

General information about company

Scrip code	507912
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
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)	31-03-2024
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

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)	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)	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(III)			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 (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares			
								No of Voting (XVI) Rights							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)	Shareholding (No. of shares) under		
								Class e.g. X	Class e.g. 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	5927	6872311			6872311	54.68	6872311.00					54.68					6872311	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	5935	12568623			12568623	100	12568623.00					100					12568623	0	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	MAHENDRA VASANTRAI	AABPD2864Q		India		MAHENDRA VASANTRAI BHAVANA	AAAF0114A		India		16.49	16.49	16.49	Yes	Yes	28-05-2010
2	MAHENDRA VASANTRAI	AABPD2864Q		India		HOLDINGS SEA GLIMPSE	AAACB2152R		India		1.93	1.93	1.93	Yes	Yes	03-05-2015
3	MAHENDRA VASANTRAI	AABPD2864Q		India		INVESTMENTS	AAACS8600H		India		13.64	13.64	13.64	Yes	Yes	03-02-2012

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) = (V)+(VI)+ (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 Group	
2	Bodies Corporate	SEA GUMPS INVESTMENTS PVT LTD			1	1713962	1713962	13.64	1713962.00	1713962.00	13.64	13.64	1713962	Promoter Group	
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 Group	
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 Group	
6	Director or Director's Relatives	IRA PRATIK DOSHI			1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000	Promoter Group	
7	Director or Director's Relatives	SAMAYA PRATIK DOSHI			1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000	Promoter Group	
8	Director or Director's Relatives	SHITAL A SONPAL			1	16725	16725	0.13	16725.00	16725.00	0.13	0.13	16725	Promoter Group	
					Click here to go back	Total	8	5696312	5696312	45.32	5696312.00	5696312.00	45.32	45.32	5696312

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)
B2(d) Foreign Portfolio Investors Category I														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	NAV CAPITAL VCC - NAV CAPITAL EMERGING S		150000	150000	1.19	150000.00	150000.00	1.19	1.19	150000		0	0	0
2	SAINT CAPITAL FUND		241507	241507	1.92	241507.00	241507.00	1.92	1.92	241507		0	0	0
Click here to go back			Total	391507	3.11	391507.00	391507.00	3.11	3.11	391507		0	0	0

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	WAYBROAD TRADING PRIVATE LIMITED		170000	170000	1.35	170000.00	170000.00	1.35	1.35	170000		0	0	0	
2	SILVERTOSS SHOPPERS PRIVATE LIMITED		175000	175000	1.39	175000.00	175000.00	1.39	1.39	175000		0	0	0	
3	SAWARNBHUMI VANIJYA PRIVATE LIMITED		250000	250000	1.99	250000.00	250000.00	1.99	1.99	250000		0	0	0	
4	DREAM ACHIEVER CONSULTANCY SERVICES PRIVATE LIMITED		310000	310000	2.47	310000.00	310000.00	2.47	2.47	310000		0	0	0	
5	COLLATE DEALERS PRIVATE LIMITED		450000	450000	3.58	450000.00	450000.00	3.58	3.58	450000		0	0	0	
6	BRILLIANT INVESTMENT CONSULTANTS PRIVATE LIMITED		489377	489377	3.89	489377.00	489377.00	3.89	3.89	489377		0	0	0	
7	FOREST VINCOM PRIVATE LIMITED		492131	492131	3.92	492131.00	492131.00	3.92	3.92	492131		0	0	0	
Click here to go back			Total	2336508	2336508	18.59	2336508.00	2336508.00	18.59	18.59	2336508		0	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)		assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting Rights (IX)					Shareholding (No. of shares) under				
									Class eg: X	Total				Sub-category (I)				
Total as a % of Total Voting rights		Sub-category (II)			Sub-category (III)	Sub-category (III)												
B4(m) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Clearing Members	Category			2	90059	90059	0.72	90059	90059	0.72	0.72	90059		0	0	0	
2	HUF	Category			142	173134	173134	1.38	173134	173134	1.38	1.38	173134		0	0	0	
					Click here to go back	Total	144	263193	263193	2.10	263193.00	263193.00	2.10	2.10	263193	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.92
As on the end of previous 1st quarter	100.00	0.58
As on the end of previous 2nd quarter	100.00	3.56
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.