#### 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: 31ST DECEMBER 2011

			Т	able (I) (a)				
Cate- gory code	Category of share- holder	Number of share- holders	Total number of shares	Number of shares held in demate- rialised form	as a perc total nu	reholding entage of mber of ares	pled othe	ares ged or rwise nbered
(1)	(II)	(III)	(IV)	(V)	As a percentage of (A + B) <sup>1</sup>	As a percentage of (A + B + C)	Number of shares (VIII)	As a percentage
	Shareholding of Promoter and Promoter Group <sup>2</sup>	. ,	. ,					(VIII)(IV)* 100
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	650320	650320	13.006	13.006	0	0
,	Central Government/ State Government(s)							
	Bodies Corporate	4	2978945	2978945	59.579	59.579	0	C
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	3629265	3629265	72.585	72.585	0	C
Cate-	Category	Number	Total	Number of		reholding		ares
gory	of share-	of share-	number	shares held	-	entage of	-	ged or
code	holder	holders	of shares	in demate-	total nu			rwise
				rialised form		ares		nbered
					As a	As a	Number	As a

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

Cate-	Category	Number	Total	Number of	Total shar	reholding	Sh	ares	ĺ
gory	of share-	of share-	number	shares held	as a perce	entage of	pled	ged or	ĺ
code	holder	holders	of shares	in demate-	total nur	mber of	othe	rwise	ĺ
				rialised form	sha	res	encur	nbered	
					As a	As a	Number	As a	
					percentage	percentage	of shares	percentage	ĺ
					of	of			ĺ
					(A + B) <sup>1</sup>	(A + B + C)			ĺ

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)* 100
(2)	Non-institutions							
(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		
	Sub-Total (B)(2)	1274	1339935	801345	26.799	26.799	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	1275	1370735	801345	27.415	27.415	0	0
	TOTAL (A)+(B)	1282	5000000	4430610	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL	1282	500000	4430610	100.00	100.00	0	0
	(A)+(B)+(C)							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1282	5000000	4430610	100.00	100.00	0	0.00

<sup>(</sup>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	s of Shares held	Encumbered shares	(*)		Details o	f warrants	Details of	convertible	Total
01.110.	Traine or the onarchetes	Dotaile	o or orial oo nota	Endamboroa onaroa	( )		Dotalio o	· warranto		rities	shares
											(including
											underlying
											shares
											assuming
											full
											conversion
											of
											warrants
											and
											convertible securities)
											as a % of
											diluted
											share
											capital
		Number of shares held	As a % of grand total (A)	No.	As a	As a % of		As a %	Number of		
			+(B) +( C )		percentage	grand total	warrants	total	convertible		
						(A)+(B)+(C)	held	number of		number of	
						of sub-		warrants of the	held	convertible securities	•
						clause (I)(a		same		of the	
						,		class		same	
								0.0.00		class	
(1)	(11)	(III)	<i>(IV)</i> 11.232	(V)	<b>VI)=(V)/(III)*10</b> 0.00		(VIII)	(IX)	(X)	(XI)	(XII)
1	Lalit Kumar Dangi	561610	1.768		0.00	0.00		0		0	0
2	Vandana Dangi	88410				0.00		0		0	0
	Lalit Kumar Dangi	300	0.006		0.00	0.00		0		0	
_	Libord Consultants Ltd	1235430	24.709		0.00	0.00		0		0	
5	Libord Exports Pvt.Ltd	1034115	20.682		0.00	0.00		0		0	
6	Libord Finance Limited	500000	10.000		0.00	0.00		0		0	
7	Neha System Service Pvt.Ltd	209400	4.188		0.00	0.00		0		0	0
<u> </u>											
TOTAL		3629265	72.585	0	0.00	0.00	0	0	0	0	0

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

(l)(c)(i)	Statement showing holding of securiti	es (including shares, wa	arrants, convertible securities) of	persons belonging to the			
	category "Public" and holding more the	nan 1% of the total numb	per of shares				
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total	Details of warrants	Details of c	onvertible	Total shares

			number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	total number of	Number of convertible securities held	(including underlying shares assuming full conversion of warrants and convertible
1	Ashok Jain	135000	2.700	NIL			NIL
TOTAL		135000	2.70	NIL			NIL

# (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. N	` '	Number	Shares as a percentage of	Details of warrants		Details of o	onvertible	Total shares
	shareholder(s) and the Persons Acting in Concert (PAC) with them	of shares	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	convertible securities		
	NIL	NIL	NIL	NIL				NIL
TOTA	AL	NIL	NIL	NIL				NIL

## (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		
	TOTAL				

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
				above
	NIL	NIL	NIL	NIL
	TOTAL			

### sub-table (I)(a)

Name of the Company	: LIBORD	SECURITIES LIMITED	
Scrip Code, Name of the scrip, cla	ass of security: 53102	7	
Quarter ended	: 31ST DEC	CEMBER 2011	
Partly paid-up shares:-	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
	1		
Held by promoter/promoter group	_	_	_
Held by public	-	-	-
T.4-1 B			-
Total - D	-	-	-
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

-	-	-
-	-	-
-	-	-
-	-	-
No. of warrants	As a % of total no. of warrants	As a % or total no. or snares or the company, assuming full conversion of warrants
T	T	
-	-	_
-	-	-
-	-	-
	No. of warrants	As a % of total no. No. of warrants