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General information about company

Scrip code	507912
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE724A01017
Name of the company	LKP FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table 1 - Summary Statement holding of specified securities																									
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																									
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) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)-(VIII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares Shareholding (No. of shares) under				
								No. Of Voting (IX) Rights								Number of Locked in shares (XIII)			Number of Shares pledged or otherwise encumbered (XIV)			Sub-categorization of shares Shareholding (No. of shares) under			
								Class eq: X	Class eq:Y	Total	Total as a % of (I+II+III+IV)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		8	7996312		7996312	63.62	79,96,312.00		7996312.00	63.62			63.62							7996312				
(B)	Public		5211	4572311		4572311	36.38	4572311.00		4572311.00	36.38			36.38							4370315	0	0	0	
(C)	Non Promoter- Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Trusts																								
	Total		5219	12568623		12568623	100	12568623.00		12568623.00	100.00			100							12366602	0	0	0	

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class #E: X	Total					
A1(d)	Any Other (specify)													
	AddDelete													
1	Bodies Corporate	BHAVANA HOLDINGS PRIVATE LIMITED	AAACB2152R	1	1409505	1409505	11.21	1409505.00	1409505.00	11.21	11.21	1409505		Promoter
2	Bodies Corporate	SEA GLIMPSE INVESTMENTS PVT LTD	AAACS8600H	1	2547515	2547515	20.27	2547515.00	2547515.00	20.27	20.27	2547515		Promoter
3	Director or Director's Relatives	MAHENDRA VASANTRAI DOSHI (ON BEHALF OF PARTNER SHIP FIRM LK PANDAY)	AAAFLO114A	1	2072482	2072482	16.49	2072482.00	2072482.00	16.49	16.49	2072482		Promoter
4	Director or Director's Relatives	PRATIK M DOSHI	ACQPD7772E	1	100722	100722	0.80	100722.00	100722.00	0.80	0.80	100722		Promoter
5	Director or Director's Relatives	MAHENDRA VASANTRAI DOSHI	AA8PD2864Q	1	1449363	1449363	11.53	1449363.00	1449363.00	11.53	11.53	1449363		Promoter
6	Director or Director's Relatives	IRA PRATIK DOSHI	BUNPD4245E	1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter
7	Director or Director's Relatives	SAMAYA PRATIK DOSHI	CEUPD9593K	1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter
8	Director or Director's Relatives	SHITAL A SONPAL	AADPD1185C	1	16725	16725	0.13	16725.00	16725.00	0.13	0.13	16725		Promoter
Click here to go back				Total	8	7996312	7996312	63.62	7996312.00	7996312.00	63.62	7996312		

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(I)	Bodies Corporate														
Add Delete Disclosure of shareholder holding more than 1% of total number of shares															
1	WAYBROAD TRADING PRIVATE	AADCW2570M		170000	170000	1.35	170000.00	170000.00	1.35	1.35	170000		0	0	0
2	BRILLIANT INVESTMENT CONSULTANTS PRIVATE	AAECB3460A		214377	214377	1.71	214377.00	214377.00	1.71	1.71	214377		0	0	0
3	SAWARNBHUMI VANUJA PRIVATE LIMITED	AAQCS5358G		250000	250000	1.99	250000.00	250000.00	1.99	1.99	250000		0	0	0
4	SILVERTOSS SHOPPERS PRIVATE LIMITED	AAPCS8320K		275000	275000	2.19	275000.00	275000.00	2.19	2.19	275000		0	0	0
5	FOREST VINCOM PRIVATE	AABCF6394E		292131	292131	2.32	292131.00	292131.00	2.32	2.32	292131		0	0	0
6	NISHCHAYA TRADINGS PRIVATE LIMITED	AADCN9262F		365000	365000	2.90	365000.00	365000.00	2.90	2.90	365000		0	0	0
7	DREAM ACHIEVER CONSULTANCY SERVICES PRIV	AAECD3921E		735000	735000	5.85	735000.00	735000.00	5.85	5.85	735000		0	0	0
Click here to go back			Total	2301508	2301508	18.31	2301508.00	2301508.00	18.31	18.31	2301508		0	0	0

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting (DIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m) Any Other (specify)																		
AddDelete																		
1	Bodies Corporate	Category			2	184	184	0.00	184	184	0.00	0.00	184		0	0	0	
2	HUF	Category			90	81260	81260	0.65	81260	81260	0.65	0.65	81260		0	0	0	
					Click here to go back	Total	92	81444	81444	0.65	81444.00	81444.00	0.65	81444		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.58
As on the end of previous 1st quarter	100.00	3.56
As on the end of previous 2nd quarter	100.00	3.56
As on the end of previous 3rd quarter	100.00	3.56
As on the end of previous 4th quarter	100.00	3.56

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

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Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
Add Delete																
1	MAHENDRA VASANTRAI	AABPD2864Q		India		MAHENDRA VASANTRAI	AAAF0114A		India		16.49	16.49	16.49	Yes	Yes	28-05-2010
2	MAHENDRA VASANTRAI	AABPD2864Q		India		BHAVANA HOLDINGS	AAACB2152R		India		11.21	11.21	11.21	Yes	Yes	03-05-2015
3	MAHENDRA VASANTRAI	AABPD2864Q		India		SEA GLIMPSE INVESTMENTS	AAACS8600H		India		20.27	20.27	20.27	Yes	Yes	03-02-2012