Format of Holding of Specified securities

| 1. | Name of Listed Entity:LUX INDUSTRIES LIMITED | | |
|----|--|------|-----|
| 2. | Scrip Code/Name of Scrip/Class of Security:539542,LUXIND,EQUITY SHARES | | |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) | | |
| | a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2018 | | |
| | b. if under 31(1)(c) then indicate date of allotment/extinguishment | | |
| 4. | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: | VEC* | NO* |
| | Particulars | YES* | NO. |
| а | Whether the Listed Entity has issued any partly paid up shares | | |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | |
| С | Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| d | Whether the Listed Entity has any shares in locked-in? | | |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | | |
| | A CONTROL OF THE TWO AS A STATE OF TWO AS A ST | | |

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

| Categor y | Category of Shareholder | No of Sharehol ders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | Underlying Depository | (VII) = | | Number of v of securities | | hts held in ea | | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of in Shares | | Numbe pledged otherw encumi | ise | Number of equity shares held in dematerialized form |
|--------------|--------------------------------|---------------------------|---|--|--------------------------|----------|--------|------------------------------|---------|----------------|--------|--|--|---------------------|--------------------|--------------------------------------|-----------------|---|
| | | | | | | | | No of Voting Righ | | Total : % of | | | | No. | As a % of total | No. | As a % of total | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (| IX) | | (X) | (XI) | | (XII) | | (XIII) | (XIV) |
| (A) | Promoter & Promoter Group | 9 | 18615000 | 0 | 0 | 18615000 | 73.71 | 18615000 | (| 18615000 | 73.71 | 0 | 73.71 | | 0.00 | | 0 0.00 | 18615000 |
| (B) | Public | 10065 | 6638000 | 0 | 0 | 6638000 | - | CONTRACTOR OF STREET | | 6638000 | 26.29 | 0 | 26.29 | | 0.00 | NA | NA | 6635713 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | - | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | (| 0 | 0.00 | 0 | NA | | 0.00 | NA | NA | 0 |
| (C2) | Shares held by Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | (| 0 | 0.00 | 0 | 0.00 | | 0.00 | NA | NA | 0 |
| | Total: | 10074 | 25253000 | 0 | 0 | 25253000 | 100.00 | 25253000 | | 25253000 | 100.00 | 0 | 100.00 | | 0.00 |) | 0 0.0 | 25250713 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Categor Y | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | Underlying Depository | Total No of Shares Held (IV+V+VI) | | of securities | | | | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | sion ible (as a e of are | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerializ ed form |
|--------------|---|------------------|-----------------------|---|--|--------------------------|---|--------|--------------------------------|---------|----------|-------|--|---|--------------------------------------|------|--|--------|---|
