

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Libord Finance Ltd.</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>31-12-2018</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?	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 : 31-12-2018

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	7926798			7926798	66.06	7926798		7926798	66.06	3350000	70.48	2400000	30.28			7926798
(B)	Public	11753	4073202			4073202	33.94	4073202		4073202	33.94	650000	29.52					2379802
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>11761</b>	<b>12000000</b>			<b>12000000</b>	<b>100</b>	<b>12000000</b>		<b>12000000</b>	<b>100</b>	<b>4000000</b>	<b>100</b>	<b>2400000</b>	<b>20</b>			<b>10306600</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	ClassY	Total								
-1	Indian		0	0		0		0	0									
(a)	Individuals/Hindu undivided Family	5	1938851	0		1938851	16.16	1938851	1938851	16.16	0	12.12	0	0				1938851
	VIKRAMADITYA DANGI	1	7500	0		7500	0.06	7500	7500	0.06	0	0.05	0	0				7500
	UPASANA LALIT DANGI	1	26780	0		26780	0.22	26780	26780	0.22	0	0.17	0	0				26780
	LALIT KUMAR DANGI HUF .	1	54400	0		54400	0.45	54400	54400	0.45	0	0.34	0	0				54400
	MRS VANDANA DANGI	1	762335	0		762335	6.35	762335	762335	6.35	0	4.76	0	0				762335
	LALIT KUMAR ARJUNAL DANGI	1	1087836	0		1087836	9.07	1087836	1087836	9.07	0	6.8	0	0				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	5987947	0		5987947	49.9	5987947	5987947	49.90	3350000	58.36	2400000	40.0805151				5987947
	LIBORD BROKERAGE PRIVATE LIMITED - PROPRIETARY ACCOUNT	1	250000	0		250000	2.08	250000	250000	2.08	0	1.56	0	0				250000
	LIBORD CONSULTANTS PRIVATE LIMITED	1	1735500	0		1735500	14.46	1735500	1735500	14.46	2050000	23.66	400000	23.05				1735500
	LIBORD EXPORTS PRIVATE LIMITED	1	4002447	0		4002447	33.35	4002447	4002447	33.35	1300000	33.14	2000000	49.97				4002447
Sub-Total (A)(1)		8	7926798	0		7926798	66.06	7926798	7926798	66.06	3350000	70.48	2400000	30.28				7926798
-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	7926798	0		7926798	66.06	7926798	7926798	66.06	3350000	70.48	2400000	30.28				7926798
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							
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0							
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0							
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0							
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0							
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0							
(f)	Financial Institutions/ Banks	1	1000	0	0	1000	0.01	1000	1000	0.01	0	0.01	0				1000	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0							
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0							
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0							
Sub-Total (B)(1)		1	1000	0	0	1000	0.01	1000	1000	0.01	0	0.01					1000	
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0							
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0							
-3	Non-institutions		0	0	0	0	0	0	0	0	0							
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11551	2729406	0	0	2729406	22.75	2729406	2729406	22.75	0	17.06	0				1154506	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	728809	0	0	728809	6.07	728809	728809	6.07	650000	8.62	0				728809	
(b)	NEELAM D KOTHARI	1	400000	0	0	400000	3.33	400000	400000	3.33	0	2.5					400000	
(b)	NBFCs registered with RBI	1	3750	0	0	3750	0.03	3750	3750	0.03	0	0.02	0				3750	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0							
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0							
(e)	Any Other (specify)	192	610237	0	0	610237	5.09	610237	610237	5.09	0	3.81	0				491737	
	Clearing Members	9	35699	0	0	35699	0.3	35699	35699	0.3	0	0.22					35699	
	HUF	46	46218	0	0	46218	0.39	46218	46218	0.39	0	0.29					46018	
	Non-Resident Indian (NRI)	94	81532	0	0	81532	0.68	81532	81532	0.68	0	0.51					5532	
	YASH MANAGEMENT AND SATELLITE LTD.	1	350000	0	0	350000	2.92	350000	350000	2.92	0	2.19					350000	
	Bodies Corporate	43	446788	0	0	446788	3.72	446788	446788	3.72	0	2.79					404488	
Sub-Total (B)(3)		11752	4072202	0	0	4072202	33.94	4072202	4072202	33.94	650000	29.51					2378802	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11753	4073202	0	0	4073202	33.94	4073202	4073202	33.94	650000	29.52					2379802	
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,																		

