

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Libord Securities Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>531027 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2018</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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
* 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										
(a)	Individuals/Hindu undivided Family	2	657520	0		657520	13.15	657520	657520	13.15	13.15						657520	
	MRS VANDANA DANGI	1	88410	0		88410	1.77	88410	88410	1.77	1.77						88410	
	LALIT KUMAR ARJUNLAL DANGI	1	569110	0		569110	11.38	569110	569110	11.38	11.38						569110	
(b)	Central Government/ State Government(s)		0	0		0		0	0									
(c)	Financial Institutions/ Banks		0	0		0		0	0									
(d)	Any Other (specify)	4	3090875	0		3090875	61.82	3090875	3090875	61.82	61.82						3090875	
	NEHA SYSTEM SERVICES PRIVATE LIMITE	1	209400	0		209400	4.19	209400	209400	4.19	4.19						209400	
	LIBORD FINANCE LIMITED	1	500000	0		500000	10	500000	500000	10.00	10						500000	
	LIBORD EXPORTS PRIVATE LIMITED	1	1146045	0		1146045	22.92	1146045	1146045	22.92	22.92						1146045	
	LIBORD CONSULTANTS PRIVATE LIMITED	1	1235430	0		1235430	24.71	1235430	1235430	24.71	24.71						1235430	
Sub-Total (A)(1)		6	3748395	0		3748395	74.97	3748395	3748395	74.97	74.97						3748395	
-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 Promoter Group (A)=(A)(1)+(A)(2)		6	3748395	0		3748395	74.97	3748395	3748395	74.97	74.97						3748395	
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.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	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	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks	1	30800	0		30800	0.62	30800		30800	0.62		0.62					0
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
	<b>Sub-Total (B)(1)</b>		<b>1</b>	<b>30800</b>	<b>0</b>	<b>30800</b>	<b>0.62</b>	<b>30800</b>		<b>30800</b>	<b>0.62</b>		<b>0.62</b>					<b>0</b>
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>		<b>0</b>		<b>0</b>		<b>0</b>								
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1207	871586	0		871586	17.43	871586		871586	17.43		17.43					514126
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	215060	0		215060	4.3	215060		215060	4.3		4.3					215060
(b)	NBFCs registered with RBI		0	0		0		0										
(c)	Employee Trusts		0	0		0		0										
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0										
(e)	Any Other (specify)	47	134159	0		134159	2.68	134159		134159	2.68		2.68					133159
	Non-Resident Indian (NRI)	2	200	0		200	0	200		200	0		0					200
	Clearing Members	5	7325	0		7325	0.15	7325		7325	0.15		0.15					7325
	HUF	20	58187	0		58187	1.16	58187		58187	1.16		1.16					57987
	Bodies Corporate	20	68447	0		68447	1.37	68447		68447	1.37		1.37					67647
	<b>Sub-Total (B)(3)</b>	<b>1261</b>	<b>1220805</b>	<b>0</b>		<b>1220805</b>	<b>24.42</b>	<b>1220805</b>		<b>1220805</b>	<b>24.42</b>		<b>24.42</b>					<b>862345</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>1262</b>	<b>1251605</b>	<b>0</b>		<b>1251605</b>	<b>25.03</b>	<b>1251605</b>		<b>1251605</b>	<b>25.03</b>		<b>25.03</b>					<b>862345</b>
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (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,																		

