

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 : 31/03/2020

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

1. Name of Listing Entity : LKP FINANCE LIMITED

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3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2020

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 a % of diluted share capital)	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	7983234	0	0	7983234	63.52	7983234	0	7983234	63.52	0	63.52	0	0.00	0	0.00	7983234
(B)	Public	4287	4585389	0	0	4585389	36.48	4585389	0	4585389	36.48	0	36.48	100	0.00	N/A	N/A	4365017
(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	4295	12568623	0	0	12568623	100.00	12568623	0	12568623	100.00	0	100.00	100	0.00	0	0.00	12348251

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

	Category & Name of the Shareholder (I)	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 a % of diluted share capital) (XI) =(VII)+(X) as a %	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(specify)																	
(d-1)	Corporate Bodies	2	3957020	0	0	3957020	31.48	3957020	0	3957020	31.48	0	31.48	0	0.00	0	0.00	3957020
	BHAVANA HOLDINGS PRIVATE LIMITED		1409505	0	0	1409505	11.21	1409505	0	1409505	11.21	0	11.21	0	0.00	0	0.00	1409505
	SEA GLIMPSE INVESTMENTS PVT LTD		2547515	0	0	2547515	20.27	2547515	0	2547515	20.27	0	20.27	0	0.00	0	0.00	2547515
(d-2)	Directors	3	3609489	0	0	3609489	28.72	3609489	0	3609489	28.72	0	28.72	0	0.00	0	0.00	3609489
	PRATIK M DOSHI		100722	0	0	100722	0.80	100722	0	100722	0.80	0	0.80	0	0.00	0	0.00	100722
	MAHENDRA VASANTRAI DOSHI		1449363	0	0	1449363	11.53	1449363	0	1449363	11.53	0	11.53	0	0.00	0	0.00	1449363
	MAHENDRA VASANTRAI DOSHI		2059404	0	0	2059404	16.39	2059404	0	2059404	16.39	0	16.39	0	0.00	0	0.00	2059404
(d-3)	Directors Relatives	3	416725	0	0	416725	3.32	416725	0	416725	3.32	0	3.32	0	0.00	0	0.00	416725
	SHITAL A SONPAL		16725	0	0	16725	0.13	16725	0	16725	0.13	0	0.13	0	0.00	0	0.00	16725
	IRA PRATIK DOSHI		200000	0	0	200000	1.59	200000	0	200000	1.59	0	1.59	0	0.00	0	0.00	200000
	SAMAYA PRATIK DOSHI		200000	0	0	200000	1.59	200000	0	200000	1.59	0	1.59	0	0.00	0	0.00	200000
	Sub Total (A)(1)	8	7983234	0	0	7983234	63.52	7983234	0	7983234	63.52	0	63.52	0	0.00	0	0.00	7983234
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)																	
	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	7983234	0	0	7983234	63.52	7983234	0	7983234	63.52	0	63.52	0	0.00	0	0.00	7983234

Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	Category & Name of the shareholder (I)	Nos. of shareholders (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 a % of diluted share capital) (XI) =(VII)+(X) as a %	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								
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	374778	0	0	374778	2.98	374778	0	374778	2.98	0	2.98	0	0.00	0	0.00	374778
	LTS INVESTMENT FUND LTD		174783	0	0	174783	1.39	174783	0	174783	1.39	0	1.39	0	0.00	0	0.00	174783
	INDIA MAX INVESTMENT FUND LIMITED		199995	0	0	199995	1.59	199995	0	199995	1.59	0	1.59	0	0.00	0	0.00	199995
(f)	Financial Institutions/Banks	2	250	0	0	250	0.00	250	0	250	0.00	0	0.00	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)																	
	Sub Total (B)(1)	4	375028	0	0	375028	2.98	375028	0	375028	2.98	0	2.98	0	0.00	0	0.00	374828
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																	
(ai)	Ind-Hold nominal shr capital upto Rs.2L	4042	1074020	0	0	1074020	8.55	1074020	0	1074020	8.55	0	8.55	100	0.01	0	0.00	881099
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L	4	641659	0	0	641659	5.11	641659	0	641659	5.11	0	5.11	0	0.00	0	0.00	641659
	MULRAJ PITAMBER MODY		555500	0	0	555500	4.42	555500	0	555500	4.42	0	4.42	0	0.00	0	0.00	555500
(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(specify)																	
(e-1)	Non Resident Indians (Individuals)	168	78545	0	0	78545	0.62	78545	0	78545	0.62	0	0.62	0	0.00	0	0.00	57520
(e-2)	Corporate Bodies	55	2320121	0	0	2320121	18.46	2320121	0	2320121	18.46	0	18.46	0	0.00	0	0.00	2314095
	NEW BERRY ADVISORS LIMITED		199900	0	0	199900	1.59	199900	0	199900	1.59	0	1.59	0	0.00	0	0.00	199900
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIM		1798256	0	0	1798256	14.31	1798256	0	1798256	14.31	0	14.31	0	0.00	0	0.00	1798256
	TEAM INDIA MANAGERS LTD		179000	0	0	179000	1.42	179000	0	179000	1.42	0	1.42	0	0.00	0	0.00	179000
(e-3)	Foreign Individuals	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0	0.00	0
(e-4)	Clearing Member	10	1711	0	0	1711	0.01	1711	0	1711	0.01	0	0.01	0	0.00	0	0.00	1711
(e-5)	Corporate Body - Broker	2	85	0	0	85	0.00	85	0	85	0.00	0	0.00	0	0.00	0	0.00	85
(e-6)	Investor Education And Protection Fund	1	94020	0	0	94020	0.75	94020	0	94020	0.75	0	0.75	0	0.00	0	0.00	94020
	Sub Total (B)(3)	4283	4210361	0	0	4210361	33.50	4210361	0	4210361	33.50	0	33.50	100	0.00	0	0.00	3990189
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	4287	4585389	0	0	4585389	36.48	4585389	0	4585389	36.48	0	36.48	100	0.00	0	0.00	4365017

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	Nos. of shareholders (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 a % of diluted share capital) (XI) =(VII)+(X) as a %	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	Custodian/ DR Holder																	
(a)	GDRs/ADRs/ADSS	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0