

	sub-table (I)(a)		
Name of the Company	: LIBORD FINANCE LIMITED		
Scrip Code, Name of the scrip, class of security:	511593		
Quarter ended	: 30TH SEPTEMBER 2015		
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	-	-	-
Held by public	-	-	-
Total - D	-	-	-
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	-	-	-
Held by public	-	-	-
Total - E	-	-	-
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	-	-	-
Held by public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	8,000,000	-	-



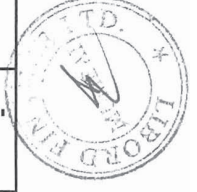
Annexure A

(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: 30TH SEPTEMBER 2015									
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		(IX) = (VIII)/(IV)* 100
					As a percentage of (A + B) ¹ (VI)	As a percentage of (A + B + C) (VII)	Number of shares (VIII)	As a percentage (IX)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group ²								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	5	1938851	1938851	24.236	24.236	-		
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	2	2677151	2677151	33.464	33.464			
(d)	Financial Institution / Banks								
(e)	Any other (specify)								
	Sub-Total(A) ⁽¹⁾	7	4616002	4616002	57.700	57.700	-		



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) ¹ (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	4616002	4616002	57.700	57.700		
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	7	4616002	4616002	57.700	57.700		
(B)	Public shareholding ³							
(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)							



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) ¹	As a percentage of (A + B + C)	Number of shares	As a percentage (IX)= (VIII)(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)(IV)* 100
(2)	Non-institutions							
(a)	Bodies Corporate	56	118483	76183	1.481	1.481	-	-
(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	11903	2758096	1125296	34.476	34.476	-	-
(c)	Any Other(specify) /Ctg.Member	2	1500	1500	0.019	0.019		
(d)	Any Other(specify) /NRI	98	84850	6250	1.061	1.061	-	-
	Sub-Total (B)(2)	12077	3383998	1630298	42.300	42.300	-	-
	Total Public Shareholding (B)=(1)+(B)(2)	12077	3383998	1630298	42.300	42.300	-	-
	TOTAL (A)+(B)	12084	8000000	6246300	100.000	100.000	-	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	12084	8000000	6246300	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)	12084	8000000	6246300	100.000	100.000	-	-

(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 (A) +(B) +(C)	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 (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 Dangi HUF	54400	0.680		0.00	0.00		0		0	0.680
2	Lalit Kumar Dangi	1087836	13.598		0.00	0.00		0		0	13.598
3	Vandana Dangi	762335	9.529		0.00	0.00		0		0	9.529
4	Upasna Dangi	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.	1891651	23.646		0.00	0.00		0		0	23.646
7	Vikramaditya Dangi	7500	0.094		0.00	0.00		0		0	0.094
TOTAL		4616002	57.700	0	0.00	0.00	0	0	0	0	57.700

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



(1)(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}	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	% w.r.t total number of convertible securities of the same class	
	NIL	NIL	NIL	NIL		NIL
TOTAL		NIL	NIL	NIL		NIL

(1)(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}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				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
TOTAL		NIL	NIL	NIL		NIL



(1)(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			

