

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)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2019
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?	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 : 30-09-2019

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	11395798			11395798	72.58	11395798		11395798	72.58	9092947	79.79				11395798	
(B)	Public	11717	4304202			4304202	27.42	4304202		4304202	27.42	350000	8.13				2643302	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	11725	15700000			15700000	100	15700000		15700000	100	9442947	60.15				14039100	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	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	0	0									
(a)	Individuals/Hindu undivided Family		5	1938851	0		1938851	12.35	1938851	1938851	12.35	12.35	0	0.00				1938851	
	VIKRAMADITYA DANGI	AKVPD2965N	1	7500	0		7500	0.05	7500	7500	0.05	0.05	0	0.00				7500	
	UPASANA LALIT DANGI	AKVPD2986M	1	26780	0		26780	0.17	26780	26780	0.17	0.17	0	0.00				26780	
	LALIT KUMAR DANGI HUF .	AABHL5159G	1	54400	0		54400	0.35	54400	54400	0.35	0.35	0	0.00				54400	
	MRS VANDANA DANGI	AFNPD4948L	1	762335	0		762335	4.86	762335	762335	4.86	4.86	0	0.00				762335	
	LALIT KUMAR ARJUNAL DANGI	AABPD1950H	1	1087836	0		1087836	6.93	1087836	1087836	6.93	6.93	0	0.00				1087836	
(b)	Central Government/ State Government(s)			0	0		0	0	0	0									
(c)	Financial Institutions/ Banks			0	0		0	0	0	0									
(d)	Any Other (specify)		3	9456947	0		9456947	60.24	9456947	9456947	60.24	60.24	9092947	96.15				9456947	
	LIBORD BROKERAGE PRIVATE LIMITED -	AACCV5884G	1	364000	0		364000	2.32	364000	364000	2.32	2.32	0	0.00				364000	
	LIBORD CONSULTANTS PRIVATE LIMITED	AAACD1830G	1	3785500	0		3785500	24.11	3785500	3785500	24.11	24.11	3785500	100.00				3785500	
	LIBORD EXPORTS PRIVATE LIMITED	AAACL0965G	1	5307447	0		5307447	33.81	5307447	5307447	33.81	33.81	5307447	100.00				5307447	
Sub-Total (A)(1)			8	11395798	0		11395798	72.58	11395798	11395798	72.58	72.58	9092947	79.79				11395798	
-2	Foreign			0	0		0	0	0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)			0	0		0	0	0	0									
(b)	Government			0	0		0	0	0	0									
(c)	Institutions			0	0		0	0	0	0									
(d)	Foreign Portfolio Investor			0	0		0	0	0	0									
(e)	Any Other (specify)			0	0		0	0	0	0									
Sub-Total (A)(2)				0	0		0	0	0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	11395798	0		11395798	72.58	11395798	11395798	72.58	72.58	9092947	79.79				11395798	
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)	PAN (II)	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	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	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.		11517	2713936	0		2713936	17.29	2713936	2713936	17.29	17.29	0	0					1169536
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	978809	0		978809	6.23	978809	978809	6.23	6.23	350000	35.76					978809
	ARUSHI GARG	BTQPG1289R	1	200000	0		200000	1.27	200000	200000	1.27	1.27	200000	100					200000
	NEELAM D KOTHARI	AADPK6682M	1	350000	0		350000	2.23	350000	350000	2.23	2.23	0	0					350000
(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)		190	610457	0		610457	3.89	610457	610457	3.89	3.89	0	0					493957
	Trusts		1	100	0		100	0	100	100	0	0	0	0					100
	Clearing Members		6	15467	0		15467	0.1	15467	15467	0.1	0.1	0	0					15467
	HUF		46	46218	0		46218	0.29	46218	46218	0.29	0.29	0	0					46018
	Non-Resident Indian (NRI)		95	81932	0		81932	0.52	81932	81932	0.52	0.52	0	0					7932
	YASH MANAGEMENT AND SATELLITE LTD.	AAACY0169K	1	350000	0		350000	2.23	350000	350000	2.23	2.23	0	0					350000
	Bodies Corporate		42	466740	0		466740	2.97	466740	466740	2.97	2.97	0	0					424440
Sub-Total (B)(3)			11716	4303202	0		4303202	27.41	4303202	4303202	27.41	27.41	350000	8.13					2642302
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			11717	4304202	0		4304202	27.42	4304202	4304202	27.42	27.42	350000	8.13					2643302
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	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	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	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	0
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,																			

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	Indian	Libord Exports Private Limited	Indian	33.81	18-10-1994
2	Lalit Kumar Dangi	Indian	Libord Consultants Private Limited	Indian	24.11	18-10-1994