

LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021. Tel.: 4002 4785 / 86 ● Fax: 2287 4787 ● Website: www.lkpsec.com CIN: L65990MH1984PLC032831

May 15, 2015

To

Manager – Corporate Services B S E Limited Department of Corporate Services P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Attn: Mr. Abhijit Pai / Mr. Rakesh Parekh

Scrip Code: 507912

Sub: Revised Shareholding Pattern

Find enclosed herewith the Revised Shareholding Pattern for the quarter ended March 31, 2015.

This is to inform you that Share Holding Pattern which was submitted to you on 15th April 2015, for the quarter ended March 31, 2015, due to some technical error in computer text file of R&T agent, shareholders of other company were included in Form 35(I)(b) i.e. Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category –Promoter and Promoter Group. Hence we request you kindly remove the same form BSE Website immediately and replace with revised shareholding pattern.

The revised Shareholding pattern was already filed with you on 24th April 2015 but the same is still not reflected on BSE website, hence this is again as per our telephonic discussion and e. mail on the subject.

We sincerely regret the inconvenience caused to you.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For LKP Finance Limited

(Girish Innani)

General Manager (Legal) &

Company Secretary

Encl: Revised Shareholding Pattern

Introductory sub-table (I)(a)

Name of the Company:	LKP FINANCE LIMIT	ED	
Scrip Code, Name of the scrip, class of security:	507912	ED	
Quarter ended:	31/03/2015		
		As a % or total no.	
Partly paid-up shares:-	No. of partly paid- up shares	of partly paid-up shares	As a % of total no. of share of the company
Held by promoter/promoter group	NIL		
Held by public	NIL	NIL	NIL
	INIL	NIL	NIL
Total - D	NIL	NIL	NIL
			INTL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of share of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL		
Held by public	NIL	NIL	NIL
	INTL	NIL	NIL
Total - E	NIL	NIL	NIL
			INIL
Varrants:-	No. of warrants	As a % of total no. of warrants	AS a % OF TOTAL NO. OF shares of the company, assuming full conversion of warrants
eld by promoter/promoter group	NIL		
eld by public			NIL
	INTL	NIL	NIL
Total - F	NIL	NIL	NIL
otal paid-up capital of the company, assuming full onversion of warrants and convertible securities	12198023		

