

**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)	31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-06-2018
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 : 30-06-2018

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	7	7676000			7676000	63.97	7676000		7676000	63.97	3350000	68.91	5737149	74.74			7676000
(B)	Public	11752	4324000			4324000	36.03	4324000		4324000	36.03	650000	31.09	1050000	24.28			2602100
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	11759	12000000			12000000	100	12000000		12000000	100	4000000	100	6787149	56.56			10278100

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
	MR LALITKUMAR 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)	2	5737149	0		5737149	47.81	5737149	5737149	47.81	3350000	56.79	5737149	100				5737149
	LIBORD CONSULTANTS PVT LIMITED	1	1735500	0		1735500	14.46	1735500	1735500	14.46	2050000	23.66	1735500	100				1735500
	LIBORD EXPORTS PVT LTD	1	4001649	0		4001649	33.35	4001649	4001649	33.35	1300000	33.14	4001649	100				4001649
Sub-Total (A)(1)		7	7676000	0		7676000	63.97	7676000	7676000	63.97	3350000	68.91	5737149	74.74				7676000
-2	Foreign		0	0		0		0	0									
(a)	Individuals (Non Resident 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)		7	7676000	0		7676000	63.97	7676000	7676000	63.97	3350000	68.91	5737149	74.74				7676000
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				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.	11544	2734676	0		2734676	22.79	2734676	2734676	22.79	0	17.09	0	0			1132276	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	978809	0		978809	8.16	978809	978809	8.16	650000	10.18	700000	71.52			978809	
	NEELAM D KOTHARI	1	400000	0		400000	3.33	400000	400000	3.33	0	2.5	400000	100			400000	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0								
(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)	197	609515	0		609515	5.08	609515	609515	5.08	0	3.81	350000	57.42			490015	
	Clearing Members	10	32804	0		32804	0.27	32804	32804	0.27	0	0.21	0	0			32804	
	HUF	46	46218	0		46218	0.39	46218	46218	0.39	0	0.29	0	0			46018	
	Non-Resident Indian (NRI)	95	82632	0		82632	0.69	82632	82632	0.69	0	0.52	0	0			5632	
	YASH MANAGEMENT AND SATELLITE LTD.	1	350000	0		350000	2.92	350000	350000	2.92	0	2.19	350000	100			350000	
	Bodies Corporate	46	447861	0		447861	3.73	447861	447861	3.73	0	2.8	350000	78.15			405561	
Sub-Total (B)(3)		11751	4323000	0		4323000	36.03	4323000	4323000	36.03	650000	31.08	1050000	24.29			2601100	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11752	4324000	0		4324000	36.03	4324000	4324000	36.03	650000	31.09	1050000	24.28			2602100	
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,																		

