

Holding of Specified Securities

1. Name of Listed Entity: LUMINO INDUSTRIES LIMITED			
2. Scrip Code/Name of Scrip/Class of Security		EQUITY SHARES	POST ISSUE 02.09.2026
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
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?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered,other than by way of Pledge or NDU,if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		No
* 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.			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																										
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+X+I)	Total Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital) (XIII)=(VIII)+(X)+(XII)+(VII)+(XI)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV+XV+XVII)		Number of equity shares held in dematerialized form (XIX)		
								No of Voting Rights	Total as a % of (A+B+C)	Class Equity				Class Others	Total	No.	As a % of total shares held (a)	No.	As a % of total shares held (a)	No.	As a % of total shares held (a)	No.	As a % of total shares held (a)		No.	As a % of total shares held (a)
1 Indian																										
(a) Individuals/Hindu undivided Family																										
DEVENDRA GOEL	Promoter	1	101139174	0	0	101139174	33.2090	101139174	33.2090	0	101139174	33.2090	0	101139174	33.2090	101139174	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	101139174
PURUSHOTTAM DASS GOEL	Promoter	1	800000	0	0	800000	0.2627	800000	0.2627	0	800000	0.2627	0	800000	0.2627	800000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	800000
RAY GOEL	Promoter	1	80462440	0	0	80462440	26.4188	80462440	26.4188	0	80462440	26.4188	0	80462440	26.4188	80462440	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	80462440
RASHMI GOEL	Promoter Group	1	22544904	0	0	22544904	7.4026	22544904	7.4026	0	22544904	7.4026	0	22544904	7.4026	22544904	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	22544904
ROHIT GOEL	Promoter Group	1	1336	0	0	1336	0.0004	1336	0.0004	0	1336	0.0004	0	1336	0.0004	1336	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1336
Total		5	204947854	0	0	204947854	67.2945	204947854	67.2945	0	204947854	67.2945	0	204947854	67.2945	204947854	100.0000	0	0.00	0	0.00	0	0.00	0	0.00	204947854
(b) Central Government/ State Government(s)																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other(Trusts)																										
Devendra Goel Private Family Trust	Promoter Group	1	80000	0	0	80000	0.0263	80000	0.0263	0	80000	0.0263	0	80000	0.0263	80000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	80000
Amr Goel Private Family Trust	Promoter Group	1	80000	0	0	80000	0.0263	80000	0.0263	0	80000	0.0263	0	80000	0.0263	80000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	80000
RAG Private Family																										

Category & Name of the shareholders (I)	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 Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
							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)	No. (a)	As a % of total shares held (b)	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 Custodian/DR Holder																								
0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	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.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)		
						Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence			
	Name	Nationality	Name	Nationality									
NIL													

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.67
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Annexure A

List of Promoter Group who does not hold any Equity Share in Lumino Industries Limited

PROMOTER GROUP

Natural Persons

Sr No	Name
1	Abhilasha Agarwal
2	Amar Agarwalla
3	Anil Aggarwal
4	Ashok Aggarwal
5	Bishnu Kumar Kedia
6	Deepak Goel
7	Gayatri Chiripal
8	Kiran Agarwalla
9	Lalit Aggarwal
10	Mahabir Prasad Kedia
11	Prashant Agarwal
12	Sangeeta Pramod Kumar Tekriwal
13	Sanjay Kedia
14	Sashrika Agarwal
15	Suresh Kumar Goyal

PROMOTER GROUP

Entities

Sr No	Name
1	Aasheesh Realty Projects Private Limited
2	Aayush-Pratik Dealcomm Private Limited
3	AJ Finance Private Limited
4	Akshat Builders Private Limited
5	Akshat Goel Family Trust
6	Amar Agarwalla HUF
7	Brijdham Infrastructure Private Limited
8	Chanda Housing LLP
9	Deepak Goel Business Trust
10	Deepak Goel Non-Business Trust
11	Devesh Goel Family Trust
12	D.S.Developers Private Limited
13	DRP Realtors Private Limited
14	DVG Private Family Trust
15	Ganpati Electricals-Proprietorship
16	Ganpati Global Trade - Proprietorship
17	Ganpati Transmission and Power Private Limited
18	Garvit Distributors Private Limited
19	Goel Buildcon Private Limited
20	Goel Little Icons LLP
21	Goel Propcon Private Limited
22	Harmony Infrabuild Private Limited

23	Hawk Sales Private Limited
24	IBISS01-Proprietorship
25	Jagannath Concrete Poles
26	Klarix Wires LLP
27	Lakshaya Properties Private Limited
28	Lal Dass Properties Private Limited
29	Laser Developers Private Limited
30	Laser Power & Infra Limited
31	Lumicab LLP
32	Lumino Finvest Private Limited
33	Lumino Jupiter Solar LLP
34	Lumino Power Infrastructure Private Limited
35	Mahabir Prasad Kedia HUF
36	Monark Dealcom Private Limited
37	Navnirman Buildwell Private Limited
38	New Leaf Realtors Private Limited
39	Orbit Merchant Private Limited
40	Priya Goel Private Family Trust
41	P S Enterprises
42	Pulkit Properties Private Limited
43	Ramkishandass Goel Charitable Trust
44	Rashmi Goel Private Family Trust
45	Ramkrishna Infrastructure Private Limited
46	Ready Construction Private Limited
47	Red Dawn Dealtrade LLP
48	Reline Developers Private Limited
49	Samidha Goel Private Family Trust
50	Sanjay Casting & Engineering Co. - Proprietorship
51	Sanjay Casting & Engineering Company - Proprietorship
52	Sanjay Kedia HUF
53	SCE Infratech - Proprietorship
54	Screenzy Commercial LLP
55	Shanti Deep Homes LLP
56	Shanti Devi Goel Charitable Trust
57	Shanti Health Services Private Limited
58	Shanti Infradevelopment Private Limited
59	Shanti Infrabuild Private Limited
60	Shivangini Builders Pvt Ltd
61	Shree Shyam Enclave Pvt. Ltd.
62	S K Goel & Sons (HUF)
63	SRS Tractors Private Limited
64	Sunrise E-Services Private Limited
65	Tejmangal Dealtrade LLP
66	UIC Udyog Limited
67	Vertical Distributors Private Limited
68	Vidula Agency Private Limited
69	Violet Vinimay Private Limited