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: 31/12/2022

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	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 %			(XIII)		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	5390	4572311	0	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	N/A	N/A	4359157
(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	5398	12568623	0	0	12568623	100.00	12568623	0	12568623	100.00	0	100.00	0	0.00	0	0.00	12355469

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

										No of voting Rights held in each class of securities (IX)					Total Shareholding as a	as a				
						No. of Partly paid-			Shareholdin	No of voting Rights			Total as a % of Total	No of shares underlying	% assuming full Conversion of convertible		f Locked in	Number pledged or encumber	otherwise	Number of equity
	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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)	g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	voting rights	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	promoter,		mercere (m,	(,	(-,		,	(2,						5777752					()
(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	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
, ,	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
	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	0.00	0	0.00	416725
	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
	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
	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																			
																				1 1
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government			0	0	0	0	0	0.00		0	0	0.00	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	
. ,	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
. ,	Any Other(specify)			_	_	_	_	_		_	<u> </u>	_		_						
-	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			Shareholdin		ecuri	ties (IX)		No of shares	Total Shareholding as a % assuming full		f Locked in	pledged o	of shares r otherwise	Number of		gorization of (XV)	
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	held I	No. of shares underlying Depository seceipts (VI)	Total Nos. shares held (VII = IV+V+VI)	g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of vo	oting F class Y	Rights Total	Total as a % of Total voting rights	underlying outstanding convertible Securities (including warrants) (X)	Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	share No.(a)	As a % of Total shares held (b)	encumb No.(a)	As a % of Total shares held (b)	equity shares held in demateriali zed Form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
	Institutions (Domestic) Mutual Funds		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)	Venture Capital Funds		0	0		0		0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		0	0
(c)	Alternate Investment Funds		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
	Banks Insurance Companies		0	250 0		0		0.00	250	0	250	0.00		0.00	0	0.00	NA NA	NA NA	50		0	0
	Provident Funds / Pension Funds		0	0		0			0	0		0.00		0.00	0	0.00	NA	NA	0		0	0
	Asset Reconstruction Companies		0	0	0	0	0		0	0	0	0.00		0.00	0		NA	NA	0	0	0	0
	Sovereign Wealth Funds		0	0		0		0.00	0	0	0	0.00		0.00	0		NA	NA	0		0	0
	NBFCs registered with RBI Other Financial Institutions		1 0	6861 0	0	0		0.05	6861	0	6861 0	0.05	0	0.05	0	0.00	NA NA	NA NA	6861 0	0	0	0
	Any other (specify)		-					0.00		Ť		0.00		0.00		0.00	1471	10.1		- ŭ	"	
	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
	Institutions (Foreign)									_	0		0	0.00							-	
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	U	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Foreign Venture Capital Investors Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00 0.00	0	0.00 0.00	NA NA	NA NA	0	0	0	0
(4)	Foreign Bostfolio Investore Cotegory I		,	449000			449000	2.56	449000		449000	3.56	١.	3.56	0	0.00	NA	N/A	449000	١,		
	Foreign Portfolio Investors Category I CB GREEN VENTURES PTE LTD SAINT CAPITAL FUND	AAFCC3089B ABBCS0999P	2	448000 202000 246000	0	0		3.56 1.61 1.96	448000 202000 246000	0	448000 202000 246000	1.61 1.96		3.56 1.61 1.96	0	0.00 0.00 0.00	NA NA NA	NA NA NA	448000 202000 246000	0	U	
(-)	Secretary Republication in the second				I _Л	_				_[I .								I .T	_
	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs)	1	0	0	0	0	0	0.00	0	0	0	0.00	- 0	0.00	0	0.00	NA	NA	0	0	0	0
	(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)																				$\vdash =$	
	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	0	0
2	Central Government/State Government(s)																				1	
_	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	0
(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	0
	Shareholding by Companies or Bodies Corporate where Central / State																					
(c)	Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	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	0
4	Non-Institutions									-											\vdash	
(a)	Associate companies / Subsidiaries Directors and their relatives		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)	(excluding independent directors and nominee directors)		1	1185	0	0	1185	0.01	1185	ام	1185	0.01	١ ،	0.01	0	0.00	NA	NA.	1185	١ ,	ا ا	0
	Key Managerial Personnel		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	
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)		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
(a)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust.			0		0		0.00				0.00		0.00	0	0.00	NA	NA.				0
(e)	Investor Education and Protection		-				·	0.00	-			0.00		0.00		0.00	NA.	INA	-	l °	1	
(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
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		5050	1290970	0	0	1290970	10.27	1290970	0	1290970	10.27	0	10.27	0	0.00	NA	NA	1107071	0	0	0
(1-)	Resident Individuals holding nominal			4	ال		45		400	ا	40								40		l J	
	share capital in excess of Rs. 2 lakhs RAJIV HIMATSINGKA	AAGFE2358B	9	1065341 194000	0	0		8.48 1.54	1065341 194000	0	1065341 194000	8.48 1.54	0	8.48 1.54	0	0.00	NA NA	NA NA	1063337 194000	0	-	0
	RAJIV HIMATSINGKA	AAGFD3887Q		194000	0	0		1.54	194000	0	194000	1.54			0		NA NA	NA NA	194000			
	VIJAY K CHORARIA	AECPC6810N		385000	0	0	385000	3.06	385000	0	385000	3.06	0	3.06	0	0.00	NA	NA	385000			
	Non Resident Indians (NRIs)		181	93091	0	0		0.74	93091	0	93091	0.74		0.74	0	0.00	NA NA	NA NA	72266	0	0	0
	Foreign Nationals Foreign Companies	1	1 0	200	0	0		0.00	200	0	200	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0	0
(1)	Bodies Corporate		50	1533972	0	0		12.20	1533972	0	1533972	12.20		12.20	0	0.00	NA NA	NA NA	1527946	0	0	
	SUNIDHI SECURITIES & FINANCE LIMITED (TR	AADCS1657D		193316	0	0		1.54	193316	0	193316	1.54			0		NA	NA	193316			
	AKSR CORPORATE ADVISORS PRIVATE LIMITED	AAHCA3431B		300000	0	0	300000	2.39	300000	0	300000	2.39		2.39	0	0.00	NA	NA	300000			
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIM	AADCS2471H		879090	0	0	879090	6.99	879090	0	879090	6.99	0	6.99	0	0.00	NA	NA	879090			
(m)	Any Other (specify) Clearing Member	1	2	3	0	0	3	0.00	3	0	3	0.00	0	0.00	0	0.00	NA	NA	3	0	0	0
	Corporate Body - Broker		2	184		0		0.00	184	0	184	0.00		0.00	0		NA NA	NA NA	184	0	0	0
(m-3)	Hindu Undivided Family (Huf)		88	38434	0	0	38434	0.31	38434	0	38434	0.31	0	0.31	0	0.00	NA	NA	38434	0	0	0
-	Sub Total (B)(4) Total Public Shareholding		5385	4117200	0	0	4117200	32.76	4117200	0	4117200	32.76	0	32.76	0	0.00	NA	NA	3904246	0	0	0
D-4-11	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) s of the shareholders acting as pers	ons in Concert inclu	5390 Iding their Sha	4572311 reholding (No.	o and %):	0	4572311	36.38	4572311	0	4572311	36.38	0	36.38	0	0.00	NA	NA	4359157	0	0	0

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