For LKP Finance Limited

Statement Showing Shareholding Pattern

(I) (C) (A) (B) (A) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	(II) Shareholding of Promoter and Promoter aroup2 Indian Individuals/ HUF Central Govt./ State Govt.(s) Bodies Corporate Inancial Institutions/ Banks Inny Others(Specify) Directors Relatives Directors Bub Total(A)(1) Foreign Individuals (NRI/Foreign Individuals) Budies Corporate Institutions Budified Foreign Investor Inny Others(Specify) Bub Total(A)(2) India Shareholding of Promoter and Individuals Budies Government/ State Government(s)	Number of Sharehol ders (III) 0 0 0 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 2666622 0 116725 4483608 7266955	0 2666622 0 116725 4483608 7266955 0 0 0	Total shal as a percetotal number shares Output	As a percenta ge of (A+B+C) (VII) 0.00 0.00 21.86 0.00 0.96 36.76	0 0 0 0 2056536 2056536	As a percenta ge
(A) G 1 II (a) III (b) Cc (c) Be (d) Fi (e) Al (e-i) D (e-ii) D SSI 2 F Al Al B B Cc III (B) PI III (A) Al (C) Cc (C) C	Shareholding of Promoter and Promoter iroup2 Indian Individuals/ HUF Central Govt./ State Govt.(s) Iodies Corporate Inancial Institutions/ Banks Iony Others(Specify) Iorectors Relatives Iorectors	(III) 0 0 0 5 0 2 3 10 0 0 0 0 10	(IV) 0 0 2666622 0 116725 4483608 7266955 0 0 0 0 0 0 0	(V) 0 0 2666622 0 116725 4483608 7266955 0 0 0 0 0 0	percenta ge of(A+B)1 (VI) 0.00 0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	percenta ge of (A+B+C) (VII) 0.00 0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00	shares (VIII) 0 0 0 0 2056536 2056536 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Description
(A) G 1 II (a) III (b) Cc (c) Be (d) Fi (e) Al (e-i) D (e-ii) D SSI 2 F Al Al B B Cc III (B) PI III (A) Al (C) Cc (C) C	Shareholding of Promoter and Promoter iroup2 Indian Individuals/ HUF Central Govt./ State Govt.(s) Iodies Corporate Inancial Institutions/ Banks Iony Others(Specify) Iorectors Relatives Iorectors	0 0 0 5 0 2 3 3 10 0 0 0 0	0 0 2666622 0 116725 4483608 7266955 0 0 0	0 0 2666622 0 116725 4483608 7266955 0 0 0	0.00 0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0.00 0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00	0 0 0 0 2056536 2056536	0.000 0.000 0.000 0.000 45.87 28.30 0.00 0.000 0.000
(A) G 1 II (a) In (b) C (c) B (d) Fi (e) A (e-i) D (e-ii) D 2 F a II b B c In d Q e A (b) C (c) B (c) A (c) B (c) A (c) B (c) A (c) B (c) A (c) B (c) B (c) B (d) B (d) C (d)	individuals/ HUF central Govt./ State Govt.(s) doies Corporate cinancial Institutions/ Banks any Others(Specify) directors Relatives directors Sub Total(A)(1) Foreign Individuals (NRI/Foreign Individuals) doies Corporate enstitutions qualified Foreign Investor any Others(Specify) Sub Total(A)(2) Otal Shareholding or Promoter and fromoter Group (A) = (A)(1)+(A)(2) Fublic shareholding Institutions Institutions Individuals (NII/Foreign Individuals) Institutions Institutions Institutions Banks Institution	0 5 0 2 3 3 10 0 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0 0 0 2056536 2056536 0 0 0	0.00 0.00 0.00 45.87 28.30 0.00 0.00 0.00
1 II (a) In (b) Co (c) Be (d) Fi (e) Ar (e-i) D (e-ii) D SSI 2 F a II b BB c In d Q d e Ar SSI (B) Pe (C) C (d) Ve (e) In (f) F (g) F (g) F (h) Q (ii) Ar	Indian Individuals/ HUF Individuals/ HUF Individuals/ HUF Individuals/ HUF Individuals/ HUF Individuals (Institutions/ Banks Institutions/ Banks Institutions (Individuals) Individuals (Individuals) In	0 5 0 2 3 3 10 0 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0 0 0 2056536 2056536 0 0 0	0.00 0.00 0.00 45.87 28.30 0.00 0.00 0.00
(b) Cc (c) Bc (d) Fi (e) Al (e-i) D (e-ii) D SS 2 F B B B B B B B B B B B B B B B B B B	Central Govt./ State Govt.(s) Jodies Corporate Financial Institutions/ Banks John Others(Specify) Jorectors Jorector	0 5 0 2 3 3 10 0 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0 0 0 2056536 2056536 0 0 0	0.00 0.00 0.00 45.87 28.30 0.00 0.00 0.00
(c) Be (d) Fi (d) Fi (e) Ar (e	inancial Institutions / Banks inancial Government / State Government(s)	5 0 2 3 3 10 0 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0 2666622 0 116725 4483608 7266955 0 0 0 0	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0.00 21.86 0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0 0 0 2056536 2056536 0 0 0	0.00 0.00 0.00 45.87 28.30 0.00 0.00 0.00
