

sub-table (I)(a)			
Name of the Company : LIBORD FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 511593			
Quarter ended : 30TH JUNE 2014			
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	-	-	0
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 JUNE 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) 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)
(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	2595477	2595477	32.443	32.443	-	-
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	4534328	4534328	56.679	56.679	-	-

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)
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals /Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total(A)(2)	7	4534328	4534328	56.679	56.679	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7	4534328	4534328	56.679	56.679	-	-
(B)	Public shareholding3							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	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)
(2)	Non-Institutions							
(a)	Bodies Corporate	61	113919	71619	1.425	1.425	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh	11985	2822674	1172674	35.283	35.283	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	434348	434348	5.429	5.429	-	-
(c)	Any Other(specify) /Ctg.Member	4	6820	6820	0.085	0.085		
(d)	Any Other(specify) /NRI	99	87911	9311	1.099	1.099	-	-
	Sub-Total (B)(2)	12167	3465672	1694772	43.321	43.321	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12167	3465672	1694772	43.321	43.321	-	-
	TOTAL (A)+(B)	12174	8000000	6229100	100.000	100.000	-	-
(c)	Shares held by Custodian and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	12174	8000000	6229100	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)	12174	8000000	6229100	100.000	100.00	-	-

(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	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(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.	1809977	22.625		0.00	0.00		0		0	22.625
7	Vikramaditya Dangi	7500	0.094		0.00	0.00		0		0	0.094
TOTAL		4534328	56.679	0	0.00	0.00	0	0	0	0	56.679

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

(I)(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		Details of convertible		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

(I)(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)	Details of warrants		Details of convertible		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)(i) 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 (i)(a) above)
	NIL	NIL	
	TOTAL		

(II)(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			

**(II)(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			

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