

Date: 2nd April, 2025

The Compliance Officer

Liberty Shoes Limited

Libertypuram, 13th Milestone

G.T. Karnal Road, P. O. Box

Bastara Distt. Karnal - 132 001,

Haryana

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

Dear Sir,

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, 2025 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		No. of shares	% of shareholding	No. of shares	As a % of total shares held
Adesh Kumar Gupta (HUF)		680000	3.9906	0	0
Adeesh Kumar Gupta (HUF)		660000	3.8732	0	0
Arpan Gupta		509211	2.9883	75000	14.7275
Anupam Bansal		492885	2.8925	0	0
Arpan Gupta Karta of Dinesh Kumar Gupta (HUF)		334594	1.9636	0	0
Ayush Bansal		300000	1.7606	0	0
Pulkit Bansal		300000	1.7606	0	0
Ruchir Bansal		300000	1.7606	0	0
Shammi Bansal		259640	1.5237	0	0
Akshat Gupta		241660	1.4182	0	0
Vivek Bansal		233640	1.3711	0	0
Raman Bansal		232640	1.3653	0	0
Sunil Bansal		232640	1.3653	0	0
Adeesh Kumar Gupta		189360	1.1113	0	0
Manan Bansal		150000	0.8803	0	0
Vaibhav Bansal		150000	0.8803	0	0
Adesh Kumar Gupta		95000	0.5575	0	0
Rehti Devi		83360	0.2054	0	0
Kamlawati		13600	0.0798	0	0
Anmol Gupta		6132	0.0360	0	0

Adarsh Gupta		10	0.0001	0	0
Geofin Investments Private Limited		4472517	26.2472	0	0
Total		9936889	58.3151	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 2024-25 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

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