

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

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

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) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)(IV)* 100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 25 | 1951051 | 1808915 | 24.388 | 24.388 | 0 | 0 |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 3 | 2305118 | 2305118 | 28.814 | 28.814 | 0 | 0 |
| (d) | Financial Institution / Banks | | | | | | | |
| (e) | Any other (specify) | | | | | | | |
| | Sub-Total(A)(1) | 28 | 4256169 | 4114033 | 53.202 | 53.202 | 0 | 0 |

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|---------------|-----------------------------------------------------------------------------------------------|------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|--------------------------------|----------------------------------------|-----------------------------|
| | | | | | 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) | 28 | 4256169 | 4114033 | 53.202 | 53.202 | 0 | 0 |
| | Total Share- holding of Promoter and Promoter Group (A) =(A)(1)+(A)(2) | 28 | 4256169 | 4114033 | 53.202 | 53.202 | 0 | 0 |
| (B) | Public shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | | |
| (c) | Central Government/ State Government | | | | | | | |
| (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 | 76 | 161516 | 119216 | 2.019 | 2.019 | 0 | 0 |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh | 12388 | 2958446 | 1274782 | 36.980 | 36.980 | 0 | 0 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 23 | 533169 | 508469 | 6.665 | 6.665 | 0 | 0 |
| (c) | Any Other(specify) /Clg.Memb | 0 | 0 | 0 | 0.000 | 0.000 | | |
| (d) | Any Other(specify) /NRI | 100 | 90700 | 11000 | 1.134 | 1.134 | 0 | 0 |
| | Sub-Total (B)(2) | 12587 | 3743831 | 1913467 | 46.798 | 46.798 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 12587 | 3743831 | 1913467 | 46.798 | 46.798 | 0 | 0 |
| | TOTAL (A)+(B) | 12615 | 8000000 | 6027500 | 100.000 | 100.000 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 12615 | 8000000 | 6027500 | 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 | Abhay Singh Nahata | 2800 | 0.035 |
| 2 | Bindu Dangi | 3000 | 0.038 |
| 3 | Hemant Nahata | 6500 | 0.081 |
| 4 | Lalit Kumar Dangi HUF | 12800 | 0.160 |
| 5 | Lalit Kumar Dangi | 974636 | 12.183 |
| 6 | Lalit Kumar Dangi HUF | 41600 | 0.520 |
| 7 | Mangidevi Dangi | 113200 | 1.415 |
| 8 | Vandana Dangi | 762235 | 9.528 |
| 9 | Upasna Dangi | 26780 | 0.335 |
| 10 | Libord Consultants Ltd | 785500 | 9.819 |
| 11 | Libord Exports Pvt.Ltd | 1519618 | 18.994 |
| 12 | 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 |
|--------|-------------------------|-----|------------------------------------------------------------------------------|
| | 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, |
|--------|------------------------------------------------|------------------------------|---------------------------------------------|-----------------------------------------------------------------------------------|
| | 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, |
|--------|-----------------------|------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------------------|
| | NIL | NIL | NIL | NIL |
| | | | | |
| | | | | |
| | TOTAL | | | |