

### 20th 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

Sub: Disclosure of change in share holding of Promoter and Promoter Group of a listed Company

Dear Sir,

Pursuant to the provisions of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 please be informed that Sh. Arpan Gupta one of the Promoter and the constituent of Promoter Group of the Company (PAN: ADGPG5303D) has sold in aggregate 1500 Equity Shares of Liberty Shoes Ltd. through On-Market Sale on 18<sup>th</sup> April, 2018 (1000 Equity Shares) and on 19<sup>th</sup> April, 2018 (500 Equity Shares) in the manner as stated in the enclosed disclosures received by the Company on 18<sup>th</sup> April, 2018 and on 19<sup>th</sup> April, 2018 respectively from the said shareholder.

Further consequent to the above, the shareholding of the Promoter and Promoter Group category in the shareholding pattern of the Company has been changed with the above facts.

You are requested to take the above information on your records and make requisite changes, wherever necessary accordingly.

Thanking you, Sincerely Yours

For Liberty Shoes Ltd.

Munish Kakra

**CFO & Company Secretary** 

Encl: a/a



Liberty Shoes Ltd.

Corporate Office: Building No-8 Tower -A, Ground Floor, DLF Cyber City Phase -II, Gurgaon 122002. Haryana, India Tel +91-124-4616200, 3856200 Fax + 91-124-4616222 E-mail: mail@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

Date: 19 April 2018

To,

#### **Board of Directors**

Liberty Shoes Ltd., Libertypuram, 13<sup>th</sup> Milestone, G. T. karnal Road.

P.O: Bastara, Distt: Karnal Pin: 132114 (Haryana).

Sub: <u>Intimation under Regulation 7(2) read with Regulation 6(2) of SEBI</u> (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

I, Arpan Gupta, S/o Late Shri Dinesh Gupta resident of Liberty House, Railway Road, Karnal - 132001 (Haryana) one of the promoters of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 500 equity shares of the Company through open market on 19 April 2018.

In this connection, I am enclosing herewith the Form C as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

4

**Arpan Gupta** 

Liberty House, Railway Road, Karnal -132001 (HR).

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) -- Continual Disclosure]

Name of the company: Liberty Shoes Limited ISIN of the company: INES57B01019 Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation

·	<u></u> 1	Т		
Mode of acquisition/ disposal (on market/public/righ t/preferential offer/off market/inter-se transfer, ESOP's etc.)			on market	
Date of intimation to company			4/19/2018	
of shares / ss specify		12	4/19/2018	
Date of allotment Advice / acquisition of shares / sale of shares specify	From	11	4/19/2018	
ld post Isposal	No. and % of Share Holding	10	531000	
Securities held post acquisition/ disposal	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	6	Equity Shares	
	Transaction type (Buy/Sale/P ledge/revok e/invoke)	8	Sale	
Securities acquired / Disposed	Value	7	114 000	
rities acquire	No.	9	009	0.00%
Secu	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	5	Fairith Charae	Company (see
eld prior to /disposal	/ disposal / disposal No. and % of Share Holding		531500	3.12%
Securities held prior to Acquisition / disposal	Type of security (For e.g. – Shares, Warrants, Convertible	3	Equity Shares -	
Category of Person (Promoters/KMP / Directors/Immediate relative to/others etc.)		2	c	
		Railway Road, Kamal - 132001 (HR)		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

which the xecuted	- p-	:		
Exchange on which the trade was executed			21	
		Number of units (contracts *	20	•
s or Options etc)	. IIas	Notional Value	19	
Trading in derivatives (Specify type of contract, Futures or Options etc)	Δ	specifications Notional Value Number of units Notional Value Number of units units size) (contracts * lot size) (contracts * lot size)	18	N.A.
s (Specify type o	Buy	Notional Value	17	
ling in derivative	Type of Contract	specifications	16	
Trad	Type of	contract	15	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Arpan Gupta

Designation: Promoter PAN: ADGPG5303D

Date: 19/04/2018 Place: Karnal

Date: 19 April, 2018

To,

The Listing Department  The National Stock Exchange of India Ltd.,,  Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,  Kurla Complex, Bandra (E), Mumbai – 400051.	The Listing Department  Bombay Stock Exchange Limited,  Floor 25, Phiroze Jeejeebhoy Towers,  Dalal Street, Mumbai-400001.
<b>Board of Directors</b> Liberty Shoes Ltd., Libertypuram, 13 <sup>th</sup> Milestone,	
G. T. karnal Road, P.O: Bastara, Distt: Karnal Pin: 132114 (Harvana).	

