

ANNEXURE - II

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: LIBAS DESIGNS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		05-07-2019	
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?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?	✓	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	✓	
* 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.			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of (A+B+C)								
								Class Equity x	Class Others y				Total					
														No. (a)			As a % of total shares held (b)	No. (a)
(A)	Promoter & Promoter Group	6	7412001	0	0	7412001	60.5061	7412001	0	7412001	60.5061	0	60.5061	2268000	30.5990	0	0.0000	7412001
(B)	Public	282	4837999	0	0	4837999	39.4939	4837999	0	4837999	39.4939	0	39.4939	1000000	20.6697	NA	NA	4837999
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	288	12250000	0	0	12250000		12250000	0	12250000	100.0000	0	100.0000	3268000	26.6776			12250000



Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (II)+(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity (a)	Class Others (b)	Total								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
INDRANATH MITHASAN MAHIMTURA	1	3078000	0	0	3078000	25.1285	3078000	0	3078000	25.1285	0	25.1285	1134000	36.8421	0	0.0000	3078000
SRINATH MAHIMTURA	1	1873350	0	0	1873350	15.2927	1873350	0	1873350	15.2927	0	15.2927	587000	30.2866	0	0.0000	1873350
PUSHPALATHA S SHETTY	1	89000	0	0	89000	0.8032	89000	0	89000	0.8032	0	0.8032	0	0.0000	0	0.0000	89000
SUCHITRA NISHANT MAHIMTURA	1	425000	0	0	425000	3.4984	425000	0	425000	3.4984	0	3.4984	0	0.0000	0	0.0000	425000
PREETHA GANU	1	1852851	0	0	1852851	15.1237	1852851	0	1852851	15.1237	0	15.1237	587000	30.5048	0	0.0000	1852851
SEETHARAM K SHETTY	1	84000	0	0	84000	0.8837	84000	0	84000	0.8837	0	0.8837	0	0.0000	0	0.0000	84000
Total	6	7412001	0	0	7412001	60.5061	7412001	0	7412001	60.5061	0	60.5061	2248000	30.5390	0	0.0000	7412001
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)	6	7412001	0	0	7412001	60.5061	7412001	0	7412001	60.5061	0	60.5061	2248000	30.5390	0	0.0000	7412001
2 Foreign																	
(a) Individuals/Non-Resident Individuals/Foreign Individuals																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	7412001	0	0	7412001	60.5061	7412001	0	7412001	60.5061	0	60.5061	2248000	30.5390	0	0.0000	7412001
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.																	
Notes:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 2B(3) of SEBI/Substantial Acquisition of Shares and Takeover/Regulations, 2011.																	



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (I)	No.s of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
							Clean Equity (a)	Clean Others (b)	Total (c)								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																	
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	223	1228499	0	0	1228499	10.0367	1228499	0	1228499	10.0367	0	10.0367	0	0.0000	NA	NA	1228499
(b) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	3299500	0	0	3299500	26.9347	3299500	0	3299500	26.9347	0	26.9347	1000000	30.3076	NA	NA	3299500
SUB TOTAL (B)(3)	257	4528000	0	0	4528000	36.9714	4528000	0	4528000	36.9714	0	36.9714	1000000	30.3076	NA	NA	4528000
(a) Any Other (B)(3)	292	4837999	0	0	4837999	39.4939	4837999	0	4837999	39.4939	0	39.4939	1000000	20.6897	NA	NA	4837999
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	257	4837999	0	0	4837999	39.4939	4837999	0	4837999	39.4939	0	39.4939	1000000	20.6897	NA	NA	4837999
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
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 name of following persons:																	
Institutions/Non-Institutions holding more than 1% of total number of shares																	



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (i)	No. of Share holders (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
							No of Voting Rights					Total as a % of (A+B+C2)	No. (x)	As a % of total shares held (ii)	No. (Not applicable) (ii)		As a % of total shares held (other applicable)
							Class Equity	Class Others	Total								
1 Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Total Non Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
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) Where the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																	
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Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		

