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General information about company

Scrip code	507912
NSE Symbol	notlisted
MSEI Symbol	
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)	30-06-2024
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 I - 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)	Non-DR 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)	Number of Voting Rights held 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 (xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (viii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Sub-categorization of shares			
							No. of Voting (DVI) Rights								Shareholding (No. of shares) under							
							Class eg: X	Class eg: Y	Total	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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group	8	5696312	45.32	56,96,312.00	5696312.00	45.32	56,96,312.00	5696312.00	45.32			45.32				5696312					
(B)	Public	7411	6872311		68,72,311.00	6872311.00	54.68	68,72,311.00	6872311.00	54.68			54.68				6872311	0	0	0		
(C)	Non Promoter- Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trusts																					
	Total	7419	12568623			12568623	100	12568623.00	12568623.00	100.00			100				12571252	6872311	0	0		

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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 eg: X	Total					
A1(d)	Any Other (specify)													
	Add	Delete												
1	Bodies Corporate	BHAVANA HOLDINGS PRIVATE LIMITED		1	243058	243058	1.93	243058.00	243058.00	1.93	1.93	243058		Promoter
2	Bodies Corporate	SEA GLIMPSE INVESTMENTS PVT LTD		1	1713962	1713962	13.64	1713962.00	1713962.00	13.64	13.64	1713962		Promoter
3	Director or Director's Relatives	MAHENDRA VASANTRAI DOSHI (ON BEHLAF OF PARTNER SHIP		1	2072482	2072482	16.49	2072482.00	2072482.00	16.49	16.49	2072482		Promoter
4	Director or Director's Relatives	PRATIK M DOSHI		1	100722	100722	0.80	100722.00	100722.00	0.80	0.80	100722		Promoter
5	Director or Director's Relatives	MAHENDRA VASANTRAI DOSHI		1	1149363	1149363	9.14	1149363.00	1149363.00	9.14	9.14	1149363		Promoter
6	Director or Director's Relatives	IRA PRATIK DOSHI		1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter
7	Director or Director's Relatives	SAMAYA PRATIK DOSHI		1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter
8	Director or Director's Relatives	SHITAL A SONPAL		1	16725	16725	0.13	16725.00	16725.00	0.13	0.13	16725		Promoter
Click here to go back		Total		8	5696312	5696312	45.32	5696312.00	5696312.00	45.32	45.32	5696312		

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														
AddDelete Disclosure of shareholder holding more than 1% of total number of shares															
1	PADMAKSHI FINANCIAL SERVICES PRIVATE LIMITED		127026	127026	1.01	127026.00	127026.00	1.01	1.01	127026		127026	0	0	
2	SAWARNBHUMI VANUJA PRIVATE LIMITED		250000	250000	1.99	250000.00	250000.00	1.99	1.99	250000		250000	0	0	
3	DREAM ACHIEVER CONSULTANCY SERVICES PRIVATE LIMITED		310000	310000	2.47	310000.00	310000.00	2.47	2.47	310000		310000	0	0	
4	COLLATE DEALERS PRIVATE LIMITED		450000	450000	3.58	450000.00	450000.00	3.58	3.58	450000		450000	0	0	
5	BRILLIANT INVESTMENT CONSULTANTS PRIVATE LIMITED		489377	489377	3.89	489377.00	489377.00	3.89	3.89	489377		489377	0	0	
6	FOREST VINCOM PRIVATE LIMITED		492131	492131	3.92	492131.00	492131.00	3.92	3.92	492131		492131	0	0	
Click here to go back			Total	2118534	2118534	16.86	2118534.00	2118534.00	16.86	16.86	2118534		2118534	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) – [(VI)+(V)– (IV)]	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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) (XII) [(VII)+(X) – A – B + C2 + D + E + F + G + H + I + J + K + L + M + N + O + P + Q + R + S + T + U + V + W + X + Y + Z]	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
									Rights		Total				Total as a % of Total Voting rights	Sub-category (I)	Sub-category (II)	Sub-category (III)
									Class	eq x								
B4(m) Any Other (specify)																		
	Add	Delete																
1	MF	Category				151	193467	193467	1.54	193467	193467	1.54	1.54	193467			0	
			Click here to go back	Total		151	193467	193467	1.54	193467.00	193467.00	1.54	1.54	193467			0	

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																
AddDelete																
1	MAHENDRA VASANTRAI			India		MAHENDRA VASANTRAI	AAAFLO114A		India		16.49	16.49	16.49	Yes	Yes	28-05-2010
2	MAHENDRA VASANTRAI			India		BHAVANA HOLDINGS	AAACB2152R		India		1.93	1.93	1.93	Yes	Yes	03-05-2015
3	MAHENDRA VASANTRAI			India		SEA GLIMPSE INVESTMENTS	AAACS8600H		India		13.64	13.64	13.64	Yes	Yes	03-02-2012

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	5.62
As on the end of previous 1st quarter	100.00	3.92
As on the end of previous 2nd quarter	100.00	0.58
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.