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: 30/09/2022

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

Categ	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of voting Rights held in each class of			No of shares	Total	Number of Locked in shares		Number of shares pledge		Number of	
ory (I)	holders (III)	paid up	paid -up equity	shares	shares held	as a % of	securities (IX)			underlying	Shareholding	(XII)		or otherwise	equity		
			equity	shares held (V)	underly	(VII =	total no.of				outstanding	as a %			(x	shares held		
			shares held		ing	IV+V+VI)	shares	No of voting Rights Total as			convertible	assuming full					in	
			(IV)		Deposit		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					ory		as per SCRR,		Y		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of						% of diluted					
							(A+B+C2)						share capital)					
(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	5465	4572311	0	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	N/A	N/A	4358007
(C)	Non Promoter - Non Public																	1
(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	5473	12568623	0	0	12568623	100.00	12568623	0	12568623	100.00	0	100.00	0	0.00	0	0.00	12354319

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

						No. of		Total Nos. shares held		No of voting Rights hel			Total as		Total Shareholding as a % assuming full			Number o		
						Partly paid-			Shareholdin	Rights			a % of Total	No of shares underlying	Conversion of convertible	Number of share	f Locked in	pledged or encumbe		Number of equity
	Category & Name of the Shareholder	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)		No. of fully paid up equity shares held (IV)	up equity shares held	No. of shares underlying Depository Receipts (VI)		g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	voting	outstanding convertible Securities (including warrants) (X)	securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form (XIV)
1	Indian										0							0		
(a)	Individuals/HUFs			0	0	0	0	0	0.00	0	_ ~	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Central Govt./State Govt. Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other(specify)			1 0	0	U	U	0	0.00	0	- 4	- 0	0.00	U	0.00	0	0.00	- 0	0.00	0
(d-1)	Corporate Bodies			2	3957020	0	0	3957020	31.48	3957020	0	3957020	31.48	0	31.48	0	0.00	0	0.00	3957020
(u-1)	BHAVANA HOLDINGS PRIVATE				3937020	U	U	3937020	31.40	3937020	- 0	3937020	31.46		31.40		0.00	- 0	0.00	3937020
	LIMITED	Promoter	AAACB2152R		1409505	0	0	1409505	11.21	1409505	0	1409505	11.21	0	11.21	0	0.00	0	0.00	1409505
	SEA GLIMPSE INVESTMENTS PVT LTD	Promoter	AAACS8600H		2547515	0	0	2547515	20.27	2547515	o	2547515	20.27	0	20.27	0	0.00	0	0.00	2547515
(d-2)	Directors			3	3622567	0	0	3622567	28.82	3622567	0	3622567	28.82	0	28.82	0	0.00	0	0.00	3622567
	MAHENDRA VASANTRAI DOSHI	Promoter	AAAFL0114A		2072482	0	0	2072482	16.49	2072482	0	2072482	16.49	0	16.49	0	0.00	0	0.00	2072482
	PRATIK M DOSHI	Promoter	ACQPD7772E		100722	0	0	100722	0.80	100722	0	100722	0.80	0	0.80	0	0.00	0	0.00	100722
	MAHENDRA VASANTRAI DOSHI	Promoter	AABPD2864Q		1449363	0	0	1449363	11.53	1449363	0	1449363	11.53	0	11.53	0	0.00	0	0.00	1449363
(d-3)	Directors Relatives			3	416725	0	0	416725	3.32	416725	0	416725	3.32	0	3.32	0	0.00	0	0.00	416725
	IRA PRATIK DOSHI	Promoter	BUNPD4245E		200000	0	0	200000	1.59	200000	0	200000	1.59	0	1.59	0	0.00	0	0.00	200000
	SAMAYA PRATIK DOSHI	Promoter	CEUPD9593K		200000	0	0	200000	1.59	200000	0	200000	1.59	0	1.59	0	0.00	0	0.00	200000
	SHITAL A SONPAL	Promoter	AADPD1185C		16725	0	0	16725	0.13	16725	0	16725	0.13	0	0.13	0	0.00	0	0.00	16725
	Sub Total (A)(1)			8	7996312	0	0	7996312	63.62	7996312	0	7996312	63.62	0	63.62	0	0.00	0	0.00	7996312
2	Foreign																			
(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)																			
	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	63.62	0	0.00	0	0.00	7996312

