

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 30/06/2023
 - 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:

| | Particulars | YES* | NO* |
|---|--|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares | | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO* |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? | | NO* |
| d | Whether the Listed Entity has any shares in locked-in? | | NO* |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO* |
| g | Whether the Listed Entity has any significant beneficial owner? | Yes | |

*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

| Category | Category of Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities | | | 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) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|--------------------------------|--------------------|--|---|---|---|--|--|----------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|-----------------|
| | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | (XIV) | | |
| (A) | Promoter & Promoter Group | 13 | 22311093 | 0 | 0 | 22311093 | 74.19 | 22311093 | 0 | 22311093 | 74.19 | 0 | 74.19 | 0 | 0.00 | 0 | 0.00 | 22311093 |
| (B) | Public | 88226 | 7760588 | 0 | 0 | 7760588 | 25.81 | 7760588 | 0 | 7760588 | 25.81 | 0 | 25.81 | 0 | 0.00 | NA | NA | 7758483 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0.00 | NA | NA | 0 |
| (C2) | Shares held by Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total: | 88239 | 30071681 | 0 | 0 | 30071681 | 100.00 | 30071681 | 0 | 30071681 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 30069576 |



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

| Category | 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 | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | 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) (VII)+(X) As a % of (A+B+C2) | Number of Locked In Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|--|----------|--------------------|--|---|---|-----------------------------------|---|--|----------|-----------------|---|--|----------------------------|----------|--|----------|---|-----------------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. | As a % of total Shares held | No. | | As a % of total Shares held |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 12 | 20451952 | 0 | 0 | 20451952 | 68.01 | 20451952 | 0 | 20451952 | 68.01 | 0 | 68.01 | 0 | 0.00 | 0 | 0.00 | 20451952 |
| | PRADIP KUMAR TODI HUF | AADHP627 | 1 | 13340 | 0 | 0 | 13340 | 0.04 | 13340 | 0 | 13340 | 0.04 | 0 | 0.04 | 0 | 0.00 | 0 | 0.00 | 13340 |
| | ASHOK KUMAR TODI HUF | AAFHA837 | 1 | 11310 | 0 | 0 | 11310 | 0.04 | 11310 | 0 | 11310 | 0.04 | 0 | 0.04 | 0 | 0.00 | 0 | 0.00 | 11310 |
| | PRABHA DEVI TODI | ABPPT949 | 1 | 3665920 | 0 | 0 | 3665920 | 12.19 | 3665920 | 0 | 3665920 | 12.19 | 0 | 12.19 | 0 | 0.00 | 0 | 0.00 | 3665920 |
| | ASHOK KUMAR TODI | ABRPT562 | 1 | 3658654 | 0 | 0 | 3658654 | 12.17 | 3658654 | 0 | 3658654 | 12.17 | 0 | 12.17 | 0 | 0.00 | 0 | 0.00 | 3658654 |
| | PRADIP KUMAR TODI | ABTPT269 | 1 | 4415290 | 0 | 0 | 4415290 | 14.68 | 4415290 | 0 | 4415290 | 14.68 | 0 | 14.68 | 0 | 0.00 | 0 | 0.00 | 4415290 |
| | NAVIN KUMAR TODI | ADHPT278 | 1 | 325363 | 0 | 0 | 325363 | 1.08 | 325363 | 0 | 325363 | 1.08 | 0 | 1.08 | 0 | 0.00 | 0 | 0.00 | 325363 |
| | RAHUL KUMAR TODI | ADHPT278 | 1 | 460653 | 0 | 0 | 460653 | 1.53 | 460653 | 0 | 460653 | 1.53 | 0 | 1.53 | 0 | 0.00 | 0 | 0.00 | 460653 |
| | BIMLA DEVI TODI | ADKPT456 | 1 | 3485070 | 0 | 0 | 3485070 | 11.59 | 3485070 | 0 | 3485070 | 11.59 | 0 | 11.59 | 0 | 0.00 | 0 | 0.00 | 3485070 |
| | SHOBHA TODI | ADKPT684 | 1 | 2732570 | 0 | 0 | 2732570 | 9.09 | 2732570 | 0 | 2732570 | 9.09 | 0 | 9.09 | 0 | 0.00 | 0 | 0.00 | 2732570 |
| | UDIT TODI | AGIPT675 | 1 | 838876 | 0 | 0 | 838876 | 2.79 | 838876 | 0 | 838876 | 2.79 | 0 | 2.79 | 0 | 0.00 | 0 | 0.00 | 838876 |
| | SAKET TODI | AGIPT675 | 1 | 794876 | 0 | 0 | 794876 | 2.64 | 794876 | 0 | 794876 | 2.64 | 0 | 2.64 | 0 | 0.00 | 0 | 0.00 | 794876 |
| | UPENDRA SAMRIYA | FCAPS310 | 1 | 50030 | 0 | 0 | 50030 | 0.17 | 50030 | 0 | 50030 | 0.17 | 0 | 0.17 | 0 | 0.00 | 0 | 0.00 | 50030 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | 1 | 1859141 | 0 | 0 | 1859141 | 6.18 | 1859141 | 0 | 1859141 | 6.18 | 0 | 6.18 | 0 | 0.00 | 0 | 0.00 | 1859141 |
| | HOLLYFIELD TRADERS PRIVATE LIMITED | AAACH829 | 1 | 1859141 | 0 | 0 | 1859141 | 6.18 | 1859141 | 0 | 1859141 | 6.18 | 0 | 6.18 | 0 | 0.00 | 0 | 0.00 | 1859141 |
| | Sub-Total (A)(1) | | 13 | 22311093 | 0 | 0 | 22311093 | 74.19 | 22311093 | 0 | 22311093 | 74.19 | 0 | 74.19 | 0 | 0.00 | 0 | 0.00 | 22311093 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group | | 13 | 22311093 | 0 | 0 | 22311093 | 74.19 | 22311093 | 0 | 22311093 | 74.19 | 0 | 74.19 | 0 | 0.00 | 0 | 0.00 | 22311093 |



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



| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, | |
|---|--------------|
| No of Shareholders | No of shares |
| 0 | 0 |



Table V - Statement showing details of Significant Beneficial Owners (SBOs)

| Sno | Details of the significant beneficial owner | | | Details of the registered owner | | | Particulars of the shares in which significant beneficial interest is held by the beneficial owner | | Date of creation/acquisition of significant beneficial interest |
|-------|---|-----|-------------|---------------------------------|-----|-------------|--|---|---|
| | I | | | II | | | III | | |
| Sr No | Name | PAN | Nationality | Name | PAN | Nationality | Number of Shares | Shareholding as a % of total no of shares (Calculated as per SCRR 1957) | |
| 1 | Ashok Kumar Todi | | India | Ashok Kumar Todi HUF | | India | 11310 | 0.04 | 08-05-2021 |
| 2 | Pradip Kumar Todi | | India | Pradip Kumar Todi HUF | | India | 13340 | 0.04 | 08-05-2021 |



| Table VI - Statement showing foreign ownership limits | | |
|--|------------------------------|------------------------|
| Particular | Board approved limits | Limits utilized |
| As on shareholding date | 100.00 | 2.45 |
| As on the end of previous 1st quarter | 100.00 | 2.31 |
| As on the end of previous 2nd quarter | 100.00 | 2.32 |
| As on the end of previous 3rd quarter | 100.00 | 2.11 |
| As on the end of previous 4th quarter | 100.00 | 2.39 |

Notes :- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

