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SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 07.04.2021

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Subject: Disclosure under Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: LEXUS GRANITO (INDIA) LIMITED ("Company")

We would like to inform the Exchange that with reference to Disclosure as per Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Annual Disclosures from Mr. Anilkumar Babulal Detroja, Promoter and Managing Director of the Company on behalf of Promoter & Promoter Group as on 31st March, 2021.

The Disclosures received from the Promoter as per Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,
For Lexus Granito (India) Limited
Lexus Granito India Ltd.


Director

Anilkumar Babulal Detroja
(Managing Director)
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.

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Subject: Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: LEXUS GRANITO (INDIA) LIMITED ("Company")

With reference to the Disclosures as per Regulation 30(1) and 30(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Mr. Anilkumar Babulal Detroja, Promoter & Managing Director of "LEXUS GRANITO (INDIA) LIMITED" hereby disclose and submit aggregate shareholding of the promoters along with the promoter group in the Company as on 31st March, 2021 in prescribed format.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,

Lexus Granito India Ltd.

Director

Anilkumar Babulal Detroja
(Promoter & Managing Director)
Authorized Signatory on behalf of Promoter/Promoter's Group

CC: Lexus Granito (India) Limited
Survey no. 800, opp. Lakhdirpur village,
Lakhdirpur Road, NH. 8A Tel. Morbi-363642

LEXUS GRANITO (INDIA) LTD.
MFG. - VITRIFIED & WALL TILES
ON - L26914DL2008PLD0593B

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tel. Morbi-363642 Gujarat INDIA.
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time)

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	LEXUS GRANITO (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
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.	<ul style="list-style-type: none"> • ANIL BABULAL DETROJA • NILESH BABUBHAI DETROJA • HITESH BABULAL DETROJA • PAVAN BLACKROCK PRIVATE LIMITED • NARBHERAM AMBABHAI DALSANIA • BABULAL MAHADEVBHAI DETROJA • PARULBEN NILESHBHAI DETROJA • MAULIK DINESHBHAI MAKASANA • LEXUS CERAMIC PRIVATE LIMITED 		
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 31 st , 2021, of the year, holding of: a. Shares			
<ul style="list-style-type: none"> • ANIL BABULAL DETROJA • NILESH BABUBHAI DETROJA • HITESH BABULAL DETROJA • PAVAN BLACKROCK PRIVATE LIMITED • NARBHERAM AMBABHAI DALSANIA • BABULAL MAHADEVBHAI DETROJA • PARULBEN NILESHBHAI DETROJA • MAULIK DINESHBHAI MAKASANA • LEXUS CERAMIC PRIVATE LIMITED 	778600 764511 676442 5550974 25000 357205 5000 20000 1953992	4.06 3.99 3.52 28.93 0.13 1.86 0.02 0.10 10.18	N.A.
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	10131724	52.79%	N.A.

(*) 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.

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

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Part-B

Name of the Target Company: LEXUS GRANITO (INDIA) LIMITED

Name(s) of the persons and Persons Acting in Concert (PAC) with the person :	Whether the person belongs to Promoter/Promoters group	PAN of the person and PAC's
ANIL BABULAL DETROJA	Promoter	
NILESH BABUBHAI DETROJA	Promoter	
HITESH BABULAL DETROJA	Promoter	
PAVAN BLACKROCK PRIVATE LIMITED	Promoter	
NARBHERAM AMBABHAI DALSANIA	Promoter Group	
BABULAL MAHADEVBHAI DETROJA	Promoter Group	
PARULBEN NILESHBHAI DETROJA	Promoter Group	
MAULIK DINESHBHAI MAKASANA	Promoter Group	
LEXUS CERAMIC PRIVATE LIMITED	Promoter Group	

ANILKUMAR BABULAL DETROJA
(Promoter & Managing Director)
Authorized Signatory on behalf of Promoter/Promoter's Group

Place: MORBI

Date: 07.04.2021

Lexus Granito India Ltd.
Anilkumar
Director