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 : 31/03/2023

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

Cate	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		s 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 encumbered		equity	
			equity	shares held (V)	underly	(VII =	total no.of					outstanding	as a %			(XIII)		shares held
			shares held		ing	IV+V+VI)	shares	No of voting Rights Total a		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	5410	4572311	0	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	N/A	N/A	4360257
(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	5418	12568623	0	0	12568623	100.00	12568623	0	12568623	100.00	0	100.00	0	0.00	0	0.00	12356569

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)		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 Class X		s held in each (ities (IX) Total	Class of Total as a % of Total voting rights	No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2	Number o share No.(a)		Number o pledged or encumbe No.(a)	otherwise	Number of equity shares held in dematerializ ed Form (XIV)
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(specify)																			
(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
	BHAVANA HOLDINGS PRIVATE 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	0	2547515		0	20.27	0	0.00	0	0.00	
(d-2)	Directors			3	3622567	0	0	3622567	28.82	3622567	0	3622567		0	28.82	0		0	0.00	
	PRATIK M DOSHI	Promoter	ACQPD7772E		100722	0	0	100722	0.80	100722	0	100722		0	0.80	0	0.00	0	0.00	100722
	MAHENDRA VASANTRAI DOSHI	Promoter	AABPD2864Q		1449363	0	0	1449363	11.53	1449363	0	1449363		0	11.53	0	0.00	0	0.00	
	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
(d-3)	Directors Relatives			3	416725	0	0	416725	3.32	416725	0	416725	3.32	0	3.32	0		0	0.00	416725
	IRA PRATIK DOSHI	Promoter	BUNPD4245E		200000	0	0	200000	1.59	200000	0	200000		0	1.59	0		0	0.00	
	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	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(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 securities (IX) No of voting Rights			No of shares underlying	Total Shareholding as a % assuming full Conversion of	Number o share	f Locked in	pledged o	r of shares or otherwise ered (XIII)	Number of equity	Sub-cate Sharehol	n of shares of shares)	
	Category & Name of the shareholder		Nos. of share	No. of fully paid up equity shares held	up equity shares held	No. of shares underlying Depository	Total Nos. shares held (VII =	g % calculate as per SCRR 1957 As a % of (A+B+C2)		Class Y		Total as a % of Total voting rights	outstanding convertible Securities (including	conversion or convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form	Sub- category	Sub- category	Sub-
	(1)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)		(VIII)				-		=(VII)+(X) as a %					(XIV)	(i)	(ii)	(iii)
1	Institutions (Domestic) Mutual Funds		0	0		0	0	0.00	0	0		0.00	0	0.00		0.00		NA	0	0	0	<u> </u>
a) b)	Venture Capital Funds		0					0.00	0			0.00	0	0.00	0			NA	0	0		-
c)	Alternate Investment Funds		0					0.00	0			0.00	0	0.00	0			NA	0	0		
d)	Banks		2		0	0			250		250	0.00	0		0			NA	50			1
e)	Insurance Companies		0	0	0			0.00	0			0.00	0		0	0.00	NA	NA	0	0	0	1
f)	Provident Funds / Pension Funds		0					0.00	0			0.00	0		0			NA	0		0	-
g)	Asset Reconstruction Companies		0					0.00	0			0.00	0		0			NA	0		0	-
(h)	Sovereign Wealth Funds		0						0			0.00	0					NA	0	0		-
i) j)	NBFCs registered with RBI Other Financial Institutions		1					0.05	6861			0.05	0	0.05	0			NA	6861	0	0	
j/ (k)	Any other (specify)			0	ر		°	0.00		- 0	- · · ·	0.00		0.00	0	0.00	110	110	-	0		<u> </u>
	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	,
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	1
b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	0	0	<u> </u>
c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	+
d)	Foreign Portfolio Investors Category I		,	448000	n	0	448000	3.56	448000	0	448000	3.56	n	3.56	0	0.00	NA	NA	448000	0		, l
	CB GREEN VENTURES PTE LTD	AAFCC3089B	<u> </u>	202000	0	0		1.61	202000	0		1.61	0	1.61				NA	202000	Ŭ		1
	SAINT CAPITAL FUND	ABBCS0999P		246000					246000			1.96	0	1.96	0			NA	246000			
	Foreign Portfolio Investors Category																					
e)	н		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	-
10	Overseas Depositories (holding DRs)		· .																			
(T)	(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	+