(d) Fi (e) Ai (e) Ai (e-i) Di (e-ii) Di (e-ii) Di Si 2 Fa a I I b Bc c In d Qc e Ar Si (B) Pt I Ir (a) Mi (b) Fi (c) Cc (d) Ve (e) In (f) Fo (g) Fo (h) Qt (i) Ar	inancial Institutions/ Banks Interpretations of Banks Interpretations of Banks Interpretations of Banks Individuals (NRI/Foreign Individuals) Individuals (NRI/Foreign In	0 3 10 0 0 0 0 0 0	0 116725 4483608 7266955 0 0 0 0	0 116725 4483608 7266955 0 0 0 0	0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00	0.00 0.96 36.76 59.57 0.00 0.00 0.00 0.00 0.00	0 2056536 2056536 0 0 0 0	0.00 45.87 28.30 0.00 0.00 0.00 0.00
(e) Ai (e-i) Di (e-ii) Di (e-iii) Di (e-iii) Di (e-iii) Di (e-iii) Di (e-iiii) Di (e-iiii) Di (e-iiiii) Di (e-iiiiii) Di (e-iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	Any Others(Specify) Directors Relatives Directors Direct	2 3 10 0 0 0 0 0	116725 4483608 7266955 0 0 0 0 0	116725 4483608 7266955 0 0 0 0 0	0.96 36.76 59.57 0.00 0.00 0.00 0.00 0.00	0.96 36.76 59.57 0.00 0.00 0.00 0.00 0.00	0 2056536 2056536 0 0 0 0	0.00 45.87 28.30 0.00 0.00 0.00 0.00 0.00
(e-i) D (e-ii) D (e-ii) D Si 2 F a II a II b B c Inn d Q i e Ar II f pr 1 Ir f (a) Mr (b) Fic (c) C (d) Ve (e) In f (g) F c (g) F c (g) F c (h) Q i i i i i i i i i i i i i i i i i i i	Directors Relatives Directors Sub Total(A)(1) Foreign Individuals (NRI/Foreign Individuals) Iodies Corporate Institutions / Banks Intral Government/ State Government(s)	3 10 0 0 0 0 0	4483608 7266955 0 0 0 0 0	4483608 7266955 0 0 0 0 0	36.76 59,57 0.00 0.00 0.00 0.00 0.00	36.76 59.57 0.00 0.00 0.00 0.00 0.00	2056536 2056536 0 0 0 0 0	45.87 28.30 0.00 0.00 0.00 0.00 0.00 0.00
(e-ii) Di (scale) Scale	Foreign Individuals (NRI/Foreign Individuals) Iodies Corporate Institutions Iodies Foreign Investor In	3 10 0 0 0 0 0	4483608 7266955 0 0 0 0 0	4483608 7266955 0 0 0 0 0	36.76 59,57 0.00 0.00 0.00 0.00 0.00	36.76 59.57 0.00 0.00 0.00 0.00 0.00	2056536 2056536 0 0 0 0 0	45.87 28.30 0.00 0.00 0.00 0.00 0.00 0.00
Si	Foreign Individuals (NRI/Foreign Individuals) Individual Foreign Investor Investor Investor Investor Individual Shareholding of Promoter and Individual Funds/ UTI Intividual Funds/ UTI Intividual Institutions / Banks Intividual Institutions / Banks Intividual Government/ State Government(s)	0 0 0 0 0 0 0	7266955 0 0 0 0 0 0	7266955 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	2056536 0 0 0 0 0 0	28.30 0.00 0.00 0.00 0.00 0.00
2 F a II b BBc Inn d Qi e Ar Ssi (B) Pe 1 Ir (c) Cc (d) Ve (e) In (f) Fo (g) Fo (h) Qi (i) Ar	Foreign Individuals (NRI/Foreign Individuals) Individual Foreign Investor Individual Foreign Investor Individual Foreign Investor Individual Foreign Investor Individual Foreign Individuals Individuals Individuals Individuals (NRI/Foreign Individuals) Indivi	0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00
2 F a II b BBc Inn d Qi e Ar Ssi (B) Pe 1 Ir (c) Cc (d) Ve (e) In (f) Fo (g) Fo (h) Qi (i) Ar	Foreign Individuals (NRI/Foreign Individuals) Individual Foreign Investor Individual Foreign Investor Individual Foreign Investor Individual Foreign Investor Individual Foreign Individuals Individuals Individuals Individuals (NRI/Foreign Individuals) Indivi	0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00
B	Individuals (NRI/Foreign Individuals) lodies Corporate Institutions loudies Foreign Investor Investo	0 0 0 0 0	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00
Box Box	odies Corporate nstitutions qualified Foreign Investor ny Others(Specify) out Total(A)(2) otal Shareholding of Promoter and fromoter Group (A)= (A)(1)+(A)(2) public shareholding nstitutions lutual Funds/ UTI inancial Institutions / Banks entral Government/ State Government(s)	0 0 0 0 0	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00
C	nstitutions pualified Foreign Investor puy Others(Specify) sub Total(A)(2) otal Shareholding of Promoter and promoter Group (A)= (A)(1)+(A)(2) public shareholding	0 0 0 0	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00	0 0 0	0.00 0.00 0.00
