| (1)(a) STATEMENT SHOWING SHARE | HOLDING PATTERN IN CLAUSE-35 | | |
|--|-------------------------------|--|---|
| (-)(0) | | | · |
| NAME OF THE COMPANY:LUX INDUS | TRIES LIMITED | | |
| SCRIP CODE: | | Name of the Scrip: | |
| Class of Security: | EQUITY | | |
| QUARTER ENDED: | 30/09/2015 | | |
| | | As a % of total no. of partly paid-up | As a % of total no. of shares of the |
| Partly paid-up shares | No. of partly paid-up shares | shares | Company. |
| Held by promoter/promoter group | 0 | C | (|
| Held by Public | 0 | C | |
| Total: | 0 | | |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | C | |
| Held by Public | 0 | C | |
| Total: | 0 | | |
| Warrants: | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 |) |
| Held by Public | 1 0 | 0 | |
| Total: | 0 | | |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible | | | |
| securities | 5050600 | ol c | 100.00 |

| | | | , | | | | | |
|-----------|--|--|--|--|---|-------------|---|--|
| | | | | | TOTAL SHAREHOLD | | | EDGE OR OTHERWISE |
| | | | | | TOTAL NO OF SHAR | ES | ENCUMBE | RED |
| - | | | | | | | | 1 |
| CATEGORY | * | NO 05 | TOTAL | NO OF SHARES HELD | | l | l | |
| | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | NUMBER OF | IN DEMATERIALIZED | | | | . |
| (I) | (II) | (III) | SHARES (IV) | FORM (V) | of (A+B) | of (A+B+C) | | AS a PERCENTAGE |
| | PROMOTER AND PROMOTER GROUP | (111) | (10) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (1) | INDIAN | | | | | | | 1 |
| (a) | Individual /HUF | | 3723000 | 3723000 | | | . | |
| (b) | Central Government/State Government(s) | 0 | | | 73.71 | | | |
| (c) | Bodies Corporate | - 6 | | | | | | |
| (d) | Financial Institutions / Banks | | | | | | | |
| | Others | | | | | | | |
| | - Culcia | | ' | | | - 0.00 | | |
| | Sub-Total A(1): | | 3723000 | 3723000 | 73.71 | 73.71 | l——, | 0.00 |
| | Sab-Total A(1) : | <i>'</i> | 3723000 | 3/25000 | 73.71 | /3.// | | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (8) | Individuals (NRIs/Foreign Individuals) | | | | 0.00 | 0.00 | 1 | 0.00 |
| (b) | Bodies Corporate | - 0 | | | | | | 0.00 |
| (c) | Institutions | 0 | | | | | | |
| (d) | Qualified Foreign Investor | - 0 | | | | | | |
| (e) | Others | - 0 | | | | | | |
| <u>`-</u> | Sub-Total A(2) : | i i | | | | | | |
| | Total A=A(1)+A(2) | · | | | | | | |
| | (and the state of | | 3723000 | 3,25000 | /3.71 | 75.71 | | |
| (B) | PUBLIC SHAREHOLDING | | | | | | | - |
| | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | | 0 | | 0.00 | 0.00 | | |
| (b) | Financial Institutions /Banks | 0 | | | | | | |
| (c) | Central Government / State Government(s) | ŏ | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | <u>8</u> | | | | | | |
| (6) | Foreign Institutional Investors | | | | | | | |
| (1) | Foreign Venture Capital Investors | - 0 | | | | | | <u> </u> |
| (h) | Qualified Foreign Investor | | | | | | | |
| (1) | Others | - 0 | | | | | | |
| | Sub-Total B(1): | - 0 | | | | | | - |
| | Sub-local b(x) : | <u> </u> | <u>' </u> - | | 0.00 | 0.00 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 27 | 718177 | 718177 | 14.22 | 14.22 | | |
| (b) | Individuals | —— <u>-</u> - | /101// | 720277 | 17.22 | | | |
| (0) | (i) Individuals holding nominal share capital upto Rs.1 | | | <u> </u> | | i | | |
| | lakh | 1498 | 475523 | 474166 | 9.42 | 9.42 | ļ | |
| | (ii) Individuals holding nominal share capital in excess of | | | | | | | |
| 1 1 | Rs.1 lakh | 4 | 133900 | 133900 | 2.65 | 2.65 | | |
| (c) | Others | | T | | | | | |
| (d) | Qualified Foreign Investor | 0 | 0 | - | 0.00 | 0.00 | $\vdash \vdash$ | |
| \ | | | | <u> </u> | | | t — | |
| | Sub-Total B(2): | 1529 | 1,327600 | 1326243 | 26.29 | 26.29 | | |
| | | | | | | | | |
| | Total B=B(1)+B(2) : | 1529 | 1327600 | 1326243 | 26.29 | 26.29 | | 1 |
| | \ | | | | J | | | |
| | Total (A+B) : | 1536 | 5050600 | 5049243 | 100.00 | 100.00 | | |
| | | | | | | | | |
| (C) | Shares held by custodians, against which | | | | | | | |
| | Depository Receipts have been issued | | | | | | | |
| | | | 1 | | | | | |
| (1) | Promoter and Promoter Group | i - | | | | | | |
| (2) | Public | 0 | 0 | | 0.00 | 0.00 | - | |
| , | | — - - | | | 1 | | $\overline{}$ | |
| | GRAND TOTAL (A+B+C): | 1536 | 5050600 | 5049243 | 100.00 | 0.00 | - | 0.00 |
| | | | | | | | | <u> </u> |

