

Mahendra V. Doshi

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March 31, 2016

Hand Delivery

To
Dy. General Manager
Corporate Service Department
B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

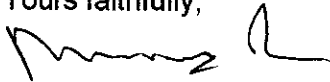
Ref: Scrip Code No. 507912

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Find attached herewith in compliance of the aforesaid regulation, I, herewith furnish in prescribed form, the particulars of disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto in respect of disposal by inter-se transfer through open market to Bhavana Holdings Private Limited (PAC) 7,00,000 equity shares of Rs. 10/- each viz. 5.73 % of the paid up capital in LKP Finance Limited.

Kindly acknowledge the receipt.

Thanking you.
Yours faithfully,



M. V. Doshi
Encl: a/a
CC; LKP Finance Limited

Resi.: Sea Glimpse, Flat No. 11, Worli Hill, Worli, Mumbai - 400 018. • Tel.: 2493 8831 • 2497 3676

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

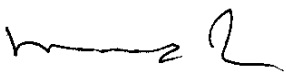
Name of the Target Company (TC)	LKP Finance Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mahendra V. Doshi- Promoter- Seller PAC Bhavana Holdings Private Limited – Acquirer Mahendra V. Doshi (Through LK Panday) Pratik M. Doshi Ira Pratik Doshi Shital A. Sonpal Sea Glimpse Investments Pvt. Ltd. LKP Securities Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes- Promoter Group- Acquirer Seller is Promoter
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of :

Mr. Mahendra V. Doshi #

a) Shares carrying voting rights	23,26,350	19.07%	19.07%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	20,56,536	16.86	16.86
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	43,82,886	35.93%	35.93%



Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7,00,000	5.73%	5.73%
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	7,00,000	5.73%	5.73%

After the acquisition/sale, holding of:

Mr. Mahendra V. Doshi #	16,26,350	13.33%	13.33%
a) Shares carrying voting rights	20,56,536	16.86%	16.86%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	36,82,886	30.19%	30.19%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). **Inter-se Transfer through Open Market**

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable **30th March 2016**

Equity share capital / total voting capital of the TC before the said acquisition / sale **1,21,98,023**

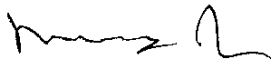
Equity share capital/ total voting capital of the TC after the said acquisition / sale **1,21,98,023**

Total diluted share/voting capital of the TC after the said acquisition **1,21,98,023**

Including 20,56,536 (16.86%) equity shares held on behalf of partnership firm LK Panday.

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Mahendra V. Doshi

Place: Mumbai
Date:31/03/2016