

LIBERTY

Date: 2nd April, 2021

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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Ref: Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam

With reference to the above quoted subject, please find enclosed herewith the disclosure in the requisite format as prescribed under Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as received from Promoters, member(s) of the Promoter group in the Company alongwith the holdings of Persons Acting in Concert as on 31st March, 2021.

You are requested to take the above information on your record. In case, any further information / disclosure / compliance is required in the aforesaid matter, you are requested to let us know so that the necessary compliance can be made.

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**

CS Munish Kakra
CFO & Company Secretary

Liberty Shoes Limited

Corporate Office:

Ground Floor, Building 8, Tower A, DLF Cyber City,
Phase II, Gurugram, Haryana, INDIA – 122002

Tel: +91-124-4616200, 3856200 Fax: +91-124-4616222

Email: corporate@libertyshoes.com www.libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,

P.O. Box Bastara, Distt. Karnal, Haryana, India - 132114

Tel: 91-1748-251101, 251103, Fax: 91-1748-251100

CIN No. L 19201HR1986PLC033185



2nd April, 2021

To
The Board of Directors
Liberty Shoes Ltd.
Libertypuram, 13th Milestone,
G.T. Karnal Road, P.O. Box Bastara,
Distt. Karnal-132114, Haryana

Ref: Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir(s)/Madam

With reference to the above quoted subject, please find enclosed herewith the disclosure in the requisite format as prescribed under Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Shareholding of Promoters, member(s) of the Promoter group in the Company along with the holdings of Persons Acting in Concert as on 31st March, 2021.

You are requested to take the above information on your record.

Thanking you,

Sincerely yours,
For Geofin Investments Pvt. Ltd.


Adish Kumar Gupta
Director

Encl: a/a



2nd April, 2021

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p>Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p>Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Thanking you,

Sincerely yours,
For Geofin Investments Pvt. Ltd.


Adish Kumar Gupta
Director

Encl: a/a

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Liberty Shoes Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. BSE Ltd.		
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.	(a) Geofin Investments Pvt Ltd (b) Adesh Kumar Gupta (Karta) (c) Adish Kumar Gupta (Karta) (d) Arpan Gupta Karta of Dinesh Kumar Gupta HUF (e) Arpan Gupta (f) Anupam Bansal (g) Ayush Bansal (h) Pulkit Bansal (i) Ruchir Bansal (j) Shammi Bansal (k) Pranav Gupta (l) Akshat Gupta (m) Vivek Bansal (n) Raman Bansal (o) Sunil Bansal (p) Adish Kumar Gupta (q) Manan Bansal (r) Vaibhav Bansal (s) Adesh Kumar Gupta (t) Rehti Devi (u) Kamlawati (v) Adarsh Gupta (w) Anmol Gupta		
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 (*)



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'GEOFIN INVESTMENTS PVT LTD.' around the perimeter and '5155' in the center. The signature appears to be 'Adesh Kumar Gupta'.

As of March 31st , 2021 holding of:	4472517	26.25	Not Applicable
	680000	3.99	
	660000	3.87	
a) Shares	366012	2.14	
b) Voting Rights (otherwise than by shares)	509250	2.99	
	478640	2.81	
c) Warrants,	300000	1.76	
d) Convertible Securities	300000	1.76	
e) Any other instrument that would entitle the holder to receive shares in the TC.	300000	1.76	
	259640	1.52	
	139564	0.82	
	241660	1.42	
	233640	1.37	
	232640	1.37	
	232640	1.37	
	189360	1.11	
	150000	0.88	
	150000	0.88	
	95000	0.56	
	83360	0.49	
	13600	0.08	
	11000	0.06	
	6132	0.04	
Total	10104655	59.30	


Part-B**

Name of the Target Company: Liberty Shoes Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
Geofin Investments Pvt Ltd	Promoter Group
Adesh Kumar Gupta (Karta)	Promoter Group
Adish Kumar Gupta (Karta)	Promoter Group
Arpan Gupta Karta of Dinesh Kumar Gupta	Promoter Group
Arpan Gupta	Promoter Group
Anupam Bansal	Promoter
Ayush Bansal	Promoter Group
Pulkit Bansal	Promoter Group
Ruchir Bansal	Promoter Group
Shammi Bansal	Promoter
Pranav Gupta	Promoter Group
Akshat Gupta	Promoter Group
Vivek Bansal	Promoter
Raman Bansal	Promoter

Sunil Bansal	Promoter	
Adish Kumar Gupta	Promoter	
Manan Bansal	Promoter Group	
Vaibhav Bansal	Promoter Group	
Adesh Kumar Gupta	Promoter	
Rehti Devi	Promoter Group	
Kamlawati	Promoter Group	
Adarsh Gupta	Promoter	
Anmol Gupta	Promoter Group	

For Geofin Investments Pvt. Ltd.


 Adish Kumar Gupta
 Director

Place: Karnal, Haryana
 Date: 2nd April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.