

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 : 30/12/2017

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 reseipts 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 Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	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	6120	4338002	0	0	4338002	35.56	4338002	0	4338002	35.56	0	35.56	0	0.00	N/A	N/A	3923163
(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	6128	12198023	0	0	12198023	100.00	12198023	0	12198023	100.00	0	100.00	0	0.00	0	0.00	11783184

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

	Category & Name of the Shareholder (I)	PAN (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 Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs		0	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	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	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	AAAF10114A		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	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	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	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	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	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)=(A)(1)+(A)(2)		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

1	Category & Name of the shareholder (I)	PAN (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 Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									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		1	192199	0	0	192199	1.58	192199	0	192199	1.58	0	1.58	0	0.00	0	0.00	192199
	INDIA MAX INVESTMENT FUND LIMITED	AABC15500R		192199	0	0	192199	1.58	192199	0	192199	1.58	0	1.58	0	0.00	0	0.00	192199
(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
	Sub Total (B)(1)		8	196149	0	0	196149	1.61	196149	0	196149	1.61	0	1.61	0	0.00	0	0.00	192249
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		5650	1832554	0	0	1832554	15.02	1832554	0	1832554	15.02	0	15.02	0	0.00	0	0.00	1527541
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		5	170758	0	0	170758	1.40	170758	0	170758	1.40	0	1.40	0	0.00	0	0.00	170758
(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		135	1073643	0	0	1073643	8.80	1073643	0	1073643	8.80	0	8.80	0	0.00	0	0.00	1065542
	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
	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	AAICSS556N		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		41	12537	0	0	12537	0.10	12537	0	12537	0.10	0	0.10	0	0.00	0	0.00	12537
e(3)	NRI's		272	169005	0	0	169005	1.39	169005	0	169005	1.39	0	1.39	0	0.00	0	0.00	71180
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
e(7)	Corporate Body - Broker		6	2775	0	0	2775	0.02	2775	0	2775	0.02	0	0.02	0	0.00	0	0.00	2775
	Sub Total (B)(3)		6112	4141853	0	0	4141853	33.96	4141853	0	4141853	33.96	0	33.96	0	0.00	0	0.00	3730914
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6120	4338002	0	0	4338002	35.56	4338002	0	4338002	35.56	0	35.56	0	0.00	0	0.00	3923163

