Holding of specified securities Annexure - I

1. Name of Listed Entity :	Libord Securities Limited
2. Scrip Code/Name of Scrip/Class of Security:	531027/ Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2023
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the	
extent of submission of information:-	
Particulars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the	
partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts,	

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Name of the Company: Libord Securities Limited

Script Code : Equity
As on : 31-12-2022

Table I - Summary Statement holding of specified securities

					Nf-h		Shareholding as a %	Number of V	er of Voting Rights held in each class of securities (IX)		No. of Shares Underlying	Shareholding , as a % assuming full conversion of	(XII)		Number Shares protection of the encumber (XII	ledged rwise bered	Number of	
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	6	3748395			3748395	74.97	3748395		3748395	74.97		74.97	0	0			3748395
(B)	Public	1424	1251605			1251605	25.03	1251605		1251605	25.03		25.03	0	0			873145
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs				•											•		
(C2)	Shares held by Employee Trusts															•		
	Total	1430	5000000			5000000	100	5000000		5000000	100		100	0	0			4621540

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

					Nos. of		Shareholdin g %	Number of Vo	ting Rights he (Γ	eld in each class X)	of securities	No. of Shares Underlying	conversion of	s	of Locked in hares (XII)	Shar or o	mber of es pledged otherwise umbered (XIII)	Number of
	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares	Partly paid- up equity	shares underlying	Total nos. shares held	calculated as per	No	of Voting Rig	ghts		Outstanding convertible						equity shares held in
	Shareholders (I)	(III)	held (IV)	shares held (V)	Depository Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	dematerialize d form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	2	657520	0		657520	13.15	657520		657520	13.15		13.15	0	0.00)		657520
	LALIT KUMAR DANGI	1	569110	0		569110	11.38	569110		569110	11.38		11.38	0	0.00)		569110
	VANDNA LALIT DANGI	1	88410	0		88410	1.77	88410		88410	1.77		1.77	0	0.00)		88410
(b)	Central Government/ State Government(s)		0	0		0		0		0	0.00		0	0	0.00			0
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	4	3090875	0		3090875	61.82	3090875		3090875	61.82		61.82	0	0.00			3090875
	LIBORD CONSULTANTS PRIVATE LIMITED	1	1235430	0		1235430	24.71	1235430		1235430	24.71		24.71	0	0.00			1235430
	LIBORD EXPORTS PRIVATE LIMITED	1	1146045	0		1146045	22.92	1146045		1146045	22.92		22.92	0	0.00			1146045
	LIBORD FINANCE LIMITED	1	500000	0		500000	10.00	500000		500000	10.00		10.00	0	0.00			500000
	NEHA SYSTEM SERVICES PRIVATE LIMITED	1	209400	0		209400	4.19	209400		209400	4.19		4.19		0.00			209400
	Sub-Total (A)(1)	6	3748395	0		3748395	74.97	3748395		3748395	74.97		74.97	0	0.00			3748395
-2	Foreign																	
(0)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0	0.00	0		0	0.00		0.00	0	0.00			0
(b)	Government		0	0		0	0.00	0		0	0.00		0.00	0	0.00			0
(c)	Institutions		0	0		0	0.00	0		0	0.00		0.00	0	0.00			0
(d)	Foreign Portfolio Investor		0	0		0	0.00	0		0	0.00		0.00	0	0.00			0
	Any Other (specify)		0	0		0	0.00	0		0	0.00		0.00	0	0.00			0
	Sub-Total (A)(2)		0	0		0	0.00	0		0	0.00		0.00	0	0.00			0
Total Chara	holding of Promoter and Promoter	6	3748395	0		3748395	74.97	3748395		3748395	74.97		74.97	0	0.00			3748395