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly paid-			Shareholdin	No of voting Rights held in each class of securities (IX) No of voting Rights Total as				No of shares underlying	Total Shareholding as a % assuming full Conversion of		f Locked in	pledged o	of shares r otherwise ered (XIII)	Number of equity		gorization o (XV) ding (No. of under	
1	Category & Name of the shareholder (I) Institutions (Domestic)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X C	class Y	Total	a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in demateriali zed Form (XIV)	Sub- category (i)	Sub-	Sub- category (iii)
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA NA	0	0	0	0
	Venture Capital Funds Alternate Investment Funds		0	0				0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
	Banks		2						250	0	250	0.00	0	0.00	0	0.00	NA NA	NA	50	_	0	0
(e)	Insurance Companies		0	0				0.00	0	0	0	0.00		0.00	0	0.00	NA	NA	0	0	0	0
(f) (g)	Provident Funds / Pension Funds Asset Reconstruction Companies		0			0		0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
	Sovereign Wealth Funds		0	0	_	0		0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
(i)	NBFCs registered with RBI		1		0				6861	0	6861	0.05	0	0.05	0	0.00	NA	NA	6861	0	0	0
	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Any other (specify) Sub Total (B)(1)		3	7111	0	0	7111	0.06	7111	0	7111	0.06	0	0.06	0	0.00	NA	NA	6911	0	0	- 0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		,	,	0			0.00	0	٥	0	0.00	,	0.00	n	0.00	NA	NA			١	0
	Sovereign Wealth Funds		0	0	0	0	0		0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
	Foreign Portfolio Investors Category I CB GREEN VENTURES PTE LTD SAINT CAPITAL FUND	AAFCC3089B ABBCS0999P	2	448000 202000 246000	0	-		3.56 1.61 1.96	448000 202000 246000	0	448000 202000 246000	3.56 1.61 1.96		3.56 1.61 1.96	0		NA NA NA	NA NA NA	448000 202000 246000	0	0	0
	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0	0	0	0
(f)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(g)	Any other (specify)																					
	Sub Total (B)(2) Central Government/State		2	448000	0	0	448000	3.56	448000	0	448000	3.56	0	3.56	0	0.00	NA	NA	448000	0	0	- 0
3	Government(s)																					
	Central Government / President of																					
(a)	India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA NA	0	0	0	0
(b)	State Government / Governor		- 0	0	- 0	- 0	0	0.00	U	U	U	0.00	0	0.00	- 0	0.00	NA	NA	- 0	- 0	- 0	
	Shareholding by Companies or Bodies Corporate where Central / State																					
(c)	Government is a promoter Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
	Non-Institutions		0	U	U	U	0	0.00	U	U	U	0.00	0	0.00		0.00	NA	NA	0	- 0	- 0	
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Directors and their relatives (excluding independent directors and																					
(b)	nominee directors)		1	1185	0	0	1185	0.01	1185	0	1185	0.01	0	0.01	0	0.00	NA	NA	1185	0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(4)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and										0	0.00				0.00						
(d)	Promoter Group category)		0	0	U	U	0	0.00	U	U	U	0.00	0	0.00	0	0.00	NA	NA	0	- 0	U	
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust.				0			0.00	0	0	0	0.00		0.00	0	0.00	NA	NA.	0	0	0	
	Investor Education and Protection			Ů						Ť			, i								Ť	
(f)	Fund (IEPF)		1	93820	0	0	93820	0.75	93820	0	93820	0.75	0	0.75	0	0.00	NA	NA	93820	0	0	0
	Resident Individuals holding nominal																					
(g)	share capital up to Rs. 2 lakhs		5128	1310046	0	0	1310046	10.42	1310046	0	1310046	10.42	0	10.42	0	0.00	NA	NA	1124997	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			1065341	0	_	1065341	8.48	1065341	ام	1065341	8.48		8.48	0	0.00	NA	NA	1063337		ا ا	ا
	RAJIV HIMATSINGKA	AAGFE2358B	1	194000	0	0		1.54	194000	0	194000	1.54	0	1.54	0		NA NA	NA NA	194000	0	U	
	RAJIV HIMATSINGKA	AAGFD3887Q		194000	0			1.54	194000	0	194000	1.54		1.54	0	0.00	NA	NA	194000			
	VIJAY K CHORARIA Non Resident Indians (NRIs)	AECPC6810N	179	385000 84091	0	0		3.06 0.67	385000 84091	0	385000 84091	3.06 0.67	0	3.06 0.67	0	0.00	NA NA	NA NA	385000 63266		0	
	Foreign Nationals		1/9	84091 200	0		200	0.67	200	0	200	0.67	"	0.67	0	0.00	NA NA	NA NA	03200	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(I)	Bodies Corporate SUNIDHI SECURITIES & FINANCE	1	49	1524163	0	0	1524163	12.13	1524163	0	1524163	12.13	0	12.13	0	0.00	NA	NA	1518137	0	0	0
	LIMITED (TR AKSR CORPORATE ADVISORS	AADCS1657D		193316	0	0	193316	1.54	193316	0	193316	1.54	0	1.54	0	0.00	NA	NA	193316			\dashv
	PRIVATE LIMITED	AAHCA3431B		300000	0	0	300000	2.39	300000	0	300000	2.39	0	2.39	0	0.00	NA	NA	300000			
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIM Any Other (specify)	AADCS2471H		879090	0	0	879090	6.99	879090	0	879090	6.99	0	6.99	0	0.00	NA	NA	879090			
	Corporate Body - Broker		2	184	0	0	184	0.00	184	_ 0	184	0.00	0	0.00	0	0.00	NA	NA	184	0	0	0
	Hindu Undivided Family (Huf)		90	38170	0		38170	0.30	38170	0	38170	0.30	0	0.30	0	0.00	NA	NA	38170	0	0	0
\vdash	Sub Total (B)(4) Total Public Shareholding	-	5460	4117200	0	0	4117200	32.76	4117200	0	4117200	32.76	0	32.76	0	0.00	NA	NA	3903096	0	0	0
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5465	4572311	0	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	NA	NA	4358007	0	o	0
Detail	s of the shareholders acting as pers	ons in Concert inclu	ding their Sha																			

