



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

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Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: June 11, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 023

Dear Sir,

Sub: Submission of Half Yearly Disclosure on Related Party Transactions

Ref: 511593 (Libord Finance Limited)

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the Half Year ended on March 31, 2019.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Libord Finance Limited

Vandna Dangi

Dr (Mrs.) Vandna Dangi
Managing Director

Libord Finance Limited
Related Party Disclosures

(1) Relationship

- a) Parties where control exists: Nil*
- b) Other parties/associates
- i. Libord Securities Limited
 - ii. Libord Exports Pvt. Ltd.
 - iii. Libord Advisors Pvt. Ltd.
 - iv. Libord Consultants Pvt. Ltd.
 - v. Libord Brokerage Pvt. Ltd.
 - vi. Libord Insurance Brokers Pvt. Ltd.
 - vii. Libord Asset Reconstruction Co. Pvt. Ltd.
 - viii. Libord Commodities Brokers Pvt. Ltd.*
 - ix. Neha System Services Pvt. Ltd.
 - x. Vikramaditya Trading Pvt. Ltd.

**Libord Commodities Brokers Pvt Ltd. ceased to be a subsidiary w.e.f.13.02.2019*

- c) Key Managerial Personnel & Directors
- i) Dr. (Mrs.) Vandna Dangi – Managing Director
 - ii) Mr. Nawal Agrawal – CFO
 - iii) Mr. Lalit Kumar Dangi – Non- Executive Director
 - iv) Mr. Radhey Shyam Soni – Independent Director
 - v) Mr. Raghendra Raj Mehta – Additional Director -Independent
 - vi) Mr. Romil Choksey – Independent Director



Vandna Dangi

Libord Finance Limited

(2) Related Party Transactions

- All transactions were carried out with related parties in the ordinary course of business.
- All outstanding balances are unsecured and repayable in cash

(All amounts in Rs. Lakhs, unless otherwise stated)

Particulars	Enterprises over which Key Management Personnel or relatives of such personnel exercise significant influence or control and with whom transactions have taken place during the Half Year Ended March 31, 2019										Key Management Personnel		Relatives of Key Management Personnel
	Libord Securities Limited	Libord Exports Pvt. Ltd.	Libord Advisors Pvt. Ltd.	Libord Consultants Pvt. Ltd.	Libord Brokerage Pvt. Ltd.	Libord Insurance Brokers Pvt. Ltd.	Libord Asset Reconstruction Co. Pvt. Ltd.	Libord Commodities Brokers Pvt. Ltd.	Neha System Services Pvt. Ltd.	Vikramaditya Trading Pvt. Ltd.	Mrs. Vandna Dangi	Mr. Nawal Agrawal	Mr. Lalit Kumar Dangi
<u>Transactions during the year</u>													
Intercorporate Deposit given / (repaid)	(5.84)	30.46	(7.33)	55.33	-	-	-	-	92.85	-	-	-	-
Investment in Equity Shares	-	-	-	-	118.79	-	1.16	(122.50)	-	-	-	-	-
Reimbursement of Expenses	-	-	-	-	9.49	-	-	-	-	-	-	-	-
Remuneration paid	-	-	-	-	-	-	-	-	-	18.21	-	-	-
Purchase of Goods / Services / Expenses incurred	-	-	-	-	-	-	-	-	-	-	-	-	-

* Amount is inclusive of taxes



Vandna Dangi