Details of Shares which remain unclaimed may be given hear 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 term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Company Name of the Sharehalder Shareh		at showing shareholding pattern of the Public shareholder		No. of fully	Partly	Nos. of shares		Sharehold ing % calculated		of sec	urities X)	each class	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Lock sha	ber of sed in ares			Number of equity		(XV)	n of shares
Col. National Probability Col.			shareholder	paid up equity shares held	equity shares held	ng Deposito ry Receipts	shares held (VII =	as per SCRR, 1957 As a % of (A+B+C2)		voting is		a % of Total Voting	g convertible securities (including Warrants)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a		% of total Shares held		of total shares held	shares held in demateriali zed form		Sub-	Sub- category (iii)
Columb C			_	_			_		_		_								_			
Oil Vestiver Crigate Transfer			0	0	0		0				0					0		0	0	0		0
Graph			0	0	0		0				0					v		0	0		1	1 0
Col Substance Companies	` '	•	0	0	0		0				0					v		0	0	- 0		1 0
1			1	30800	0		30800				30800					v		0	0	- 0	1) 0
17 Provident Funder	` '		0	0	0						0					v		0	0	0) 0
Geo. Assert Reconstruction Companies 0 0 0 0 0 0 0 0 0			0	0	0	1	0				0							0	0	l G	ì) 0
Day Secretical Water Florida Day D			0	0	0		0				0					0		0	0	0	(0
1) Other Financial Institutions			0	0	0		0				0					0		0	0	0) 0
Color Colo	(i)	NBFCs registered with RBI	0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	0	() 0
Sub-Total Hill	(j)	Other Financial Institutions	0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	0	() 0
2.2 Ensitiations (Trection) 0 0 0 0 0 0 0 0 0		Any Other (specify)	0	v							0					0		0	0	0	() 0
Control (Germanic President of India Control (Germani			1	30800	0		30800				30800					v		0	0	0		0
Commonwealth Comm			0	0	0		0				0							0	0	0	(0
(c) Sweeting Wealth Funds			0	0	0		0				0					v		0	0	0	(0
(d) Fareign Portfolio Investors Category I			0	0	0		0				0					v		0	0	0		0
(c) Foreign Portfolio Investors Category II			0	0	0	1	0				0					v		0	0	- 0	- (0
(f) Overseas Depositories Obding DRo) Obdaharding figure) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0	0	0	1	0				0					v		0	0	- 0	1	0
(g) Any Other (specify)			0	0	0		Ů				0					v		0	0			1 0
Sub-Total (E)(1) Sub-Total (E)(2) Sub-Total (E)(2) Sub-Total (E)(3) Sub-Total (E)(3) Sub-Total (E)(3) Sub-Total (E)(4) Sub-Total (0	0	0						0							0	0	- 0		1 0
-3 Central Government/ State Government (S)		Any Other (specify)	0	0	0		0				0							0	0	- 0		, 0
(a) Central Government U Fresident of India 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Central Government/ State Government(s)	0	0	0		0				0							0	0	- 0) 0
(b) State Government/Governor (c) Shareholding by Companies or Bodies Corporate where Contral/State Government is a promoter (d) Shareholding by Companies or Bodies Corporate where Contral/State Government is a promoter (d) Shareholding by Companies of Bodies Corporate where Contral/State Government is a promoter (d) Shareholding by Companies of Bodies Corporate where Contral/State Government is a promoter (d) Non-institutions (d) Non-institutions (d) Shareholding mode and their relatives (excluding independent directors and their relatives (excluding independent directors and noninee directors) (e) Key Managerial Presonnel (d) Event than 'immediate relatives of promoters isobaed under 'Promoter Group' of the State S			0	0	0		0				0					0		0	0	0	ì	0
(c) Sharbolding by Companies or Bodies Corporate where Central/State Government is a promoter of Central/State Government is a promoter of the Contral/State Government in the Contral/State Government is a promoter of the Contral/State Government in the Contral/State Government is a promoter of the Contral/State Government in the Contral/State Government is a promoter of the Contral/State Government in the Contral/State Government is a promoter of the Contral/State Government in the Contral/State Government in the Contral/State Government is a promoter of the Contral/State Government in the Contral/State Gov				-	0		0				0					0		0	0	0	ì) 0
Central/State Government is a promoter												0.00										
A Non-institutions	(c)		0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	0	1	' 0
(c) Key Managerial Presonnel (Relatives (excluding independent of promoters (other than 'immediate relatives' of promoter (other than 'immediate relatives' of promoters (other than 'immediate relatives' of promote	Sub-Total (B)(3)		0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	0	(0
(b) Directors and their relatives (excluding independent directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-4	Non-institutions																				
(c) Sey Managerial Personnel 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(a)		0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	0		0
Column C	(b)		0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	1 .) 0
Relatives of promoters (other than 'immediate relatives' of promoters isclosed under 'Promoter and Promoter Group' category' 0				-	<u> </u>	<u> </u>	-				-					°		<u> </u>		<u> </u>	<u> </u>	ائسل
(d) promoter sickosed under 'Promoter and Promoter Group' category) Trusts where any person belonging to 'Promoter and cetegory' at trustee', 'beneficiary', or a part of the trust' control to the trust' control the trus	(c)		0	0	0	1	0	0.00	0		0	0.00		0.00		0		0	U			1 0
Category	(4)		Δ.				Δ.	0.00			Δ.	0.00		0.00					Δ.			ام ا
Trusts where any person belonging to 'Promoter and Promoter Group' ategory is 'trustee', 'beneficiary', or 'author of the trust' 0	(u)	-			U		U	0.00	•		U	0.00		0.00		U		U			'	
(c) Promoter Group' ategory is 'trustee', 'beneficiary', or loudy author of the trust' of large and protection Fund (IEPF)																						+
'author of the trust'	(e)		0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	1 0) 0
Resident Individuals holding nominal share capital up to Rs. 2 lakhs 1380 920130 0 920130 18.40 920130 920130 18.40 18.40 0 0 573470 0 0 0 0 0 0 0 0 0	(-)			_																		
Rs. 2 lakhs Sesident Individuals holding nominal share capital in excess of Rs. 2 lakhs Security Secur	(f)	Investor Education and Protection Fund (IEPF)	0	0	0		0	0.00	0		0	0.00		0.00		0		0	0	0	(0
Rs. 2 larks (h) Resident Individuals holding nominal share capital in excess of Rs. 2 larks 5 172349 0 172349 3.45 172349 3.45 3.45 3.45 0 0 172349 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1		1200	030130			020120				020120								F#2.4#0			, ,
(h) excess of Rs. 2 lakhs 5 172549 0 172549 3.45 172549 3.45 3.45 0 0 0 172549 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(g)		1380	920130			920130	18.40	920130	L	920130	18.40		18.40		0		0	573470		L '	0
YOGESH VAISHNAV 1 51797 0 51797 1.04 51797 1.04 51797 1.04 0 0 0 51797 0 0 0 0 0 0 0 0 0	(b)		5	1723/10	0		1723/10	3.45	1723/10		172340	3.45		3.45		0		0	1723/10) 0
(i) Non-Resident Indian (NRI) 5 2501 0 2501 0.05 2501 2501 0.05 0.05 0 0 2501 0 0 0 0 (j) Foreign Nationals	(11)	excess of Rs. 2 lakhs	3	172349	U		172349	3.43	172349		1/2349	3.43		3.43		U		U	172349	·	,	U
(j) Foreign Nationals			1				51797	1.04	51797		51797	1.04		1.04		0		0	51797	0		0
(k) Foreign Companies 500 mode 15 mode 75007 mode 1.50 mode 75007 mode 1.50 mode 75007 mode 1.50 mode	(i)		5	2501	0		2501	0.05	2501		2501	0.05		0.05	-	0		0	2501	0) 0
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$																				0	() 0
(m) Any Other (specify) 18 50818 0 50818 1.02 50818 1.02 1.02 0 0 50618 0 0 1 HUF 18 50818 0 50818 1.02 50818 1.02 1.02 0 0 50618 0 0 Sub-Total (B)(4) 1423 1220805 0 1220805 24.42 1220805 0 1220805 24.42 0 24.42 0 0 0 873145 0 0																				0	(0
1 HUF 18 50818 0 50818 1.02 50818 1.02 0 0 50618 0 0 Sub-Total (B)(4) 1423 1220805 0 1220805 24.42 1220805 0 1220805 24.42 0 24.42 0 0 0 873145 0 0 0						1												0		- 0		0
Sub-Total (B)(4) 1423 1220805 0 1220805 24.42 1220805 0 1220805 24.42 0 0 0 0 0 873145 0 0 0						1										_		0		0	1	4 0
															-	-	^	0			1	1 0
			1423			1	1220805				1220805			25.03		0	- 0	0			1) 0

