

Date: 23.01.2018

|   |   |
|---|---|
| <p>The Secretary<br/>Bombay Stock Exchange Limited<br/>PhirozeJeejeebhoy Towers<br/>Dalal Street, Fort<br/>Mumbai 400001<br/>E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> | <p>The Secretary<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, 3<sup>rd</sup> Floor<br/>Plot No.3-1"G" Block, I.F.B. Centre,<br/>Bandra-Kurla-Complex, Bandra (East)<br/>Mumbai – 400 051<br/>Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a></p> |
|---|---|

Dear Sirs

**Subject: Disclosure under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SAST Regulations")**

This is to inform you that Shobha Devi Todi, jointly with her son Udit Todi, as trustees of Pradip Todi Family Trust ("Acquirer"), the existing member of the promoter and promoter group of Lux Industries Limited ("Company") has propose to acquire 40,00,000 equity shares held by Pradip Kumar Todi. The said acquisition has been undertaken by way of inter se transfer of shares between immediate relatives.

In view of the above, please find attached the requisite disclosure under Regulation 10 (5) of the SAST Regulations.

Kindly take the above on record.

Thanking you

Yours faithfully

For and on Behalf of Pradip Todi Family Trust

*Shobha Devi Todi*

Shobha Devi Todi  
Trustee

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |  |  |
|----|--|--|
| 1. | Name of the Target Company (TC)  | Lux Industries Limited   |
| 2. | Name of the acquirer(s)  | Shobha Devi Todi, jointly with her son Udit Todi, as trustees of Pradip Todi Family Trust (“Acquirer”) |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | The trustees of Pradip Todi Family Trust are a part of the promoter and promoter group of the TC       |
| 4. | Details of the proposed acquisition  |  |
|    | a. Name of the person(s) from whom shares are to be acquired   | Pradip Kumar Todi (held by him in his personal capacity)(“Seller”)                                     |
|    | b. Proposed date of acquisition  | 02.02.2018   |
|    | c. Number of shares to be acquired from each person mentioned in 4(a) above  | 40,00,000 equity shares  |
|    | d. Total shares to be acquired as % of share capital of TC   | 15.84%   |
|    | e. Price at which shares are proposed to be acquired   | N.A.   |
|    | f. Rationale, if any, for the proposed transfer  | Settlement of shares to Pradip Todi Family Trust   |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer   | 10(1)(a)(i)  |

## **Shobha Devi Todi**

CF-398, Salt Lake City, Sector – I,  
Kolkata – 700 064 (W.B.), INDIA  
TEL: 91-33-2358 0667

|     |   |  |
|-----|---|--|
| 6.  | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.  | Rs. 1453.88  |
| 7.  | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.  | N.A.   |
| 8.  | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.   | I confirm that the acquisition would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable  |
| 9.  | <p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p> | <p>i. I confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).</p> <p>ii. The disclosures made by the transferor and the transferee during the previous 3 years prior to the date of proposed acquisition are enclosed herewith.</p> |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.   | I confirm that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.  |

| 11. | Shareholding details | Before the proposed transaction             |                                   | After the proposed transaction (**) |                                   |       |
|-----|----------------------|---|-----------------------------------|-------------------------------------|-----------------------------------|-------|
|     |                      | No. of shares /voting rights                | % w.r.t total share capital of TC | No. of shares /voting rights        | % w.r.t total share capital of TC |       |
|     | a                    | Acquirer(s) and PACs (other than Seller)(*) | 1,41,32,500                       | 55.96                               | 1,81,32,500                       | 71.80 |
|     | b                    | Seller (s)                                  | 44,82,500                         | 17.75                               | 4,82,500                          | 1.91  |

