

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	30-09-2020
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 : 30-09-2020

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	11545798			11545798	73.54	11545798		11545798	73.54	3350000	29.01			11545798		
(B)	Public	11720	4154202			4154202	26.46	4154202	26.46		26.46	0	0			2497002		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	11728	15700000			15700000	100	15700000	100		100	3350000	21.34			14042800		

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	ClassY	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	2038851	0		2038851	12.99	2038851		2038851	12.99	12.99	0	0.00				2038851
	VIKRAMADITYA DANGI	1	7500	0		7500	0.05	7500		7500	0.05	0.05	0	0.00				7500
	UPASANA LALIT DANGI	1	26780	0		26780	0.17	26780		26780	0.17	0.17	0	0.00				26780
	LALIT KUMAR DANGI HUF .	1	54400	0		54400	0.35	54400		54400	0.35	0.35	0	0.00				54400
	MRS VANDANA DANGI	1	762335	0		762335	4.86	762335		762335	4.86	4.86	0	0.00				762335
	LALIT KUMAR ARJUNLAL DANGI	1	1187836	0		1187836	7.57	1187836		1187836	7.57	7.57	0	0.00				1187836
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	3	9506947	0		9506947	60.55	9506947		9506947	60.55	60.55	3350000	35.24				9506947
	LIBORD BROKERAGE PRIVATE LIMITED -	1	414000	0		414000	2.64	414000		414000	2.64	2.64	0	0.00				414000
	LIBORD CONSULTANTS PRIVATE LIMITED	1	3785500	0		3785500	24.11	3785500		3785500	24.11	24.11	2050000	54.15				3785500
	LIBORD EXPORTS PRIVATE LIMITED	1	5307447	0		5307447	33.81	5307447		5307447	33.81	33.81	1300000	24.49				5307447
Sub-Total (A)(1)		8	11545798	0		11545798	73.54	11545798		11545798	73.54	73.54	3350000	29.01				11545798
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	11545798	0		11545798	73.54	11545798		11545798	73.54	73.54	3350000	29.01				11545798
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+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	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		0	0		0		0		0								
(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)		0	0		0		0		0								
-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.	11520	2719630	0		2719630	17.32	2719630		2719630	17.32	17.32	0	0			1178930	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	837169	0		837169	5.33	837169		837169	5.33	5.33	0	0			837169	
	ARUSHI GARG	1	200000	0		200000	1.27	200000		200000	1.27	1.27	0	0			200000	
	NEELAM D KOTHARI	1	200000	0		200000	1.27	200000		200000	1.27	1.27	0	0			200000	
(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	597403	0		597403	3.81	597403		597403	3.81	3.81	0	0			480903	
	Trusts	1	100	0		100	0	100		100	0	0	0	0			100	
	Clearing Members	4	5055	0		5055	0.03	5055		5055	0.03	0.03	0	0			5055	
	HUF	47	47227	0		47227	0.3	47227		47227	0.3	0.3	0	0			47027	
	Non-Resident Indian (NRI)	96	82532	0		82532	0.53	82532		82532	0.53	0.53	0	0			8532	
	YASH MANAGEMENT AND SATELLITE LTD.	1	350000	0		350000	2.23	350000		350000	2.23	2.23	0	0			350000	
	Bodies Corporate	41	462489	0		462489	2.95	462489		462489	2.95	2.95	0	0			420189	
	Sub-Total (B)(3)	11720	4154202	0		4154202	26.46	4154202		4154202	26.46	26.46	0	0			2497002	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	11720	4154202	0		4154202	26.46	4154202		4154202	26.46	26.46	0	0			2497002	
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
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