

## Holding of specified securities

### Annexure - I

1. Name of Listed Entity :	<b>Libord Securities Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>531027/ 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>30-09-2022</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 the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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 Securities Limited  
 Script Code : Equity  
 As on : 30-09-2022

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	3748395			3748395	74.97	3748395		3748395	74.97	0	0				3748395	
(B)	Public	1420	1251605			1251605	25.03	1251605		1251605	25.03	0	0				868545	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	1426	5000000			5000000	100	5000000		5000000	100	0	0				4616940	

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 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	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	2	657520	0		657520	13.15	657520		657520	13.15	0	0.00				657520	
	LALIT KUMAR DANGI	1	569110	0		569110	11.38	569110		569110	11.38	0	0.00				569110	
	VANDNA LALIT DANGI	1	88410	0		88410	1.77	88410		88410	1.77	0	0.00				88410	
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	4	3090875	0		3090875	61.82	3090875		3090875	61.82	0	0.00				3090875	
	LIBORD CONSULTANTS PRIVATE LIMITED	1	1235430	0		1235430	24.71	1235430		1235430	24.71	0	0.00				1235430	
	LIBORD EXPORTS PRIVATE LIMITED	1	1146045	0		1146045	22.92	1146045		1146045	22.92	0	0.00				1146045	
	LIBORD FINANCE LIMITED	1	500000	0		500000	10.00	500000		500000	10.00	0	0.00				500000	
	NEHA SYSTEM SERVICES PRIVATE LIMITED	1	209400	0		209400	4.19	209400		209400	4.19		0.00				209400	
	Sub-Total (A)(1)	6	3748395	0		3748395	74.97	3748395		3748395	74.97	0	0.00				3748395	
-2	Foreign		0	0		0	0.00	0		0	0.00	0	0.00				0	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0	0.00	0		0	0.00	0	0.00				0	
(b)	Government		0	0		0	0.00	0		0	0.00	0	0.00				0	
(c)	Institutions		0	0		0	0.00	0		0	0.00	0	0.00				0	
(d)	Foreign Portfolio Investor		0	0		0	0.00	0		0	0.00	0	0.00				0	
(e)	Any Other (specify)		0	0		0	0.00	0		0	0.00	0	0.00				0	
	Sub-Total (A)(2)		0	0		0	0.00	0		0	0.00	0	0.00				0	
	Total Shareholding of Promoter and Promoter	6	3748395	0		3748395	74.9679	3748395		3748395	74.97	0	0.00				3748395	

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)	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	Total	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
-1	Institutions (Domestic)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(a)	Mutual Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(c)	Alternate Investment Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(d)	Banks	1	30800	0	0	30800	0.62	30800	0.62	0.62	0	0	0	0	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(f)	Provident Funds/ Pension Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(g)	Asset Reconstruction Companies	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(h)	Sovereign Wealth Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(i)	NBFCs registered with RBI	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(j)	Other Financial Institutions	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(k)	Any Other (specify)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(1)		1	30800	0	0	30800	0.62	30800	0.62	0.62	0	0	0	0	0	0	0	0	0		
-2	Institutions (Foreign)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(a)	Foreign Direct Investment	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(b)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(c)	Sovereign Wealth Funds	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(d)	Foreign Portfolio Investors Category I	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(g)	Any Other (specify)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(2)		0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
-3	Central Government/ State Government(s)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(a)	Central Government/ President of India	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(b)	State Government/Governor	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																				
Sub-Total (B)(3)		0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
-4	Non-institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(c)	Key Managerial Personnel	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	0	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1375	882426	0	0	882426	17.65	882426	17.65	17.65	0	0	531166	0	0	0	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	197299	0	0	197299	3.95	197299	3.95	3.95	0	0	197299	0	0	0	0	0	0		
(i)	YOGESH VAISHNAV	1	51797	0	0	51797	1.04	51797	1.04	1.04	0	0	51797	0	0	0	0	0	0		
(j)	Non-Resident Indian (NRI)	5	2501	0	0	2501	0.05	2501	0.05	0.05	0	0	2501	0	0	0	0	0	0		
(k)	Foreign Nationals																				
(l)	Foreign Companies																				
(m)	Bodies Corporate	15	85761	0	0	85761	1.72	85761	1.72	1.72	0	0	84961	0	0	0	0	0	0		
(n)	Any Other (specify)	18	52818	0	0	52818	1.06	52818	1.06	1.06	0	0	52618	0	0	0	0	0	0		
1	HUF	18	52818	0	0	52818	1.06	52818	1.06	1.06	0	0	52618	0	0	0	0	0	0		
Sub-Total (B)(4)		1419	1220805	0	0	1220805	24.42	1220805	24.42	24.42	0	0	868545	0	0	0	0	0	0		
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		1420	1251605	0	0	1251605	25.03	1251605	25.03	25.03	0	0	868545	0	0	0	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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity



**Table V - Statement showing 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	Exercise of Significant Control	Exercise of Significant Influence	
1	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.71	24.71	Yes	Yes	08-02-2019
2	Lalit Kumar Dangi	India	Libord Exports Private Limited	India	22.92	22.92	Yes	Yes	08-02-2019

**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	0.05
As on end of previous 1st quarter	100.00	0.05
As on end of previous 2nd quarter	100.00	0.05
As on end of previous 3rd quarter	100.00	0.05
As on end of previous 4th quarter	100.00	0.05