

**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"**

<b>Name of the Company: LIBORD SECURITIES LIMITED</b>
<b>Scrip Code: 531027</b>
<b>Quarter ended: 31ST DECEMBER 2011</b>

**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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)* 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	650320	650320	13.006	13.006	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	2978945	2978945	59.579	59.579	0	0
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	<b>Sub-Total(A)(1)</b>	<b>7</b>	<b>3629265</b>	<b>3629265</b>	<b>72.585</b>	<b>72.585</b>	<b>0</b>	<b>0</b>
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	As a	Number	As a

(I)	(II)	(III)	(IV)	(V)	percentage of (A + B) <sup>1</sup> (VI)	percentage of (A + B + C) (VII)	of shares (VIII)	percentage (IX)= (VIII)(IV)* 100
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	<b>Sub-Total(A)(2)</b>	<b>7</b>	<b>3629265</b>	<b>3629265</b>	<b>72.585</b>	<b>72.585</b>	<b>0</b>	<b>0</b>
	<b>Total Share- holding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)</b>	<b>7</b>	<b>3629265</b>	<b>3629265</b>	<b>72.585</b>	<b>72.585</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(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							
(h)	Any Other(specify)							
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>30800</b>	<b>0</b>	<b>0.616</b>	<b>0.616</b>	<b>0</b>	<b>0</b>

Cate- gory code	Category of share- holder	Number of share- holders	Total number of shares	Number of shares held in demate- rialised 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
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	31	76210	75410	1.524	1.524	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	1229	899303	543113	17.986	17.986	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	364422	182822	7.289	7.289	0	0
(c)	Any Other(specify)/ Clearing Mem	0	0	0	0.000	0.000	0	0
(d)	Any Other(specify) /NRI	0	0	0	0.000	0.000		
	<b>Sub-Total (B)(2)</b>	<b>1274</b>	<b>1339935</b>	<b>801345</b>	<b>26.799</b>	<b>26.799</b>	0	0
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	1275	1370735	801345	27.415	27.415	0	0
	<b>TOTAL (A)+(B)</b>	<b>1282</b>	<b>5000000</b>	<b>4430610</b>	<b>100.00</b>	<b>100.00</b>	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1282</b>	<b>5000000</b>	<b>4430610</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1282</b>	<b>5000000</b>	<b>4430610</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"



			number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible)
1	Ashok Jain	135000	2.700	NIL				NIL
<b>TOTAL</b>		<b>135000</b>	<b>2.70</b>	<b>NIL</b>				<b>NIL</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	NIL	NIL	NIL				NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>				<b>NIL</b>

(1)(c) 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			
	<b>TOTAL</b>					

(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
	<b>TOTAL</b>			

**(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
	<b>TOTAL</b>			

**sub-table (I)(a)**

<b>Name of the Company</b>		<b>: LIBORD SECURITIES LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security: 531027</b>			
<b>Quarter ended</b>		<b>: 31ST DECEMBER 2011</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>
			0
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>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>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>50,00,000</b>	-	-