

LIBERTY

6th April, 2024

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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Sub: Disclosure pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

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 31st March, 2024 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 / Person acting in concert have not made any encumbrance on their respective shareholding in the Company during the FY 2023-24, except Mr. Arpan Gupta (PAN: ADGPG5303D) on 75000 shares as confirmed and declared in the enclosed letter received from above Promoter/ 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 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

Date: 6th April, 2024

The Compliance Officer

Liberty Shoes Limited

Libertypuram, 13th 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 31st March, 2024 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,



Anupam Bansal

Encl: a/a

Copy to

<p>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</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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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 and Takeover) Regulations, 2011

Name of Target Company		Liberty Shoes Limited			
					No. of shares pledged or otherwise encumbered
Name of Promoter/ Promoter Group/ Person Acting in concert	Permanent Account Number (PAN)	No. of shares	% of shareholding	No. of shares	As a % of total shares held
Adesh Kumar Gupta (HUF)	AABHA1257L	680000	3.9906	0	0
Adeesh Kumar Gupta (HUF)	AAFHA4055A	660000	3.8732	0	0
Arpan Gupta	ADGPG5303D	509250	2.9886	75000	14.7275
Anupam Bansal	AGSPB0396E	492885	2.8925	0	0
Arpan Gupta Karta of Dinesh Kumar Gupta (HUF)	AAAHD7551B	366012	2.1480	0	0
Ayush Bansal	AHKPB1481B	300000	1.7606	0	0
Pulkit Bansal	BFHPB8700H	300000	1.7606	0	0
Ruchir Bansal	AKCPB3004F	300000	1.7606	0	0
Shammi Bansal	ABYPB9197N	259640	1.5237	0	0
Akshat Gupta	ALQPG9842D	241660	1.4182	0	0
Vivek Bansal	ABYPB9198D	233640	1.3711	0	0
Raman Bansal	ABYPB9195Q	232640	1.3653	0	0
Sunil Bansal	ABYPB9196P	232640	1.3653	0	0
Adeesh Kumar Gupta	ACAPG9897R	189360	1.1113	0	0
Manan Bansal	AIRPB8987E	150000	0.8803	0	0
Vaibhav Bansal	AMTPB9790K	150000	0.8803	0	0
Rehti Devi	ABQPD6429B	83360	0.2054	0	0
Kamlawati	AAFPW5182J	13600	0.0798	0	0
Anmol Gupta	ALUPG6739M	6132	0.0360	0	0
Adarsh Gupta	ACAPG9884C	10	0.0001	0	0

Geofin Investments Private Limited	AABCG8906H	4472517	26.2472	0	0
Total		9873346	57.9422	75000	0.7596

On the basis of information available, we the above promoter/ promoter group/ persons acting in concert hereby declare and confirm that during the FY 2023-24 we have not made any encumbrance, directly or indirectly on the respective shareholding held in the target Company, other than as disclosed above i.e. Mr. Arpan Gupta has created pledge on 75,000 Shares and the respective intimations of the same were given to Stock Exchanges.

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.



Anupam Bansal
Promoter

CC to: Members of the Audit Committee of Liberty Shoes Limited