



Date: April 18, 2020

To,

The Board of Directors/ Company Secretary
Lexus Granito (India) Limited,

Survey no. 800, Opp. Lakhdirpur Road,
N.H. 8-A, Tal, Morbi-363642, India

The Manager - Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE

Exchange Plaza, C-1, Block –G, BandraKurla
Complex, Bandra (East), Mumbai- 400051

Symbol: LEXUS (Series: SM)

ISIN: INE500X01013

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2020.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For and on behalf of

Promoters and Promoter's Group

Anilbhai B Detroaj
Promoter



Encl.: As stated above.

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



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

PART A:

1.	Name of the Target Company (TC)	Lexus Granito (India) Limited ("Target Company")																		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform – NSE EMERGE)																		
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.	Not Applicable																		
	OR																			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table border="1"> <tr> <td>Anil Babulal Detroja</td> <td>Promoter</td> </tr> <tr> <td>Nilesh Babubhai Detroja</td> <td>Promoter</td> </tr> <tr> <td>Hitesh Babulal Detroja</td> <td>Promoter</td> </tr> <tr> <td>Pavan Blackrock Private Limited</td> <td>Promoter</td> </tr> <tr> <td>Narnheram Ambabhai Dalsani a</td> <td>Promoter Group</td> </tr> <tr> <td>Babulal Mahadevbhai Detroja</td> <td>Promoter Group</td> </tr> <tr> <td>Parulben Nileshbhai Detroja</td> <td>Promoter Group</td> </tr> <tr> <td>Maulik Dineshbhai Makasana</td> <td>Promoter Group</td> </tr> <tr> <td>Lexus Ceramic Private Limited</td> <td>Promoter Group</td> </tr> </table>	Anil Babulal Detroja	Promoter	Nilesh Babubhai Detroja	Promoter	Hitesh Babulal Detroja	Promoter	Pavan Blackrock Private Limited	Promoter	Narnheram Ambabhai Dalsani a	Promoter Group	Babulal Mahadevbhai Detroja	Promoter Group	Parulben Nileshbhai Detroja	Promoter Group	Maulik Dineshbhai Makasana	Promoter Group	Lexus Ceramic Private Limited	Promoter Group
Anil Babulal Detroja	Promoter																			
Nilesh Babubhai Detroja	Promoter																			
Hitesh Babulal Detroja	Promoter																			
Pavan Blackrock Private Limited	Promoter																			
Narnheram Ambabhai Dalsani a	Promoter Group																			
Babulal Mahadevbhai Detroja	Promoter Group																			
Parulben Nileshbhai Detroja	Promoter Group																			
Maulik Dineshbhai Makasana	Promoter Group																			
Lexus Ceramic Private Limited	Promoter Group																			

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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, 2020, holding of:			
a) Shares			
Anil BabulalDetroja	778600	4.05	4.05
NileshBabubhaiDetroja	764511	3.98	3.98
Hitesh BabulalDetroja	475442	2.47	2.47
Pavan Blackrock Private Limited	9050974	47.16	47.16
NarnheramAmbabhaiDalsania	25000	0.13	0.13
BabulalMahadevbhaiDetroja	357205	1.86	1.86
ParulbenNileshbhaiDetroja	5000	0.02	0.02
MaulikDineshbhaiMakasana	20000	0.10	0.10
Lexus Ceramic Private Limited	1953992	10.18	10.18
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	13430724	69.99	69.99

For and on behalf of
Promoters and Promoter's Group

(ANILBHAI B DETROAJ)

Promoter

Place: Morji

Date: April 18, 2020



LEXUS GRANITO (INDIA) LTD.
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CIN : U28914GJ2008PLC053838



Name of the Target Company (TC) : Lexus Granito (India) Limited ("Target Company").

Name(s) of person and Persons Acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Anil Babulal Detroja	Promoter
Nilesh Babubhai Detroja	Promoter
Hitesh Babulal Detroja	Promoter
Pavan Blackrock Private Limited	Promoter
Narnheram 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

Kindly take the same on your records.

Thanking You,

Yours Sincerely

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Promoters and Promoter's Group

(ANILBHAI B DETROAJ)

Promoter



LEXUS GRANITO (INDIA) LTD.

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Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.



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