

sub-table (I)(a)			
<b>Name of the Company : LIBORD SECURITIES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 531027</b>			
<b>Quarter ended : 30TH JUNE 2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - D</b>	-	-	-
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	-	-	-
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - F</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>5,000,000</b>	-	-

**Annexure A**

**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"**

<b>Name of the Company: LIBORD SECURITIES LIMITED</b>
<b>Scrip Code: 531027</b>
<b>Quarter ended: 30TH JUNE 2015</b>

**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) <sup>1</sup>	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 <sup>2</sup>							
(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)							
	<b>Sub-Total(A)(1)</b>	<b>7</b>	<b>3738195</b>	<b>3738195</b>	<b>74.764</b>	<b>74.764</b>	<b>0</b>	<b>0</b>

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) <sup>1</sup>	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
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	<b>Sub-Total(A)(2)</b>	<b>7</b>	<b>3738195</b>	<b>3738195</b>	<b>74.764</b>	<b>74.764</b>	<b>0</b>	<b>0</b>
	<b>Total Share-holding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)</b>	<b>7</b>	<b>3738195</b>	<b>3738195</b>	<b>74.764</b>	<b>74.764</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(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)							
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>30800</b>	<b>0</b>	<b>0.616</b>	<b>0.616</b>	<b>0</b>	<b>0</b>

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) <sup>1</sup>	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
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	31	114986	114186	2.300	2.300	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	1162	794460	471300	15.889	15.889	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	321459	205859	6.429	6.429	0	0
(c)	Any Other(specify)/ Clearing Mem	0	0	0	0.000	0.000	0	0
(d)	Any Other(specify) /NRI	1	100	100	0.002	0.002		
	<b>Sub-Total (B)(2)</b>	<b>1210</b>	<b>1231005</b>	<b>791445</b>	<b>24.620</b>	<b>24.620</b>	0	0
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	1211	1261805	791445	25.236	25.236	0	0
	<b>TOTAL (A)+(B)</b>	<b>1218</b>	<b>5000000</b>	<b>4529640</b>	<b>100.00</b>	<b>100.00</b>	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1218</b>	<b>5000000</b>	<b>4529640</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1218</b>	<b>5000000</b>	<b>4529640</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

(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
<b>TOTAL</b>		<b>3738195</b>	<b>74.764</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.764</b>

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

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<b>(I)(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</b>								
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 (I)(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
<b>TOTAL</b>		<b>51150</b>	<b>1.023</b>	<b>NIL</b>				<b>1.023</b>

**(I)(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 (I)(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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>				<b>NIL</b>

(1) Statement showing details of locked-in shares

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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			

