

6<sup>th</sup> April, 2023

Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <b>Scrip Code: LIBERTSHOE</b> <b>ISIN No. : INE 557B01019</b>	Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <b>Scrip Code: 526596</b> <b>ISIN No. : INE 557B01019</b>
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**Sub: Disclosure pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of the promoters/promoter group of Liberty Shoes Limited along with persons acting in concert confirming their holding in the Company as on 31<sup>st</sup> March, 2023 and also declaration on encumbrance, if any made thereon by them as required to be disclosed under the aforesaid regulations.

Please note that the promoter/ promoter group/ persons acting in concert have not made any encumbrance on their respective shareholding in the Company during the FY 2022-23 as confirmed and declared in the enclosed letter received from above promoters/promoter group and persons acting in concert in compliance of above regulations.

Kindly acknowledge the receipt of the same.

Sincerely yours  
**For Liberty Shoes Ltd.**

  


**CS Munish Kakra**  
**CFO & Company Secretary**  
Encl. a/a

**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

**Registered Office:**

Libertypuram, 13th Milestone, G.T. Karnal Road,  
P.O. Box Bastara, Distt. Karnal, Haryana, India - 132 114  
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185



6<sup>th</sup> April, 2023

**The Compliance Officer**  
Liberty Shoes Limited  
Libertypuram, 13<sup>th</sup> Milestone  
G. T. Karnal Road, P. O. Box Bastara  
Distt. Karnal – 132 001, Haryana

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Pursuant to the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of the promoters/promoter group of Liberty Shoes Limited along with persons acting in concert confirming their holding in the Company as on 31<sup>st</sup> March, 2023 and also declaration on encumbrance, if any made thereon by them as required to be disclosed under the aforesaid regulations.

Kindly intimate the relevant authorities in respect of the aforesaid disclosures and acknowledge the receipt of the same.

Yours faithfully,  
For Geofin Investments Private Limited

F  
Raman Bansal  
Director



Encl: a/a

**Copy to:**

Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <b>Scrip Code:</b> LIBERTSHOE <b>ISIN No. :</b> INE 557B01019	Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <b>Scrip Code:</b> 526596 <b>ISIN No. :</b> INE 557B01019
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**Geofin Investments Pvt. Ltd.**

**Regd. Office:** Liberty House, Railway Road, Karnal, Haryana-132001, India  
Tel.: +91-11-45392000 Fax: +91-11-45392022 Email: mail@geofininvest.com www.liberty.in  
(CIN: U65992HR2003PTC085768)

**Disclosure of shareholding to Target Company and Stock Exchanges and declaration of encumbrance, if any made thereon, in terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Name of the Target Company	Liberty Shoes Limited		
Name of the Promoter/ Promoter Group/ Persons acting in concert		No. of shares	% of total shareholding
Adesh Kumar Gupta Karta		680000	3.99
Adeesh Kumar Gupta Karta		660000	3.87
Arpan Gupta		509250	2.99
Anupam Bansal		492885	2.89
Arpan Gupta Karta Dinesh Kumar Gupta HUF		366012	2.15
Ayush Bansal		300000	1.76
Pulkit Bansal		300000	1.76
Ruchir Bansal		300000	1.76
Shammi Bansal		259640	1.52
Akshat Gupta		241660	1.42
Vivek Bansal		233640	1.37
Raman Bansal		232640	1.37
Sunil Bansal		232640	1.37
Adeesh Kumar Gupta		189360	1.11
Manan Bansal		150000	0.88
Vaibhav Bansal		150000	0.88
Adesh Kumar Gupta		95000	0.56
Rehti Devi		83360	0.49
Kamlawati		13600	0.08
Anmol Gupta		6132	0.04
Geofin Investments Private Limited		4472517	26.25
<b>Total</b>		<b>9968336</b>	<b>58.50</b>

We the above promoter/ promoter group/ persons acting in concert hereby declare and confirm that during the FY 2022-23 we have not made any encumbrance, directly or indirectly on the respective shareholding held in the target Company.

We further confirm that the above compliance should be considered as joint compliance of promoter/ promoter group/ persons acting in concert as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

**For Geofin Investments Private Limited**

F *Raman Bansal*  
Raman Bansal  
Director



Place: Karnal, Haryana  
Date: 6<sup>th</sup> April, 2023