details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

														Total					
									No of voting Rights held in each class of				Shareholding as a			Number	of shares		
					No. of								No of shares			f Locked in	pledged o	r otherwise	Number of
					Partly			Shareholdin	No of			Total as		Conversion of		es (XII)	encumbered (XIII)		equity
					paid-up			g % calculate		Class		a % of	, ,	convertible	No.(a)	As a % of			shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR	Class X	V		Total	convertible	securities(as a %		Total shares	(4)	Total shares	
			Nos. of	paid up equity			shares held			•		voting	Securities	of diluted share		held (b)			dematerializ
	Category & Name of the shareholder		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)		licia (b)		licia (b)	ed Form
	(I)	PAN (II)	holders (III)			Receipts (VI)	,	(VIII)						=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder	FAIV (II)	noiders (iii)	(10)	(0)	Receipts (VI)	10+0+01)	(1111)					warrants) (X)	-(VII)+(X) as a 70					(AIV)
(-)	<u> </u>			0	_			0.00	0		0	0.00	_	0.00	0	0.00	NA	NA NA	
(a)	GDRs/ADRs/ADSs		0	U	0	0	U		0	0	U		0	0.00	U	0.00			<u> </u>
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	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 (C)(2)		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) = $(C)(1)+(C)(2)$		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0