For and on Behalf of Pradip Todi Family Trust

*Shobha Devi Todi*

Shobha Devi Todi  
Trustee

Date: 23.01.2018  
Place: Kolkata

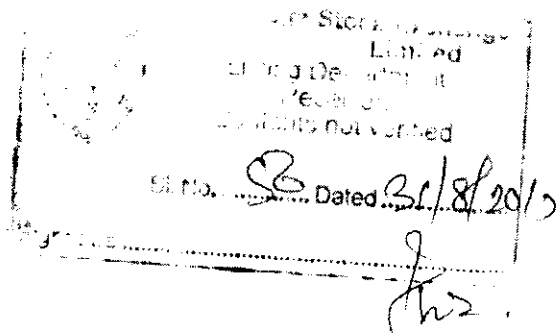
**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- (\*\*) The Acquirer is simultaneously transferring 20,00,000 equity shares amounting to 7.92% of the total share capital of the TC to the Seller, jointly with his son Udit Todi, as trustees of Pradip Shobha Todi Family Trust. Considering this simultaneous transaction: (1) the resultant shareholding of the Acquirer along with PACs (other than the Seller) is 1,61,32,500 equity shares amounting to 63.88% of the total share capital of the TC ;and (2) the resultant shareholding of the Seller is 24,82,500 equity shares amounting to 9.83% of the total share capital of the TC. A disclosure regarding this simultaneous transaction has been made by the Seller under regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 23<sup>rd</sup> January 2018.



Date: 31.08.2015

To,  
**CSE Limited**  
 7, Lyons Range,  
 Kolkata-700001



Dear Sir,

**Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Re: Receiving of 1,80,000 fully paid up equity shares by way of gift representing 3.56% of the total equity and voting share capital of Lux Industries Limited**

With reference to the above, please find enclosed herewith the details of change in shareholding of the Promoter Group of Lux Industries Limited in the prescribed format attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,

*Pradip Kumar Toddi*

**PRADIP KUMAR TODDI**  
 (Managing Director)

C.C.  
 To,  
**Lux Industries Limited**  
 39, Kali Krishna Tagore Street,  
 Kolkata -700007


Encl: a/a

## LUX INDUSTRIES LTD



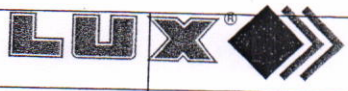
**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|   |  |  |  |
|---|--|--|--|
| 1. Name of the Target Company (TC)  | <b>Lux Industries Limited</b>  |  |  |
| 2. Name of the Acquirers and Person Acting in Concert (PACs) with Acquirer                | <b>Acquirers:</b><br>1. Ashok Kumar Todi<br>2. Pradip Kumar Todi<br><br><b>Sellers:</b><br>3. Prabha Devi Todi<br><br><b>Person Acting in Concerts forming part of Promoter Group (PACs):</b><br>4. Bimla Devi Todi<br>5. Shobha Devi Todi |  |  |
| 3. Whether the Acquirers & Sellers belong to Promoter/Promoter group?                     | Yes  |  |  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                     | CSE Limited & ASE Limited  |  |  |
| 5. Details of the acquisition / disposal of shares/voting rights/ holding of the Sellers. | <b>Number</b>  | <b>% w.r.t. total share / voting capital wherever applicable</b> | <b>% w.r.t. total diluted share / voting capital of the TC (*)</b> |
| <b><u>Before the acquisition/disposal under consideration, holding of:</u></b>            | <b><u>Acquirers:</u></b>   |  |  |
| a) Shares carrying voting rights  | 1. 6,56,000  | 12.99%   | N.A.   |
|   | 2. 8,06,500  | 15.97%   | N.A.   |
|   | <b><u>Sellers:</u></b>   |  |  |
|   | 3. 10,09,000   | 19.98%   | N.A.   |
|   | <b><u>PACs:</u></b>  |  |  |
|   | 4. 12,51,500   | 24.78%   | N.A.   |
| <del>b) VRs acquired otherwise than by equity shares</del>                                | NIL  | NIL  | N.A.   |
| <b>LUX INDUSTRIES LTD</b>   |  |  |  |

|  |   |   |              |
|--|---|---|--------------|
| c) Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired | NIL   |  |              |
| <b>Total (a+b+c)</b>   | <b>37,23,000</b>                                | <b>73.71%</b>   | <b>N.A.</b>  |
| <b>Details of acquisition and sale</b>   |   |   |              |
| a) (i) Shares carrying voting rights acquired  | <b>Acquirers:</b><br>1. 90,000<br>2. 90,000     | 1.78%<br>1.78%  | N.A.<br>N.A. |
| (ii) Shares carrying voting rights sold  | <b>Sellers:</b><br>3. 1,80,000                  | 3.56%   | N.A.         |
| i. Prabha Devi Todi  | <b>PACs:</b><br>NIL                             | NIL   | N.A.         |
| b) VRs acquired otherwise than by equity shares  | NIL   | NIL   | N.A.         |
| c) Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired | NIL   | NIL   | N.A.         |
| <b>Total (a+b+c)</b>   | <b>0</b>  | <b>0.00%</b>  | <b>N.A.</b>  |
| <b>After the proposed acquisition &amp; sale holding of:</b>   |   |   |              |
| a) Shares carrying voting rights   | <b>Acquirers:</b><br>1. 7,46,000<br>2. 8,96,500 | 14.77%<br>17.75%  | N.A.<br>N.A. |
|  | <b>Sellers:</b><br>3. 8,29,000                  | 16.41%  | N.A.         |
|  | <b>PACs:</b><br>12,51,500                       | 24.78%  | N.A.         |
| b) VRs acquired otherwise than by equity shares  | NIL   | NIL   | N.A.         |
| c) Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired | NIL   | NIL   | N.A.         |

