GEOFIN INVESTMENTS

6th April, 2016

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 – 400 051
Tel. No. : 022-26598100 ~ 14 **Fax No. :** 022-26598237, 26598238

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

Scrip Code : LIBERTSHOE
ISIN No. : INE557B01019

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 in respect of Shareholding of Promoters, member(s) of the Promoter group in the Company alongwith the holdings of Persons Acting in Concert as on 31st March, 2016.

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 Geofin Investments Pvt. Ltd.

Swami Tarunjay Bharti
General Manager & Company Secretary

Encl: a/a

Geofin Investments Pvt. Ltd.
Regd. Office: Liberty House, 4/42, Punjabi Bagh, New Delhi-110 026, India
Tel.: +91-11-42463000 Fax: +91-11-42463007 E-mail: mail@geofininvest.com www.liberty.in
Corporate Office: Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India
Tel. +91-124-4616200 Fax: +91-124-4616222 E-mail: mail@geofininvest.com
CIN No.: U65993DL2003PTC118855

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. Bombay Stock Exchange 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.	Geofin Investments Pvt Ltd Adesh Kumar Gupta (Karta) Adeesh Kumar Gupta (Karta) Dinesh Kumar Gupta (Karta) Arpan Gupta Anupam Bansal Ayush Bansal Pulkit Bansal Ruchir Bansal Shammi Bansal Pranav Gupta Akshat Gupta Vivek Bansal Raman Bansal Sunil Bansal Adeesh Kumar Gupta Manan Bansal Vaibhav Bansal Adesh Kumar Gupta Dinesh Kumar Gupta Rehti Devi Kamlawati Adarsh Gupta 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 (*)

	4472517	26.25	
As of March 31st , 2016 holding of:	680000	3.99	
	660000	3.87	
a) **Shares**	640000	3.76	
b) Voting Rights (otherwise than by shares)	480000	2.82	Not Applicable
c) Warrants,	478640	2.81	
d) Convertible Securities	300000	1.76	
e) Any other instrument that would entitle the holder to receive shares in the TC.	300000	1.76	
	300000	1.76	
	259640	1.52	
	242910	1.43	
	241660	1.42	
	233640	1.37	
	232640	1.37	
	232640	1.37	
	189360	1.11	
	150000	0.88	
	150000	0.88	
	95000	0.56	
	72400	0.42	
	83360	0.49	
	13600	0.08	
	11000	0.06	
	1139	0.01	
Total	10520146	61.74	