

Pradip Kumar Todi
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April 05, 2016.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code:</u> <u>539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai - 400 051 <u>Symbol: LUXIND</u>	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 <u>Scrip Code: 022124</u>	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 <u>Scrip Code: 32985/LUX</u> <u>HOSIN</u>
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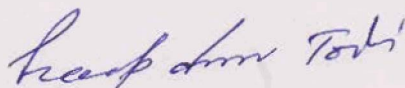
Sub: Disclosure of Shareholding as on 31st March, 2016 pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we are enclosing herewith the disclosure of shareholding as on 31st March, 2016.

Please acknowledge receipt.

Thanking you,

Yours faithfully,



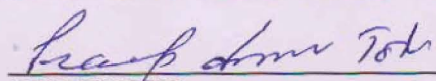
Pradip Kumar Todi

Enclosed: as above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

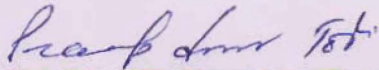
1	Name of the Target Company (TC)	Lux Industries Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1.NSE Ltd., 2. BSE Ltd., 3. CSE Ltd., 4. ASE Ltd.		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-----		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter:</u> Prabha Devi Todi, Ashok Kumar Todi & Pradip Kumar Todi <u>Promoter Group :</u> Bimla Devi Todi , Shobha Devi Todi		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares (Refer Annex-1)	3,723,000	73.71	73.71
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	3,723,000	73.71	73.71


PRADIP KUMAR TODI
Place: Kolkata
Date: 05/04/2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.



PRADIP KUMAR TODT

Place: Kolkata

Date: 05/04/2016

Annex -1

Name of Promoter(s) and Promoter group	No. of Shares	% w.r.t. total share
Prabha Devi Todi	829,000	16.41
Ashok Kumar Todi	746,000	14.77
Pradip Kumar Todi	896,500	17.75
Bimla Devi Todi	701,000	13.88
Shobha Devi Todi	550,500	10.90
Total	3,723,000	73.71

