LIBORD SECURITIES LTD.

| | Quarter ending :June 2019 |
|--|---------------------------|
| Particular | Yes/No |
| Whether the Listed Entity has issued any partly paid up shares? | No |
| Whether the Listed Entity has issued any Convertible Securities? | No |
| Whether the Listed Entity has issued any Warrants? | No |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| Whether the Listed Entity has any shares in locked-in? | No |
| Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| Whether company has equity shares with differential voting rights? | No |

LIBORD SECURITIES LTD.

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form |
|------------------------------------|---------------------|---|-----------------------|--|----------------------|------------------------------------|--|
| (A) Promoter & Promoter Group | 6 | 37,48,395 | 37,48,395 | 74.97 | 37,48,395 | 74.97 | 37,48,395 |
| (B) Public | 1,263 | 12,51,605 | 12,51,605 | 25.03 | 12,51,605 | 25.03 | 8,66,545 |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | |
| (C) Non Promoter-Non Public | | | | 0.00 | | 0.00 | |
| Grand Total | 1,269 | 50,00,000 | 50,00,000 | 100.00 | 50,00,000 | 100.00 | 46,14,940 |

Note:C=C1+C2 Grand Total=A+B+C

| | Shareholding Pattern |
|--------------------|---------------------------|
| | Libord Securities Ltd |
| Scrip Code: 531027 | Quarter Ending: June 2019 |

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|-------------------------------------|----------------------|---|------------------------|---|---|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 2 | 6,57,520 | 6,57,520 | 13.15 | 6,57,520 |
| MRS VANDANA DANGI | 1 | 88,410 | 88,410 | 1.77 | 88,410 |
| LALIT KUMAR ARJUNLAL DANGI | 1 | 5,69,110 | 5,69,110 | 11.38 | 5,69,110 |
| Any Other (specify) | 4 | 30,90,875 | 30,90,875 | 61.82 | 30,90,875 |
| NEHA SYSTEM SERVICES PRIVATE LIMITE | 1 | 2,09,400 | 2,09,400 | 4.19 | 2,09,400 |
| LIBORD FINANCE LIMITED | 1 | 5,00,000 | 5,00,000 | 10.00 | 5,00,000 |
| LIBORD EXPORTS PRIVATE LIMITED | 1 | 11,46,045 | 11,46,045 | 22.92 | 11,46,045 |
| LIBORD CONSULTANTS PRIVATE LIMITED | 1 | 12,35,430 | 12,35,430 | 24.71 | 12,35,430 |
| Sub Total A1 | 6 | 37,48,395 | 37,48,395 | 74.97 | 37,48,395 |
| A2) Foreign | | | | 0.00 | |
| A=A1+A2 | 6 | 37,48,395 | 37,48,395 | 74.97 | 37,48,395 |

LIBORD SECURITIES LTD.

Scrip Code: 531027

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) |
|---|-----------------------|--|--------------------------|--|-------------------------|---------------------------------------|---|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Financial Institutions/ Banks | 1 | 30800 | 30,800 | 0.62 | 30,800 | 0.62 | |
| Sub Total B1 | 1 | 30800 | 30,800 | 0.62 | 30,800 | 0.62 | |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 1208 | 870966 | 8,70,966 | 17.42 | 8,70,966 | 17.42 | 5,17,706 |
| Individual share capital in excess of Rs. 2 Lacs | 7 | 215060 | 2,15,060 | 4.30 | 2,15,060 | 4.30 | 2,15,060 |
| Any Other (specify) | 47 | 134779 | 1,34,779 | 2.70 | 1,34,779 | 2.70 | 1,33,779 |
| Non-Resident Indian (NRI) | 2 | 200 | 200 | 0.00 | 200 | 0.00 | 200 |
| Clearing Members | 4 | 8245 | 8,245 | 0.16 | 8,245 | 0.16 | 8,245 |
| HUF | 20 | 58187 | 58,187 | 1.16 | 58,187 | 1.16 | 57,987 |
| Bodies Corporate | 21 | 68147 | 68,147 | 1.36 | 68,147 | 1.36 | 67,347 |
| Sub Total B3 | 1262 | 1220805 | 12,20,805 | 24.42 | 12,20,805 | 24.42 | 8,66,545 |
| B=B1+B2+B3 | 1263 | 1251605 | 12,51,605 | 25.03 | 12,51,605 | 25.03 | 8,66,545 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

| Sharehold | ding Pattern Non Promoter-Non Public |
|--------------------|--------------------------------------|
| | LIBORD SECURITIES LTD. |
| Scrip Code: 531027 | Quarter ending: June 2019 |

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|-------------------------|---|--------------------------------------|--|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

- Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

| Shareholding Facteri | |
|------------------------|--|
| LIBORD SECURITIES LTD. | |

Scrip Code: 531027

Quarter ending: June 2019

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| SI. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|----------------------------|------------------------------|--------------------|--------------------------|---|
| - | NIL | NIL | NIL | NIL | NIL |