## BHAVNA HOLDINGS PRIVATE LIMITED

103, Span Land Mark Building, Andheri - Kurla Road, Chakala, Andheri (East), Mumbai - 400093. TEL.: 40024785 ● Fax: 22874787

CIN: U67120MH1987PTC043006

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, we 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 acquisition of 7,00,000 equity shares of Rs. 10/each viz. 5.73 % of the paid up capital in LKP Finance Limited, by inter-se transfer through open market in B S E Limited .

Kindly acknowledge the receipt.

Thanking you. Yours faithfully.

For Bhavana Holdings Pvt. Ltd.

*Valik Losk* Pratik M. Doshi

Director Encl: a/a

CC; LKP Finance Limited

MUMB.

## **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		Bhavana Holdings Private Limited – Acquirer PAC Mahendra V. Doshi- Promoter 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			
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 (**)	
Ве	fore the acquisition under consideration, holding of:	The second second	material and the control of the	in the second se	
Bh a)	savana Holdings Private Limited Shares carrying voting rights	7,09,505	5.82%	5.82%	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument		·	. <del></del>	
u)	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		<del></del>	-	
e)	Total (a+b+c+d)	7,09,505	5.82%	5,82%	
	the control of the second of the control of the con	2.44			
a)	Details of acquisition/sale Shares carrying voting rights acquired/sold	7,00,000	5.73%	5,73%	
,	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: Bhavana Holdings Private Limited	14.00.505	11.550/	11.550/
a) Shares carrying voting rights	14,09,505	11.55%	11.55%
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)	14,09,505	11.55%	11.55%
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	30 <sup>th</sup> March 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,21,98,023	3	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,21,98,023	3	A CONTRACTOR SAME
Total diluted share/voting capital of the TC after the said acquisition	1,21,98,023		
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- (\*) 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.

For Bhavana Holdings Pvt. Ltd.

Pratik M. Doshi Director

Place: Mumbai Date:31/03/2016