

Annexure A

(1) in Clause 35

(a) for sub-clause (l)(a), the following sub-clause shall be substituted, namely:-

"(l)(a) Statement showing Shareholding Pattern"

Name of the Company: LIBORD FINANCE LIMITED
Scrip Code: 511593
Quarter ended: 30th SEPTEMBER 2011

Table (l) (a)

Cate- gory code	Category of share- holder	Number of share- holders	Total number of shares	Number of shares held in demate- rialised 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)	Number of shares	As a percentage (IX)= (VIII)(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	1938851	1938851	24.236	24.236	0	0
(b)	Central Government / State Government (s)							
(c)	Bodies Corporate	2	2317418	2317418	28.968	28.968	0	0
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	4256269	4256269	53.204	53.204	0	0

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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)* 100
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total(A)(2)	7	4256269	4256269	53.204	53.204	0	0
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	7	4256269	4256269	53.204	53.204	0	0
(B)	Public shareholding³							
(1)	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							

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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)* 100
(h)	Any Other(specify)							
	Sub-Total (B)(1)							
(2)	Non-institutions							
(a)	Bodies Corporate	73	161636	119336	2.020	2.020	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	12365	2990416	1283016	37.380	37.380	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	20	499979	475279	6.250	6.250	0	0
(c)	Any Other(specify) /Clg.Me	0	0	0	0.000	0.000		
(d)	Any Other(specify) /NRI	100	91700	12000	1.146	1.146	0	0
	Sub-Total (B)(2)	12558	3743731	1889631	46.796	46.796	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12558	3743731	1889631	46.796	46.796	0	0
	TOTAL (A)+(B)	12565	8000000	6145900	100.000	100.000	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	12565	8000000	6145900	100.000	100.000	0	0

(1)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)
1	Lalit Kumar Dangi HUF	54400	0.680
2	Lalit Kumar Dangi	1087836	13.598
3	Vandana Dangi	762335	9.529
4	Upasna Dangi	26780	0.335
5	Libord Consultants Ltd	785500	9.819
6	Libord Exports Pvt.Ltd	1531918	19.149
7	Vikram Aditya Dangi	7500	0.094

(1)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr.No.	Name of the Shareholder	Number of Shares	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		

(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 (A)+(B)+(C) indicated in
	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) indicated in Statement at para(I)(a) above
	NIL	NIL	NIL	NIL
	TOTAL			

sub-table (I)(a)

Name of the Company : LIBORD FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 511593			
Quarter ended : 30TH SEPTEMBER 2011			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
			0
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
			0
Total - D	0	0	0
	Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
	0	0	0
Total - E	0	0	0

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
			0
Total - F	0	0	0
<p>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</p>			
	8000000	0	0