

**Pradip Kumar Todi**

CF-398, Salt Lake City, Sector - I  
Kolkata-700064 (WB), INDIA  
TEL: 91-33-2358 0667

**April 04, 2018.**

|                                                                                                                                |                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>The Secretary,<br/>BSE Limited,</b><br>P.J. Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><u>Scrip Code: 539542</u> | To,<br><b>The Secretary,</b><br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandera (E),<br>Mumbai – 400 051<br><u>Symbol: LUXIND</u> |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

***Sub: Disclosure of Shareholding as on 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018.

Please acknowledge receipt.

Thanking you,

Yours faithfully,



**Pradip Kumar Todi**

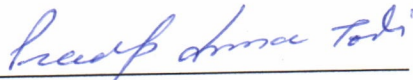
*Enclosed: as above*

cc

**Company Secretary & Compliance Officer**  
**Lux Industries Limited**  
39, Kali Krishna Tagore Street  
Kolkata-700007.

**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 | <b>Particulars of the shareholder(s) :</b>                                                                                                                                                                                                                                                          |                                                                                                                                                                                                        |                                                          |                                                   |
|   | 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.                                                                                                                                                                                                                           | <b>Promoter:</b> Prabha Devi Todi, Ashok Kumar Todi & Pradip Kumar Todi<br><b>Promoter Group :</b> Bimla Devi Todi , Shobha Devi Todi, Udit todi, Saket Todi, Shilpa Pankaj Kumar Agarwal & Neha 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 (*) |
|   | <b>As of March 31st of the year, holding of:</b>                                                                                                                                                                                                                                                    |                                                                                                                                                                                                        |                                                          |                                                   |
|   | a) Shares (Refer Annex-1)                                                                                                                                                                                                                                                                           | 18,615,000                                                                                                                                                                                             | 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.                                                                                                                                                                                                                  | -                                                                                                                                                                                                      | -                                                        | -                                                 |
|   | <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>18,615,000</b>                                                                                                                                                                                      | <b>73.71</b>                                             | <b>73.71</b>                                      |



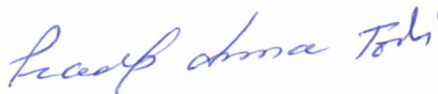
PRADIP KUMAR TODI

Place: Kolkata

Date: 04/04/2018

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 TODI

Place: Kolkata

Date: 04/04/2018

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### **Annex -1**

| <b>Name of Promoter(s) and Promoter group</b> | <b>No. of Shares</b> | <b>% w.r.t. total share</b> |
|-----------------------------------------------|----------------------|-----------------------------|
| Prabha Devi Todi                              | 3,723,000            | 14.74                       |
| Ashok Kumar Todi                              | 3,730,000            | 14.77                       |
| Pradip Kumar Todi                             | 4,482,500            | 17.75                       |
| Bimla Devi Todi                               | 3,505,000            | 13.88                       |
| Shobha Devi Todi                              | 2,752,500            | 10.90                       |
| Udit Todi                                     | 186,000              | 0.74                        |
| Saket Todi                                    | 136,000              | 0.54                        |
| Shilpa Pankajkumar Agarwal                    | 50,000               | 0.20                        |
| Neha Todi                                     | 50,000               | 0.20                        |
| <b>Total</b>                                  | <b>18,615,000</b>    | <b>73.71</b>                |

*Pradip Kumar Todi*