| | | | | | | | | | No of Voting Rights Total as a | | | | No. As a % of | | of No. As a % of | | | | |
| | | | | | | | | | Class X | Class Y | Total | *** | | | 10000 | | | *** | + |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | C.035 // | | (IX) | | (X) | (XI) | (| XII) | | (XIII) | (XIV) |
| (1) | Indian | | | | | | | | | | | | | | | T | | | |
| (a) | Individuals/Hindu undivided Family | | 9 | 18615000 | 0 | 0 | 18615000 | 73.71 | 18615000 | 0 | 18615000 | 73.71 | | 0 73.71 | | 0.00 | 0 | 0.0 | 0 18615000 |
| | PRABHA DEVI TODI | АВРРТ9496Н | 1 | 3723000 | 0 | 0 | 3723000 | 14.74 | 3723000 | 0 | 3723000 | 14.74 | | 0 14.74 | | 0.00 | 0 | 0.0 | 0 3723000 |
| | ASHOK KUMAR TODI | ABRPT5626R | 1 | 3730000 | 0 | 0 | 3730000 | 14.77 | 3730000 | 0 | 3730000 | 14.77 | | 0 14.77 | - 1 | 0.00 | 0 | 0.0 | 0 3730000 |
| | PRADIP KUMAR TODI | ABTPT2696K | 1 | 4482500 | 0 | 0 | 4482500 | 17.75 | 4482500 | 0 | 4482500 | 17.75 | | 0 17.75 | | 0.00 | 0 | 0.0 | 0 4482500 |
| | NEHA TODI | ADHPT2798Q | 1 | 50000 | 0 | 0 | 50000 | 0.20 | 50000 | 0 | 50000 | 0.20 | | 0 0.20 | (| 0.00 | 0 | 0.0 | 0 50000 |
| | BIMLA DEVI TODI | ADKPT4560F | 1 | 3505000 | 0 | 0 | 3505000 | 13.88 | 3505000 | 0 | 3505000 | 13.88 | | 0 13.88 | (| 0.00 | 0 | 0.0 | 0 3505000 |
| | SHOBHA DEVI TODI | ADKPT6849F | 1 | 2752500 | 0 | 0 | 2752500 | 10.90 | 2752500 | 0 | 2752500 | 10.90 | | 0 10.90 | (| 0.00 | | | |
| | SHILPA PANKAJKUMAR AGARWAL | AEEPA5397J | 1 | 50000 | 0 | 0 | 50000 | 0.20 | 50000 | 0 | 50000 | 0.20 | | 0 0.20 | | 0.00 | | | |
| | UDIT TODI | AGIPT6750E | 1 | 186000 | 0 | 0 | 186000 | 0.74 | 186000 | 0 | 186000 | 0.74 | | 0 0.74 | - | 0.00 | 0 | 0.0 | 0 186000 |
| | SAKET TODI | AGIPT6789M | 1 | 136000 | 0 | 0 | 136000 | 0.54 | 136000 | 0 | 136000 | 0.54 | | 0 0.54 | - | 0.00 | 0 | 0.0 | 0 136000 |
| (b) | Central Government/State Government | t(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | - | 0.00 | 0 | 0.0 | 0 (|
| (c) | Financial Institutions/Banks | 2 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | (| 0.00 | 0 | 0.0 | 0 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | (| 0.00 | 0 | 0.0 | 0 (|
| | Sub-Total (A)(1) | | 9 | 18615000 | 0 | 0 | 18615000 | 73.71 | 18615000 | 0 | 18615000 | 73.71 | | 0 73.71 | | 0.00 | 0 | 0.0 | 0 18615000 |
| 2) | Foreign | | | | | | | | | | | | | | | | | | |
| a) | Individuals (Non-Resident Individuals/F | oreign Individua | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | (| 0.00 | 0 | 0.0 | 0 0 |
| b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | (| 0.00 | 0 | 0.0 | 0 (|
| c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | (| 0.00 | 0 | 0.0 | 0 (|
| d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0 0.00 | | 0.00 | 0 | 0.0 | 0 0 |
| e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | (| 0.00 | 0 | 0.00 | 0 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | 0 | 0.0 | 0 |
| | Total Shareholding of Promoter and Pro | omoter Group (| 9 | 18615000 | 0 | 0 | 18615000 | 73.71 | 18615000 | 0 | 18615000 | 73.71 | | 0 73.71 | | | - | | |



