

## 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 : 31/12/2020

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?		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 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	7996312	0	0	7996312	63.62	7996312	0	7996312	63.62	0	63.62	0	0.00	0	0.00	7996312
(B)	Public	4213	4572311	0	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	N/A	N/A	4352639
(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
	<b>Total</b>	<b>4221</b>	<b>12568623</b>	<b>0</b>	<b>0</b>	<b>12568623</b>	<b>100.00</b>	<b>12568623</b>	<b>0</b>	<b>12568623</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>12348951</b>

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
<b>1</b>	<b>Indian</b>																	
(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
	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
	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
(d-2)	Directors	3	3622567	0	0	3622567	28.82	3622567	0	3622567	28.82	0	28.82	0	0.00	0	0.00	3622567
	MAHENDRA VASANTRAI DOSHI		2072482	0	0	2072482	16.49	2072482	0	2072482	16.49	0	16.49	0	0.00	0	0.00	2072482
	MAHENDRA VASANTRAI DOSHI		1449363	0	0	1449363	11.53	1449363	0	1449363	11.53	0	11.53	0	0.00	0	0.00	1449363
	PRATIK M DOSHI		100722	0	0	100722	0.80	100722	0	100722	0.80	0	0.80	0	0.00	0	0.00	100722
(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
	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
	SHITAL A SONPAL		16725	0	0	16725	0.13	16725	0	16725	0.13	0	0.13	0	0.00	0	0.00	16725
	<b>Sub Total (A)(1)</b>	<b>8</b>	<b>7996312</b>	<b>0</b>	<b>0</b>	<b>7996312</b>	<b>63.62</b>	<b>7996312</b>	<b>0</b>	<b>7996312</b>	<b>63.62</b>	<b>0</b>	<b>63.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7996312</b>
<b>2</b>	<b>Foreign</b>																	
(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)																	
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>8</b>	<b>7996312</b>	<b>0</b>	<b>0</b>	<b>7996312</b>	<b>63.62</b>	<b>7996312</b>	<b>0</b>	<b>7996312</b>	<b>63.62</b>	<b>0</b>	<b>63.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7996312</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	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)			Total as a % of Total voting rights	No of shares underlying 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						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	1	200915	0	0	200915	1.60	200915	0	200915	1.60	0	1.60	0	0.00	0	0.00	200915
	INDIA MAX INVESTMENT FUND LIMITED		200915	0	0	200915	1.60	200915	0	200915	1.60	0	1.60	0	0.00	0	0.00	200915
(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)																	
	<b>Sub Total (B)(1)</b>	<b>3</b>	<b>201165</b>	<b>0</b>	<b>0</b>	<b>201165</b>	<b>1.60</b>	<b>201165</b>	<b>0</b>	<b>201165</b>	<b>1.60</b>	<b>0</b>	<b>1.60</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>200965</b>
	<b>Central Government/State Government(s)/ President of India</b>																	
(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
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>3 Non-Institutions</b>																	
(a)	Individual																	
(ai)	Ind-Hold nominal shr capital upto Rs.2L	3955	998827	0	0	998827	7.95	998827	0	998827	7.95	0	7.95	0	0.00	0	0.00	806606
(a(ii))	Ind-Hold nominal shr capital in excess of Rs.2L	12	1640586	0	0	1640586	13.05	1640586	0	1640586	13.05	0	13.05	0	0.00	0	0.00	1640586
	NISHIL SURENDRA MARFATIA (HUF)		250000	0	0	250000	1.99	250000	0	250000	1.99	0	1.99	0	0.00	0	0.00	250000
	MEENA RAJESH SHAH		154015	0	0	154015	1.23	154015	0	154015	1.23	0	1.23	0	0.00	0	0.00	154015
	NISHIL SURENDRA MARFATIA		250000	0	0	250000	1.99	250000	0	250000	1.99	0	1.99	0	0.00	0	0.00	250000
	MULRAJ PITAMBER MODY		270500	0	0	270500	2.15	270500	0	270500	2.15	0	2.15	0	0.00	0	0.00	270500
(b)	NBFCs Registered with RBI	1	6861	0	0	6861	0.05	6861	0	6861	0.05	0	0.05	0	0.00	0	0.00	6861
(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)	161	77229	0	0	77229	0.61	77229	0	77229	0.61	0	0.61	0	0.00	0	0.00	56204
(e-2)	Corporate Bodies	58	1517705	0	0	1517705	12.08	1517705	0	1517705	12.08	0	12.08	0	0.00	0	0.00	1511679
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIM		880968	0	0	880968	7.01	880968	0	880968	7.01	0	7.01	0	0.00	0	0.00	880968
	NEW BERRY CAPITALS PRIVATE LIMITED		180000	0	0	180000	1.43	180000	0	180000	1.43	0	1.43	0	0.00	0	0.00	180000
	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	19	35633	0	0	35633	0.28	35633	0	35633	0.28	0	0.28	0	0.00	0	0.00	35633
(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
	<b>Sub Total (B)(3)</b>	<b>4210</b>	<b>4371146</b>	<b>0</b>	<b>0</b>	<b>4371146</b>	<b>34.78</b>	<b>4371146</b>	<b>0</b>	<b>4371146</b>	<b>34.78</b>	<b>0</b>	<b>34.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4151674</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>4213</b>	<b>4572311</b>	<b>0</b>	<b>0</b>	<b>4572311</b>	<b>36.38</b>	<b>4572311</b>	<b>0</b>	<b>4572311</b>	<b>36.38</b>	<b>0</b>	<b>36.38</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4352639</b>

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									
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
	<u>Sub Total (C)(1)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>
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
	<u>Sub Total (C)(2)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>
	<u>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>