Holding of Specified Securities

| | Annexur | re - I | | |
|--|--------------------------|-----------------------------------|-----------------------|-----------|
| 1. Name of Listed Entity: LLOYDS LUXURIES LIMI | ED_NEW FV RS.10 | | | |
| 2. Scrip Code/Name of Scrip/Class of Security | | | | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Re | eg. 31(1)(b)/Reg.31(1) |)(c) | | |
| a. If under 31(1)(b) then indicate the report for Quarter | ending 08 | 3-10-2022 | | |
| b. If under 31(1)(c) then indicate date of allotment/exti | nguishment | | | |
| Declaration: The Listed entity is required to submit t | he following declaration | on to the extent of submission of | of information:- | |
| | | | | |
| Particulars | | | Yes* | No* |
| 1 Whether the Listed Entity has issued any partly | | | | |
| 2 Whether the Listed Entity has issued any Conv | ertible Securities ? | | | |
| 3 Whether the Listed Entity has issued any Warr | ants ? | | | |
| 4 Whether the Listed Entity has any shares agair | nst which depository re | eceipts are issued? | | |
| 5 Whether the Listed Entity has any shares in loc | ked-in? | | Yes* | |
| 6 Whether any shares held by promoters are ple | dge or otherwise encu | umbered? | | |
| 7 Whether company has equity shares with differ | ential voting rights? | | | |
| 8 Whether the listed entity has any significant be | neficial owner? | | | |
| * If the Listed Entity selects the option 'No' for the que | stions above, the colu | imns for the partly paid up shar | es, Outstanding Co | nvertible |
| Securities/Warrants, depository receipts, locked-in sha | ares, No of shares ple | edged or otherwise encumbered | d by promoters, as | |
| applicable, shall not be displayed at the time of dissen | nination on the Stock E | Exchange website. Also where | ver there is 'No' dec | lared |
| by Listed Entity in above table the values will be consid | dered as 'Zero' by defa | ault on submission of the forma | at of holding of spec | ified |
| securities. | | | . . | |
| | | | | |

| Cate | Category of | No.s of | No. of | No.s of | No. of | Total nos. | Shareholding | Number of Votting Rights | | | | No. of | Shareholding, | Num | ber of | Num | ber of | Number of |
|------|--------------------------------|---------|----------|---------|------------|---------------|-----------------|--------------------------|--------|-----------------|--------------|-------------|-------------------|--------------------|-------------|--------------------|-------------|----------------|
| gory | shareholder | Share | fully | Partly | shares | shares | as a % of total | | | | | Shares | as a % assuming | Lock | ed in | Shares | | equity |
| 0 | (11) | holders | paid up | paid-up | underlying | held | no. of shares | securities | | | | Underlying | full conversion | sha | ares | pledged or | | shares held |
| | | (111) | equity | equity | Depository | (VII)= | (calculated as | (IX) | | | | Outstating | of convertible | 0 | (II) | other | rwise | in |
| | | | Share | Share | Receipts | (IV)+(V)+(VI) | per | | | | | convertible | securities(as a % | | | encun | nbered | dematerialized |
| | | | held | held | (VI) | | SCRR,1957) | | | | | securities | of diluted share | , | | (XIII) | | form |
| | | | (IV) | (V) | | | (VIII) | | | | Total | (including | capital) | | | | | (XIV) |
| | | | | | | | As a % of | • | | | as a % of | Warrants) | (XI)=(VII)+(X) | | | | | |
| | | | | | | | (A+B+C2) | | | % of (A+B+C) | (X) | As a % of | | | | | | |
| | | | | | | | | | | (ATBTC) | | | No. (a) | As a % of total | No. | As a % of total | | |
| | | | | | | | | - | Class | Total | | | | (4) | shares held | (4) | shares held | |
| | | | | | | | | Class Equity | Others | lotal | | | | | (b) | | (b) | |
| | | | | | | | | x | y | | | | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 16499997 | 0 | 0 | 16499997 | 73.3333 | 16499997 | 0 | 16499997 | 73.3333 | 0 | 73.3333 | 16499997 | 100.0000 | 0 | 0.0000 | 16499997 |
| × 7 | | | | | - | | | | - | | | - | | | | - | | |
| (B) | Public | 1032 | 6000003 | 0 | 0 | 6000003 | 26.6667 | 6000003 | 0 | 6000003 | 26.6667 | 0 | 26.6667 | 3 | 0.0000 | 0 | 0 | 6000003 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 1036 | 22500000 | 0 | 0 | 22500000 | | 22500000 | 0 | 22500000 | 100.0000 | 0 | 100.0000 | 16500000 | 73.3333 | | | 22500000 |

