



2nd April, 2018

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

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

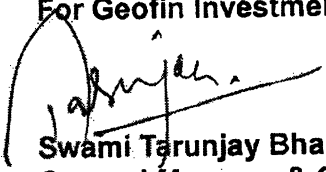
Dear Sir/ Madam

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, 2018.

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

Encl: 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	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) Arpan Gupta Karta of Dinesh Kumar Gupta 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 (*)

	4472517	26.25	
As of March 31st , 2018 holding of:	680000	3.99	
	660000	3.87	
a) Shares	640000	3.76	
b) Voting Rights (otherwise than by shares)	552400	3.24	Not Applicable
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	
	180633	1.06	
	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	0.49	
	13600	0.08	
	11000	0.06	
	1139	0.01	
Total	10457869	61.37	

Part-B**

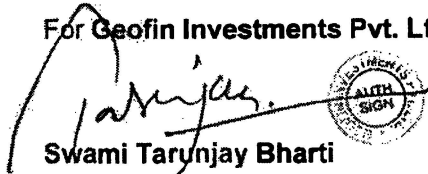
Name of the Target Company: Liberty Shoes Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	of the person and
Geofin Investments Pvt Ltd	Promoter Group	
Adesh Kumar Gupta (Karta)	Promoter Group	
Adeesh Kumar Gupta (Karta)	Promoter Group	
Arpan Gupta Karta of Dinesh Kumar Gupta	Promoter Group	
Arpan Gupta	Promoter Group	
Anupam Bansal	Promoter	
Ayush Bansal	Promoter Group	
Pulkit Bansal	Promoter Group	
Ruchir Bansal	Promoter Group	
Shammi Bansal	Promoter	
Pranav Gupta	Promoter Group	
Akshat Gupta	Promoter Group	
Vivek Bansal	Promoter	



Raman Bansal	Promoter
Sunil Bansal	Promoter
Adeesh Kumar Gupta	Promoter
Manan Bansal	Promoter Group
Vaibhav Bansal	Promoter Group
Adesh Kumar Gupta	Promoter
Rehti Devi	Promoter Group
Kamlawati	Promoter Group
Adarsh Gupta	Promoter
Anmol Gupta	Promoter Group

For Geofin Investments Pvt. Ltd.



Swami Tarunjay Bharti

General Manager & Company Secretary

Place: New Delhi

Date: 2nd April, 2018

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.