0	0		0		0										
(c)	Financial Institutions/ Banks		0	0		0		0										
(d)	Any Other (specify)	3	9506947	0		9506947	60.55	9506947	60.55		60.55	9092947	95.65					9506947
	LIBORD BROKERAGE PRIVATE LIMITED -	1	414000	0		414000	2.64	414000	2.64		2.64	0	0.00					414000
	LIBORD CONSULTANTS PRIVATE LIMITED	1	3785500	0		3785500	24.11	3785500	24.11		24.11	3785500	100.00					3785500
	LIBORD EXPORTS PRIVATE LIMITED	1	5307447	0		5307447	33.81	5307447	33.81		33.81	5307447	100.00					5307447
Sub-Total (A)(1)		8	11445798	0		11445798	72.9	11445798	72.90		72.9	9092947	79.44					11445798
-2	Foreign		0	0		0		0										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0										
(b)	Government		0	0		0		0										
(c)	Institutions		0	0		0		0										
(d)	Foreign Portfolio Investor		0	0		0		0										
(e)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(2)			0	0		0		0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	11445798	0		11445798	72.9	11445798	72.90		72.9	9092947	79.44					11445798

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)	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									
(a)	Mutual Funds		0	0		0	0	0									
(b)	Venture Capital Funds		0	0		0	0	0									
(c)	Alternate Investment Funds		0	0		0	0	0									
(d)	Foreign Venture Capital Investors		0	0		0	0	0									
(e)	Foreign Portfolio Investors		0	0		0	0	0									
(f)	Financial Institutions/ Banks	1	1000	0		1000	0.01	1000	0.01	0.01	0	0				1000	
(g)	Insurance Companies		0	0		0	0	0									
(h)	Provident Funds/ Pension Funds		0	0		0	0	0									
(i)	Any Other (specify)		0	0		0	0	0									
Sub-Total (B)(1)		1	1000	0		1000	0.01	1000	0.01	0.01	0	0				1000	
-2	Central Government/ State Government(s)/ President of India		0	0		0	0	0									
Sub-Total (B)(2)			0	0		0	0	0									
-3	Non-institutions		0	0		0	0	0									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11521	2718116	0		2718116	17.31	2718116	17.31	17.31	600	0.02				1176516	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	928809	0		928809	5.92	928809	5.92	5.92	350000	37.68				928809	
	ARUSHI GARG	1	200000	0		200000	1.27	200000	1.27	1.27	200000	100				200000	
	NEELAM D KOTHARI	1	300000	0		300000	1.91	300000	1.91	1.91	0	0				300000	
(b)	NBFCs registered with RBI		0	0		0	0	0									
(c)	Employee Trusts		0	0		0	0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0	0	0									
(e)	Any Other (specify)	189	606277	0		606277	3.86	606277	3.86	3.86	0	0				489777	
	Trusts	1	100	0		100	0	100	0	0	0	0				100	
	Clearing Members	4	10687	0		10687	0.07	10687	0.07	0.07	0	0				10687	
	HUF	45	46217	0		46217	0.29	46217	0.29	0.29	0	0				46017	
	Non-Resident Indian (NRI)	96	82532	0		82532	0.53	82532	0.53	0.53	0	0				8532	
	YASH MANAGEMENT AND SATELLITE LTD.	1	350000	0		350000	2.23	350000	2.23	2.23	0	0				350000	
	Bodies Corporate	43	466741	0		466741	2.97	466741	2.97	2.97	0	0				424441	
Sub-Total (B)(3)		11719	4253202	0		4253202	27.09	4253202	27.09	27.09	350600	8.24				2595102	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	11720	4254202	0		4254202	27.1	4254202	27.1	27.1	350600	8.24				2596102	

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 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	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>																		

**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	
1	Lalit Kumar Dangi	India	Libord Exports Private Limited	India	33.81	18-10-1994
2	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.11	18-10-1994