

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : LKP SECURITIES LIMITED RS. 2/-

2. 0/LSL2/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 resepts 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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 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	Total Shareholding as a % assuming full Conversion of convertible	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	47144118	0	0	47144118	64.39	47144118	0	47144118	64.39	0	64.39	14644260	31.06	0	0.00	47144118
(B)	Public	6506	26077178	0	0	26077178	35.61	26077178	0	26077178	35.61	0	35.61	37400	0.14	N/A	N/A	23602030
(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	6514	73221296	0	0	73221296	100.00	73221296	0	73221296	100.00	0	100.00	14681660	20.05	0	0.00	70746148

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	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 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																		
d(1)	Bodies Corporate		2	23742120	0	0	23742120	32.43	23742120	0	23742120	32.43	0	32.43	0	0.00	0	0.00	23742120
	BHAVNA HOLDINGS PRIVATE LTD	AAACB2152R		8457030	0	0	8457030	11.55	8457030	0	8457030	11.55	0	11.55	0	0.00	0	0.00	8457030
	SEA GLIMPSE INVESTMENTS PVT LTD	AAACS8600H		15285090	0	0	15285090	20.88	15285090	0	15285090	20.88	0	20.88	0	0.00	0	0.00	15285090
d(2)	Directors Relatives		5	22797666	0	0	22797666	31.14	22797666	0	22797666	31.14	0	31.14	14644260	64.24	0	0.00	22797666
	IRA PRATIK DOSHI	BUNPD4245E		600000	0	0	600000	0.82	600000	0	600000	0.82	0	0.82	0	0.00	0	0.00	600000
	MAHENDRA VASANTRAI DOSHI	AAAFLO114A		12339216	0	0	12339216	16.85	12339216	0	12339216	16.85	0	16.85	12339216	100.00	0	0.00	12339216
	MAHENDRA VASANTRAI DOSHI	AABPD2864Q		9158100	0	0	9158100	12.51	9158100	0	9158100	12.51	0	12.51	2305044	25.17	0	0.00	9158100
	SAMAYA PRATIK DOSHI	CEUPD9593K		600000	0	0	600000	0.82	600000	0	600000	0.82	0	0.82	0	0.00	0	0.00	600000
	SHITAL A SONPAL	AADPD1185C		100350	0	0	100350	0.14	100350	0	100350	0.14	0	0.14	0	0.00	0	0.00	100350
d(3)	Directors		1	604332	0	0	604332	0.83	604332	0	604332	0.83	0	0.83	0	0.00	0	0.00	604332
	PRATIK M DOSHI	ACQPD7772E		604332	0	0	604332	0.83	604332	0	604332	0.83	0	0.83	0	0.00	0	0.00	604332
	<b>Sub Total (A)(1)</b>		<b>8</b>	<b>47144118</b>	<b>0</b>	<b>0</b>	<b>47144118</b>	<b>64.39</b>	<b>47144118</b>	<b>0</b>	<b>47144118</b>	<b>64.39</b>	<b>0</b>	<b>64.39</b>	<b>14644260</b>	<b>31.06</b>	<b>0</b>	<b>0.00</b>	<b>47144118</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)		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 (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>47144118</b>	<b>0</b>	<b>0</b>	<b>47144118</b>	<b>64.39</b>	<b>47144118</b>	<b>0</b>	<b>47144118</b>	<b>64.39</b>	<b>0</b>	<b>64.39</b>	<b>14644260</b>	<b>31.06</b>	<b>0</b>	<b>0.00</b>	<b>47144118</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 (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	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 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>Institutions</b>																		
(a)	Mutual Funds		3	8400	0	0	8400	0.01	8400	0	8400	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	960882	0	0	960882	1.31	960882	0	960882	1.31	0	1.31	0	0.00	0	0.00	960882
(f)	Financial Institutions/Banks		4	15300	0	0	15300	0.02	15300	0	15300	0.02	0	0.02	0	0.00	0	0.00	300
(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
	<b>Sub Total (B)(1)</b>		<b>9</b>	<b>984582</b>	<b>0</b>	<b>0</b>	<b>984582</b>	<b>1.34</b>	<b>984582</b>	<b>0</b>	<b>984582</b>	<b>1.34</b>	<b>0</b>	<b>1.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>961182</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		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		6037	11064616	0	0	11064616	15.11	11064616	0	11064616	15.11	0	15.11	37300	0.34	0	0.00	9252724
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		6	1729602	0	0	1729602	2.36	1729602	0	1729602	2.36	0	2.36	0	0.00	0	0.00	1729602
	SAYANTA BASU	AHXPB9515B		917352	0	0	917352	1.25	917352	0	917352	1.25	0	1.25	0	0.00	0	0.00	917352
(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		137	6648675	0	0	6648675	9.08	6648675	0	6648675	9.08	0	9.08	0	0.00	0	0.00	6600669
	GROVSNOR INVESTMENT FUND LTD	AADCG9900H		1921237	0	0	1921237	2.62	1921237	0	1921237	2.62	0	2.62	0	0.00	0	0.00	1921237
	MARYTIME TRIMPEX PRIVATE LIMITED	AACCM0463C		784794	0	0	784794	1.07	784794	0	784794	1.07	0	1.07	0	0.00	0	0.00	784794
	PADMAKSHI FINANCIAL SERVICES PRIVATE LTD	AABCP2260K		857770	0	0	857770	1.17	857770	0	857770	1.17	0	1.17	0	0.00	0	0.00	857770
	SADGURU EXPRESS PRIVATE LIMITED	AAICS5556N		1087218	0	0	1087218	1.48	1087218	0	1087218	1.48	0	1.48	0	0.00	0	0.00	1087218
e(2)	Clearing member		30	232919	0	0	232919	0.32	232919	0	232919	0.32	0	0.32	0	0.00	0	0.00	232919
e(3)	NRIs		281	1009194	0	0	1009194	1.38	1009194	0	1009194	1.38	0	1.38	0	0.00	0	0.00	417444
e(4)	Foreign Corp Bodies (Including FDI)		1	4364934	0	0	4364934	5.96	4364934	0	4364934	5.96	0	5.96	0	0.00	0	0.00	4364934
	AGRUD CAPITAL PTE LTD	AAHCA8709N		4364934	0	0	4364934	5.96	4364934	0	4364934	5.96	0	5.96	0	0.00	0	0.00	4364934
e(5)	Trusts		1	1200	0	0	1200	0.00	1200	0	1200	0.00	0	0.00	0	0.00	0	0.00	1200
e(6)	Directors		1	39976	0	0	39976	0.05	39976	0	39976	0.05	0	0.05	100	0.25	0	0.00	39876
e(7)	Corporate Body - Broker		3	1480	0	0	1480	0.00	1480	0	1480	0.00	0	0.00	0	0.00	0	0.00	1480
	<b>Sub Total (B)(3)</b>		<b>6497</b>	<b>25092596</b>	<b>0</b>	<b>0</b>	<b>25092596</b>	<b>34.27</b>	<b>25092596</b>	<b>0</b>	<b>25092596</b>	<b>34.27</b>	<b>0</b>	<b>34.27</b>	<b>37400</b>	<b>0.15</b>	<b>0</b>	<b>0.00</b>	<b>22640848</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>6506</b>	<b>26077178</b>	<b>0</b>	<b>0</b>	<b>26077178</b>	<b>35.61</b>	<b>26077178</b>	<b>0</b>	<b>26077178</b>	<b>35.61</b>	<b>0</b>	<b>35.61</b>	<b>37400</b>	<b>0.14</b>	<b>0</b>	<b>0.00</b>	<b>23602030</b>

