

5<sup>th</sup> April, 2017

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38</p> <p><b>Scrip Code:</b> LIBERTSHOE <b>ISIN No. :</b> INE 557B01019</p>	<p>The Manager Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61</p> <p><b>Scrip Code:</b> 526596 <b>ISIN No. :</b> INE 557B01019</p>
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**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of Target Company : LIBERTY SHOES LIMITED

Dear Sir,

With reference to the above quoted subject, please find enclosed herewith the disclosure received on 5<sup>th</sup> April, 2017 from M/s Geofin Investments Pvt. Ltd. together with Persons 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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to their aggregate shareholding as on 31<sup>st</sup> March, 2017.

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**  
**Encl: a/a**



**Liberty Shoes Ltd.**  
**Corporate Office :** No.3, Ground Floor, Building No-8 Tower -A, DLF Cyber City Phase -II, Gurgaon 122002. Haryana, India  
Tel +91-124-4616200, 3856200 Fax+ 91-124-4616222 E-mail : ggn@libertyshoes.com www.liberty in  
**Registered Office:** Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)  
Tel.: +91-1748-251101~3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com  
CIN No. L19201HR1986PLC033185



5<sup>th</sup> April, 2017

To  
**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 along with the holdings of Persons Acting in Concert as on 31<sup>st</sup> March, 2017.

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**

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

**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 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 (*)



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'GEOFIN INVESTMENTS PVT LTD' around the perimeter and a central logo. The signature is written in a cursive style.

As of March 31st , 2017 holding of:	4472517	26.25	Not Applicable
	680000	3.99	
	660000	3.87	
a) <b>Shares</b>	640000	3.76	
b) Voting Rights (otherwise than by shares)	552400	2.82	
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	
	83360	0.42	
	13600	0.49	
	11000	0.08	
	1139	0.06	
		0.01	
<b>Total</b>	<b>10520146</b>	<b>61.74</b>	

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "GEOFFIN MONTAGNE" around the perimeter and "COMPTABLE PUBLIC" in the center. The signature appears to be "G. Montagne".