

**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	31-03-2019
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?	Yes
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
* 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 : 31-03-2019

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 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	9291798			9291798	68.07	9291798		9291798	68.07	2050000	70.89	7042947	75.8			9291798
(B)	Public	11713	4358202			4358202	31.93	4358202		4358202	31.93	300000	29.11	350000	8.03			2682002
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	11721	13650000			13650000	100	13650000		13650000	100	2350000	100	7392947	54.16			11973800

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	0									
(a)	Individuals/Hindu undivided Family	5	1938851	0		1938851	14.2	1938851	1938851	14.20	0	12.12	0	0.00				1938851
	VIKRAMADITYA DANGI	1	7500	0		7500	0.05	7500	7500	0.05	0	0.05	0	0.00				7500
	UPASANA LALIT DANGI	1	26780	0		26780	0.2	26780	26780	0.20	0	0.17	0	0.00				26780
	LALIT KUMAR DANGI HUF .	1	54400	0		54400	0.4	54400	54400	0.40	0	0.34	0	0.00				54400
	MRS VANDANA DANGI	1	762335	0		762335	5.58	762335	762335	5.58	0	4.76	0	0.00				762335
	LALIT KUMAR ARJUNAL DANGI	1	1087836	0		1087836	7.97	1087836	1087836	7.97	0	6.8	0	0.00				1087836
(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	7352947	0		7352947	53.87	7352947	7352947	53.87	2050000	58.77	7042947	95.78				7352947
	LIBORD BROKERAGE PRIVATE LIMITED - PROPRIETARY ACCOUNT	1	310000	0		310000	2.27	310000	310000	2.27	0	1.94	0	0.00				310000
	LIBORD CONSULTANTS PRIVATE LIMITED	1	2635500	0		2635500	19.31	2635500	2635500	19.31	1150000	23.66	2635500	100.00				2635500
	LIBORD EXPORTS PRIVATE LIMITED	1	4407447	0		4407447	32.29	4407447	4407447	32.29	900000	33.17	4407447	100.00				4407447
Sub-Total (A)(1)		8	9291798	0		9291798	68.07	9291798	9291798	68.07	2050000	70.89	7042947	75.80				9291798
-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	9291798	0		9291798	68.07	9291798	9291798	68.07	2050000	70.89	7042947	75.80				9291798
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	0	0	0	0.01	0	0	0	0	0	1000	
(a)	Mutual Funds		0	0	0	0	0	0	0	0								
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0								
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0								
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0								
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0								
(f)	Financial Institutions/ Banks	1	1000	0		1000	0.01	1000	1000	0.01	0	0.01	0	0				
(g)	Insurance Companies		0	0	0	0	0	0	0	0								
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0								
(i)	Any Other (specify)		0	0	0	0	0	0	0	0								
Sub-Total (B)(1)		1	1000	0		1000	0.01	1000	1000	0.01	0	0.01	0	0			1000	
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0								
Sub-Total (B)(2)			0	0	0	0	0	0	0	0								
-3	Non-institutions		0	0	0	0	0	0	0	0								
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11512	2711094	0		2711094	19.86	2711094	2711094	19.86	0	16.94	0	0			1151394	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1028809	0		1028809	7.54	1028809	1028809	7.54	300000	8.31	350000	34.02			1028809	
	KAMLADEVIN GANNA JAIN	1	150000	0		150000	1.1	150000	150000	1.1	0	0.94	150000	100			150000	
	ARUSHI GARG	1	200000	0		200000	1.47	200000	200000	1.47	0	1.25	200000	100			200000	
	NEELAM D KOTHARI	1	400000	0		400000	2.93	400000	400000	2.93	0	2.5	0	0			400000	
(b)	NBFCs registered with RBI	1	3730	0		3730	0.03	3730	3730	0.03	0	0.02	0	0			3730	
(c)	Employee Trusts		0	0	0	0	0	0	0	0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0								
(e)	Any Other (specify)	190	613569	0		613569	4.5	613569	613569	4.5	0	3.83	0	0			497069	
	Trusts	1	100	0		100	0	100	100	0	0	0	0	0			100	
	Clearing Members	6	38631	0		38631	0.28	38631	38631	0.28	0	0.24	0	0			38631	
	HUF	46	46218	0		46218	0.34	46218	46218	0.34	0	0.29	0	0			46018	
	Non-Resident Indian (NRI)	94	81532	0		81532	0.6	81532	81532	0.6	0	0.51	0	0			7532	
	YASH MANAGEMENT AND SATELLITE LTD.	1	350000	0		350000	2.56	350000	350000	2.56	0	2.19	0	0			350000	
	Bodies Corporate	43	447088	0		447088	3.28	447088	447088	3.28	0	2.79	0	0			404788	
Sub-Total (B)(3)		11712	4357202	0		4357202	31.92	4357202	4357202	31.92	300000	29.11	350000	8.03			2681002	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11713	4358202	0		4358202	31.93	4358202	4358202	31.93	300000	29.11	350000	8.03			2682002	
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,																		

