Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	**LEXUS GRANITO (INDIA) LIMITED**			
2. Scrip Code/Name of Scrip/Class of Security				
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)				
a. If under 31(1)(b) then indicate the report for Quarter ending	**17-08-2017**			
b. If under 31(1)(c) then indicate date of allotment/extinguishment				
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				

	Particulars	**Yes***	**No***
1	Whether the Listed Entity has issued any partly paid up shares?	-	-
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4	Whether the Listed Entity has any shares in locked-in?	Yes*	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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LEXUS GRANITO INDIA LTD. MORBI

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	9	13430724	0	0	13430724	69.99	13430724	0	13430724	69.99	0	69.9855	13430724	69.9855	0	0.0000	13430724
(B)	Public	763	5760000	0	0	5760000	30.01	5760000	0	5760000	30.01	0	30.0145	0	0.0000	NA	NA	5760000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	772	19190724	0	0	19190724		19190724	0	19190724	100.0000	0	100.0000	13430724	69.9855			19190724

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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class Equity X	Class Others Y	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	ANIL BABULAL DETROJA		1	778600	0	0	778600	4.06	778600	0	778600	4.06	0	4.06	778600	4.06	0	0.0000	778600
	NILESH BABUBHAI DETROJA		1	764511	0	0	764511	3.98	764511	0	764511	3.98	0	3.98	764511	3.98	0	0.0000	764511
	HITESH BABULAL DETROJA		1	475442	0	0	475442	2.48	475442	0	475442	2.48	0	2.48	475442	2.48	0	0.0000	475442
	Total		3	2018553	0	0	2018553	10.52	2018553	0	2018553	10.52	0	10.52	2018553	10.52	0	0.0000	2018553
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	PAVAN BLACKROCK PRIVATE LIMITED		1	9050974	0	0	9050974	47.16	9050974	0	9050974	47.16	0	47.16	9050974	47.16	0	0.0000	9050974
	Total		1	9050974	0	0	9050974	47.16	9050974	0	9050974	47.16	0	47.16	9050974	47.16	0	0.0000	9050974
(d)	Any Other(DIRECTORS RELATIVES)																		
	NARBHERAM AMBABHAI DALSANIA		1	25000	0	0	25000	0.13	25000	0	25000	0.13	0	0.13	25000	0.13	0	0.0000	25000
	BABULAL MAHADEVBHAI DETROJA		1	357205	0	0	357205	1.86	357205	0	357205	1.86	0	1.86	357205	1.86	0	0.0000	357205
	PARULBEN NILESHBHAI DETROJA		1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0.03	5000	0.03	0	0.0000	5000
	MAULIK DINESHBHAI MAKASANA		1	20000	0	0	20000	0.10	20000	0	20000	0.10	0	0.10	20000	0.10	0	0.0000	20000
	Total		4	407205	0	0	407205	2.12	407205	0	407205	2.12	0	2.12	407205	2.12	0	0.0000	407205
(d)	Any Other(GROUP COMPANIES)																		
	LEXUS CERAMIC PRIVATE LIMITED		1	1953992	0	0	1953992	10.18	1953992	0	1953992	10.18	0	10.18	1953992	10.18	0	0.0000	1953992
	Total		1	1953992	0	0	1953992	10.18	1953992	0	1953992	10.18	0	10.18	1953992	10.18	0	0.0000	1953992
	Sub-Total (A)(1)		9	13430724	0	0	13430724	69.99	13430724	0	13430724	69.99	0	69.99	13430724	69.99	0	0.0000	13430724
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(b)	Government																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00	0	0.00	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	13430724	0	0	13430724	69.99	13430724	0	13430724	69.99	0	69.99	13430724	69.99	0	0.0000	13430724

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
									Class Equity X	Class Others Y	Total								
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		1	363000	0	0	363000	1.8915	363000	0	363000	1.8915	0	1.8915	0	0.0000	NA	NA	363000
	EW CLOVER SCHEME		1	363000	0	0	363000	1.8915	363000	0	363000	1.8915	0	1.8915	0	0.0000	NA	NA	363000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		4	1275000	0	0	1275000	6.6438	1275000	0	1275000	6.6438	0	6.6438	0	0.0000	NA	NA	1275000
	ANCHOR GLOBAL OPPORTUNITIES FUND		1	300000	0	0	300000	1.5633	300000	0	300000	1.5633	0	1.5633	0	0.0000	NA	NA	300000
	ELARA INDIA OPPORTUNITIES FUND LIMITED		1	582000	0	0	582000	3.0327	582000	0	582000	3.0327	0	3.0327	0	0.0000	NA	NA	582000
	KUBER INDIA FUND		1	255000	0	0	255000	1.3288	255000	0	255000	1.3288	0	1.3288	0	0.0000	NA	NA	255000
(f)	Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)		5	1638000	0	0	1638000	8.5354	1638000	0	1638000	8.5354	0	8.5354	0	0.0000	NA	NA	1638000
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																		
(a. 1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		727	2283000	0	0	2283000	11.8964	2283000	0	2283000	11.8964	0	11.8964	0	0.0000	NA	NA	2283000
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1332000	0	0	1332000	6.9409	1332000	0	1332000	6.9409	0	6.9409	0	0.0000	NA	NA	1332000
(b)	NBFCs registered with RBI		1	6000	0	0	6000	0.0313	6000	0	6000	0.0313	0	0.0313	0	0.0000	NA	NA	6000
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		9	201000	0	0	201000	1.0474	201000	0	201000	1.0474	0	1.0474	0	0.0000	NA	NA	201000
(e)	Any Other(CLEARING MEMBER)		1	300000	0	0	300000	1.5633	300000	0	300000	1.5633	0	1.5633	0	0.0000	NA	NA	300000
	M/S PANTOMATH STOCK BROKERS PRIVATE LIMI		1	300000	0	0	300000	1.5633	300000	0	300000	1.5633	0	1.5633	0	0.0000	NA	NA	300000
	SUB TOTAL (B)(3)		758	4122000	0	0	4122000	21.4791	4122000	0	4122000	21.4791	0	21.4791	0	0.0000	NA	NA	4122000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		763	5760000	0	0	5760000	30.0145	5760000	0	5760000	30.0145	0	30.0145	0	0.0000	NA	NA	5760000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
									Class Equity x	Class Others y	Total								
1	Custodian/DR Holder																		
1			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
1			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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