LIBERTY

Date: 21 May, 2020

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	The Manager Listing Department **Bombay Stock Exchange Ltd.** Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 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 as received from Promoters, member(s) of the Promoter group in the Company alongwith the holdings of Persons Acting in Concert as on 31st March, 2020.

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 **Liberty Shoes Ltd.**
Sd/-
Munish Kakra
CFO & Company Secretary
9313601387

21st May, 2020

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)/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 along with the holdings of Persons Acting in Concert as on 31st March, 2020.

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, Karnal, Haryana 132001 India
Email: mail@geofininvest.com www.liberty.in

Corporate Office: Building No. 8, Tower-A, Ground Floor, DLF Cyber City, Phase-II, Gurugram, Haryana, India
Tel.: +91-124-4616200. Fax: +91-124-4616222 Email: mail@geofininvest.com (CIN:U65992HR2003PTC085768)

GEOFIN INVESTMENTS

21st May, 2020

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, 2020.

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

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. 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) Adesh Kumar Gupta (Karta) (c)Adish Kumar Gupta (Karta) (d) Arpan Gupta Karta of Dinesh Kumar Gupta HUF (e) Arpan Gupta (f) Anupam Bansal (g) Ayush Bansal (h) Pulkit Bansal (i) Ruchir Bansal (j) Shammi Bansal (k) Pranav Gupta (l) Akshat Gupta (m) Vivek Bansal (n) Raman Bansal (o) Sunil Bansal (p) Adish Kumar Gupta (q) Manan Bansal (r) Vaibhav Bansal (s) Adesh Kumar Gupta (t) Rehti Devi (u) Kamlawati (v) Adarsh Gupta (w) 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 (*)

As of March 31st , 2020 holding of: a) **Shares** b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4472517 680000 660000 366012 509250 478640 300000 300000 300000 259640 139564 241660 233640 232640 232640 189360 150000 150000 95000 83360 13600 11000 6132	26.25 3.99 3.87 2.14 2.99 2.81 1.76 1.76 1.76 1.52 0.82 1.42 1.37 1.37 1.37 1.11 0.88 0.88 0.56 0.49 0.08 0.06 0.04	Not Applicable
Total	10104655	59.30	

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	PAN of the person and PACs
Geofin Investments Pvt Ltd	Promoter Group	[redacted]
Adesh Kumar Gupta (Karta)	Promoter Group	
Adish 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	[redacted]	
Sunil Bansal	Promoter	[redacted]	
Adish Kumar Gupta	Promoter	[redacted]	
Manan Bansal	Promoter Group	[redacted]	
Vaibhav Bansal	Promoter Group	[redacted]	
Adesh Kumar Gupta	Promoter	[redacted]	
Rehti Devi	Promoter Group	[redacted]	
Kamlawati	Promoter Group	[redacted]	
Adarsh Gupta	Promoter	[redacted]	
Anmol Gupta	Promoter Group	[redacted]	

For **Geofin Investments Pvt. Ltd.**

Swami Tarunjay Bharti
General Manager & Company Secretary

Place: Gurugram
Date: 21st May, 2020

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.