Si	pualified Foreign Investor iny Others(Specify) sub Total(A)(2) otal Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) sublic shareholding institutions lutual Funds/ UTI inancial Institutions / Banks entral Government/ State Government(s)	0 0 0	0	0	0.00 0.00 0.00	0.00 0.00	0	0.00 0.00 0.00
Si	oub Total(A)(2) otal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter Group (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter Group (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter Group (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter and Promoter Group (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter an	10	0	0	0.00	0.00	0	0.00
(B) Property (C) P	oub Total(A)(2) otal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) otal Shareholding of Promoter and Promoter Group (A)(1)+(A)(2) otal Shareholding of Promoter and Pr	10	0	0	0.00	0.00	0	0.00
(B) Pec 1 Ir (a) M(b) Fin (c) C∈ (d) Ve (e) In (f) Fo (g) Fo (h) Qi (i) Ar	otal Shareholding of Promoter and fromoter Group (A)= (A)(1)+(A)(2) public shareholding nstitutions nstitutions lutual Funds/ UTI inancial Institutions / Banks entral Government/ State Government(s)	10						
(B) Pec 1 Ir (a) M(b) Fin (c) C∈ (d) Ve (e) In (f) Fo (g) Fo (h) Qi (i) Ar	otal Shareholding of Promoter and fromoter Group (A)= (A)(1)+(A)(2) public shareholding nstitutions nstitutions lutual Funds/ UTI inancial Institutions / Banks entral Government/ State Government(s)	10						
Pi	romoter Group (A)= (A)(1)+(A)(2) Public shareholding Institutions Iutual Funds/ UTI Inancial Institutions / Banks entral Government/ State Government(s)	3	7266955	7266955	59.57	59.57	2056536	28.30
1 Ir (a) MM (b) Fii (c) Ce (d) Ve (e) In (f) Fo (g) Fo (h) Qu (ii) Ar	nstitutions lutual Funds/ UTI inancial Institutions / Banks entral Government/ State Government(s)							
1 Ir (a) MM (b) Fii (c) Ce (d) Ve (e) In (f) Fo (g) Fo (h) Qu (ii) Ar	nstitutions lutual Funds/ UTI inancial Institutions / Banks entral Government/ State Government(s)							
(b) Fin (c) Ce (d) Ve (e) In (f) Fo (g) Fo (h) Qu (i) Ar	inancial Institutions / Banks entral Government/ State Government(s)							
(c) Ce (d) Ve (e) In (f) Fo (g) Fo (h) Qu (i) Ar	entral Government/ State Government(s)		1400	0	0.01	0.01	0	0.00
(d) Ve (e) In (f) Fo (g) Fo (h) Qu (i) Ar		4	2550	50	0.02	0.02	0	0.00
(e) In (f) Fo (g) Fo (h) Qu (i) Ar		0	0	0	0.00	0.00	0	0.00
(f) Fo (g) Fo (h) Qi (i) Ar	enture Capital Funds	0	0	0	0.00	0.00	0	0.00
(g) Fo (h) Qu (i) Ar St	nsurance Companies	0	0		0.00	0.00	0	0.00
(h) Qu (i) Ar Su B 2 No	oreign Institutional Investors	3	929658	929658	7.62	7.62	0	0.00
Substitution of the state of th	oreign Venture Capital Investors ualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
St St	ny Other (specify)	0	0	0	0.00	0.00	0	0.00
B 2 N	ny other (specify)	0	0	0	0.00	0.00	0	0.00
	ub-Total (B)(1)	10	933608	929708	7.65	7.65	0	0.00
	on-institutions						and the second	
(a) Bo	odies Corporate	147	1076755	1067743	8.83	8.83	0	0.00
	ndividuals		20,0,00	1007743	0.03	0.03	U	0.00
In	nd-Hold nominal shr capital upto Rs.1L	5264	1475130	1145417	12.09	12.09	0	0.00
I In	nd-Hold nominal shr capital in excess of Rs.1L	23	378596	378596	3.10	3.10	0	0.00
	alified Foregin Investor	0	0	0	0.00	0.00	0	0.00
	ny Other (specify)							
	thers	0	0	0	0.00	0.00	0	0.00
d-iii) Cle	learing member	15	12658	12658	0.10	0.10	0	0.00
	RI Corp Bodies	283	173740	71915	0.00	1.42	0	0.00
	preign Corp Bodies (Including FDI)	1	727489	727489	5.96	0.00 5.96	0	0.00
	ustomers	0	0	0	0.00	0.00	0	0.00
d-vii) Su		0	0	0	0.00	0.00	0	0.00
	oreign Nationals	0	0	0	0.00	0.00	0	0.00
d-ix) Tr	rusts	1	200	200	0.00	0.00	0	0.00
	oreign (Promoters)	0	0	0	0.00	0.00	0	0.00
d-xi) Di		1	152892	152892	1.25	1.25	0	0.00
	irectors Relatives	0	0	0	0.00	0.00	0	0.00
	preign Individuals (Including FDI) ub-Total (B)(2)	0	0	0	0.00	0.00	0	0.00
To	otal Public Shareholding (B)= (B)(1)+ 3)(2)	5735 5745	3997460 4931068	3556910 4486618	32.77 40.43	32.77 40.43	0	0.00
TC	OTAL (A)+(B)	5755	12198023	11753573	100.00	100.00	2056536	16.86
-								
		Depositor						
	hares held by Custodians and against which		0	0	0.00	0.00	0	0.00
	omoter and Promoter Group	0			0.00	0.00	0	0.00
Sul	omoter and Promoter Group ublic -	0	0	0		0.001		
RAND TO	omoter and Promoter Group			0	0.00	0.00	0[0.00