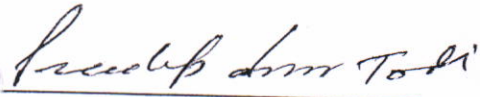
**LUX INDUSTRIES LTD**



|  |   |  |
|--|---|--|
| category) acquired   |   | <b>LUX</b>  |
| <b>Total (a+b+c)</b>   | <b>37,23,000</b>  | <b>73.71%</b> <b>N.A.</b>  |
| Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se-transfer etc.) | Pursuant to Inter-se-transfer of shares amongst the Promoter Group as follows:<br>(i) Gift of shares made by Prabha Devi Todi to Ashok Kumar Todi & Pradip Kumar Todi |  |
| Date of acquisition & sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 28.08.2015  |  |
| Equity share capital / total voting capital of the TC before the said sale   | Rs. 5,05,06,000/-   |  |
| Equity share capital / total voting capital of the TC after the said sale  | Rs. 5,05,06,000/-   |  |
| Total diluted share/voting capital of the TC after the said sale   | Rs. 5,05,06,000/-   |  |

Note:

- (i) NA: Not Applicable
- (ii) (\*) 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**  
**(Managing Director)**

Place: Kolkata

Date: 31.08.2015

### LUX INDUSTRIES LTD

Blue Dart



Date: 31.08.2015

To,  
**ASE Limited**  
First Floor, Kamdhenu Complex  
Opp. Sahajanand College, Panjara Pole  
Ahmedabad-380015

Dear Sir,

**Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Re: Receiving of 1,80,000 fully paid up equity shares by way of gift representing 3.56% of the total equity and voting share capital of Lux Industries Limited**

With reference to the above, please find enclosed herewith the details of change in shareholding of the Promoter Group of Lux Industries Limited in the prescribed format attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,



**PRADIP KUMAR TODDI**  
(Managing Director)

C.C.  
To,  
**Lux Industries Limited**  
39, Kali Krishna Tagore Street,  
Kolkata -700007

Encl: a/a

## LUX INDUSTRIES LTD



**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**


|   |  |  |  |
|---|--|--|--|
| 1. Name of the Target Company (TC)  | <b>Lux Industries Limited</b>  |  |  |
| 2. Name of the Acquirers and Person Acting in Concert (PACs) with Acquirer                | <b>Acquirers:</b><br>1. Ashok Kumar Todi<br>2. Pradip Kumar Todi<br><br><b>Sellers:</b><br>3. Prabha Devi Todi<br><br><b>Person Acting in Concerts forming part of Promoter Group (PACs):</b><br>4. Bimla Devi Todi<br>5. Shobha Devi Todi |  |  |
| 3. Whether the Acquirers & Sellers belong to Promoter/Promoter group ?                    | Yes  |  |  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                     | CSE Limited & ASE Limited  |  |  |
| 5. Details of the acquisition / disposal of shares/voting rights/ holding of the Sellers. | <b>Number</b>  | <b>% w.r.t. total share / voting capital wherever applicable</b> | <b>% w.r.t. total diluted share / voting capital of the TC (*)</b> |
| <b><u>Before the acquisition/disposal under consideration, holding of:</u></b>            | <b><u>Acquirers:</u></b>   |  |  |
| a) Shares carrying voting rights  | 1. 6,56,000  | 12.99%   | N.A.   |
|   | 2. 8,06,500  | 15.97%   | N.A.   |
|   | <b><u>Sellers:</u></b>   |  |  |
|   | 3. 10,09,000   | 19.98%   | N.A.   |
|   | <b><u>PACs:</u></b>  |  |  |
|   | 4. 12,51,500   | 24.78%   | N.A.   |
| b) <del>VRs acquired otherwise than by equity shares</del>                                | NIL  | NIL  | N.A.   |