| (I)(b) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | |
|----------|---|---------------|--------------------------------------|---------------|--------------------|---|--------|-----------------|--|---|---|
| Sr.No | Name of the Shareholder | Details o | f Shares held Encumbered shares (*) | | | Details of Warrants Details of convertible securities | | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | | |
| | | No. of Shares | As a % of grand total (A)+(B)+(C) | Pledge Shares | | AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | | warrants of the | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (1) | (11) | (111) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| | | | | | | | | | ,,, | [] | [· · · · · · · · · · · · · · · · · · · |
| | | | | | | | | | | | |
| 1 | PRABHA DEVI TODI | 829000 | | 0 | 0.00 | 0,00 | | 0.00 | 0 | 0.00 | 16.41 |
| 2 | PRADIP KUMAR TODI . | 806500 | | 0 | 0.00 | 0.00 | | 0.00 | 0 | 0.00 | 15.97 |
| - | BIMLA DEVI TODI . | 701000 | | 0 | 0.00 | 0.00 | | 0.00 | | 0.00 | |
| | ASHOK KUMAR TODI . | 656000 | 12.99 | | 0.00 | 0.00 | | 0.00 | | 0.00 | |
| | SHOBHA DEVI TODI | 550500 | | | 0.00 | 0.00 | | 0.00 | | 0.00 | / |
| | ASHOK KUMAR TODI. | 90000 | | | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 7 | PRADIP KUMAR TODI | 90000 | 1.78 | 0 | 0.00 | 0.00 | 0 | 0.00 | | 0.00 | 1.78 |
| <u> </u> | <u></u> | | | <u></u> | | | | | <u> </u> | _ | |
| 1 ' | TOTAL: | 3723000 | 73.71 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 73.71 |

| (I)(<u>c)(i)</u> | Statement showing holding of securities (including shares, wa | rrants,convertible | securities) of persons belo | nging to the cate | gory "Public" an | d holding more tha | an 1% of the total r | number of shares |
|-------------------|---|--------------------|--|-------------------|---------------------------|--------------------|--------------------------|---|
| Sr.No. | Name of the shareholder | | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warra | nts | Details of conver | ible securities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
| | | | - | | | | % w.r.t total | |
|) | | • | | l | As a % total number of | | number of convertible | |
|] | | | | | 1 | convertible | securities of the | |
| | | | | | the same class | 1 | same class | |
| 1 | PANGHAT VANIJYA PVT. LTD. | 157300 | 3.11 | 0 | 0.00 | 0 | 0.00 | 3.11 |
| 2 | VALUEAD SECURITIES PVT. LTD. | 132000 | 2.61 | 0 | 0,00 | 0 | 0.00 | 2.61 |
| 3 | VENERABLE ADVERTISING PRIVATE LIMITED | 131800 | 2.61 | 0 | 0.00 | 0 | 0.00 | 2.61 |
| 4 | MANGALNIDHI MERCANTILE PVT. LTD. | 89000 | 1.76 | 0 | 0,00 | | 0.00 | |
| 5 | ANCHOR FINSTOCK PVT. LTD. | 88300 | | 0 | 0.00 | | 0.00 | |
| 6 | VENUS COMMODITIES PVT. LTD. | 50700 | 1.00 | 0 | 0.00 | 0 | 0.00 | 1.00 |
| L | <u> </u> | | | | | | | |
| 1 | TOTAL: | 649100 | 12.85 | 0 | 0.00 | . 0 | 0.00 | 12.85 |

| _ | Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and | | | | | | | |
|--------|--|--|---|---------------|-----------------|-----------------------------------|----------------------------|--|
| | | olding more than 5% of the total number of shares of the company | | | | | | |
| | Name(s) of the shareholder(s) and the Persons Acting in Concert | Number of | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at | | | | | Total shares (including underlying shares assuming full conversion owarrants and convertible securities) as a % of diluted |
| Sr.No. | (PAC) with them | shares held | para (I)(a) above} | Details of wa | ırrants | Details of convertible securities | | share capital) |
| : | | | | | As a % total | ! | % w.r.t total number of | |
| | | 1 | | Number of | number of | Number of | convertible | |
| | | | | warrants | warrants of the | convertible | securities of | |
| | | | | held | same class | securities held | the same class | |
| | <u> </u> | | | | | | ļ | |
| | TOTAL: | 0 | 0 | 0 | 0 | 0 | 0 | |

| (I)(d) | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | | | | | | |
|--------|--|-------------------|--|-------------------|--|--|--|--|--|
| _ | | | Locked-in shares as a (%) | | | | | | |
| | | | percentage of total number of shares (i.e, Grand Total | | | | | | |
| ŀ | | Number of locked- | (A)+(B)+(C) Indicated in | Promoter/Promoter | | | | | |
| Sr.No. | Name of the shareholder | in shares | Statement at para (I)(a) above} | Group/Public | | | | | |
| ! | TOTAL : | 0 | 0 | | | | | | |

| (II)(a) | STATEMENT | SHOWING DETAILS OF DI | POSITORY RECEIPTS (DRS |) |
|---------|--|-----------------------|------------------------|---|
| | | 1 | underlying outstanding | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) |
| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | DRs | DRs | above} |
| _ | TOTAL : | 0 | 0 | 0 |

| (II) <u>(</u> b) | Statement showing Holding of Depository Red | ceipts (DRs), where underlying shares held by number shares. | "Promoter/Promo | ter group" are in excess of 1% of the total |
|------------------|---|--|----------------------|--|
| Sr.No. | Name of the DR Holder | outstanding DR (ADRs,GDRs,SDRs, | shares underlying | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above) |
| | TOTAL : | | 0 | 0 |