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir,

I, Arpan Gupta, S/o Late Shri Dinesh Gupta resident of Liberty House, Railway Road, Karnal - 132001 (Haryana) one of the promoters of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 500 equity shares of the Company through open market on 19 April 2018.

In this connection, I am enclosing herewith the disclosure required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

A

**Arpan Gupta**Liberty House,
Railway Road,

Karnal -132001 (HR).

#### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Liberty Shoes Ltd		
Arpen Gupta		v.
Promoter & Promot	ter Group	
The National Stock Ex Limited	change of India Ltd and Bo	mbay Stock Exchange
Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. diluted sha / voting capital of th TC (**)
<b>531500</b>	3.12%	
	•	•
531500	3.12%	
500	0.00%	
		•
- 500	0.00%	en y
		a caraca i
531,000	3.12%	
		. 1
		-
531,000	3.12%	•
Open Market		I
4/19/2018		
1,70,40,000		
1,70,40,000 1,70,40,000		
	Arpen Gupta Promoter & Promo The National Stock E- Limited Number  531500  500  531,000	Arpan Gupta   Promoter & Promoter Group

- (\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.
- (\*\*) 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.

Signature of the seller Arpan Gupta Liberty House, Railway Road, Karnal - 132001 (Haryana)

Place : Kamal Date : 19/04/2018

Date: 18 April, 2018

To,

The Listing Department  The National Stock Exchange of India Ltd., ,  Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,  Kurla Complex, Bandra (E), Mumbai – 400051.	The Listing Department <b>Bombay Stock Exchange Limited,</b> Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
Board of Directors Liberty Shoes Ltd., Libertypuram, 13 <sup>th</sup> Milestone, G. T. karnal Road, P.O: Bastara, Distt: Karnal Pin: 132114 (Haryana).	

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011.

Dear Sir,

I, Arpan Gupta, S/o Late Shri Dinesh Gupta resident of Liberty House, Railway Road, Karnal - 132001 (Haryana) one of the promoters of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 1000 equity shares of the Company through open market on 18 April 2018.

In this connection, I am enclosing herewith the disclosure required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

Arpan Gupta

Liberty House, Railway Road,

Karnal -132001 (HR).

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Liberty Shoes Ltd.	1	
Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	Arpan Gupta	ė	
Whether the acquirer belongs to Promoter / Promoter Group	Promoter & Promoter (	Group	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Excha Limited	nge of India Ltd and Bomb	ay Stock Exchange
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. diluted share voting capital of the To (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien / non- disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	•	3.13% - 3.13%	
Details of acquisition / sale:			
a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+d)	1000	0.01% - 0.01%	-
	:	à. ·	
After the acquisition / sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	5,31,500 5,31,500	3.12% - 3.12%	
Mode of acquisition / sale (e.g. open market / off-market / public ssue / right issue / preferential allotment / inter-se transfer.etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the sald	18/04/18 1,70,40,000		
acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale	1,70,40,000		
Total diluted share / voting capital of the TC after the said acquisition	• •	. ;	

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.

(\*\*) 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.

Signature of the seller

Arpan Gupta Liberty House,

Railway Road, Karnal - 132001 (Haryana)

Place: Karnal Date: 18/04/2018

Date: 18 April 2018

To,

### **Board of Directors**

Liberty Shoes Ltd., Libertypuram, 13<sup>th</sup> Milestone, G. T. karnal Road,

P.O: Bastara, Distt: Karnal Pin: 132114 (Haryana).

Sub: <u>Intimation under Regulation 7(2) read with Regulation 6(2) of SEBI</u> (<u>Prohibition of Insider Trading</u>) <u>Regulations</u>, 2015.

Dear Sir,

I, Arpan Gupta, S/o Late Shri Dinesh Gupta resident of Liberty House, Rallway Road, Karnal -132001 (Haryana) one of the promoters of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 1000 equity shares of the Company through open market on 18 April 2018.

