



# 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: 18<sup>th</sup> November, 2019

To,  
BSE Limited  
Department of Corporate Services  
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 30<sup>th</sup> September, 2019.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For Libord Finance Limited**



**Dr. (Mrs.) Vandna Dangi  
Managing Director**

Encl: As Above

**Libord Finance Limited**

**Disclosure in respect of related parties pursuant to Ind AS 24 on 'Related Party Disclosures':**

**(1) Relationship**

- a) Parties where control exists: Nil
- b) Associates Companies
- (i) Libord Advisors Private Limited
  - (ii) Libord Brokerage Private Limited (Formerly known as Libord Stock Brokers Pvt. Ltd.)
- c) Other Parties
- (i) Libord Securities Limited (LSL)
  - (ii) Libord Exports Pvt. Ltd. (LEPL)
  - (iii) Libord Consultants Pvt. Ltd. (LCPL)
  - (iv) Libord Insurance Brokers Pvt. Ltd. (LIBPL)
  - (v) Libord Asset Reconstruction Co. Pvt. Ltd. (LARCPL)
  - (vi) Libord IRP Advisors Pvt. Ltd. (Formerly known as Libord Commodities Brokers Pvt. Ltd.) (LIRPAPL)
  - (vii) Neha System Services Pvt. Ltd. (NSSPL)
  - (viii) Vikramaditya Trading Pvt. Ltd. (VTPL)
- d) Key Managerial Personnel (KMP) & Directors
- (i) Dr. (Mrs.) Vandna Dangi - Managing Director
  - (ii) Mr. Nawal Agrawal - CFO & Director
  - (iii) Mr. Lalit Kumar Dangi - Non-Executive Director
  - (iv) Mr. Radhey Shyam Soni - Independent Director
  - (v) Mr. Raghvendra Raj Mehta - Independent Director
  - (vi) Mr. Lakhan Dargad - Company Secretary & Compliance Officer
- e). Close Members of the Family (Relative) of KMP
- (i) Mr. Lalit Kumar Dangi



Vandna Dangi

Annexure 2

**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)

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 September 30, 2019										KMP	Relatives of KMP
	LSL	LEPL	LAPL	LCPL	LBPL	LIBPL	LARCPL	LIRPAPL	NSSPL	VTPL		
Transactions during the year												
Intercompany Deposit given / (repaid)	-	63.30	-	94.23	-	-	-	-	21.36	-	-	-
Investment in Equity Shares	-	-	-	-	-	-	-	-	-	-	-	-
Reimbursement of Expenses	-	-	-	-	(4.57)	-	-	-	-	-	-	-
Remuneration paid	-	-	-	-	-	-	-	-	-	-	20.23	-
Purchase of Goods / Services / Expenses incurred	-	-	-	-	-	-	-	-	-	-	-	-



Vandana Dangi