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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 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)	Number of Voting Rights held in each class of securities (x)				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 (ix) = (viii)/(vii) 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)	Sub-categorization of shares		
							No of Voting (xiv) Rights			Total as a % of (A+B+C)					Shareholding (No. of shares) under							
							Class eg: X	Class eg: Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
(A)	Promoter & Promoter Group	8	5696312			5696312	45.32	56.96	312.00				45.32					5696312				
(B)	Public	7411	6872311			6872311	54.68	68.72	311.00				54.68					6675840	6872311	0	0	
(C)	Non Promoter- Non Public																					
(C-1)	Shares underlying OIBs																					
(C-2)	Shares held by Employee Trusts																					
	Total	7419	12568623			12568623	100	125.68	623.00				100.00					12372152	6872311	0	0	

Sl. No.	Category & Name of the Shareholders (B)	No. of Shareholders (H)	No. of fully paid up equity shares held (V)	No. of Partly paid-up equity shares held (F)	No. of shares underlying Depository Receipts (M)	Total nos. shares held (VI) = (V)+(F)+(M)	Shareholding as a % of Total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities(D)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Z)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Y) = (X)+(Z)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (200+Y+Z) As a % of (A+B+C)	Number of Locked in shares (DIII)		Number of Shares pledged or otherwise encumbered (DII)		Number of equity shares held in dematerialized form (DVI)	Sub-categorization of shares		
								No. of Voting (DV) Rights								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)
								Class eg. X	Class eg. Y	Total													
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(A) Indian																							
(A)	Individuals (Including extended family)																						
(B)	Central Government / State Government(s)																						
(C)	Insurance Institutions / Banks																						
(D)	Non-Financial Institutions																						
	Sub-Total (A)(I)	4	569612			569612	45.32	569612.00		569612	45.32			45.32									
(B) Foreign																							
(A)	Individuals (Non-Resident Individuals/ Foreign Individuals)																						
(B)	Government																						
(C)	Institutions																						
(D)	Foreign Financial Institutions																						
	Sub-Total (B)(I)																						
	Total Shareholding of Promoter and Promoter Group (A)(I)+(B)(I)	4	569612			569612	45.32	569612.00		569612	45.32			45.32									
Table III - Statement showing shareholding pattern of the Public Shareholder																							
(A) Institutions (Domestic)																							
(A)	Mutual Funds																						
(B)	Venture Capital Funds																						
(C)	Alternative Investment Funds																						
(D)	Banks	2	250			250	0.00	250						0.00					30	250	0		
(E)	Insurance Companies																						
(F)	Provident Funds / Pension Funds																						
(G)	Asset-Liability Investment Companies																						
(H)	Securities Investor's Agency																						
(I)	MFIs registered with SEBI																						
(J)	Other Financial Institutions																						
	Sub-Total (B)(I)	2	250			250	0.00	250						0.00					30	250	0		
(B) Institutions (Foreign)																							
(A)	Foreign Direct Investment																						
(B)	Foreign Venture Capital Investors																						
(C)	Foreign Mutual Funds																						
(D)	Foreign Portfolio Investors Category I	3	706198			706198	5.62	706198						5.62					706198	706198	0		
(E)	Foreign Portfolio Investors Category II																						
(F)	Foreign Institutional Investors (Other than Category I & II)																						
	Sub-Total (B)(I)	3	706198			706198	5.62	706198						5.62					706198	706198	0		
(C) Central Government / State Government(s)																							
(A)	Central Government / President of India																						
(B)	State Government / Government																						
(C)	Shareholding by Companies in India/ Companies whose Central / State Government is a partner																						
	Sub-Total (C)(I)																						
(D) Non-Institutions																							
(A)	Associate Companies / Subsidiaries																						
(B)	Directors and their relatives (including independent directors and former directors)	1	1185			1185	0.01	1185						0.01					1185	1185	0		
(C)	Key Managerial Personnel																						
(D)	Relative of promoters (other than immediate relatives of promoters (including wife, brothers and promoter's immediate relatives))																						
(E)	Trusts, whether or not created in favour of Promoter and Promoter Group, category I, trustee, beneficiary or author of the trust																						
(F)	Investor Education and Protection Fund (IEPF)	1	93820			93820	0.75	93820						0.75					93820	93820	0		
(G)	Beneficial individuals holding nominal share capital up to Rs. 1 lakh																						
(H)	Beneficial individuals holding nominal share capital in excess of Rs. 1 lakh	6955	2166579			2166579	17.24	2166579						17.24					2166584	2166579	0		
(I)	Non-Resident Indians (NRIs)	10	516850			516850	4.11	516850						4.11					516850	516850	0		
(J)	Other Residents	187	85844			85844	0.68	85844						0.68					85844	85844	0		
(K)	Foreign Corporates	1	200			200	0.00	200						0.00					0	200	0		
(L)	Bodies Corporate																						
(M)	Other Entities	289	310718			310718	24.79	310718						24.79					310882	310718	0		
	Sub-Total (D)(I)	115	193467			193467	1.54	193467						1.54					193467	193467	0		
	Sub-Total (D)(I)	760	6165863			6165863	49.06	6165863.00						49.06					1505992	6165863	0		
	Total Public Shareholding (B)-(I)+(B)(I)+(B)(II)+(B)(III)+(B)(IV)	7411	6872311			6872311	54.68	6872311						54.68					677840	6872311	0		
Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder																							
(A)	Individuals (Including extended family)																						
(B)	Central Government / State Government(s)																						
(C)	Insurance Institutions / Banks																						
(D)	Non-Financial Institutions																						
	Total Non-Promoter - Non Public Shareholding (C)-(I)+(C)(II)																						
	Total (A+B+C)	7419	12568623			12568623	100.00	12568623.00						100.00					13372152	6872311	0		
	Total (A+B+C)	7419	12568623			12568623	100.00	12568623.00						100.00					13372152	6872311	0		
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes													
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes													
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes													

Serial 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)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
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 BEHALF 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
				Total	8	5696312	45.32	5696312.00	5696312.00	45.32	45.32	5696312		

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Serial 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														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div>														
1	PADMAKSHI FINANCIAL SERVICES PRIVATE LIMITED		127026	127026	1.01	127026.00	127026.00	1.01	1.01	127026		127026	0	0
2	SAWARNBHUMI VANIYA 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

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 (xv)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting (xv) 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)																			
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																			
1	HUF	category				151	193467	193467	1.54	193467	193467	1.54	1.54	193467		193467	0	0	
						Click here to go back	Total	151	193467	193467	1.54	193467.00	193467.00	1.54	1.54	193467	193467	0	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																
Add Delete																
1	MARENDRAS VASANTRAI			India		MARENDRAS VASANTRAI	AAAF0114A		India		16.49	16.49	16.49	Yes	Yes	28-05-2010
2	MARENDRAS VASANTRAI			India		MARENDRAS BHAVANA HOLDINGS	AAACB2152R		India		1.93	1.93	1.93	Yes	Yes	03-05-2015
3	MARENDRAS VASANTRAI			India		MARENDRAS DEE 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.