| | (1) | | Share holders (III) | No of fully paid up equity Shares held | Partly paid-up equity Share held (V) | shares underlying Depository Receipts (VI) | shares held (VII)= (IV)+(V)+(VI) | neld % VII)= calculate | Number of Voting Rights held in each class of securities (IX) | | | Underlying as Outstating ass convertible f securities conv | ng, as a % assuming full conversion | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerial | | | |
|---|--|-------------------|---------------------------|---|---|--|---|---------------------------|--|---------------------------------------|----------|---|---|---|--------------------------------|--|------------|---|------------|--|-----------------------|
| | | | | | | (1V) | | | | 57 As a % of (A+B+C2) (VIII) | | | 9 | Total as a % of (A+B+C) | (including Warrants) (X) | of convertible securities(as a % of diluted | No. (a) | As a % of total shares held (h) | No. (ə) | As a % of total shares held (b) | ized form (XIV) |
| | | | | | | | | | Class Equity | Class Others | Total | | | share capital) | | (b) | | (0) | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | | |
| <u>, </u> | RAVI AGARWAL | Promoter Group | 1 | 1 | 0 | 0 | | 1 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 1 | 100.0000 | 0 | 0.0000 | | | |
| | MADHUR RAJESH GUPTA | Promoter Group | 1 | 1 | 0 | 0 | | 1 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 1 | 100.0000 | 0 | 0.0000 | | | |
| | SHREEKRISHNA M GUPTA | Promoter | 1 | 1 | 0 | 0 | | 1 0.0000 | 1 | 0 | 1 | 0.0000 | 0 | 0.0000 | 1 | 100.0000 | 0 | 0.0000 | 1 | | |
| | Tota | | 3 | 3 | 0 | 0 | | 3 0.0000 | 3 | 0 | 3 | 0.0000 | 0 | 0.0000 | 3 | 100.0000 | 0 | 0.0000 | 1 | | |
| b) | Central Government/State Governme | ent(s) | | | | | | • | | | • • • • | | | • • • • | | | | | | | |
| | | | 0 | 0 | 0 | 0 | | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1 | | |
| | Tota | | 0 | 0 | 0 | 0 | | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1 | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | | | | 0.0000 | 0 | 0 | | | 0 | 0.0000 | 0 | 0.0000 | 0 | | | | |
| | Tota | | 0 | 0 | 0 | 0 | | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | / | | |
| d) | Any Other(GROUP COMPANIES) | - | | | | - | | | | | | | | | | | | | | | |
| | PLUTUS TRADE & COMMODITIES | Promoter | 1 | 16499994 | 0 | | 1649999 | | | | 16499994 | 73.3333 | 0 | 73.3333 | 16499994 | 100.0000 | 0 | 0.0000 | | | |
| | Total | | 1 | 16499994 | 0 | | | | 16499994 | | 16499994 | 73.3333 | 0 | 73.3333 | 16499994 | 100.0000 | 0 | | | | |
| | Sub-Total (A)(1 | | 4 | 16499997 | 0 | 0 | 1649999 | 7 73.3333 | 16499997 | 0 | 16499997 | 73.3333 | 0 | 73.3333 | 16499997 | 100.0000 | 0 | 0.0000 | 1649999 | | |
| | Foreign | <u> </u> | • . | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(Non-Resident Individuals | /Foreign Individ | | | | | | | | | | | | | | | | | . | | |
| | | | 0 | | | | | 0.0000 | 0 | 0 | | | 0 | 010000 | 0 | 0.0000 | 0 | | | | |
| (-) | Total Institutions | 1 | 0 | 0 | 0 | 0 | I | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1 | | |
| (C) | Insututions | 1 | | 0 | 0 | 0 | | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | a | | |
| | Total | | 0 | 0 | 0 | | | 0.0000 | 0 | 0 | | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | | | |
| | Sub-Total (A)(2 | | 0 | 0 | 0 | | | 0.0000 | 0 | 0 | | 0,0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0,0000 | | | |
| | Total Shareholding of Promoters | | 4 | 16499997 | 0 | 0 | 1649999 | | 16499997 | | 16499997 | 73,3333 | 0 | 73,3333 | 16499997 | 100.0000 | 0 | 0.0000 | _ | | |
| Det | l tails of Shares which remain unclaime | d may be always | haar alang with | detaile quet | number of | | anding obs | hold in dam | at/una airr - | d ou o no | | oting rightst. | h are frazen -t- | I | | | | | 4 | | |