**LUX INDUSTRIES LTD**



|   |   |                  |              |
|---|---|------------------|--------------|
| c) <del>Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired</del> | NIL   |                  |              |
| <b>Total (a+b+c)</b>  | <b>37,23,000</b>                                | <b>73.71%</b>    | <b>N.A.</b>  |
| <b>Details of acquisition and sale</b>  |   |                  |              |
| a) (i) Shares carrying voting rights acquired   | <b>Acquirers:</b><br>1. 90,000<br>2. 90,000     | 1.78%<br>1.78%   | N.A.<br>N.A. |
| (ii) Shares carrying voting rights sold   | <b>Sellers:</b><br>3. 1,80,000                  | 3.56%            | N.A.         |
| i. Prabha Devi Todi   |   |                  |              |
|   | <b>PACs:</b><br>NIL                             | NIL              | N.A.         |
| b) <del>VRs acquired otherwise than by equity shares</del>  | NIL   | NIL              | N.A.         |
| c) <del>Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired</del> | NIL   | NIL              | N.A.         |
| <b>Total (a+b+c)</b>  | <b>0</b>  | <b>0.00%</b>     | <b>N.A.</b>  |
| <b>After the proposed acquisition &amp; sale holding of:</b>  |   |                  |              |
| a) Shares carrying voting rights  | <b>Acquirers:</b><br>1. 7,46,000<br>2. 8,96,500 | 14.77%<br>17.75% | N.A.<br>N.A. |
|   | <b>Sellers:</b><br>3. 8,29,000                  | 16.41%           | N.A.         |
|   | <b>PACs:</b><br>12,51,500                       | 24.78%           | N.A.         |
| b) <del>VRs acquired otherwise than by equity shares</del>  | NIL   | NIL              | N.A.         |
| c) <del>Warrants / convertible securities / any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired</del> | NIL   | NIL              | N.A.         |

**LUX INDUSTRIES LTD**

|  |   |  |             |
|--|---|--|-------------|
| category) acquired   |   | <b>LUX</b>  |             |
| <b>Total (a+b+c)</b>   | <b>37,23,000</b>  | <b>73.71%</b>  | <b>N.A.</b> |
| Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se-transfer etc.) | Pursuant to Inter-se-transfer of shares amongst the Promoter Group as follows:<br>(i) Gift of shares made by Prabha Devi Todi to Ashok Kumar Todi & Pradip Kumar Todi |  |             |
| Date of acquisition & sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 28.08.2015  |  |             |
| Equity share capital / total voting capital of the TC before the said sale   | Rs. 5,05,06,000/-   |  |             |
| Equity share capital / total voting capital of the TC after the said sale  | Rs. 5,05,06,000/-   |  |             |
| Total diluted share/voting capital of the TC after the said sale   | Rs. 5,05,06,000/-   |  |             |

Note:

- (i) NA: Not Applicable
- (ii) (\*) 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**  
(Managing Director)

Place: Kolkata

Date: 31.08.2015

**LUX INDUSTRIES LTD**



April 08, 2015

*Blue Dant  
9/4/2015*

*The Secretary,  
Ahmedabad Stock Exchange Limited,  
First Floor, Kamdhenu Complex,  
Opp. Sahajanand College, Panjara Pole,  
Ahmedabad- 380 015*

Dear Sir,

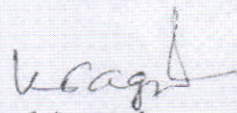
*Ref: Script Code: 32985/LUX HOSIN  
Sub: Shareholding in terms of Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011*

We are enclosing herewith the shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 as on 31<sup>st</sup> March, 2015 indicating the changes, if any, taken place since the previous year.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
*for LUX INDUSTRIES LIMITED*

  
Vinod Agrawal  
(Vice President & Company Secretary)

## LUX INDUSTRIES LTD

S Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com  
Head Office: 39 Kall Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

opc



April 09, 2015

The Secretary,  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir,

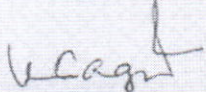
Ref: Script Code: 22124/10022124  
Sub: Shareholding in terms of Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

We are enclosing herewith the shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 as on 31<sup>st</sup> March, 2015 indicating the changes, if any, taken place since the previous year.

