

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Libord Finance Limited
2. Scrip Code/Name of Scrip/Class of Security :	511593 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31.03.2024
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:-	
Particulars	Yes*/No*
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.	

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 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 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		0								
(a)	Individuals/Hindu undivided Family	4	2538351	0		2538351	16.17	2069951		2538351	16.17		0	0				2538351
	LALIT KUMAR DANGI	1	1273336	0		1273336	8.11	1273336		1273336	8.11		0	0.00				1273336
	VANDNA LALIT DANGI	1	1230735	0		1230735	7.84	762335		1230735	7.84		0	0.00				1230735
	UPASANA LALIT DANGI	1	26780	0		26780	0.17	26780		26780	0.17		0	0.00				26780
	VIKRAMADITYA DANGI	1	7500	0		7500	0.05	7500		7500	0.05		0	0.00				7500
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	2	9207447	0		9207447	58.65	9207447		9207447	58.65		0	0				9207447
	LIBORD EXPORTS PRIVATE LIMITED	1	5307447	0		5307447	33.81	5307447		5307447	33.81		0	0.00				5307447
	LIBORD CONSULTANTS PRIVATE LIMITED	1	3900000	0		3900000	24.84	3900000		3900000	24.84		0	0.00				3900000
	Sub-Total (A)(1)	6	11745798	0		11745798	74.81	11277398		11745798	74.81		0	0				11745798
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
	Sub-Total (A)(2)		0	0		0		0		0								
	Total Shareholding of Promoter and	6	11745798	0		11745798	74.81	11277398		11745798	74.814		0	0				11745798

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.

Notes:

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:
 - 5(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.
 - 5(ii) Shareholders who have entered into shareholder agreement with the listed entity.
 - 5(iii) Shareholders acting as persons in concert with promoters.

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 Exports Private Limited	India	33.81	33.81	Yes	Yes	18-10-1994
2	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.84	24.84	Yes	Yes	18-10-1994

Table VI - Statement showing foreign ownership limits

Particular	Board Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.52
As on end of previous 1st quarter	100.00	0.51
As on end of previous 2nd quarter	100.00	0.51
As on end of previous 3rd quarter	100.00	0.51
As on end of previous 4th quarter	100.00	0.51