

**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>31.12.2025</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 Listed Entity has granted any ESOPs, which are outstanding?	No
5. Whether the Listed Entity has any shares against which depository receipts are issued?	No
6. Whether the Listed Entity has any shares in locked-in?	No
7. Whether any shares held by promoters are encumbered under "Pledged"?	No
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9. Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10. Whether company has equity shares with differential voting rights?	No
11. Whether the listed entity has any significant beneficial owner?	Yes
<p>* 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.</p>	

Name of the Company : Libord Finance Limited  
Script Code : Equity  
As on : 31.12.2025

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 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 (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	6	11745798			11745798	74.81	11745798		11745798	74.81		74.81	0	0			11745798
(B)	Public	12471	3954202			3954202	25.19	3954202		3954202	25.19		25.19	0	0			2373502
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	12477	15700000			15700000	100.00	15700000		15700000	100		100.00	0	0			14119300

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the Shareholders (I)	Entity Type Promoter/ Promoter Group (II)	No. of shareholder (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII = V+VI+VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII) = (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
									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																		
(a)	Individuals/Hindu undivided Family			4	2538351		2538351	16.17	2538351		2538351	16.17	16.17	0	0				2538351
	LALIT KUMAR DANGI	Promoter	1	1273336			1273336	8.11	1273336		1273336	8.11	8.11	0	0.00				1273336
	VANDNA DANGI	Promoter	1	1230735			1230735	7.84	1230735		1230735	7.84	7.84	0	0.00				1230735
	UPASANA LALIT DANGI	Promoter Group	1	26780			26780	0.17	26780		26780	0.17	0.17	0	0.00				26780
	VIKRAMADITYA DANGI	Promoter Group	1	7500			7500	0.05	7500		7500	0.05	0.05	0	0.00				7500
(b)	Central Government/ State Government(s)			0			0	0.00	0		0	0.00	0.00						0
(c)	Financial Institutions/ Banks			0			0	0.00	0		0	0.00	0.00						0
(d)	Any Other (specify)		2	9207447			9207447	58.65	9207447		9207447	58.65	58.65	0	0				9207447
	LIBORD EXPORTS PRIVATE LIMITED	Promoter Group	1	5307447			5307447	33.81	5307447		5307447	33.81	33.81	0	0.00				5307447
	LIBORD CONSULTANTS PRIVATE LIMITED	Promoter Group	1	3900000			3900000	24.84	3900000		3900000	24.84	24.84	0	0.00				3900000
	LIBORD BROKERAGE PRIVATE LIMITED	Promoter Group	0	0			0	0.00	0		0	0.00	0.00	0	0.00				0
	Sub-Total (A)(1)		6	11745798			11745798	74.81	11745798		11745798	74.81	74.81	0	0.00				11745798
(2)	Foreign			0			0	0.00	0		0	0.00	0.00		0.00				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)			0			0	0.00	0		0	0.00	0.00	0	0.00				0
(b)	Government			0			0	0.00	0		0	0.00	0.00	0	0.00				0
(c)	Institutions			0			0	0.00	0		0	0.00	0.00	0	0.00				0
(d)	Foreign Portfolio Investor			0			0	0.00	0		0	0.00	0.00	0	0.00				0
(e)	Any Other (specify)			0			0	0.00	0		0	0.00	0.00	0	0.00				0
	Sub-Total (A)(2)			0			0	0.00	0		0	0.00	0.00	0	0.00				0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	11745798			11745798	74.81	11745798		11745798	74.81	74.81	0	0.00				11745798
Details of Shares which remain unclaimed may be given here 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.																			

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)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in demateriali zed form (XIV)	Sub-categorization of shares (XV)		
								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)		Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(a)	Mutual Funds	0	0	0			0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(b)	Venture Capital Funds	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(d)	Banks	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(e)	Insurance Companies	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0			0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(i)	NBFCs registered with RBI	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(j)	Other Financial Institutions	0	0	0			0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(k)	Any Other (specify)	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
Sub-Total (B)(1)		0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(2)	Institutions (Foreign)	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(a)	Foreign Direct Investment	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(e)	Foreign Portfolio Investors Category II	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(g)	Any Other (specify)	1	100	0		100	0.00	100	0	100	0.00		0.00		0		0	100	0	0	0
Sub-Total (B)(2)		0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(3)	Central Government/ State Government(s)	0	0	0			0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(a)	Central Government/ President of India	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(b)	State Government/Governor	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where																				
Sub-Total (B)(3)		0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(4)	Non-institutions																				
(a)	Associate companies / Subsidiaries	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(b)	Directors and their relatives (excluding independent	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(c)	Key Managerial Personnel	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(d)	Relatives of promoters (other than 'immediate	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0		0	0.00	0	0	0	0.00		0.00		0		0	0	0	0	0
(g)	Resident Individuals holding nominal share capital up	12238	2694926	0		2694926	17.17	2694926	0	2694926	17.17		17.17		0		0	1242426	0	0	0
(h)	Resident Individuals holding nominal share capital in	12	979398	0		979398	6.24	979398	0	979398	6.24		6.24		0		0	979398	0	0	0
	MOHAN SUNDERDAS VAISHNAV	1	309129	0		309129	1.97	309129	0	309129	1.97		1.97		0		0	309129	0	0	0
	DEVILAL SHANKARLAL SONI	1	276000	0		276000	1.76	276000	0	276000	1.76		1.76		0		0	276000	0	0	0
(i)	Non-Resident Indians (NRIs)	96	80750	0		80750	0.51	80750	0	80750	0.51		0.51		0		0	6750	0	0	0
(j)	Foreign Nationals																		0	0	0
(k)	Foreign Companies																		0	0	0
(l)	Bodies Corporate	65	133221	0		133221	0.85	133221	0	133221	0.85		0.85	0	0		0.00	79221	0	0	0
(m)	Any Other (specify)	59	65807	0		65807	0.42	65807	0	65807	0.42		0.42	0	0		0.00	65607	0	0	0
1	Clearing Members	2	705	0		705	0.00	705	0	705	0.00		0.00	0	0		0.00	705	0	0	0
2	HUF	57	65102	0		65102	0.41	65102	0	65102	0.41		0.41	0	0		0.00	64902	0	0	0
Sub-Total (B)(4)		12470	3954102	0		3954102	25.19	3954102	0	3954102	25.19		25.19	0	0		0	2373402	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		12471	3954202	0		3954102	25.19	3954102	0	3954102	25.19		25.19	0	0		0	2373502	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- 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 IV - Statement showing shareholding pattern of the Non-Promoter Non-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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
(a)	Name (abc...																	
	Sub-Total [C](2)																	
	Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0

Table V - Statement showing details 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)
					Whether by Virtue of					
	Name	Nationality	Name	Nationality	Shares %	Voting Rights %	Rights on distributable dividend or any other distribution %	Exercise of Control	Exercise of Significant Influence	
1	Lalit Kumar Dangi	India	Libord Exports Private Limited	India	33.81	33.81	33.81	Yes	Yes	18-10-1994
2	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.84	24.84	24.84	Yes	Yes	18-10-1994

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Board Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100.00	0.51
As on end of previous 1st quarter	100.00	0.51
As on end of previous 2nd quarter	100.00	0.51
As on end of previous 3rd quarter	100.00	0.51
As on end of previous 4th quarter	100.00	0.52