

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:LUX INDUSTRIES LIMITED</b>			
<b>SCRIP CODE:</b>		<b>Name of the Scrip: LUX</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>30/06/2014</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>5050600</b>	<b>0</b>	<b>100.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES				
		NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>					
(1)	INDIAN					
(a)	Individual /HUF	5	3723000	3723000	73.71	73.71
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>5</b>	<b>3723000</b>	<b>3723000</b>	<b>73.71</b>	<b>73.71</b>
(2)	FOREIGN					
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>5</b>	<b>3723000</b>	<b>3723000</b>	<b>73.71</b>	<b>73.71</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>					
(1)	INSTITUTIONS					
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	NON-INSTITUTIONS					
(a)	Bodies Corporate	19	585512	585512	11.59	11.59
(b)	Individuals					
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1313	467288	465942	9.25	9.25
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	7	274800	274800	5.44	5.44
(c)	Others					
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00
	<b>Sub-Total B(2) :</b>	<b>1339</b>	<b>1327600</b>	<b>1326254</b>	<b>26.29</b>	<b>26.29</b>
	<b>Total B=B(1)+B(2) :</b>	<b>1339</b>	<b>1327600</b>	<b>1326254</b>	<b>26.29</b>	<b>26.29</b>
	<b>Total (A+B) :</b>	<b>1344</b>	<b>5050600</b>	<b>5049254</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>					
(1)	Promoter and Promoter Group					
(2)	Public	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>1344</b>	<b>5050600</b>	<b>5049254</b>	<b>100.00</b>	<b>0.00</b>

(l)(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 of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRABHA DEVI TODI	1009000	19.98	0	0.00	0.00	0	0.00	0	0.00	19.98
2	PRADIP KUMAR TODI .	806500	15.97	0	0.00	0.00	0	0.00	0	0.00	15.97
3	BIMLA DEVI TODI .	701000	13.88	0	0.00	0.00	0	0.00	0	0.00	13.88
4	ASHOK KUMAR TODI .	656000	12.99	0	0.00	0.00	0	0.00	0	0.00	12.99
5	SHOBHA DEVI TODI	550500	10.90	0	0.00	0.00	0	0.00	0	0.00	10.90
	<b>TOTAL :</b>	<b>3723000</b>	<b>73.71</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>73.71</b>

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of							
Sr.No.	Name of the shareholder	Number of shares held	a percentag e of total number of shares {i.e.,	Details of warrants		Details of total number of convertib le	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class		
1	VALUEAD SECURITIES PVT LTD	132000	2.61	0	0.00	0.00	2.61
2	VENERABLE ADVERTISING PRIVATE LIMITED	131800	2.61	0	0.00	0.00	2.61
3	PANGHAT VANIJYA PVT. LTD.	91600	1.81	0	0.00	0.00	1.81
4	MANGALNIDHI MERCANTILE PVT. LTD.	89000	1.76	0	0.00	0.00	1.76
5	ANCHOR FINSTOCK PVT. LTD.	88300	1.75	0	0.00	0.00	1.75
6	RAJAT JHAJHARIA	67700	1.34	0	0.00	0.00	1.34
7	HARSH JHAJHARIA	67700	1.34	0	0.00	0.00	1.34
8	PRADEEP JHAJHARIA	51400	1.02	0	0.00	0.00	1.02
	<b>TOTAL :</b>	<b>719500</b>	<b>14.25</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>14.25</b>



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

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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	0