

LKP IFSC PRIVATE LIMITED

Unit No. 1107 A, Signature Building 11th Floor, Block 13B, Zone 1, GIFT SEZ, Gandhinagar 382355.

TEL.: 40024785 / 4002476 ● FAX : 22874787

CIN: U67190GJ2022PTC131772

Annexure 2 – Proposed

(Details of Equity Shareholding Pattern & Controlling Group of LKP IFSC Private Limited)

Submitted by to LKP IFSC Private Limited NSE IFSC LTD.

Equity Share Holding Pattern & Details of Controlling Group as on June 01,2026

PART I – CONTROLLING GROUP												
Sr. No.	Name of Controlling shareholder #	Person (s) supporting Controlling shareholder	Relation (\$)	Residential address (with Pin code) & Contact No.	No. of shares held	Face value per share (Rs.)	Total Amt. paid up @	% of Total @		% of Total	PAN	CIN (In case of corporates)
								Self	Relatives			
1	LKP SECURITIES LIMITED	--	Holding Company	203, Embassy Centre, Nariman Point, Mumbai-400021	29,99,940	10	Rs. 2,99,99,400/-	89.880	-	89.89%	AAACL0963A	L67120MH1994PLC080039
2	Mr. Pratik Doshi	--	LKP Securities Limited holds beneficial interest	Sea glimpse, Flat no.11, Worli Hill road, Worli, Mumbai-400018	10	10	Rs.100/-	0.0002	-	0.000%	ACQPD7772E	
3	Mr. Mahendra Vasantrai Doshi	---	LKP Securities Limited holds	Sea glimpse, Flat no.11, Worli Hill road, Worli,	10	10	Rs.100/-	0.0002	-	0.000%	AABPD2864Q	

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			beneficial interest	Mumbai-400018								
4	Mr. Dinesh Kalidas Waghela	--	LKP Securities Limited holds beneficial interest	Flat No.1313, Shanti Sadan CHS Ltd, Kher Nagar, opp. Colgate ground,Bandra east, Mumbai-400051	10	10	Rs.100/-	0.0002	-	0.000%	AADPW9106C	
5	Mr. Girish Buddhidas Majrekar	--	LKP Securities Limited holds beneficial interest	E-103, Govinddhaam, Mumbai-pune road, Kalva, Thane-4000605	10	10	Rs.100/-	0.0002	-	0.000%	AAVPM7017Q	
6	Mr. Satvinderpal Singh Gulati	--	LKP Securities Limited holds beneficial interest	302, Benhur B, Lokhandwala Complex, Andheri (w), Mumbai-400053	10	10	Rs.100/-	0.0002	-	0.0000%	AHXP9150F	
7	Mr. Paresh Chandrakant Mehta	--	LKP Securities Limited holds beneficial interest	Full address Mumbai	10	10	Rs.100/-	0.0002	-	0.0000%	AAEPM6744K	
8	Bond Street Capital Private Limited	--		112-A,Embassy Centre,Nariman	337500	10	33,75,000	10.118	--	10.11%	AAACG1527B	U67100MH1983PTC115063

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				Point, Mumbai -400021								
2	B											
	Sub-total				3337500	10	3,33,785,000	100	-	100	-	-
3	C											
	TOTAL CONTROLLING GROUP HOLDING (A)						3,33,785,000	100		100	--	-
	PART I – CONTROLLING GROUP											

PART II – NON-CONTROLLING GROUP

Sr. No.	Name of the Shareholder #	No. of shares held	Face value per share (Rs.)	Total Amt. paid up	% of Total
4	D	0	N.A	N.A	N.A
5	E	0	N.A	N.A	N.A
6	Others	0	N.A	N.A	N.A
Total Non-Dominant Group Holding (B)					0
Grand Total (A) + (B)					100%

All initials to be expanded (full name to be indicated)

\$ Please specify relation of person controlling shareholder (e.g. wife, husband, brother etc.)

(If 'X' is controlling shareholder and 'Y' is extending relative support to 'X', then the relation of 'Y' to 'X' has to be provided in this column. For example, if 'X' is 'Father' and 'Y' is 'Son', then this column should show 'Son')

@ For arriving at the shareholding of persons constituting the controlling group, the shareholding of close relatives, namely parents, spouse, children, brothers and sisters only may be counted provided these relatives have given an irrevocable, unconditional support in writing in the prescribed format to the Exchange.

NOTES:

1. Persons holding 2% or more of the paid up capital should be shown separately and not clubbed in others.

PRATIK
MAHENDRA
RA DOSHI

Digitally signed by: PRATIK
MAHENDRA DOSHI
DN: CN = PRATIK
MAHENDRA DOSHI email
= pratik_doshi@lkpsec.
com C = IN O = Personal
Date: 2026.06.18 16:56:39
+05'30'



CERTIFICATE

This is to certify that the details of shareholding pattern and dominant group of M/s. LKP IFSC Private Limited as given in above Annexure, based on my scrutiny of the books of accounts, records and documents are true and correct to the best of my knowledge and as per information provided to my satisfaction.

For M/s. Pooja Sawarkar & Associates
Company Secretary

PRASANNA
SAWARKAR
R
Pooja Sawarkar
Proprietor

Digitally signed
by Pooja
PRASANNA
SAWARKAR
Date: 2026.06.02
14:11:05+05'30'

Membership No: FCS 10262
COP: 15085; PR no. 1343/2021

Place : Mumbai
Date: 2nd June, 2026

