

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 - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Disclosure under Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company: LIBERTY SHOES LIMITED

Dear Sir,

With reference to the above quoted subject, please find enclosed herewith the disclosure received on 3rd April, 2019 from M/s Geofin Investments Pvt. Ltd. together with Person Acting in Concert (PAC), who belongs to the Promoters/Promoters Group of the Company and holding equity shares more than 25% of the total Equity Share Capital of the Company, in the requisite format as prescribed under Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 pertaining to their aggregate shareholding as on 31st March, 2019.

Kindly consider the above disclosure on behalf of all the Promoters and Promoters Group of the Company and requested to take the above information on your record.

In case, any further information/disclosure/compliance is required in the matter, you are requested to let us know so that the necessary compliance can be made.

Thanking You
Sincerely Yours

For Liberty Shoes Ltd.



Munish Kakra
CFO & Company Secretary



Liberty Shoes Limited,

Corporate Office : Ground Floor, Building No-8, Tower-A, DLF Cyber City, Phase-II, Gurugram-122002, Haryana, India
Ph.: +91-124-4616200, 3856200, Fax: +91-124-4616222. Email: mail@libertyshoes.com www.liberty.in

Registered Office : Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal-132 114, Haryana, India
Tel.: +91-1748-251101~3, Fax: +91-1748-251100. E-mail: lpm@libertyshoes.com
CIN No. L19201HR1986PLC033185



3rd April, 2019

The Board of Directors

Liberty Shoes Ltd.
Libertypuram, 13th Milestone,
G.T. Karnal Road, P.O. Box Bastara,
Distt. Karnal-132114, Haryana

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

Dear Sir(s)

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.

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



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

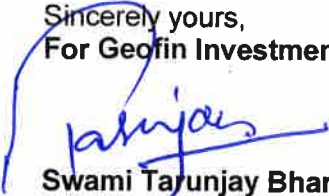
Dear Sir/ Madam,

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



Date: 3rd April, 2019

The Manager
Listing Departments
BSE Ltd.
Phiroza Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Tel. No. : 022-22722375

Fax No. : 022-22722037, 39, 41, 61

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 : 526596
ISIN No. : INE557B01019

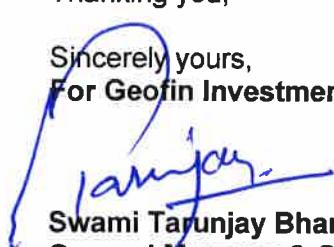
Dear Sir/Madam,

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	PAN of the person 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	

Ranjan

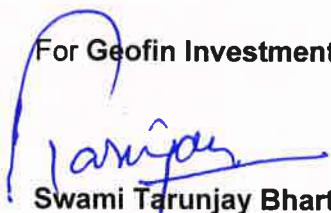
Sh. Akshat Gupta	Promoter Group	
Arpan Gupta (Karta of Dinesh Kumar Gupta (HUF)	Promoter Group	
Adesh Kumar Gupta (Karta)	Promoter Group	
Sh. Adesh Kumar Gupta	Promoter	
Sh. Adarsh Gupta	Promoter	
Sh. Sunil Bansal	Promoter	
Sh. Raman Bansal	Promoter	
Sh. Vivek Bansal	Promoter	
Sh. Anupam Bansal	Promoter	
Sh. Manan Bansal	Promoter Group	
Sh. Pulkit Bansal	Promoter Group	
Sh. Vaibhav Bansal	Promoter Group	
Sh. Ruchir Bansal	Promoter Group	
Sh. Ayush Bansal	Promoter Group	

(*) 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, 2019