

Date: September 9, 2023

To:

1. The Company Secretary,
Liberty Shoes Limited,
Libertypuram, 13th Milestone,
G T Karnal Road, P. O Bastara,
Karnal – 132114 (Haryana)
2. BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Mumbai-400001.
3. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai-400051.

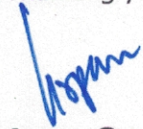
Sub: Disclosure under Regulation 31(1) & 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure as required under the provisions of Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to creation of encumbrance on 50,000 equity shares held by me in the Company, in favour of Motilal Oswal Financial Services Ltd. on 07.09.2023.

This is for your information and record.

Thanking you,



Arpan Gupta

Liberty House, Liberty Road,
Karnal (Rural) (Part)(1),
Karnal – 132001 (Haryana)

Encl. as above

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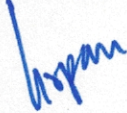
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Encl. as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)												Liberty Shoes Limited		
Names of the Stock Exchanges where the shares of the target company are listed												BSE Limited and National Stock Exchange of India Ltd.		
Date of reporting												09.09.2023		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked												Arpan Gupta		
Details of the creation/invocation/release of encumbrance:														
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Arpan Gupta	5,09,250	2.99%	2.99%	-	-	Creation	07.09.2023	Pledge	50,000	0.29%	MOTILAL OSWAL FINANCIAL SERVICES LTD	50,000	0.29%	
Arpan Gupta Karta Dinesh Kumar Gupta HUF	3,66,012	2.15%	2.15%	-	-	-	-	-	-	-	-	-	-	
Adesh Kumar Gupta Karta	6,80,000	3.99%	3.99%	-	-	-	-	-	-	-	-	-	-	
Adeesh Kumar Gupta Karta	6,60,000	3.87%	3.87%	-	-	-	-	-	-	-	-	-	-	
Anupam Bansal	4,92,885	2.89%	2.89%	-	-	-	-	-	-	-	-	-	-	
Ayush Bansal	3,00,000	1.76%	1.76%	-	-	-	-	-	-	-	-	-	-	
Pulkit Bansal	3,00,000	1.76%	1.76%	-	-	-	-	-	-	-	-	-	-	
Ruchir Bansal	3,00,000	1.76%	1.76%	-	-	-	-	-	-	-	-	-	-	
Shammi Bansal	2,59,640	1.52%	1.52%	-	-	-	-	-	-	-	-	-	-	
Akshat Gupta	2,41,660	1.42%	1.42%	-	-	-	-	-	-	-	-	-	-	
Vivek Bansal	2,33,640	1.37%	1.37%	-	-	-	-	-	-	-	-	-	-	
Raman Bansal	2,32,640	1.37%	1.37%	-	-	-	-	-	-	-	-	-	-	
Sunil Bansal	2,32,640	1.37%	1.37%	-	-	-	-	-	-	-	-	-	-	

Arpan

Adeesh Kumar Gupta	1,89,360	1.11%	1.11%	-	-	-	-	-	-	-	-	-	-
Manan Bansal	1,50,000	0.88%	0.88%	-	-	-	-	-	-	-	-	-	-
Vaibhav Bansal	1,50,000	0.88%	0.88%	-	-	-	-	-	-	-	-	-	-
Adesh Kumar Gupta	95,000	0.56%	0.56%	-	-	-	-	-	-	-	-	-	-
Rehti Devi	83,360	0.49%	0.49%	-	-	-	-	-	-	-	-	-	-
Kamlawati	13,600	0.08%	0.08%	-	-	-	-	-	-	-	-	-	-
Anmol Gupta	6,132	0.04%	0.04%	-	-	-	-	-	-	-	-	-	-
Geofin Investments Private Limited	44,72,517	26.25%	26.25%	-	-	-	-	-	-	-	-	-	-
TOTAL	99,68,336	58.50%	58.50%	-	-	-	-	-	-	-	-	-	-
									50,000	0.29%		50,000	0.29%

Arpan Gupta

Arpan Gupta
(Member of Promoter & Promoter Group)

Place: Karnal (Haryana)

Date: 09.09.2023

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.