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | Category & Name of the shareholders (I) | Share fully paid holders paid up equi (III) equity Sha Share hel | | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) | | secu | /oting Right ch class of ırities X) | Total as a | No. of Shares Underlying Outstating convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share | Locked i | ber of in shares (II) | Sha pledg other encum | led or rwise | Number of equity shares held in dematerializ d form (XIV) |
|-----|---|---|---------|---|---|---|---|-----------------|-----------------|--|-------------------------|--|--|----------|-----------------------------|--------------------------------|-----------------------------|--|
| | | | | | | | | | | | % of Total Voting | (X) | capital) (XI)=(VII)+(X) | No. | As a % of | No. | As a % of | (,, |
| | | | | | | | | Class Equity | Class Others | Total | Rights | | As a % of (A+B+C2) | (a) | total shares held (b) | (Not applicable) (a) | total shares held (b) | |
| 1 | Institutions | | | | | | | ^ | , | | | | | | | | | |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 1 |
| | Venture Capital Funds | 0 | v | 0 | 0 | 0 | | 0 | | • | 0.0000 | 0 | | 0 | | NA | | |
| | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | | | | - | 0.0000 | 0 | 0.0000 | 0 | | NA | | |
| | Foreign Venture Capital Investors | 0 | v | | 0 | 0 | 0.0000 | | | • | 0.0000 | 0 | 0,0000 | 0 | | NA | | |
| | Foreign Portfolio Investors | 0 | | 0 | 0 | 0 | | | | • | 0.0000 | 0 | | 0 | | NA | | |
| | Financial Institution/Banks | 0 | 0 | 0 | 0 | 0 | | | | | 0.0000 | 0 | 0,0000 | 0 | | NA | | |
| | Insurance Companies | 0 | • | 0 | 0 | 0 | | | | | 0.0000 | 0 | 0,0000 | 0 | | NA | | |
| | | | | 0 | 0 | | | | | | | 0 | | 0 | | | | |
| | Provident Funds/ Pension Funds | 0 | | | 0 | 0 | | | | - | 0.0000 | - | 0.0000 | | | NA | | |
| | SUB TOTAL (B)(1) | 0 | 0 | 0 | U | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | |
| | Central / State government(s) | | | | 0 | | | | | | | 0 | | | | | | |
| | Central Government/ State | 0 | 0 | 0 | 0 | 0 | 0.0000 | C | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | |
| | Government(s)/President of India | | 0 | | 0 | | 0.0000 | | | | 0.0000 | | 0.0000 | | | | NA | |
| | SUB TOTAL (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | L L | 0 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | |
| | Non-institutions | | | | - | | | | | | | | | | | | | |
| | Individuals - i. Individual shareholders holding | 861 | 2724003 | 0 | 0 | 2724003 | 12.1067 | 2724003 | 3 0 | 2724003 | 12.1067 | 0 | 12.1067 | 3 | 0.0001 | NA | NA | 272400 |
| 1) | nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| | INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 27 | 1488000 | 0 | 0 | 1488000 | 6.6133 | 1488000 | 0 | 1488000 | 6.6133 | 0 | 6.6133 | 0 | 0.0000 | NA | NA | 148800 |
| | MAYANK ARUN SEKHSARIA | 1 | 255000 | 0 | 0 | 255000 | 1.1333 | 255000 | 0 | 255000 | 1,1333 | 0 | 1,1333 | 0 | 0.0000 | 0 | 0 | 25500 |
| | NBFCs registered with RBI | , 0 | 200000 | 0 | 0 | 200000 | 0.0000 | 200000 | | | 0.0000 | 0 | 0.0000 | 0 | | NA | NA | |
| | Employee Trusts | 0 | 0 | 0 | 0 | 0 | | 0 | - | - | 0.0000 | 0 | | 0 | | NA | | |
| | Overseas Depositories (holding DRs) (balancing | 0 | | | | 0 | 0.0000 | | | | 0.0000 | 0 | 0.0000 | 0 | | NA | | |
| | figure) | ٩ | , v | ٩ | Ű | U | 0.0000 | | ή ^υ | ° | 0,0000 | U | 0.0000 | U | 0.0000 | NA | | |
| | Any Other(BODIES CORPORATE) | 13 | 726000 | 0 | 0 | 726000 | 3,2267 | 726000 | 0 | 726000 | 3,2267 | 0 | 3,2267 | 0 | 0.0000 | NA | NA | 7260 |
| | D D COTTON PVT LTD | .5 | | 0 | 0 | 252000 | 1,1200 | 252000 | | | 1,1200 | 0 | | 0 | | 0 | | |
| | Any Other(CLEARING MEMBER) | 2 | 303000 | 0 | 0 | 303000 | 1,3467 | 303000 | | 303000 | 1,3467 | 0 | 1,3467 | 0 | | NA | - | |
| | HEM FINLEASE PRIVATE LIMITED | 1 | 300000 | 0 | 0 | 300000 | 1.3333 | 300000 | | 300000 | 1.3333 | 0 | 1.3333 | 0 | 0.0000 | 0 | 0 | 30000 |
| | Any Other(HINDU UNDIVIDED FAMILY) | 124 | | 0 | 0 | 645000 | 2,8667 | 645000 | | 645000 | 2,8667 | 0 | 2,8667 | 0 | | NA | NA | |
| ` ' | • | 124 | | Ű | U | | | | | | | 0 | | U | | | | |
| | RAJKUMAR DEVANSH HUF | 1 | 225000 | 0 | 0 | 225000 | 1.0000 | 225000 | 0 0 | 225000 | 1.0000 | 0 | 1.0000 | 0 | 0.0000 | 0 | 0 | 22500 |
| (e) | Any Other(NON RESIDENT INDIANS (NRI)) | 5 | 114000 | 0 | 0 | 114000 | 0.5067 | 114000 | 0 0 | 114000 | 0.5067 | 0 | 0.5067 | 0 | 0.0000 | NA | NA | 11400 |
| | SUB TOTAL (B)(3) | 1032 | 6000003 | 0 | 0 | 6000003 | 26.6667 | 6000003 | 3 0 | 6000003 | 26.6667 | 0 | 26,6667 | 3 | 0.0000 | NA | NA | 600000 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 1032 | 6000003 | 0 | 0 | 6000003 | 26.6667 | 6000003 | | 6000003 | 26.6667 | 0 | 26.6667 | 3 | 0.0000 | 0 | NA | |

