

Pradip Kumar Todi

CF-398, Salt Lake City, Sector - I

Kolkata-700064 (WB), INDIA

TEL: 91-33-2358 0667

April 02, 2019.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 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>
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Sub: Disclosure of Shareholding as on 31st March, 2019 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, 2019.

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.

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

Part - A - Details of Shareholding

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	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.	Promoter: Prabha Devi Todi, Ashok Kumar Todi & Pradip Kumar Todi Promoter Group : 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 (*)
	As of March 31st of the year, holding of:			
	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.	-	-	-
	Total	18,615,000	73.71	73.71

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Place: Kolkata

Date: 02/04/2019

Part - B **

Name of the Target Company : Lux Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Prabha Devi Todi	Promoter
Ashok Kumar Todi	Promoter
Pradip Kumar Todi	Promoter
Bimla Devi Todi	Promoter group
Shobha Devi Todi	Promoter group
Udit Todi	Promoter group
Saket Todi	Promoter group
Shilpa Pankaj Kumar Agarwal	Promoter group
Neha Todi	Promoter group

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.

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Annex -1

Name of Promoter(s) and Promoter group	No. of Shares	% w.r.t. total share
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
Total	18,615,000	73.71