

General information about company

Scrip code	507912
NSE Symbol	
MSEI Symbol	
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)	31-12-2024
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 1 - 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	7004	6872311			6872311	54.68	68,72,311.00					54.68					6677890	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DPs																						
(C2)	Shares held by Employee Trusts																						
	Total	7012	12568623			12568623	100	12568623.00					100					12374202	0	0	0		

Sl. No.	Category & Name of the Shareholders (B)	No. of shareholders (B1)	No. of fully paid up equity shares held (B2)	No. of Partly paid-up equity shares held (B3)	No. of shares underlying Depository Receipts (B4)	Total nos. shares held (B5) = (B2)+(B3)+(B4)	Shareholding as a % of Total no. of shares (Calculated as per SCRR, 1957) (B6) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(D)			No. of Shares Underlying Outstanding convertible securities (D1)	No. of Shares Underlying Outstanding Warrants (D2) (a)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (D3) = (D1)+(D2) As a % of (A+B+C2)	Number of Locked in shares (D4)		Number of Shares pledged or otherwise encumbered (D5)		Number of equity shares held as dematerialized form (D6)	Sub-categorization of shares					
								No of Voting (DV)Rights						Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (D)	No. of Shares Underlying Outstanding Warrants (D)	No. (a)		As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	Shareholding (No. of shares) under		
								Class eq. X	Class eq.Y	Total												Sub-category (I)	Sub-category (II)	Sub-category (III)
A. Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
(A1) Indian																								
(A1)	Individuals (Including Family)																							
(A1)	Central Government / State Government(s)																							
(A1)	Insurance Institutions/Banks																							
(A1)	Any Other Institution	8	5696312			5696312	45.32	5696312.00	5696312	45.32		45.32						5696312						
	Sub-Total (A1C1)	8	5696312			5696312	45.32	5696312.00	5696312	45.32		45.32						5696312						
(A2) Foreign																								
(A2)	Individuals (Non-Resident Individuals/ Foreign Individuals)																							
(A2)	Government																							
(A2)	Institutions																							
(A2)	Foreign Portfolio Investors																							
(A2)	Any Other Investor(s)																							
	Sub-Total (A2C1)																							
	Total Shareholding of Promoter and Promoter Group (A+B+C1+C2C1)	8	5696312			5696312	45.32	5696312.00	5696312	45.32		45.32						5696312						
Details of Shares which remain unclaimed for Promoter & Promoter group																								
B. Table III - Statement showing shareholding pattern of the Public Shareholder																								
(B1) Institutions (Domestic)																								
(B1)	Mutual Funds																							
(B1)	Workers Central Funds																							
(B1)	Alternative Investment Funds																							
(B1)	Banks	3	251			251	0.08	251	251	0.08		0.08						251	0	0				
(B1)	Insurance Companies																							
(B1)	Provident Funds/ Pension Funds																							
(B1)	Asset Management Companies																							
(B1)	Securities Investor's Agency																							
(B1)	SEBI Registered with IIS																							
(B1)	Other Financial Institutions																							
(B1)	Any Other Investor(s)																							
	Sub-Total (B1C1)	3	251			251	0.08	251	251	0.08		0.08						251	0	0				
(B2) Institutions (Foreign)																								
(B2)	Foreign Direct Investment																							
(B2)	Foreign Venture Capital Investors																							
(B2)	Foreign Portfolio Investors	4	904728			904728	7.20	904728	904728	7.20		7.20						904728	0	0				
(B2)	Foreign Venture Capital Investors Category 2																							
(B2)	Foreign Portfolio Investors Category 2																							
(B2)	Foreign Depositories (Including FPIs, Sub-Fund, Trusts)																							
(B2)	Any Other Investor(s)																							
	Sub-Total (B2C1)	4	904728			904728	7.20	904728	904728	7.20		7.20						904728	0	0				
(B3) Central Government / State Government(s)																								
(B3)	Central Government / President of India																							
(B3)	State Government / Government																							
(B3)	Shareholding by Companies in which Government holds Central / State Government is a promoter																							
	Sub-Total (B3C1)																							
(B4) Non-Institutions																								
(B4)	Registrar Companies / Individuals																							
(B4)	Directors and their relatives (including independent Directors and company officers)	1	1185			1185	0.01	1185	1185	0.01		0.01						1185	0	0				
(B4)	Any Member of Depository																							
