

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Libord Finance Limited</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>31-12-2021</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
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* 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 Limited  
 Script Code : Equity  
 As on : 31-12-2021

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 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	11745798			11745798	74.81	11745798		11745798	74.81	3350000	28.52				11745798	
(B)	Public	11792	3954202			3954202	25.19	3954202		3954202	25.19						2300602	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>11800</b>	<b>15700000</b>			<b>15700000</b>	<b>100</b>	<b>15700000</b>		<b>15700000</b>	<b>100</b>	<b>3350000</b>	<b>21.34</b>				<b>14046400</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	2124351	0		2124351	13.53	2124351	2124351	13.53	13.53	0	0.00					2124351
	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
	VANDNA LALIT DANGI	1	762335	0		762335	4.86	762335	762335	4.86	4.86	0	0.00					762335
	LALIT KUMAR ARJUNLAL DANGI	1	1273336	0		1273336	8.11	1273336	1273336	8.11	8.11	0	0.00					1273336
(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	9621447	0		9621447	61.28	9621447	9621447	61.28	61.28	3350000	34.82					9621447
	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	3900000	0		3900000	24.84	3900000	3900000	24.84	24.84	2050000	52.56					3900000
	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	11745798	0		11745798	74.81	11745798	11745798	74.81	74.81	3350000	28.52					11745798
-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	11745798	0		11745798	74.81	11745798	11745798	74.81	74.81	3350000	28.52					11745798

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)	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.	11596	2751792	0		2751792	17.53	2751792		2751792	17.53	17.53		0			1214692	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	949963	0		949963	6.05	949963		949963	6.05	6.05		0			949963	
	DEVILAL SHANKARLAL SONI	1	300000	0		300000	1.91	300000		300000	1.91	1.91					300000	
	MOHAN SUNDERDAS VAISHNAV	1	309129	0		309129	1.97	309129		309129	1.97	1.97					309129	
(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)	188	252447	0		252447	1.61	252447		252447	1.61	1.61		0			135947	
	Trusts	1	100	0		100	0	100		100	0	0					100	
	Clearing Members	4	2317	0		2317	0.01	2317		2317	0.01	0.01					2317	
	HUF	46	51319	0		51319	0.33	51319		51319	0.33	0.33					51119	
	Non-Resident Indian (NRI)	95	82132	0		82132	0.52	82132		82132	0.52	0.52					8132	
	Bodies Corporate	42	116579	0		116579	0.74	116579		116579	0.74	0.74					74279	
Sub-Total (B)(3)		11792	3954202	0		3954202	25.19	3954202		3954202	25.19	25.19					2300602	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11792	3954202	0		3954202	25.19	3954202		3954202	25.19	25.19					2300602	

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 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	24.84	18-10-1994