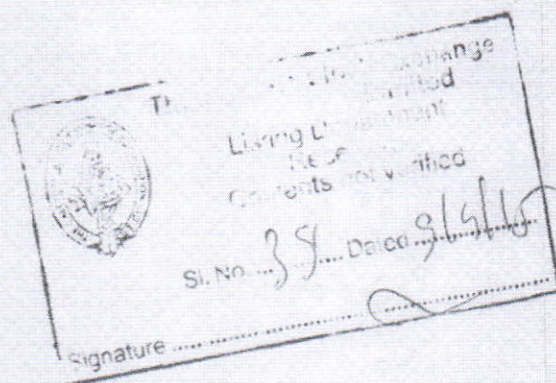
Please acknowledge receipt.

Thanking you,

Yours faithfully,  
for LUX INDUSTRIES LIMITED

  
Vinod Agrawal  
(Vice President & Company Secretary)

Enclosed: as above



### LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com  
Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



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. The Calcutta Stock Exchange Limited 2. Ahmedabad Stock Exchange Limited.   |   |  |
| 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 |   |  |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above   | <i>Number of shares</i>   | <i>% w.r.t. total share /voting capital wherever applicable</i> | <i>% of total diluted share/voting capital of TC (*)</i> |
|   | <i>As of March 31st of the year, holding of:</i>  |   |   |  |
|   | a) Shares (Refer Annex-1)   | 3,723,000   | 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>3723000</b>  | <b>73.71</b>  | <b>73.71</b>   |

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.

(VINOD AGRAWAL)

Signature of the Vice President & Company Secretary

Place: Kolkata

Date: 07/04/2015

**LUX INDUSTRIES LTD**





Annex -1

| Name of Promoter(s) and Promoter group | No. of Shares | % w.r.t. total share |
|--|---------------|----------------------|
| <i>Promoter:</i>                       |               |                      |
| Prabha Devi Todi                       | 1009000       | 19.98                |
| Ashok Kumar Todi                       | 656000        | 12.99                |
| Pradip Kumar Todi                      | 806500        | 15.97                |
| <i>Promoter Group:</i>                 |               |                      |
| Bimia Devi Todi                        | 701000        | 13.88                |
| Shobha Devi Todi                       | 550500        | 10.90                |
| Total                                  | 3723000       | 73.71                |

**LUX INDUSTRIES LTD**

S Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com  
30, K.P. Krishna Temple Street, Kolkata - 700 007, India. P: 91-33-2258 8155. Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

April 05, 2016.

|  |   |   |  |
|--|---|---|--|
| To,<br><b>The Secretary,<br/>BSE Limited,</b><br>P.J. Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><u>Scrip Code:</u><br><u>539542</u> | To,<br><b>The Secretary,</b><br>National Stock Exchange of<br>India Ltd.,<br>Exchange Plaza, C-1, Block<br>G,<br>Bandra Kurla Complex,<br>Bandera (E),<br>Mumbai – 400 051<br><u>Symbol: LUXIND</u> | To,<br><b>The Secretary,<br/>The Calcutta<br/>Stock Exchange<br/>Limited,</b><br>7, Lyons Range,<br>Kolkata- 700 001<br><u>Scrip Code: 022124</u> | To,<br><b>The Secretary,<br/>The Ahmedabad<br/>Stock Exchange<br/>Limited,</b><br>1st Floor, Kamdhenu<br>Complex, Opp.<br>Sahajanand College,<br>Panjara Pole,<br>Ahmedabad: 380 015<br><u>Scrip Code: 32985/LUX<br/>HOSIN</u> |
|--|---|---|--|

*Sub: Disclosure of Shareholding as on 31<sup>st</sup> March, 2016 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, 2016.

Please acknowledge receipt.