g)	Any other (specify) Sub Total (B)(2)		2	448000	0	0	448000	3.56	448000	0	448000	3.56	0	3.56	0	0.00	NA	NA	448000	0		+
	Central Government/State			448000			448000	5.50	440000	- V	440000	3.30		5.50		0.00		110	440000	v		
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	0	0	0	1
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	1
	Shareholding by Companies or																					
- 1	Bodies Corporate where Central /								0			0.00										
c)	State 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	0	0	0	<u>+</u>
1	Non-Institutions			0			- ·	0.00				0.00		0.00		0.00	110	110		•		<u> </u>
-																						1
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	/ (
	Directors and their relatives																					
	(excluding independent directors and																					
b)	nominee directors)		1	1185	0	0	1185	0.01	1185			0.01	0	0.01	0	0.00		NA	1185	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	+
	Relatives of promoters (other than immediate relatives of promoters																					
(d)	disclosed under Promoter and Promoter Group category)			0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA		0		
	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or														0							
e)	author of the trust. Investor Education and Protection		1	0	- ⁰	·		0.00	0	- ⁰		0.00	0	0.00		0.00	NA	NA		0		<u> </u>
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	c	1
			1																			
	Resident Individuals holding nominal		1															1				
g)	share capital up to Rs. 2 lakhs		5069	1293216	0	0	1293216	10.29	1293216	0	1293216	10.29	0	10.29	0	0.00	NA	NA	1110217	0	0	
			1															1				
5	Resident Individuals holding nominal		-	1065342	-	- I	1065342	8.48	1065342		1065342	8.48				0.00		NA	1063338	_		,
h)	share capital in excess of Rs. 2 lakhs RAJIV HIMATSINGKA	AAGFD3887Q	9	1065342 194000	0	0		8.48	1065342 194000	0		8.48	0	8.48	0			NA	1063338	0	0	+
	RAJIV HIMATSINGKA	AAGFE2358B	1	194000	0			1.54	194000	0		1.54	0		0			NA	194000			<u> </u>
	VIJAY K CHORARIA	AECPC6810N		385000	0			3.06	385000	0		3.06	0		0			NA	385000			<u> </u>
i)	Non Resident Indians (NRIs)		178	89437	0	0	89437	0.71	89437	0	89437	0.71	0	0.71	0	0.00	NA	NA	68812	0	0	1
j)	Foreign Nationals		1	200					200			0.00	0	0.00	0			NA	0	0	0	
	Foreign Companies		0		0			0.00	0			0.00	0					NA	0	0		-
1)	Bodies Corporate		50	1534595	0	0	1534595	12.21	1534595	0	1534595	12.21	0	12.21	0	0.00	NA	NA	1528569	0	0	+
	SUNIDHI SECURITIES & FINANCE LIMITED (TR	AADCS1657D	1	193316			193316	1.54	193316		193316	1.54	_	1.54	0	0.00	NA	NA	193316			
	AKSR CORPORATE ADVISORS												0									<u> </u>
	PRIVATE LIMITED AUTHUM INVESTMENT AND	AAHCA3431B	+	300000	0	0	300000	2.39	300000	0	300000	2.39	0	2.39	0	0.00	NA	NA	300000			+
	INFRASTRUCTURE LIM	AADCS2471H	1	879668			879668	7.00	879668	0	879668	7.00	•	7.00	0	0.00	NA	NA	879668			
m)	Any Other (specify)		1	075000		·	373000	7.00	373000		375000	7.00	0	7.00		0.00			373000			<u> </u>
m-1)	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	1
m-2)	Hindu Undivided Family (Huf)		94	39221		0	39221	0.31	39221	0	39221	0.31	0	0.31				NA	39221	0	0	
	Sub Total (B)(4)		5405		0			32.76	4117200	0		32.76	0	32.76	0			NA	3905346	0	0	4
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5410	4572311		0	4572311	36.38	4572311	<u>م</u>	4572311	36.38	0	36.38	0	0.00	NA	NA	4360257	0		
Detai	s of the shareholders acting as pers	ons in Concert inclu			and %):																	
	s of Shares which remain unclaimed		_				rs, outstandir	ig shares held	in demat/un	claime	ed suspense ad	count, v	oting rights w	hich are frozen et	c.							

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

														Total					
									No of voting	No of voting Rights held in each class of				Shareholding as a	1		Number of shares		
					No. of					securi	ties (IX)		No of shares	% assuming full	I Number of Locked in		pledged or otherwise		Number of
					Partly			Shareholdin	No of	voting	Rights	Total as	underlying	Conversion of	shares (XII)		encumbered (XIII)		equity
					paid-up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a) As a % of		No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Y		Total	convertible	securities(as a %		Total shares		Total shares	in
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)	holders (III)	(IV)	(∨)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
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 (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