

	sub-table (I)(a)	
Name of the Company	: LIBORD FINANCE LIMITED	
Scrip Code, Name of the scrip, class of security: 511593		
Quarter ended	: 31ST DECEMBER 2014	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
Held by promoter/promoter group	-	-
Held by public	-	-
<b>Total - D</b>	-	-
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>
Held by promoter/promoter group	-	-
Held by public	-	-
<b>Total - E</b>	-	-
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
Held by promoter/promoter group	-	-
Held by public	-	-
<b>Total - F</b>	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>	<b>8,000,000</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>

Annexure A

(1) in Clause 35

(a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

"(I)(a) Statement showing Shareholding Pattern"

Name of the Company: LIBORD FINANCE LIMITED	
Scrip Code: 511593	
Quarter ended: 31ST DECEMBER 2014	

**Table (I) (a)**

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A + B) <sup>1</sup> (VI)	As a percentage of (A + B + C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)* 100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	1938851	1938851	24.236	24.236	-	-
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2624227	2624227	32.802	32.802	-	-
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	4563078	4563078	57.038	57.038	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A + B) <sup>1</sup> (VI)	As a percentage of (A + B + C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)* 100
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total(A)(2)	7	4563078	4563078	57.038	57.038	-	-
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	7	4563078	4563078	57.038	57.038	-	-
(B)	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government							
(d)	State Government(s)							
(e)	Venture Capital Funds							
(f)	Insurance Companies							
(g)	Foreign Institutional Investors							
(h)	Foreign Venture Capital Investors							
	Any Other(specify)							
	Sub-Total (B)(1)							

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered
					As a percentage of (A + B) <sup>1</sup> (VI)	As a percentage of (A + B + C) (VII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(IX) = (VIII)/(IV)* 100							
(2)	Non-institutions						
(a)	Bodies Corporate	60	125924	83624	1.574	1.574	-
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.1 lakh ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	11956 18	2786426 434346	1144226 434346	34.831 5.429	34.831 5.429	- -
(c)	Any Other(specify) /Clg.Member	3	2315	2315	0.029	0.029	-
(d)	Any Other(specify) /NRI	99	87911	9311	1.099	1.099	-
	Sub-Total (B)(2)	12136	3436922	1673822	42.962	42.962	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12136	3436922	1673822	42.962	42.962	-
	TOTAL (A)+(B)	12143	8000000	6236900	100.000	100.000	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	12143	8000000	6236900	100.000	100.000	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	Sub-Total (C)	0	0	0	0	0	-
	GRAND TOTAL (A)+(B)+(C)	12143	8000000	6236900	100.000	100.000	-



(l)(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 (A)	As a % of grand total (A) + (B) + (C)	No.	As a percentage (V) = (VI) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Lalit Kumar Dangri HUF	54400	0.680		0.00	0.00		0		0	0.680
2	Lalit Kumar Dangri	1087836	13.598		0.00	0.00		0		0	13.598
3	Vandana Dangri	762335	9.529		0.00	0.00		0		0	9.529
4	Upasna Dangri	26780	0.335		0.00	0.00		0		0	0.335
5	Libord Consultants Ltd.	785500	9.819		0.00	0.00		0		0	9.819
6	Libord Exports Pvt. Ltd.	1838727	22.984		0.00	0.00		0		0	22.984
7	Vikramaditya Dangri	7500	0.094		0.00	0.00		0		0	0.094
TOTAL		4563078	57.038	0	0.00	0.00	0	0	0	0	57.038

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

(l)(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 (l)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
Number of warrants held					As a % total number of warrants of the same class	Number of convertible securities held	
	NIL		NIL	NIL	NIL		NIL
<b>TOTAL</b>			NIL	NIL	NIL		NIL

(l)(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 (l)(a)}	Details of warrants		Details of convertible		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	
	NIL	NIL	NIL	NIL				NIL
<b>TOTAL</b>		NIL	NIL	NIL				NIL

(1)(c) Statement showing details of locked-in shares

Sr.No.	Name of the Shareholder	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
	NIL	NIL
	TOTAL	



**(III)(a) Statement showing details of Depository Receipts (DRs)**

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

**(III)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	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
	TOTAL			