



# 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 15<sup>th</sup> 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(l)(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 24<sup>th</sup> 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

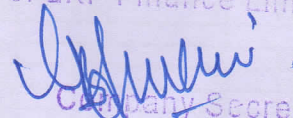


**Introductory sub-table (I)(a)**

<b>Name of the Company:</b>	LKP FINANCE LIMITED		
<b>Scrip Code, Name of the scrip, class of security:</b>	507912		
<b>Quarter ended:</b>	31/03/2015		
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>12198023</b>		

**CERTIFIED TRUE COPY**

For LKP Finance Limited

  
 Company Secretary



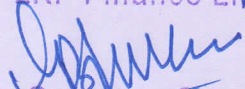
**Statement Showing Shareholding Pattern  
Table (I)(a)**

Company Name: LKP FINANCE LIMITED

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
	<b>1 Indian</b>							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	2666622	2666622	21.86	21.86	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors Relatives	2	116725	116725	0.96	0.96	0	0.00
(e-ii)	Directors	3	4483608	4483608	36.76	36.76	2056536	45.87
	<b>Sub Total (A)(1)</b>	<b>10</b>	<b>7266955</b>	<b>7266955</b>	<b>59.57</b>	<b>59.57</b>	<b>2056536</b>	<b>28.30</b>
	<b>2 Foreign</b>							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>7266955</b>	<b>7266955</b>	<b>59.57</b>	<b>59.57</b>	<b>2056536</b>	<b>28.30</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	3	1400	0	0.01	0.01	0	0.00
(b)	Financial Institutions / Banks	4	2550	50	0.02	0.02	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	3	929658	929658	7.62	7.62	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>933608</b>	<b>929708</b>	<b>7.65</b>	<b>7.65</b>	<b>0</b>	<b>0.00</b>
	<b>B 2 Non-institutions</b>							
(a)	Bodies Corporate	147	1076755	1067743	8.83	8.83	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	5264	1475130	1145417	12.09	12.09	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	23	378596	378596	3.10	3.10	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	15	12658	12658	0.10	0.10	0	0.00
(d-iii)	NRIs	283	173740	71915	1.42	1.42	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	1	727489	727489	5.96	5.96	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	1	200	200	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	1	152892	152892	1.25	1.25	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>5735</b>	<b>3997460</b>	<b>3556910</b>	<b>32.77</b>	<b>32.77</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>5745</b>	<b>4931068</b>	<b>4486618</b>	<b>40.43</b>	<b>40.43</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>5755</b>	<b>12198023</b>	<b>11753573</b>	<b>100.00</b>	<b>100.00</b>	<b>2056536</b>	<b>16.86</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5755</b>	<b>12198023</b>	<b>11753573</b>	<b>100.00</b>	<b>100.00</b>	<b>2056536</b>	<b>16.86</b>

CERTIFIED TRUE COPY

For LKP Finance Limited

  
Company Secretary





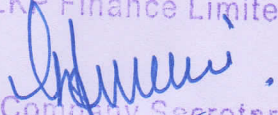


(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	AGRUD CAPITAL PTE LTD	727489	5.96	0	0.00	0.00	0	0.00
2	GROVSNOR INVESTMENT FUND LTD	400000	3.28	0	0.00	0.00	0	0.00
3	INDIA MAX INVESTMENT FUND LIMITED	818508	6.71	0	0.00	0.00	0	0.00
4	SADGURU EXPRESS PRIVATE LIMITED	181203	1.49	0	0.00	0.00	0	0.00
5	SAYANTA BASU	152892	1.25	0	0.00	0.00	0	0.00
	<b>TOTAL</b>	<b>2280092</b>	<b>18.69</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**CERTIFIED TRUE COPY**

For LKP Finance Limited

  
Company Secretary

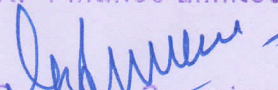


(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with  
(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

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))	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same	
1	AGRUD CAPITAL PTE LTD	727489	5.96	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
	<b>TOTAL</b>	<b>1545997</b>	<b>12.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**CERTIFIED TRUE COPY**

For LKP Finance Limited

  
Company Secretary

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

Sr. No.	Name of the shareholder	Number of locked-in 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	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	

**CERTIFIED TRUE COPY**  
For LKP Finance Limited

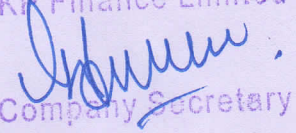
  
Company Secretary



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying 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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

CERTIFIED TRUE COPY  
For LKR Finance Limited

  
Company Secretary

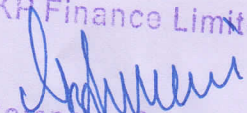


**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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
	<b>TOTAL</b>		<b>0</b>	<b>0</b>

**CERTIFIED TRUE COPY**

For LKB Finance Limited

  
Company Secretary