

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : LKP FINANCE LIMITED

2. 507912/LKP/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2017

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Deposits	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR,	No of voting Rights held in each class of securities (IX)				No of shares underlying	Total Shareholding as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized Form (XIV)		
								No of voting Rights			Total as a % of (A+B+C)			outstanding convertible Securities	assuming full Conversion of	No.(a)	As a % of Total shar		No.(a)	As a % of Total shares held (b)
								Class X	Class Y	Total										
(A)	Promoter and Promoter Group	8	7860021	0	0	7860021	64.44	7860021	0	7860021	64.44	0	64.44	0	0.00	0	0.00	7860021		
(B)	Public	5902	4338002	0	0	4338002	35.56	4338002	0	4338002	35.56	0	35.56	0	0.00	N/A	N/A	3922313		
(C)	Non Promoter - Non Public																			
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0		
	Total	5910	12198023	0	0	12198023	100.00	12198023	0	12198023	100.00	0	100.00	0	0.00	0	0.00	11782334		

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholder (I)	PAN (II)	share hold	up equity p	erlying Depo	res held (per SCRR 1	voting Rights held in each class of securiti			of Total	converti	securit	Locked in s		ledged or otherwis		held in de		
						No of voting Rights						No.(a) tal sha	No.(a) Total share					
						Class X	Class Y	Total										
1 Indian																		
(a) Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other																		
d(1) Bodies Corporate		2	3957020	0	0	3957020	32.44	3957020	0	3957020	32.44	0	32.44	0	0.00	0	0.00	3957020
BHAVNA HOLDINGS PRIVATE LTD	AAACB2152R		1409505	0	0	1409505	11.56	1409505	0	1409505	11.56	0	11.56	0	0.00	0	0.00	1409505
SEA GLIMPSE INVESTMENTS PVT LTD	AAACS8600H		2547515	0	0	2547515	20.88	2547515	0	2547515	20.88	0	20.88	0	0.00	0	0.00	2547515
d(2) Directors Relatives		3	216725	0	0	216725	1.78	216725	0	216725	1.78	0	1.78	0	0.00	0	0.00	216725
IRA PRATIK DOSHI	BUNPD4245E		100000	0	0	100000	0.82	100000	0	100000	0.82	0	0.82	0	0.00	0	0.00	100000
SAMAYA PRATIK DOSHI	CEUPD9593K		100000	0	0	100000	0.82	100000	0	100000	0.82	0	0.82	0	0.00	0	0.00	100000
SHITAL A SONPAL	AADPD1185C		16725	0	0	16725	0.14	16725	0	16725	0.14	0	0.14	0	0.00	0	0.00	16725
d(3) Directors		3	3686276	0	0	3686276	30.22	3686276	0	3686276	30.22	0	30.22	0	0.00	0	0.00	3686276
MAHENDRA VASANTRAI DOSHI	AAAFLO114A		2059204	0	0	2059204	16.88	2059204	0	2059204	16.88	0	16.88	0	0.00	0	0.00	2059204
MAHENDRA VASANTRAI DOSHI	AABPD2864Q		1526350	0	0	1526350	12.51	1526350	0	1526350	12.51	0	12.51	0	0.00	0	0.00	1526350
PRATIK M DOSHI	ACQPD7772E		100722	0	0	100722	0.83	100722	0	100722	0.83	0	0.83	0	0.00	0	0.00	100722
Sub Total (A)(1)		8	7860021	0	0	7860021	64.44	7860021	0	7860021	64.44	0	64.44	0	0.00	0	0.00	7860021
2 Foreign																		
(a) Individuals(NRI/Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Any Other(specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)		8	7860021	0	0	7860021	64.44	7860021	0	7860021	64.44	0	64.44	0	0.00	0	0.00	7860021

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Sl. No.	Category & Name of the shareholder (I)	PAN (II)	Share held	Up to equity	Depository	Depository	Depository	Depository	Voting Rights held in each class of securities			Total	Convertible securities	Locked in pledged or otherwise				held in de	
									No of voting Rights					Total	No.(a)	Total share	No.(a)		Total share
									Class X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds		3	1400	0	0	1400	0.01	1400	0	1400	0.01	0	0.01	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		2	592199	0	0	592199	4.85	592199	0	592199	4.85	0	4.85	0	0.00	0	0.00	592199
(f)	Financial Institutions/Banks		4	2550	0	0	2550	0.02	2550	0	2550	0.02	0	0.02	0	0.00	0	0.00	50
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
i(1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	GROVSNOR INVESTMENT FUND LTD	AADCG9900H		400000	0	0	400000	3.28	400000	0	400000	3.28	0	3.28	0	0.00	0	0.00	400000
	INDIA MAX INVESTMENT FUND LIMITED	AABCI5500R		192199	0	0	192199	1.58	192199	0	192199	1.58	0	1.58	0	0.00	0	0.00	192199
	Sub Total (B)(1)		9	596149	0	0	596149	4.89	596149	0	596149	4.89	0	4.89	0	0.00	0	0.00	592249
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		5470	1801195	0	0	1801195	14.77	1801195	0	1801195	14.77	0	14.77	0	0.00	0	0.00	1495532
(aia)	Ind-Hold nominal shr capital in excess of Rs.2L		3	115752	0	0	115752	0.95	115752	0	115752	0.95	0	0.95	0	0.00	0	0.00	115752
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Bodies Corporate		126	669871	0	0	669871	5.49	669871	0	669871	5.49	0	5.49	0	0.00	0	0.00	661770
	MARYTIME TRIMPEX PRIVATE LIMITED	AACCM0463C		130799	0	0	130799	1.07	130799	0	130799	1.07	0	1.07	0	0.00	0	0.00	130799
	SADGURU EXPRESS PRIVATE LIMITED	AAICS5556N		181203	0	0	181203	1.49	181203	0	181203	1.49	0	1.49	0	0.00	0	0.00	181203
e(2)	Clearing member		23	100836	0	0	100836	0.83	100836	0	100836	0.83	0	0.83	0	0.00	0	0.00	100836
e(3)	NRIs		268	173618	0	0	173618	1.42	173618	0	173618	1.42	0	1.42	0	0.00	0	0.00	75593
e(4)	Foreign Corp Bodies (Including FDI)		1	727489	0	0	727489	5.96	727489	0	727489	5.96	0	5.96	0	0.00	0	0.00	727489
	AGRUD CAPITAL PTE LTD	AAHCA8709N		727489	0	0	727489	5.96	727489	0	727489	5.96	0	5.96	0	0.00	0	0.00	727489
e(5)	Trusts		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	200
e(6)	Directors		1	152892	0	0	152892	1.25	152892	0	152892	1.25	0	1.25	0	0.00	0	0.00	152892
	SAYANTA BASU	AHXPB9515B		152892	0	0	152892	1.25	152892	0	152892	1.25	0	1.25	0	0.00	0	0.00	152892
	Sub Total (B)(3)		5893	3741853	0	0	3741853	30.68	3741853	0	3741853	30.68	0	30.68	0	0.00	0	0.00	3330064
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5902	4338002	0	0	4338002	35.56	4338002	0	4338002	35.56	0	35.56	0	0.00	0	0.00	3922313