Table III - Statement showing shareholding pattern of the Public shareholder

| Catego i | Category & Name of the Shareholder | ategory & Name of the Shareholder | PAN | No of Shareholde rs | No of fully paid up equity shares held | No of Partly paid- up equity shares held | Underlying | | | Number class of s | | Rights hei | d in each | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Numbe in Shar | | pledg | ber of Shares ged or otherwise mbered | Number of equity shares held in dematerializ ed form |
|------------|--|-----------------------------------|-------|---------------------------|---|---|------------|--------|------------------------------|-------------------|---------|------------|-----------|---|---|------------------|-----------|-----------|---|---|
| | | | _ | | _ | | _ | - | - | *** ** ** | | | | _ | No. | No. As a % | | As a % of | - | |
| | | | | | | | | - | No of Voting Rights Total as | | | | _ | rea. | A3 3 % | No. | A3 5 % OT | _ | | |
| _ | (0) | ma. | (111) | (IV) | (V) | (M) | (VII) | (VIII) | Class X | | X) | | (X) | (XI) | _ | (201) | - | (XIII) | (XIV) | |
| (1) | (nstitutions | (11) | fin) | (V) | (V) | (vi) | (vii) | (Ann) | | - p | A) | | (A) | (AI) | | Sent. | | Yanni | (AUA) | |
| (1) (a) | Mutual Funds | | 1 | 377068 | 0 | 0 | 377068 | 1.49 | 377068 | 0 | 377068 | 1.49 | | 1.49 | | 0 0.0 | NA. | NA | 377068 | |
| (4) | KOTAK SMALL CAP FUND | AAATK4475F | - 1 | 377068 | | | | | | | 377068 | 1.49 | | 1.49 | | | D NA | NA. | 377068 | |
| (b) | Venture Capital Funds | 70001 n=4/3F | 0 | | _ | | | 0.00 | | | | | | 0.00 | | | D NA | NA. | 0 | |
| | | | 0 | | | | | - | | | | | | 0.00 | | | D NA | NA. | 0 | |
| (c) | Alternate Investment Funds | | 0 | | | | | - | | | | - | | 0.00 | | | D NA | NA. | 0 | |
| (d) | Foreign Venture Capital Investors | | 16 | | | | | | | | 369032 | | | 1.46 | | | D NA | NA. | 369032 | |
| (e) | Foreign Portfolio Investors | | 16 | 6981 | | | | | | 0 | | 0.03 | | 0.03 | | | D NA | NA. | 6981 | |
| (1) | Financial Institutions/Banks | | 0 | | | | | | | | | | | 0.00 | | | D NA | NA. | 0.001 | |
| (g) | Insurance Companies | _ | 0 | | _ | | | | | | | | | 0.00 | | | D NA | NA. | 0 | |
| (h) | Provident Funds/Pension Funds | | - | - | - | - | - | 0.00 | - | - 0 | - 0 | 0.00 | - | 0.00 | | 0.0 | J PEN | THA . | - | |
| (1) | Any Other | | | 753081 | 0 | 0 | 753081 | 2.00 | 753081 | | 753081 | 2.98 | | 2.98 | _ | 0 0.0 | NA | NA | 753081 | |
| 100 | Sub Total (B)(1) | | 19 | | | | | | | | | | | | | | NA C | NA NA | /33091 | |
| (2) | Central Government/State Government(s)/Presiden | t of india | 0 | | _ | | | 0.00 | | | | 0.00 | | 0.00 | | | | | - 0 | |
| (m) | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | | 0.00 | 0 | 0 | 0 | 0.00 | - | 0.00 | | 0.0 | NA. | NA | 0 | |
| (3) | Non-Institutions | | | | - | _ | | | | - | | 11.00 | | | _ | - | | 444 | 2955863 | |
| (a) | Lindividual shareholders holding nominal share capit | | 9506 | | | | | | 2958150 | | 2958150 | 11.71 | | 11.71 | | | NA. | NA | 2955863 | |
| | ii.Individual shareholders holding nominal share cap | tal in excess of Rs. 2 | 0 | | 0 | 0 | - | 0.00 | | 0 | - 0 | 0.00 | - | 0.00 | 1 | 0.0 | NA. | NA: | _ | |
| | | | - | - | - | | | - | - | | | | | | - | | | 1/4 | | |