In this connection, I am enclosing herewith the Form C as required under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

**Arpan Gupta** 

Liberty House, Railway Road,

Karnal -132001 (HR),

FORM C

Name of the company: Liberty Shoes Limited SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) — Continual Disclosure]

ISIN of the company: INE557B01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

₹ 8	E B A	Τ	with D	Nam
Kamal - 132001 (HR)	Arpan Gupta, ADGPG5303D, Liberty House.	-	Name, PAN, CIN/ DIN & address with contact nos.	
	Promoter	2	Category of Person (Promoters) (Promoters)   KMP   Directors, immediate relative to, others etc.)	
	Equity Shares	ω	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	Securities held p
3.13%	532500	. 4	No. and % of Share Holding	Securities held prior to Acquisition <i>I</i> disposal
Extend Charges	Fourity Sharps	5	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	
0.01%			No.	Securities acquired / Disposed
2,25,000		7	Value	ad / Disposed
0 0 0	Sale		Transaction type (Buy/Sale/PI edge/revoke /lnvoke)	
Equity shares			Transaction Type of security type (For e.g. – Shares, No. and % of (Buy/Sale/PI Warrants, Share edge/revoke Convertible Holding Invoke) Debentures etc.)	Securities held post acquisition/ disposal
3.12%	531500	10	No. and % of Share Holding	eld post disposal
18/04/18		==	From	Date of allotment Advice acquisition of shares / sale of shares specify
18/04/18		12	ōʻ	ate of allotment Advice / acquisition of shares / sale of shares specify
18/04/18		13	Date of intimation to company	
on market		14	Mode of acquisition/ disposal (on market/public/right/ preferential offer/off market/inter-se transfer, ESOP's etc.)	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

			N.A.			ar - t
21	20	19	18	17	16	15
	lot size)					
*****	(contracts *		size)			
	units .		(contracts * lot			
	Number of	Notional Value	specifications   Notional Value   Number of units   Notional Value   Number of	Notional Value	specifications	contract
		Self	uy	Buy	Contract	lype of
trade was executed						
Exchange on which the		or Options etc)	rading in derivatives (Specify type of contract, Futures or Options etc)	es (Specify type	rading in derivativ	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Statement

Name & Signature: Arpan Gupta

Designation: Promoter PAN: ADGPG5303D

Date: 18/04/2018

Date: 19 April, 2018

To,

The Listing Department  The National Stock Exchange of India Ltd., ,  Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,  Kurla Complex, Bandra (E), Mumbai – 400051.	The Listing Department  Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.				
Board of Directors Liberty Shoes Ltd., Libertypuram, 13 <sup>th</sup> Milestone, G. T. karnal Road, P.O: Bastara, Distt: Karnal Pin: 132114 (Haryana).					

# Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir,

I, Arpan Gupta, S/o Late Shri Dinesh Gupta resident of Liberty House, Railway Road, Karnal - 132001 (Haryana) one of the promoters of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 500 equity shares of the Company through open market on 19 April 2018.

In this connection, I am enclosing herewith the disclosure required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,



**Arpan Gupta** 

Liberty House, Railway Road, Karnal -132001 (HR).

### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Liberty Shoes Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arpan Gupta		
Whether the acquirer belongs to Promoter / Promoter Group	Promoter & Promoter	Group	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exch Limited	ange of India Ltd and Bo	mbay Stock Exchange
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights     b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	531500 -	3. <b>1</b> 2% -	
<ul> <li>voting rights (VR) otherwise than by shares</li> <li>Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in</li> </ul>		-	-
the TC (specify holding in each category)  e) Total (a+b+c+d)	531500	3.12%	•
Details of acquisition / sale:			
a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares	500 -	0.00%	• - · · · · · · · · · · · · · · · · · · ·
<li>c) Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) acquired / sold</li>		-	-
d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+d)	500	0.00%	•
After the acquisition / sale, holding of:	**************************************		
	F24.000	* · ·	sality is
Shares carrying voting rights     Shares encumbered with the acquirer	531,000	3.12%	
<ul> <li>vRs otherwise than by shares</li> <li>Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>		_	_
e) Total (a+b+c+d)	531,000	3.12%	•
Mode of acquisition / sale (e.g. open market / off-market / oublic issue / right issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4/19/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,70,40,000		
Equity share capital / total voting capital of the TC after the said acquisition / sale	1,70,40,000		
Fotal diluted share / voting capital of the TC after the said	*		

- (\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.
- (\*\*) 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.

Signature of the seller Arpan Gupta Liberty House, Railway Road, Karnal - 132001 (Haryana)

Place : Karnal Date : 19/04/2018