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General information about company

Scrip code	507912
NSE Symbol	NA
MSEI Symbol	NA
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)	31-12-2023
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 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 SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities (IX)			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 (XII) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)	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	7996312			7996312	63.62	79,96,312.00				63.62						7996312				
(B)	Public	5211	4572311			4572311	36.38	45,72,311.00				36.38						4370315	0	0	0	
(C)	Non Promoter- Non Public																					
(C1)	Shares underlying DPs																					
(C2)	Trusts																					
	Total	5219	12568623			12568623	100	12568623.00				100						12366627	0	0	0	

Sr.	Category & Name of the Shareholders (I)	No. of shareholders (II)	No. of fully paid up equity shares held (III)	No. of Partly paid-up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	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(X)			No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (X)	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) (X)+(Y)+(Z) As a % of (A+B+C)	Number of locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	Sub-categorization of shares						
								No of Voting Rights							Total as a % of Total Voting rights	No. of Shares	No. of Shares	No. of Shares		No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class EQ X	Class ME Y	Total														Sub-category (I)	Sub-category (II)	Sub-category (III)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																										
(1) India																										
(A1)	Individuals/Partly or Wholly Family																									
(A2)	Central Government/State Government(s)																									
(A3)	Reserve Banks/Insurance/Banks																									
(A4)	Any Other Entity(s)																									
	Sub-Total (A1)		8	799312		799312	0.02	799312.00		799312		0.02								799312						
(2) Foreign																										
(A1)	Individuals/Partly/Wholly Individuals / Foreign Individuals																									
(A2)	Government																									
(A3)	Reserve Bank																									
(A4)	Foreign Financial Institution																									
(A5)	Any Other Entity(s)																									
	Sub-Total (A2)																									
	Total Shareholding of Promoter and Promoter Group (A1)+(A2)+(A3)		8	799312		799312	0.02	799312.00		799312		0.02								799312						
<i>Details of Shares which remain unlisted for Promoter & Promoter Group</i>																										
B Table III - Statement showing shareholding pattern of the Public Shareholder																										
<i>Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</i>																										
(1) Institutions (Domestic)																										
(A1)	Mutual Funds																									
(A2)	Venture Capital Funds																									
(A3)	Mutual Insurance Funds																									
(A4)	Banks	2	200			200	0.00	200		200		0.00							50	0	0					
(A5)	Insurance Companies																									
(A6)	Pension Funds/ Pension Funds																									
(A7)	Real Estate Investment Companies																									
(A8)	Debt Investment Funds																									
(A9)	Other Financial Institutions																									
(A10)	Any Other Entity(s)																									
	Sub-Total (A1)	2	200			200	0.00	200		200		0.00							50	0	0					
(2) Institutions (Foreign)																										
(A1)	Foreign Share Investment																									
(A2)	Foreign Venture Capital Investors																									
(A3)	Debt Investment Funds																									
(A4)	Foreign Financial Institutions/ Companies																									
(A5)	Foreign Venture Capital Investors/ Companies																									
(A6)	Foreign Institutional Investors/ Venture Capital Investors/ Insurance Companies																									
(A7)	Any Other Entity(s)																									
	Sub-Total (A2)																									
(3) Central Government / State Government(s)																										
(A1)	Central Government / Government of India																									
(A2)	State Government / Government																									
(A3)	Shareholding by Companies in India/ Companies																									
(A4)	Shareholding by Foreign Government																									
	Sub-Total (A3)																									
(4) Non-institutions																										
(A1)	Associate companies / Subsidiaries																									
(A2)	Officers and their relatives including independent directors and company directors	1	1185			1185	0.01	1185		1185		0.01							1185	0	0					
(A3)	Key Managerial Personnel																									
(A4)	Relative of promoter (other than immediate relative of promoter) disclosed under Section 235 of Companies Act, 2013																									
(A5)	Trusts where promoter/relative of promoter and Promoter Group, category 1, holding beneficial interest in the trust																									
(A6)	Trusts where promoter/relative of promoter and Promoter Group, category 1, holding beneficial interest in the trust																									
(A7)	Trusts where promoter/relative of promoter and Promoter Group, category 1, holding beneficial interest in the trust	1	68820			68820	0.75	68820		68820		0.75							68820	0	0					
(A8)	Relative of promoter (other than immediate relative of promoter) disclosed under Section 235 of Companies Act, 2013																									
(A9)	Trusts where promoter/relative of promoter and Promoter Group, category 1, holding beneficial interest in the trust	4862	1207905			1207905	0.62	1207905		1207905		0.62							303170	0	0					
(A10)	Trusts where promoter/relative of promoter and Promoter Group, category 1, holding beneficial interest in the trust	10	477265			477265	1.80	477265		477265		1.80							472265	0	0					
(A11)	Non-Resident Indians (NRIs)	164	72171			72171	0.57	72171		72171		0.57							52221	0	0					
(A12)	Foreign Nationals	1	200			200	0.00	200		200		0.00							0	0	0					
(A13)	Foreign Companies																									
(A14)	Foreign Companies																									
(A15)	Foreign Companies	31	263797			263797	20.99	263797		263797		20.99							263193	0	0					
(A16)	Any Other Entity(s)	92	81444			81444	0.65	81444		81444		0.65							81444	0	0					
	Sub-Total (A4)	169	457281			457281	36.38	457281.00		457281		36.38							437281	0	0					
	Total Public Shareholding (A1)-(A16)	171	457281			457281	36.38	457281.00		457281		36.38							437281	0	0					
<i>Details of Shares which remain unlisted for Public</i>																										
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																										
(1)	Investment Banker, Member of SEBI (Category I)																									
(2)	Investment Banker, Member of SEBI (Category II)																									
	Total NonPromoter- Non Public Shareholding (I)-(II)																									
	Total (A+B+C)	319	1208823			1208823	100.00	1208823.00		1208823		100.00							1208823	0	0					
	Total (A+B+C)	319	1208823			1208823	100.00	1208823.00		1208823		100.00							1208823	0	0					
Disclosure of notes on shareholding pattern												Add Notes														
Disclosure of notes in case of promoter holding in dematerialized 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	AAACB2152R	1	1409505	1409505	11.21	1409505.00	1409505.00	11.21	11.21	1409505		Promoter	
2	Bodies Corporate	SEA GLIMPSE INVESTMENTS PVT LTD MAHENDRA VASANTRAI DOSHI (ON BEHALF OF PARTNER SHIP FIRM LK PANDAY)	AAACS8600H	1	2547515	2547515	20.27	2547515.00	2547515.00	20.27	20.27	2547515		Promoter	
3	Director or Director's Relatives	MAHENDRA VASANTRAI DOSHI (ON BEHALF OF PARTNER SHIP FIRM LK PANDAY)	AAAF10114A	1	2072482	2072482	16.49	2072482.00	2072482.00	16.49	16.49	2072482		Promoter	
4	Director or Director's Relatives	PRATIK M DOSHI	ACQPD7772E	1	100722	100722	0.80	100722.00	100722.00	0.80	0.80	100722		Promoter	
5	Director or Director's Relatives	MAHENDRA VASANTRAI DOSHI	AAAPD2864Q	1	1449363	1449363	11.53	1449363.00	1449363.00	11.53	11.53	1449363		Promoter	
6	Director or Director's Relatives	IRA PRATIK DOSHI	BUNPD4245E	1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter	
7	Director or Director's Relatives	SAMAYA PRATIK DOSHI	CEUPD9593K	1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter	
8	Director or Director's Relatives	SHITAL A SONPAL	AADPD1185C	1	16725	16725	0.13	16725.00	16725.00	0.13	0.13	16725		Promoter	
				Click here to go back		Total		8	7996312	7996312	63.62	7996312.00	7996312.00	63.62	7996312

