

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 : 30/06/2023

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 underlying shares (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)			Total as a % of (A+B+C)	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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(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	5398	4572311	0	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	N/A	N/A	4362950
(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	5406	12568623	0	0	12568623	100.00	12568623	0	12568623	100.00	0	100.00	0	0.00	0	0.00	12359262

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

Category & Name of the Shareholder (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 % 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 voting rights	No of shares underlying convertible Securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of securities(as a % of diluted share capital) (xi) = (vii)+(x) as a % of A+B+C2	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	Class X	Class Y				Total	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
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(specific)																			
(d-1)	Corporate Bodies		2	3957020	0	0	3957020	31.48	3957020	0	3957020	31.48	0	0	31.48	0	0.00	0	0.00	
	BHAVANA HOLDINGS PRIVATE LIMITED	Promoter		1409505	0	0	1409505	11.21	1409505	0	1409505	11.21	0	0	11.21	0	0.00	0	0.00	
	SEA GUINPEE INVESTMENTS PVT LTD	Promoter		2547515	0	0	2547515	20.27	2547515	0	2547515	20.27	0	0	20.27	0	0.00	0	0.00	
(d-2)	Directors		3	3622567	0	0	3622567	28.82	3622567	0	3622567	28.82	0	0	28.82	0	0.00	0	0.00	
	PRATIK M DOSHI	Promoter		100722	0	0	100722	0.80	100722	0	100722	0.80	0	0	0.80	0	0.00	0	0.00	
	MAHENDRA VASANTRAI DOSHI	Promoter		1449363	0	0	1449363	11.53	1449363	0	1449363	11.53	0	0	11.53	0	0.00	0	0.00	
	MAHENDRA VASANTRAI DOSHI	Promoter		2072482	0	0	2072482	16.49	2072482	0	2072482	16.49	0	0	16.49	0	0.00	0	0.00	
(d-3)	Directors Relatives		3	416725	0	0	416725	3.32	416725	0	416725	3.32	0	0	3.32	0	0.00	0	0.00	
	SAWANA PRATIK DOSHI	Promoter		200000	0	0	200000	1.59	200000	0	200000	1.59	0	0	1.59	0	0.00	0	0.00	
	IRA PRATIK DOSHI	Promoter		200000	0	0	200000	1.59	200000	0	200000	1.59	0	0	1.59	0	0.00	0	0.00	
	SHITALA SONPAL	Promoter		16725	0	0	16725	0.13	16725	0	16725	0.13	0	0	0.13	0	0.00	0	0.00	
	Sub Total (A)(1)		8	7996312	0	0	7996312	63.62	7996312	0	7996312	63.62	0	0	63.62	0	0.00	0	0.00	
2	Foreign																			
(a)	Individuals(NR/Foreign Individuals)																			
(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(specific)																			
	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	7996312	0	0	7996312	63.62	7996312	0	7996312	63.62	0	0	63.62	0	0.00	0	0.00	

Table III - Statement showing Shareholding Pattern of the Public Shareholder

[illegible]

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)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (X)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming 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 demateriali zed 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	NA	NA	0
	Sub Total (C11)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
	Sub Total (C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C11)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0