

sub-table (I)(a)			
<b>Name of the Company</b>		<b>: LIBORD FINANCE LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>511593</b>	
<b>Quarter ended</b>		<b>: 31ST DECEMBER 2014</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>-</b>	<b>-</b>	<b>-</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>-</b>	<b>-</b>	<b>-</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>-</b>	<b>-</b>	<b>-</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>8,000,000</b>	<b>-</b>	<b>-</b>



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"**

Name of the Company: LIBORD FINANCE LIMITED
Scrip Code: 511593
Quarter ended: 31ST DECEMBER 2014

**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	5	1938851	1938851	24.236	24.236	-	-
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2624227	2624227	32.802	32.802	-	-
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	4563078	4563078	57.038	57.038	-	-

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
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total(A)(2)	7	4563078	4563078	57.038	57.038	-	-
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	7	4563078	4563078	57.038	57.038	-	-
(B) (1)	Public shareholding <sup>3</sup> Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(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)							
	Sub-Total (B)(1)							

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)
(2)	<b>Non-institutions</b>							
(a)	<b>Bodies Corporate</b>	60	125924	83624	1.574	1.574	-	-
(b)	<b>Individuals -</b>							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	11956	2786426	1144226	34.831	34.831	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	434346	434346	5.429	5.429	-	-
(c)	Any Other(specify) /Clg.Member	3	2315	2315	0.029	0.029		
(d)	Any Other(specify) /NRI	99	87911	9311	1.099	1.099	-	-
	Sub-Total (B)(2)	12136	3436922	1673822	42.962	42.962	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12136	3436922	1673822	42.962	42.962	-	-
	TOTAL (A)+(B)	12143	8000000	6236900	100.000	100.000	-	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	12143	8000000	6236900	100.000	100.000	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	<b>Promoter and Promoter Group</b>							
2	<b>Public</b>							
	Sub-Total (C)	0	0	0	0	0	-	-
	GRAND TOTAL (A)+(B)+(C)	12143	8000000	6236900	100.000	100.00	-	-

*by*

(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		No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		As a % of grand total (A)+(B)+(C)	Number of shares held								
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Lalit Kumar Dangl HUF	54400	0.680	0.00	0.00	0.00	0	0	0	0	0.680
2	Lalit Kumar Dangl	1087836	13.598	0.00	0.00	0.00	0	0	0	0	13.598
3	Vandana Dangl	762335	9.529	0.00	0.00	0.00	0	0	0	0	9.529
4	Upasna Dangl	26780	0.335	0.00	0.00	0.00	0	0	0	0	0.335
5	Libord Consultants Ltd.	785500	9.819	0.00	0.00	0.00	0	0	0	0	9.819
6	Libord Exports Pvt. Ltd.	1838727	22.984	0.00	0.00	0.00	0	0	0	0	22.984
7	Vikramaditya Dangl	7500	0.094	0.00	0.00	0.00	0	0	0	0	0.094
<b>TOTAL</b>		<b>4563078</b>	<b>57.038</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>57.038</b>

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



**(1)(c) Statement showing details of locked-in shares**

Sr.No.	Name of the Shareholder		Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
	NIL	NIL	NIL
	TOTAL		



