



7th April, 2014

The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroza Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Tel.: 022-22722375

Fax.: 022- 22722037,39,41,61

Sub: Submission of Compliance Report on Corporate Governance and Statement Showing Shareholding Pattern for the Quarter ended 31st March, 2014.

Compliance Officer : Munish Kakra (Vice President & Company Secretary)
Contact Address : Libertypuram, 13th Mile Stone, G.T. Karnal Road, Kutail,
P.O. Bastara, Karnal - 132 114 (Haryana)
Ph. 0124 - 4616200, 093136 01387
Scrip Code : 526596
ISIN No. : INE557B01019

Dear Sir,

Please find enclosed herewith Compliance Report of the Company on Corporate Governance for the Quarter ended 31st March, 2014 in the prescribed format pursuant to the requirement as prescribed under Clause 49 of the Listing Agreement.

Further please find enclosed herewith the Statement Showing Shareholding Pattern of the Company for the Quarter ended 31st March, 2014 in the revised prescribed format pursuant to the requirements as prescribed under amended Clause 35 of the Listing Agreement.

Please note that we have already uploaded the signed and scanned copy of the above said Compliance Report on corporate Governance and Shareholding Pattern on the BSE Listing Centre in compliance with your E-mail in this regard.

You are requested to take the above information on your records.

Thanking You,

Sincerely Yours
For Liberty Shoes Ltd.

Munish Kakra
Vice President & Company Secretary
Encl. a /a

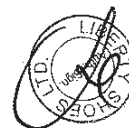


Liberty Shoes Ltd.

Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India
Tel.: +91-124-4616200, 3856200 Fax: +91-124-4616222; E-mail: mail@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)
Tel.: +91-1748-251101~3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com

Introductory sub-table (I)(a)			
Name of the Company: LIBERTY SHOES LIMITED			
Scrip Code, Name of the scrip, class of security: BSE-526596-LIBERTY & NSE-LIBERTSHOE - EQ Rs. 10/-			
Quarter ended: MARCH 31, 2014			
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	17040000	0	100



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B)	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
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	23	6589990	6506630	38.67	38.67	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	4472517	4472517	26.25	26.25	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	24	11062507	10979147	64.92	64.92	0	0.00
2	Foreign							
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e-i	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	24	11062507	10979147	64.92	64.92	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	5	11860	11160	0.07	0.07	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i-i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	5	11860	11160	0.07	0.07	0	0.00



B 2	Non-institutions							
(a)	Bodies Corporate	415	839534	836834	4.93	4.93	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12998	2259866	2048226	13.26	13.26	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	996078	971898	5.85	5.85	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Directors & their Relatives	2	600	600	0.00	0.00	0	0.00
(c-ii)	Non Resident Indians	144	51967	51767	0.30	0.30	0	0.00
(c-iii)	Clearing Members	116	62697	62697	0.37	0.37	0	0.00
(c-iv)	Hindu Undivided Families	269	1754891	1754791	10.30	10.30	0	0.00
(c-v)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	13958	5965633	5726813	35.01	35.01	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	13963	5977493	5737973	35.08	35.08	0	0.00
	TOTAL (A)+(B)	13987	17040000	16717120	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	13987	17040000	16717120	100.00	100.00	0	0.00



(1)(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 of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total 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)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SHAMMI BANSAL	240640	1.41	0	0.00	0	0	0	0	0.00	0.00
2	KAMLAWATI	13600	0.08	0	0.00	0	0	0	0	0.00	0.00
3	ANIMOL GUPTA	77500	0.45	0	0.00	0	0	0	0	0.00	0.00
4	PRANAV GUPTA	242910	1.43	0	0.00	0	0	0	0	0.00	0.00
5	ARPAN GUPTA	480000	2.82	0	0.00	0	0	0	0	0.00	0.00
6	DINESH KUMAR GUPTA	72400	0.42	0	0.00	0	0	0	0	0.00	0.00
7	REHTI DEVI	83360	0.49	0	0.00	0	0	0	0	0.00	0.00
8	ADEESH KUMAR GUPTA (KARTA)	660000	3.87	0	0.00	0	0	0	0	0.00	0.00
9	ADEESH KUMAR GUPTA	150360	0.88	0	0.00	0	0	0	0	0.00	0.00
10	AKSHAT GUPTA	241660	1.42	0	0.00	0	0	0	0	0.00	0.00
11	DINESH KUMAR GUPTA (KARTA)	640000	3.76	0	0.00	0	0	0	0	0.00	0.00
12	ADESH KUMAR GUPTA (KARTA)	680000	3.99	0	0.00	0	0	0	0	0.00	0.00
13	ADESH KUMAR GUPTA	95000	0.56	0	0.00	0	0	0	0	0.00	0.00
14	ADARSH GUPTA	611000	3.59	0	0.00	0	0	0	0	0.00	0.00
15	SUNIL BANSAL	213640	1.25	0	0.00	0	0	0	0	0.00	0.00
16	RAMAN BANSAL	213640	1.25	0	0.00	0	0	0	0	0.00	0.00
17	VIVEK BANSAL	214640	1.26	0	0.00	0	0	0	0	0.00	0.00
18	ANUPAM BANSAL	459640	2.70	0	0.00	0	0	0	0	0.00	0.00
19	AYUSH BANSAL	300000	1.76	0	0.00	0	0	0	0	0.00	0.00
20	MANAN BANSAL	150000	0.88	0	0.00	0	0	0	0	0.00	0.00
21	PULKIT BANSAL	300000	1.76	0	0.00	0	0	0	0	0.00	0.00
22	VAIBHAV BANSAL	150000	0.88	0	0.00	0	0	0	0	0.00	0.00
23	RUCHIR BANSAL	300000	1.76	0	0.00	0	0	0	0	0.00	0.00
24	GEOFIN INVESTMENTS PVT LTD	4472517	26.25	0	0.00	0	0	0	0	0.00	0.00
	TOTAL	11062507	64.92	0	0.00	0	0	0	0	0.00	0.00

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



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	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 securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	KEDIA SECURITIES PRIVATE LIMITED	175000	1.027	0	0.00	0	0.00	0.00
2	HARISH KUMAR GUPTA (KARTA)	789296	4.63	0	0.00	0	0.00	0.00
3	SATISH KUMAR GUPTA (KARTA)	888584	5.21	0	0.00	0	0.00	0.00
4	DOLLY KHANNA	312433	1.83	0	0.00	0	0.00	0.00
5	DHEERAJ GUPTA	181000	1.06	0	0.00	0	0.00	0.00
6	AKARSH GUPTA	178750	1.05	0	0.00	0	0.00	0.00
TOTAL		2525063	14.82	0	0.00	0	0.00	0.00



(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 securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	SATISH KUMAR GUPTA (KARTA)	888584	5.21	0	0.00	0	0.00	0.00
TOTAL		888584	5.21	0	0.00	0	0.00	0.00



(I)(d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Number of locked-in 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	NIL
TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	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.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
(Give description of voting rights for each class of security)

Class X:
Class Y:
Class Z:

Not Applicable

