

LIBAS DESIGNS LIMITED

(Formally known as Libas Designs Private Limited)

CIN - L18101MH2004PLC1494B9 Reg. Off.: 401 Crescent Royale, Ott. New Link Road, Behind
Morya Estate, Andheri (E), Mumbai-53
022 6699 6568 / 69 Email: accounts@llbas.co.in
www.libasdesignsltd.com

30th May, 2020

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Trading Symbol: LIBAS

SEBI Circular: SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020.

Subject: Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(2) and Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Continual Disclosures made by the Promoters of the Target Company i.e. Libas Designs Limited of their aggregate shareholding and voting rights in the Target Company as on March 31, 2020 as per the following table:

Sr. no.	Name of the Promoter	Annexure
1	Nishant Mitrasen Mahimtura	Annexure I
2	Riyaz Ganji	Annexure II
3	Reshma Ganji	Annexure III

4	Suchitra Nishant Mahimtura	Annexure IV
5	Pushpalatha S Shetty	Annexure V
6	Seetharam K Shetty	Annexure VI

Thanking you.
Yours faithfully,

For and on behalf of Libas Designs Limited

Sd/-

Reshma Riyaz Ganji
Managing Director
(DIN 07576582)

Annexure I

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Libas Designs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nishant Mitrasen Mahimtura		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year 2020, holding of:			
Shares	30,78,000	25.12	25.12
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA
Convertible Securities	NA	NA	NA
	NA	NA	NA

entitle the holder to receive shares in the TC.			
Total	30,78,000	25.12	25.12

Part-B

Name of the Target Company: **LIBAS DESIGNS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Nishant MitrasenMahimtura	Promoter	

Sd/-

Nishant Mitrasen Mahimtura
Promoter

Place: Mumbai

Date: May 30, 2020

Annexure II

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Libas Designs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Riyaz Ganji		
4. Particulars of the shareholding of person(s) mentioned at (3) above			
	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year 2020, holding of:			
Shares	18,88,494	15.41	15.41
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA
Convertible Securities	NA	NA	NA
Any other instrument that would	NA	NA	NA

the TC.			
Total	18,88,494	15.41	15.41

Part-B

Name of the Target Company: **LIBAS DESIGNS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Riyaz EqbalGanji	Promoter	

Sd/-

Riyaz Ganji
Promoter

Place: Mumbai
Date: May 30, 2020

Annexure III

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Libas Designs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Reshma Riyaz Ganji		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year 2020, holding of:			
Shares	18,52,651	15.12	15.12
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA
	NA	NA	NA

Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	18,52,651	15.12	15.12

Part-B

Name of the Target Company: **LIBAS DESIGNS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Reshma Riyaz Ganji	Promoter	

Sd/-

Reshma Riyaz Ganji
Promoter

Place: Mumbai
Date: May 30, 2020

Annexure IV

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Libas Designs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Suchitra Nishant Mahimtura		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year 2020, holding of:			
Shares	2,25,000	1.83	1.83
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA

Convertible Securities	NA	NA	NA
Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	2,25,000	1.83	1.83

Part-B

Name of the Target Company: **LIBAS DESIGNS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Suchitra Nishant Mahimtura	Promoter Group	

Sd/-

Suchitra Nishant Mahimtura
Promoter

Place: Mumbai

Date: May 30, 2020

Annexure V

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Libas Designs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Pushpalatha S. Shetty		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year 2020, holding of:			
Shares	50,000	0.40	0.40
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA
Convertible Securities	NA	NA	NA
Any other instrument that would	NA	NA	NA

entitle the holder to receive shares in the TC.			
Total	50,000	0.40	0.40

Part-B

Name of the Target Company: **LIBAS DESIGNS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Pushpalatha S. Shetty	Promoter Group	

Sd/-

Pushpalatha S. Shetty
Promoter

Place: Mumbai
Date: May 30, 2020

Annexure VI

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Libas Designs Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Seetharam K Shetty		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year 2020, holding of:			
Shares	34,000	0.27	0.27
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA
	NA	NA	NA

Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	34,000	0.27	0.27

Part-B

Name of the Target Company: **LIBAS DESIGNS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Seetharam K Shetty	Promoter Group	

Sd/-
Seetharam K Shetty
Promoter

Place: Mumbai
Date: May 30, 2020