

sub-table (I)(a)			
Name of the Company : LIBORD SECURITIES LIMITED			
Scrip Code, Name of the scrip, class of security: 531027			
Quarter ended : 31ST DECEMBER 2014			
Partly paid-up shares:-	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
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
			-
Total - D	-	-	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
			-
Total - E	-	-	-
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	-	-	-
Held by public	-	-	-
			-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	5,000,000	-	-

Annexure A

(1) in Clause 35

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

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

Name of the Company: LIBORD SECURITIES LIMITED
Scrip Code: 531027
Quarter ended: 31ST DECEMBER 2014

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 Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	650320	650320	13.006	13.006	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	3087875	3087875	61.758	61.758	0	0
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	3738195	3738195	74.764	74.764	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	3738195	3738195	74.764	74.764	0	0
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	7	3738195	3738195	74.764	74.764	0	0
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks	1	30800	0	0.616	0.616	0	0
(c)	Central Government State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	Sub-Total (B)(1)	1	30800	0	0.616	0.616	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)	Non-institutions							
(a)	Bodies Corporate	31	116805	116005	2.336	2.336	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	1166	818467	491407	16.369	16.369	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	294000	178400	5.880	5.880	0	0
(c)	Any Other(specify)/ Clearing Mem	3	1633	1633	0.033	0.033	0	0
(d)	Any Other(specify) /NRI	1	100	100	0.002	0.002		
	Sub-Total (B)(2)	1215	1231005	787545	24.620	24.620	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1216	1261805	787545	25.236	25.236	0	0
	TOTAL (A)+(B)	1223	5000000	4525740	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	1223	5000000	4525740	100.00	100.00	0	0
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1223	5000000	4525740	100.00	100.00	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*10	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Lalit Kumar Dangi	561610	11.232		0.00	0.00		0		0	11.232
2	Vandana Dangi	88410	1.768		0.00	0.00		0		0	1.768
3	Lalit Kumar Dangi	300	0.006		0.00	0.00		0		0	0.006
4	Libord Consultants Ltd	1235430	24.709		0.00	0.00		0		0	24.709
5	Libord Exports Pvt.Ltd	1143045	22.861		0.00	0.00		0		0	22.861
6	Libord Finance Limited	500000	10.000		0.00	0.00		0		0	10.000
7	Neha System Service Pvt.Ltd	209400	4.188		0.00	0.00		0		0	4.188
TOTAL		3738195	74.764	0	0.00	0.00	0	0	0	0	74.764

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Mayank Goyal	51150	1.023	NIL				1.023
TOTAL		51150	1.023	NIL				1.023

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a)}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	NIL	NIL	NIL				NIL
TOTAL		NIL	NIL	NIL				NIL

(1) Statement showing details of locked-in shares

Sr.No.	Name of the Shareholder	Number of Shares	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 Statement at para(I)(a) above
	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			