| (b) | NBFCs Registered with RBI | | 2 | 90500 | | | | | | | | 0.36 | | 0.36 | | | NA C | NA | 90500 | |
| (c) | Employee Trusts | | 0 | | | | | 0.100 | | | | | | 0.00 | | | NA C | NA | 0 | |
| (d) | Overseas Depositories (Holding DRs)(Balancing figur | e} | 0 | | 0 | 0 | - | 0.00 | 0 | 0 | 0 | 0.00 | - | 0.00 | - | 0.0 | NA C | NA | 0 | |
| (e) | Any Other | | | | - | | | | | | | | | | | | | | | |
| _ | TRUSTS | | 3 | 2735 | | | | | | | | 0.01 | | 0.01 | | | NA C | NA | 2735 | |
| | ALTERNATIVE INVESTMENT FUND | | 1 | 91931 | | | | | | | 91931 | 0.36 | | 0.36 | | | NA C | NA | 91931 | |
| _ | NON RESIDENT INDIANS | | 93 | 80499 | | | | | | | | 0.32 | | 0.32 | | | NA C | NA | 80499 | |
| | CLEARING MEMBERS | | 69 | 18175 | | | | | | | 18175 | 0.07 | | 0.07 | | | NA C | NA. | 18175 | |
| _ | NON RESIDENT INDIAN NON REPATRIABLE | | 40 | 28765 | | | | | | | 28765 | 0.11 | | 0.11 | | | NA C | NA | 28765 | |
| | BODIES CORPORATES | | 331 | | | | | | 2610459 | | 2610459 | 10.34 | | 10.34 | | | NA C | NA | 2610459 | |
| _ | PANGHAT VANIJYA PRIVATE LIMITED | AAECP2925J | 1 | 609000 | | | | | | | 609000 | 2.41 | | 2.41 | | | NA C | NA. | 609000 | |
| | MANGALNIDHI MERCANTILE PRIVATE LIMITED | AAHCM2874J | 1 | 445000 | | | | | | | 445000 | 1,76 | | 1.76 | | | NA C | NA | 445000 | |
| | IEPF | | 1 | 3705 | | | | | | 0 | | 0.01 | | 0.01 | | |) NA | NA | 3705 | |
| | Sub Total (B)(3) | | 10046 | | | | | | 5884919 | | 5884919 | | | 23.30 | | 0.0 | | | 5882632 | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 10065 | 6638000 | 0 | | 6638000 | 26 24 | 6638000 | | 6638000 | 26.29 | | 26.29 | N. C. | 0.0 | n i | | 6635713 | |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| - | Category & Name of the Shareholder | PAN | Shareholde rs | equity | Partly paid- | Shares Underlying | Shares Held (IV+V+VI) | | | | | No of Shares Underlying Outstanding converttible securities (Including Warrants) | | in Shares | | d Number of Shares pledged or otherwise encumbered | | Number of equity shares held in demateriali zed form | |
|-----|---------------------------------------|-------------------|------------------|--------|--------------|----------------------|--------------------------|--------|---------|------------|--------|--|-----|-----------|-----|--|-----|---|---------|
| | | | | | | | | | No o | f Voting F | Rights | Total as | | | No. | As a % | No. | As a % of | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | (nen e) |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (| IX) | | (X) | (XI) | | (XII) | | (XIII) | (XIV) |
| /43 | Custodian/DR Holder | (11) | () | | , , | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | (| 0.00 | | | NA | NA | |
| | | WChara basad En | 0 | | 0 | | | 0.00 | | 0 | 0 | 0.00 | (| 0.00 | | 0.00 | NA | NA | |
| (2) | Employee Benefit Trust (under SEE | SI(Snare based En | 0 | - | 1 | 1 | 1 | 0.00 | | | | | | | | | | | |
| | Total Non-Promoter-Non Public S | hareholding (C) = | 0 | | 0 0 |) (|) (| 0.00 | 0 | C | 0 | 0.00 | | 0.00 | | 0.00 |) | | |



| Details of the shareholders acting as persons in | Concert including their Sha | reholding: | | |
|--|-----------------------------|--------------|---|----------|
| Name of Shareholder | Name of PAC | No of shares | | Holding% |
| Total: | | | 0 | 0 |

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