For LKP Finance Limited

Contrary Secretary

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

Sr. No.	Name of the shareholder	Details of	Shares held As a % of		nbered sha		wai	ails of rrants	con	tails of vertible urities	Total shares (including underlying
		shares held	grand total (A) +(B) +(C)	No.	As a percenta ge	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Numbe r of	Number	Numbe r of convert ible securiti es held	As a % Total Number of convertib le securities of the same	shares assuming full conversion of warrants and convertible securities) as a % of diluted
	(II)	(III)	(IV)	(V)	(VI)	(VII)	()(7777)	/ m / i		Class	
1	BHAVNA HOLDINGS PRIVATE LTD	118400	0.97	0						(XI)	(XII)
	IRA PRATIK DOSHI	100000	0.82	0	0.00	0.00		0.00		0.00	0.00
	LKP SECURITIES LIMITED	707	0.01		0.00	0.00	0	0.00	0	0.00	
4	MAHENDRA VASANTRAI DOSHI	2326350	19.07	0	0.00	0.00	0	0.00	0	0.00	
5	MAHENDRA VASANTRAI DOSHI	2056536		0	0.00	0.00	0	0.00	0	0.00	
6	PRATIK M DOSHI	100722	16.86	2056536	100.00	16.86	0,	0.00	0	0.00	0.00
7 9	SEA GLIMPSE INVESTMENTS PVT LTD	79845	0.82	0	0.00	0.00	0	0.00	0	0.00	0.00
8 9	SEA GLIMPSE INVESTMENTS PVT LTD		0.66	0	0.00	0.00	0	0.00	0	0.00	0.00
9 9	SEA GLIMPSE INVESTMENTS PVT LTD	147200	1.21	0	0.00	0.00	0	0.00	0	0.00	0.00
105	SHITAL A SONPAL	2320470	19.02	0	0.00	0.00	0	0.00	0		0.00
	THE A SOUTH AL	16725	0.14	0	0.00	0.00	0	0.00		0.00	0.00
-						0.00	U	0.00	0	0.00	0.00
	TOTAL						-				
	TOTAL	7266955	59.57	2056536	28.30	16.86			The same		

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For LKP Finance Limited

mpany Secretary

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the
(i) category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number	Details of	f warrants	Details of convertible securities		e Total shares (including underlying shares	
			of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertib le securities held	convertible	assuming full Conversion of warrants and convertible securities) as a %	
	AGRUD CAPITAL PTE LTD	727489	5.96	0	0.00	0.00	0	0.00	
	GROVSNOR INVESTMENT FUND LTD	400000	3.28	0	0.00	0.00	0	0.00	
	INDIA MAX INVESTMENT FUND LIMITED	818508	6.71	0	0.00	0.00	0	0.00	
	SADGURU EXPRESS PRIVATE LIMITED	181203	1.49	0	0.00		_	0.00	
5	SAYANTA BASU	152892	1.25	0	0.00	0.00	0	0.00	
	TOTAL	2280092	18.69	0	0.00	0.00	0	0.00	

CERTIFIED TRUE COPY

For LKP Finance Limited

Omitany Secretary

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	Numb er of warra nts	As a % Total Number of warrants of the same Class	Number of converti ble	of convertible curities % w.r.t Total Number of convertible securities of the same	Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share
1	AGRUD CAPITAL PTE LTD	727489		0	0.00	0	0.00	0.00
2	INDIA MAX INVESTMENT FUND LIMITED	818508	6.71	0	0.00	0	0.00	0.00
	TOTAL	1545997	12.67	0	0.00	0	0.00	0.00

CERTIFIED TRUE COPY

For LKP Finance Limited

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1		0	0.00	
	TOTAL	0	0.00	

For LKP Finance Limited

Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs		Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	TOTAL	0	0	0

CERTIFIED TRUE COPY
For LKR Finance Limited
Company Secretary

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	DR (ADRs, GDRs,		a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)
1	TOTAL	0	0	abovel
	TOTAL	0	0	0

CERTIFIED TRUE COPY

For LKF Finance Limited

Company Secretary