(B4)	Relative of promoter (other than spouse) who is not of a category mentioned under the heading "Director and Promoter" (Company's relationship with Director and Promoter) (Company's relationship with Director and Promoter) (Company's relationship with Director and Promoter)																							
(B4)	Investor Education and Protection Fund (IEPF)	1	93820			93820	0.75	93820	93820	0.75		0.75						93820	0	0				
(B4)	Resident Individuals holding central share capital as in B1, B2, B3	6544	1934526			1934526	15.59	1934526	1934526	15.59		15.59						1934526	0	0				
(B4)	Resident Individuals holding central share capital in excess of B1, B2, B3	10	416881			416881	3.32	416881	416881	3.32		3.32						416881	0	0				
(B4)	Non Resident Indians (NRIs)	190	84427			84427	0.67	84427	84427	0.67		0.67						84427	0	0				
(B4)	Foreign Nationals	1	200			200	0.06	200	200	0.06		0.06						200	0	0				
(B4)	Foreign Companies																							
(B4)	Robin Hood	100	170841			170841	1.38	170841	170841	1.38		1.38						170841	0	0				
(B4)	Any Other Investor(s)	142	138240			138240	1.10	138240	138240	1.10		1.10						138240	0	0				
	Sub-Total (B4C1)	6997	1987226			1987226	16.08	1987226.00	1987226	16.08		16.08						1987226	0	0				
	Total Public Shareholding (B1+B2+B3+B4)	7004	6872311			6872311	54.68	6872311	6872311	54.68		54.68						6872311	0	0				
Details of the Shareholders acting as persons in Control for Public																								
Details of Shares which remain unclaimed for Public																								
C. Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																								
(C1)	Category (I) (Other than Share of the Public of Shareholder)																							
(C2)	Resident Individuals holding central share capital as in B1, B2, B3																							
	Total NonPromoter- Non Public Shareholding (C1+ C2)	7012	12568621			12568621	100.00	12568621.00	12568621	100.00		100.00						12568621	0	0				
	Total (A+B+C)	7012	12568621			12568621	100.00	12568621.00	12568621	100.00		100.00						12568621	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) = (V)+(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)+(IX) 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
2	Bodies Corporate	SEA GUMPS INVESTMENTS PVT LTD		1	1713962	1713962	13.64	1713962.00	1713962.00	13.64	13.64	1713962		Promoter
3	Director or Director's Relatives	MAHENDRA VASANTRAI DOSHI		1	1149363	1149363	9.14	1149363.00	1149363.00	9.14	9.14	1149363		Promoter
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 (ON BEHALF OF PARTNER SHIP		1	2072482	2072482	16.49	2072482.00	2072482.00	16.49	16.49	2072482		Promoter
6	Director or Director's Relatives	IRA PRATIK DOSHI		1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter
7	Director or Director's Relatives	SAMAYA PRATIK DOSHI		1	200000	200000	1.59	200000.00	200000.00	1.59	1.59	200000		Promoter
8	Director or Director's Relatives	SHITAL A SONPAL		1	16725	16725	0.13	16725.00	16725.00	0.13	0.13	16725		Promoter
Click here to go back				Total	8	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	MONEYPLANT GOLD & JEWELLERY TRADING L.L.		156483	156483	1.25	156483.00	156483.00	1.25	1.25	156483		0	0	0
2	NAV CAPITAL VCC - NAV CAPITAL EMERGING S		189186	189186	1.51	189186.00	189186.00	1.51	1.51	189186		0	0	0
3	SAINT CAPITAL FUND		533198	533198	4.24	533198.00	533198.00	4.24	4.24	533198		0	0	0
	Click here to go back	Total	878867	878867	6.99	878867.00	878867.00	6.99	6.99	878867		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	ASG TRADING PVT LTD.		136048	136048	1.08	136048.00	136048.00	1.08	1.08	136048		0	0	0	
2	VINEY EQUITY MARKET LLP		190948	190948	1.52	190948.00	190948.00	1.52	1.52	190948		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 PVT LTD		310000	310000	2.47	310000.00	310000.00	2.47	2.47	310000		0	0	0	
5	COLLATE DEALERS PVT LTD		450000	450000	3.58	450000.00	450000.00	3.58	3.58	450000		0	0	0	
6	BRILLIANT INVESTMENT CONSULTANTS PVT LTD		489377	489377	3.89	489377.00	489377.00	3.89	3.89	489377		0	0	0	
7	FOREST VINCOM PVT LTD		492131	492131	3.92	492131.00	492131.00	3.92	3.92	492131		0	0	0	
Click here to go back			Total	2318504	2318504	18.45	2318504.00	2318504.00	18.45	18.45	2318504		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 (XV)					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)												
B4(m) Any Other (specify)																	
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																	
1	Trusts	Category			1	100	100	0.00	100	100	0.00	0.00		0	0	0	
2	HUF	Category			141	137940	137940	1.10	137940	137940	1.10	1.10		0	0	0	
				Click here to go back	Total	142	138040	138040	1.10	138040.00	138040.00	1.10	1.10	138040	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	7.87
As on the end of previous 1st quarter	100.00	7.87
As on the end of previous 2nd quarter	100.00	5.62
As on the end of previous 3rd quarter	100.00	3.92
As on the end of previous 4th quarter	100.00	0.58

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.