

Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Libord Securities Limited
2. Scrip Code/Name of Scrip/Class of Security :	531027/ 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	31.12.2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No
5. Whether the Listed Entity has any shares against which depository receipts are issued?	No
6. Whether the Listed Entity has any shares in locked-in?	No
7. Whether any shares held by promoters are encumbered under "Pledged"?	No
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9. Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10. Whether company has equity shares with differential voting rights?	No
11. Whether the listed entity has any significant beneficial owner?	Yes
<p>* 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.</p>	

Name of the Company : Libord Securities Limited
Script Code : Equity
As on : 31.12.2025

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Class eg:X	Class eg:Y	Total										
(A) Promoter & Promoter Group		6	3748395			3748395	74.97	3748395		3748395	74.97		74.97	0	0		3748395			
(B) Public		1799	1251605			1251605	25.03	1251605		1251605	25.03		25.03	0	0		889695			
(C) Non Promoter- Non Public																				
(C1) Shares underlying DRs																				
(C2) Shares held by Employee Trusts																				
Total		1805	5000000			5000000	100	5000000		5000000	100		100	0	0		4638090			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Entity Type Promoter or Promoter Group (Promoter Group would exclude Promoters) (II)	No. of shareholder (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII = V+VI+VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (ix)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialised form (XV)		
									No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		2	710520	0		710520	14.21	710520		710520	14.21		14.21	0	0.00	710520			
	LALIT KUMAR DANGI	Promoter	1	569110	0		569110	11.38	569110		569110	11.38		11.38	0	0.00	569110			
	VANDNA DANGI	Promoter	1	141410	0		141410	2.83	141410		141410	2.83		2.83	0	0.00	141410			
(b)	Central Government/ State Government(s)			0	0		0		0		0	0.00		0	0	0.00	0			
(c)	Financial Institutions/ Banks			0	0		0		0		0									
(d)	Any Other (specify)		4	3037875	0		3037875	60.76	3037875		3037875	60.76		60.76	0	0.00	3037875			
	LIBORD CONSULTANTS PRIVATE LIMITED	Promoter Group	1	1235430	0		1235430	24.71	1235430		1235430	24.71		24.71	0	0.00	1235430			
	LIBORD EXPORTS PRIVATE LIMITED	Promoter Group	1	1146045	0		1146045	22.92	1146045		1146045	22.92		22.92	0	0.00	1146045			
	LIBORD FINANCE LIMITED	Promoter Group	1	500000	0		500000	10.00	500000		500000	10.00		10.00	0	0.00	500000			
	NEHA SYSTEM SERVICES PRIVATE LIMITED	Promoter Group	1	156400	0		156400	3.13	156400		156400	3.13		3.13		0.00	156400			
	Sub-Total (A)(1)		6	3748395	0		3748395	74.97	3748395		3748395	74.97		74.97	0	0.00	3748395			
(2)	Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)			0	0		0	0.00	0		0	0.00		0.00	0	0.00	0			
(b)	Government			0	0		0	0.00	0		0	0.00		0.00	0	0.00	0			
(c)	Institutions			0	0		0	0.00	0		0	0.00		0.00	0	0.00	0			
(d)	Foreign Portfolio Investor			0	0		0	0.00	0		0	0.00		0.00	0	0.00	0			
(e)	Any Other (specify)			0	0		0	0.00	0		0	0.00		0.00	0	0.00	0			
	Sub-Total (A)(2)			0	0		0	0.00	0		0	0.00		0.00	0	0.00	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	0	0.00	3748395			

Details of Shares which remain unclaimed may be given here 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

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 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								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)	Shareholding (No. of shares) under			
								Class X	Class Y	Total						Sub- category (i)	Sub- category (ii)	Sub- category (iii)		
(1)	Institutions (Domestic)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(a)	Mutual Funds	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(b)	Venture Capital Funds	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(c)	Alternate Investment Funds	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(d)	Banks	1	30800	0		30800	0.62	30800		30800	0.62		0.62	0	0	0	0	0		
(e)	Insurance Companies	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(f)	Provident Funds/ Pension Funds	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(g)	Asset Reconstruction Companies	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(h)	Sovereign Wealth Funds	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(i)	NBFCs registered with RBI	1	6500	0		6500	0.13	6500		6500	0.13		0.13	0	0	6500	0	0		
(j)	Other Financial Institutions	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(k)	Any Other (specify)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
Sub-Total (B)(1)		2	37300	0		37300	0.75	37300		37300	0.75		0.75	0	0	6500	0	0		
(2)	Institutions (Foreign)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(a)	Foreign Direct Investment	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(b)	Foreign Venture Capital Investors	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(c)	Sovereign Wealth Funds	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(d)	Foreign Portfolio Investors Category I	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(e)	Foreign Portfolio Investors Category II	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(g)	Any Other (specify)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
Sub-Total (B)(2)		0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(3)	Central Government/ State Government(s)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(a)	Central Government/ President of India	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(b)	State Government/Governor	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
Sub-Total (B)(3)		0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(4)	Non-institutions																			
(a)	Associate companies / Subsidiaries	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(c)	Key Managerial Personnel	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(f)	Investor Education and Protection Fund (IEPF)	0	0	0		0	0.00	0		0	0.00		0	0	0	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1741	889315	0		889315	17.79	889315		889315	17.79		17.79	0	0	560205	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	229571	0		229571	4.59	229571		229571	4.59		4.59	0	0	229571	0	0		
RENU ANANDRAJ JAIN		1	64872	0		64872	1.30	64872		64872	1.30		1.30	0	0	64872				
YOGESH VAISHNAV		1	51797	0		51797	1.04	51797		51797	1.04		1.04	0	0	51797	0	0		
(i)	Non-Resident Indians (NRIs)	4	2500	0		2500	0.05	2500		2500	0.05		0.05	0	0	2500	0	0		
(j)	Foreign Nationals															0	0	0		
(k)	Foreign Companies															0	0	0		
(l)	Bodies Corporate	14	53013	0		53013	1.06	53013		53013	1.06		1.06	0	0	51213	0	0		
(m)	Any Other (specify)	32	39906	0		39906	0.80	39906		38857	0.80		0.80	0	0	39706	0	0		
1	HUF	28	33008	0		33008	0.66	33008		33008	0.66		0.66	0	0	32808	0	0		
2	Clearing Member	1	1049			1049	0.02	1049		0.02	0.02		0.02	0	0	1049	0	0		
3	LLP	3	5849	0		5849	0.12	5849		5849	0.12		0.12	0	0	5849	0	0		
Sub-Total (B)(4)		1797	1214305	0		1214305	24.29	1214305		1213256	24.29		24.29	0	0	883195	0	0		
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		1799	1251605	0		1251605	25.03	1251605		1250556	25.03		25.03	0	0	889695	0	0		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																				
Details of Shares which remain unclaimed may be given here 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 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.

Table IV - Statement showing shareholding pattern of the Non-Promoter Non-Public shareholder

Table V - Statement showing details 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	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of Significant Influence	
1	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.71	24.71	24.71	Yes	Yes	08-02-2019
2	Lalit Kumar Dangi	India	Libord Exports Private Limited	India	22.92	22.92	22.92	Yes	Yes	08-02-2019

Table VI - Statement showing foreign ownership limits

Particular	Board Approved Limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.05
As on end of previous 1st quarter	100.00	0.05
As on end of previous 2nd quarter	100.00	0.05
As on end of previous 3rd quarter	100.00	0.05
As on end of previous 4th quarter	100.00	0.10