

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 SECURITIES LIMITED
Scrip Code: 531027
Quarter ended: 30th SEPTEMBER 2011

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) ¹	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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	650320	650320	13.006	13.006	0	0
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	4	2759004	2759004	55.180	55.180	0	0
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	3409324	3409324	68.186	68.186	0	0

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) ¹	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	3409324	3409324	68.186	68.186	0	0
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	7	3409324	3409324	68.186	68.186	0	0
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/Banks	1	30800	0	0.616	0.616	0	0
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							

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) ¹	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
(h)	Any Other(specify)							
	Sub-Total (B)(1)	1	30800	0	0.616	0.616	0	0
(2)	Non-institutions							
(a)	Bodies Corporate	31	80141	79341	1.603	1.603	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	1229	902903	541586	18.058	18.058	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	15	576832	191032	11.537	11.537	0	0
(c)	Any Other(specify)/ Clearin	0	0	0	0.000	0.000	0	0
	Sub-Total (B)(2)	1275	1559876	811959	31.198	31.198	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1276	1590676	811959	31.814	31.814	0	0
	TOTAL (A)+(B)	1283	5000000	4221283	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	1283	5000000	4221283	100.00	100.00	0	0

(1)(b) **Statement showing Shareholding of persons belonging to the category**

"Promoter and Promoter Group"

Sr.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Lalit Kumar Dangi	561610	11.231
2	Vandana Dangi	88410	1.768
3	Lalit Kumar Dangi	300	0.006
4	Libord Consultants Ltd	1235430	24.709
5	Libord Exports Pvt.Ltd	814174	16.284
6	Libord Finance Limited	500000	10.000
7	Neha System Service Pvt.L	209400	4.188

(1)(c) **Statement showing Shareholding of persons belonging to the category**

"Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Mohan Jain	154200	3.084
2	Ashok Jain	185000	3.700
	TOTAL		

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

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

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding shares	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above
	NIL	NIL	NIL	NIL
	TOTAL			

sub-table (I)(a)

Name of the Company : LIBORD SECURITIES LIMITED			
Scrip Code, Name of the scrip, class of security: 531027			
Quarter ended 30TH SEPTEMBER 2011			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Partly paid-up shares:-			
			0
Held by promoter/promoter group	0	0	0
Held by public	0	0	0

			0
Total - D	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
	0	0	0
Total - E	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
			0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			
	5000000	0	0