



Date: 3rd April, 2015

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

Company Name : Liberty Shoes Ltd.
Scrip Code : LIBERTSHOE
ISIN No. : INE557B01019

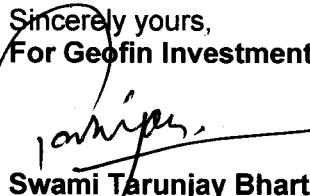
Dear Sir/ Madam,

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, 2015.

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

Encls: 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.: U65992DL2003PTC118855

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

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	a) National Stock Exchange of India Ltd. b) 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) Sh. Shammi Bansal c) Smt. Kamlawati d) Sh. Anmol Gupta e) Sh. Pranav Gupta f) Sh. Arpan Gupta g) Sh. Dinesh Kumar Gupta h) Smt. Rehti Devi i) Adeesh Kumar Gupta (Karta) j) Sh. Adeesh Kumar Gupta k) Sh. Akshat Gupta l) Dinesh Kumar Gupta (Karta) m) Adesh Kumar Gupta (Karta) n) Sh. Adesh Kumar Gupta o) Sh. Adarsh Gupta p) Sh. Sunil Bansal q) Sh. Raman Bansal r) Sh. Vivek Bansal s) Sh. Anupam Bansal t) Sh. Ayush Bansal u) Sh. Manan Bansal v) Sh. Pulkit Bansal w) Sh. Vaibhav Bansal x) Sh. Ruchir Bansal		
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 31st , 2015 holding of:	44,72,517	26.25	Not Applicable
	2,40,640	1.41	
	13,600	0.08	
a) Shares	6,77,500	3.97	
b) Voting Rights (otherwise than by shares)	2,42,910	1.43	
c) Warrants,	4,80,000	2.82	
d) Convertible Securities	72,400	0.42	
e) Any other instrument that would entitle the holder to receive shares in the TC.	83,360	0.49	
	6,60,000	3.87	
	1,50,360	0.88	
	2,41,660	1.42	
	6,40,000	3.76	
	6,80,000	3.99	
	95,000	0.56	
	11,000	0.07	
	2,13,640	1.25	
	2,13,640	1.25	
	2,14,640	1.26	
	4,59,640	2.70	
	3,00,000	1.76	
	1,50,000	0.88	
	3,00,000	1.76	
	1,50,000	0.88	
	3,00,000	1.76	
Total	1,10,62,507	64.92%	

(*) 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.

Note:

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

For Geofin Investments Pvt. Ltd.



Swami Tarunjay Bharti

General Manager & Company Secretary

Place: New Delhi

Date: 3rd April, 2015