

sub-table (IXa)

Name of the Company : LIBORD FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 511593			
Quarter ended : 31ST MARCH 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	-	-	-
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 (1)(a), the following sub-clause shall be substituted, namely:-

“(1)(a) Statement showing Shareholding Pattern”

Name of the Company: **LIBORD FINANCE LIMITED**

Scrp Code: **511593**

Quarter ended: **31ST MARCH 2014**

Table (1) (a)

Category code	Category of shareholder	Number of share-holders	Total number of shares	Number of shares held in demate-ralised form	Total shareholding as a percentage of total number of shares		Number of shares pledged or otherwise encumbered	As a percentage (IX)-(VIII/IV)* 100
					As a percentage of (A+B)¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)- (VIII/IV)* 100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	1938851	1938851	24.236	24.236	-	-
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	2576377	2576377	32.204	32.204	-	-
(d)	Financial Institution / Banks							
(e)	Any other (specify)							
	Sub-Total(A)(1)	7	4515228	4515228	56.440	56.440	-	-

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		Number of shares pledged or otherwise encumbered	As a percentage (IX) = (VIIID)(V)*100
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(1)	(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	4515228	4515228	56.440	56.440	-	-
	Total Share-holding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	4515228	4515228	56.440	56.440	-	-
(B)	Public shareholdings 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 share-holders	Total number of shares	Number of shares held in demat-form	Total shareholding as a percentage of total number of shares		Number of shares pledged or otherwise encumbered	As a percentage (IX) = (VII)/(IV) * 100
					As a percentage of (A + B)'	As a percentage of (A + B + C)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	Non-Institutions							
(a)	Bodies Corporate	64	120643	78343	1.508	1.508	-	-
(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	12032	2845846	1188546	35.573	35.573	-	-
		18	429348	429348	5.367	5.367	-	-
(c)	Any Other (specify) /Ctg. Member	2	1104	1104	0.014	0.014	-	-
(d)	Any Other (specify) /NRI	99	87831	9231	1.098	1.098	-	-
	Sub-Total (B)(2)	12215	3484772	1706572	43.560	43.56	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12215	3484772	1706572	43.560	43.560	-	-
	TOTAL (A)+(B)	12222	8000000	6221800	100.000	100.000	-	-
(c)	Shares held by Custodian and against which Depository Receipts have been issued	12222	8000000	6221800	100.000	100.000	-	-
	GRAND TOTAL (A)+(B)+(C)							
	GRAND TOTAL	12222	8000000	6221800	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)	12222	8000000	6221800	100.000	100.000	-	-

(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 (f)(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(1)(e) 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(1)(e) above
		NIL	NIL	NIL
	TOTAL			