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 </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>														
1	WAYBROAD TRADING PRIVATE BRILLIANT INVESTMENT CONSULTANTS PRIVATE	AADCW2570M	170000	170000	1.35	170000.00	170000.00	1.35	1.35	170000		0	0	0
2	PRIVATE	AAECB3460A	214377	214377	1.71	214377.00	214377.00	1.71	1.71	214377		0	0	0
3	SAWARNBHUMI VANUYA PRIVATE LIMITED	AAQCS5358G	250000	250000	1.99	250000.00	250000.00	1.99	1.99	250000		0	0	0
4	SILVERTOSS SHOPPERS PRIVATE LIMITED	AAPCS8320K	275000	275000	2.19	275000.00	275000.00	2.19	2.19	275000		0	0	0
5	FOREST VINCOM PRIVATE	AABCF6394E	292131	292131	2.32	292131.00	292131.00	2.32	2.32	292131		0	0	0
6	NISHCHAYA TRADINGS PRIVATE LIMITED DREAM ACHIEVER CONSULTANCY SERVICES	AADCN9262F	365000	365000	2.90	365000.00	365000.00	2.90	2.90	365000		0	0	0
7	PRIV	AAECD3921E	735000	735000	5.85	735000.00	735000.00	5.85	5.85	735000		0	0	0
Click here to go back			Total	2301508	18.31	2301508.00	2301508.00	18.31	18.31	2301508		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	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) (X) = (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 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	Bodies Corporate	Category				2	184	184	0.00	184	184	0.00	0.00	184		0	0	0	
2	HUF	Category				90	81260	81260	0.65	81260	81260	0.65	0.65	81260		0	0	0	
						Click here to go back	Total												
						92	81444	81444	0.65	81444.00	81444.00	0.65	0.65	81444		0	0	0	

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

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	AAAF10114A		India		16.49	16.49	16.49	Yes	Yes	28-05-2010
2	MAHENDRA VASANTRAI	AABPD2864Q		India		MAHENDRA BHAVANA HOLDINGS	AAACB2152R		India		11.21	11.21	11.21	Yes	Yes	03-05-2015
3	MAHENDRA VASANTRAI	AABPD2864Q		India		SEA GLIMPSE INVESTMENTS	AAACS8600H		India		20.27	20.27	20.27	Yes	Yes	03-02-2012