

**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 : 31/12/2021**

**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	5458	4572311	0	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	N/A	N/A	4355379
(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>5466</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>12351691</b>

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 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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(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	0.00
(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	0.00
(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	AAACS8600H		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	AAACB2152R		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	AABPD2864Q		1449363	0	0	1449363	11.53	1449363	0	1449363	11.53	0	11.53	0	0.00	0	0.00	1449363
	PRATIK M DOSHI	ACQPD7772E		100722	0	0	100722	0.80	100722	0	100722	0.80	0	0.80	0	0.00	0	0.00	100722
	MAHENDRA VASANTRAI DOSHI	AAAFLO114A		2072482	0	0	2072482	16.49	2072482	0	2072482	16.49	0	16.49	0	0.00	0	0.00	2072482
(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	BUNPD4245E		200000	0	0	200000	1.59	200000	0	200000	1.59	0	1.59	0	0.00	0	0.00	200000
	SAMAYA PRATIK DOSHI	CEUPD9593K		200000	0	0	200000	1.59	200000	0	200000	1.59	0	1.59	0	0.00	0	0.00	200000
	SHITAL A SONPAL	AADPD1185C		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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(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	0.00
(e)	Any Other(specify)																		
	<b>Sub Total (A)(2)</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>0.00</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

	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 (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									
<b>1</b>	<b>Institutions</b>																		
(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	448000	0	0	448000	3.56	448000	0	448000	3.56	0	3.56	0	0.00	0	0.00	448000
	SAINT CAPITAL FUND	ABBCS0999P		246000	0	0	246000	1.96	246000	0	246000	1.96	0	1.96	0	0.00	0	0.00	246000
	CB GREEN VENTURES PTE LTD	AAFCC3089B		202000	0	0	202000	1.61	202000	0	202000	1.61	0	1.61	0	0.00	0	0.00	202000
(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>4</b>	<b>448250</b>	<b>0</b>	<b>0</b>	<b>448250</b>	<b>3.57</b>	<b>448250</b>	<b>0</b>	<b>448250</b>	<b>3.57</b>	<b>0</b>	<b>3.57</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>448050</b>
<b>2</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</b>	<b>Non-Institutions</b>																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		5100	1303723	0	0	1303723	10.37	1303723	0	1303723	10.37	0	10.37	0	0.00	0	0.00	1116046
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		9	1060591	0	0	1060591	8.44	1060591	0	1060591	8.44	0	8.44	0	0.00	0	0.00	1058587
	RAJIV HIMATSINGKA	AAGFE2358B		194000	0	0	194000	1.54	194000	0	194000	1.54	0	1.54	0	0.00	0	0.00	194000
	VIJAY K CHORARIA	AECPC6810N		385000	0	0	385000	3.06	385000	0	385000	3.06	0	3.06	0	0.00	0	0.00	385000
	RAJIV HIMATSINGKA	AAGFD3887Q		194000	0	0	194000	1.54	194000	0	194000	1.54	0	1.54	0	0.00	0	0.00	194000
(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)		167	73019	0	0	73019	0.58	73019	0	73019	0.58	0	0.58	0	0.00	0	0.00	52194
(e-2)	Corporate Bodies		50	1529072	0	0	1529072	12.17	1529072	0	1529072	12.17	0	12.17	0	0.00	0	0.00	1523046
	SUNIDHI SECURITIES & FINANCE LIMITED (TR)	AADCS1657D		300000	0	0	300000	2.39	300000	0	300000	2.39	0	2.39	0	0.00	0	0.00	300000
	SARASWATI COMMERCIAL (INDIA) LTD	AAECS7943P		200000	0	0	200000	1.59	200000	0	200000	1.59	0	1.59	0	0.00	0	0.00	200000
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIM	AADCS2471H		879090	0	0	879090	6.99	879090	0	879090	6.99	0	6.99	0	0.00	0	0.00	879090
(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)	Directors		1	1185	0	0	1185	0.01	1185	0	1185	0.01	0	0.01	0	0.00	0	0.00	1185
(e-5)	Clearing Member		21	6277	0	0	6277	0.05	6277	0	6277	0.05	0	0.05	0	0.00	0	0.00	6277
(e-6)	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-7)	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
(e-8)	Hindu Undivided Family (Huf)		101	49028	0	0	49028	0.39	49028	0	49028	0.39	0	0.39	0	0.00	0	0.00	49028
	<b>Sub Total (B)(3)</b>		<b>5454</b>	<b>4124061</b>	<b>0</b>	<b>0</b>	<b>4124061</b>	<b>32.81</b>	<b>4124061</b>	<b>0</b>	<b>4124061</b>	<b>32.81</b>	<b>0</b>	<b>32.81</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3907329</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>5458</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>4355379</b>

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

	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 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