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

| Category & Name of the shareholders (I) | No. of No. of Share fully holders paid up (III) equity Share held (IV) | | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | | held in ea secu | otting Righ ch class of rities X) | | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) | Lock sha | ber of ed in res (II) | Numb Sha pledg other encum (Xi | res ed or wise bered | Number o equity shares he in dematerial d form (XIV) |
|--|--|---|---|---|--|--|----------------------|----------------------|--|---------|---|--|-------------|--|---|--|---|
| | | | | | | | Class Equity x | Class Others Y | Total | (A+B+C) | | As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| Custodian/DR Holder | | | | | - | | | • | | | | · | | | | | - |
| 0 Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA NA | NA NA | |

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

| | | | Table V - S1 | TATEMENT SHO | OWING DETAIL | S OF SIGNIFIC | ANT BENE | FICIAL OWNE | RS | | | | | | | |
|--------|-----------------------|--|----------------|-------------------------------|--|---------------|----------|-------------|------------------------------|--|------------------------|---|-------------------------------|-------|--------|------|
| Sr. No | Details of the | significant bei (I) | neficial owner | Details o | of the registere (II) | d owner | | Details of | D in the rep act *: f: | orting com | ipany, | Date of c acquisi significant inter (IV | tion of beneficial est* | | | |
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | Exercise of control | Exer | cise of signifi influence | icant | | , |
| 1 | Shreekrishna Gupta | | Indian | Plutus Trade & Commodities | | Indian | | Yes (24.44) | - | - | - | - | - | - | 11-03- | 2016 |
| 2 | Madhur Gupta | | Indian | LLP | | | | Yes (24.44) | - | - | - | - | - | - |] | |
| 3 | Ravi Agarwal | | Indian | | | | | Yes (24.44) | - | - | - | - | - | - |] | |