



Date: 3rd April, 2019

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

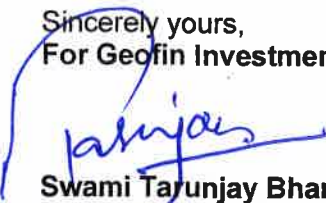
Dear Sir/ Madam,

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, 2019.

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

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	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) Smt. Rehti Devi h) Adeesh Kumar Gupta (Karta) i) Sh. Adeesh Kumar Gupta j) Sh. Akshat Gupta k) Arpan Gupta (Karta of Dinesh Kumar Gupta (HUF) l) Adesh Kumar Gupta (Karta) m) Sh. Adesh Kumar Gupta n) Sh. Adarsh Gupta o) Sh. Sunil Bansal p) Sh. Raman Bansal q) Sh. Vivek Bansal r) Sh. Anupam Bansal s) Sh. Ayush Bansal t) Sh. Manan Bansal u) Sh. Pulkit Bansal v) Sh. Vaibhav Bansal w) 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 , 2019 holding of:	44,72,517	26.25	Not Applicable
	2,59,640	1.52	
a) Shares	13,600	0.08	
b) Voting Rights (otherwise than by shares)	6,132	0.04	
c) Warrants,	1,39,564	0.82	
d) Convertible Securities	5,09,250	2.99	
e) Any other instrument that would entitle the holder to receive shares in the TC.	83,360	0.49	
	6,60,000	3.87	
	1,89,360	1.11	
	2,41,660	1.42	
	3,66,012	2.15	
	6,80,000	3.99	
	95,000	0.56	
	11,000	0.06	
	2,32,640	1.37	
	2,32,640	1.37	
	2,33,640	1.37	
	4,78,640	2.81	
	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	1,01,04,655	59.30%	

Part-B**

Name of the Target Company: LIBERTY SHOES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group		and PACs
Geofin Investments Pvt. Ltd.	Promoter Group		
Sh. Shammi Bansal	Promoter		
Smt. Kamlawati	Promoter Group		
Sh. Anmol Gupta	Promoter Group		
Sh. Pranav Gupta	Promoter Group		
Sh. Arpan Gupta	Promoter Group		
Smt. Rehti Devi	Promoter Group		
Adeesh Kumar Gupta (Karta)	Promoter Group		
Sh. Adeesh Kumar Gupta	Promoter		

Ranjana