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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (3) W.r.t. the information persisting to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be
- duplicated under multiple categories.

 (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholders who are represented by a naminee Director on the board of the listed entity or have the right to naminate a representative (i.e. Director) on the board of the listed entity

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

				Partly	Nos. of		Shareh olding % calculat ed as		0	ng Rights held in of securities (IX)	each class	No. of Shares Underlyin	Total shareholding, as a % assuming full	Number of in sha (XII	res	ple otl	mber of Shares edged or herwise umbered	Number of
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	per SCRR, 1957 As a % of (A+B+ C2) (VIII)	Class X		Total	Total as a % of Total Voting rights	Outstandi ng convertible securities (including	conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
(a)	Name (abc Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
-											-							
-											<u> </u>							
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0

Table V -	Statement showing of significant beneficia	l owners (SB	Os)						
Sr. No.	Details of the significant beneficial o	wners	Details of the registered owner						Date of creation
	(i)		(ii)		in the re		mpany, whetl	her direct or	/ acquisition of
						iı	ndirect:		significant
							(iii)		beneficial
						Whethe	er by Virtue o	f	interest
									(iv)
	Name	Nationality	Name	Nationality	Shares	Voting Rights	Exercise of Significant	Exercise of Significant	
							Control	Influence	
1	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.71	24.71	Yes	Yes	08-02-2019
2	Lalit Kumar Dangi	India	Libord Exports Private Limited	India	22.92	22.92	Yes	Yes	08-02-2019

Table VI - Statement showing foreign ownership limits

	Board Approved	Limits utilized (%)
Particular	limits (%)	
As on shareholding date	100.00	0.05
As on end of previous 1st quarter	100.00	0.05
As on end of previous 2nd quarter	100.00	0.05
As on end of previous 3rd quarter	100.00	0.05
As on end of previous 4th quarter	100.00	0.05