Thanking you,

Yours faithfully,



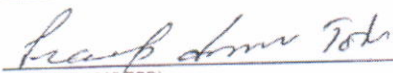
**Pradip Kumar Todi**

*Enclosed: as above*

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. CSE Ltd., 4. ASE 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.   | <u>Promoter:</u> Prabha Devi Todi, Ashok Kumar Todi & Pradip Kumar Todi<br><u>Promoter Group:</u> Bimla Devi Todi, Shobha Devi 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)   | 3,723,000   | 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>3,723,000</b>  | <b>73.71</b>   | <b>73.71</b>                                      |

  
 PRADIP KUMAR TODI  
 Place: Kolkata  
 Date: 05/04/2016

Part - B \*\*

Name of the Target Company :

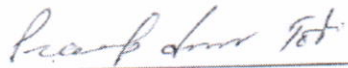
Lux Industries Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Prabha Devi Todi  | Promoter   | ABPPT9496H                 |
| Ashok Kumar Todi  | Promoter   | ABRPT5626R                 |
| Pradip Kumar Todi   | Promoter   | ABTPT2696K                 |
| Bimla Devi Todi   | Promoter group   | ADKPT4560F                 |
| Shobha Devi Todi  | Promoter group   | ADKPT6849F                 |

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.

  
\_\_\_\_\_  
PRADIP KUMAR TODI  
Place: Kolkata  
Date: 05/04/2016

Annex -1

| Name of Promoter(s) and Promoter group | No. of Shares    | % w.r.t. total share |
|--|------------------|----------------------|
| Prabha Devi Todi                       | 829,000          | 16.41                |
| Ashok Kumar Todi                       | 746,000          | 14.77                |
| Pradip Kumar Todi                      | 896,500          | 17.75                |
| Bimla Devi Todi                        | 701,000          | 13.88                |
| Shobha Devi Todi                       | 550,500          | 10.90                |
| <b>Total</b>                           | <b>3,723,000</b> | <b>73.71</b>         |

*Handwritten signature*

**Pradip Kumar Todi**

CF-398, Salt Lake City, Sector - I

Kolkata-700064 (WB), INDIA

TEL: 91-33-2358 0667

April 04, 2017.

|  |  |   |
|--|--|---|
| To,<br><b>The Secretary,<br/>BSE Limited,</b><br>P.J. Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><u>Scrip Code:</u><br><u>539542</u> | To,<br><b>The Secretary,</b><br>National Stock Exchange of<br>India Ltd.,<br>Exchange Plaza, C-1, Block<br>G,<br>Bandra Kurla Complex,<br>Bandera (E),<br>Mumbai - 400 051<br>Symbol: LUXIND | To,<br><b>The Secretary,<br/>The Calcutta<br/>Stock Exchange<br/>Limited,</b><br>7, Lyons Range,<br>Kolkata- 700 001<br><u>Scrip Code: 022124</u> |
|--|--|---|

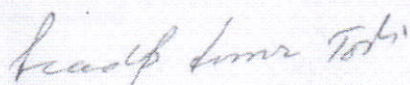
*Sub: Disclosure of Shareholding as on 31<sup>st</sup> March, 2017 pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011*

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, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully,



**Pradip Kumar Todi**

*Enclosed: as above*

cc

**Company Secretary**

**Lux Industries Limited**

39, Kali Krishna Tagore Street

Kolkata-700007.

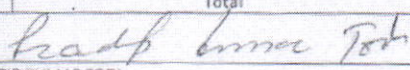
# Pradip Kumar Todi

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

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. CSE 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.   | <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: 04/04/2017

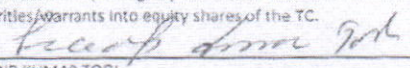
## Part - B \*\*

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 | PAN of the person and PACs |
|---|--|----------------------------|
| Prabha Devi Todi  | Promoter   | ABPT9496H                  |
| Ashok Kumar Todi  | Promoter   | ABRPT5626R                 |
| Pradip Kumar Todi   | Promoter   | ABTPT2696K                 |
| Bimla Devi Todi   | Promoter group   | ADKPT4560F                 |
| Shobha Devi Todi  | Promoter group   | ADKPT6849F                 |
| Udit Todi   | Promoter group   | AGIPT6750E                 |
| Saket Todi  | Promoter group   | AGIPT6789M                 |
| Shilpa Pankaj Kumar Agarwal   | Promoter group   | AEEPAS397J                 |
| Neha Todi   | Promoter group   | ADHPT2798Q                 |

### 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.

  
PRADIP KUMAR TODI  
Place: Kolkata  
Date: 04/04/2017

## Pradip Kumar Todi

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

### 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                 |
| <b>Total</b>                           | <b>18,615,000</b> | <b>73.71</b>         |

*Pradip Kumar Todi*

