



**Date: May 30, 2023.**

To, <b>The Secretary, BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary, National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 please find enclosed note on Related Party Transactions, on consolidated basis for the half year ended 31<sup>st</sup> March, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No.A26489**  
Enclosed: as above

## **LUX INDUSTRIES LTD**

**Related Party Transaction for the half year ended 31st March , 2023**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (rs. In crores)	Value of transaction during the reporting period (rs. In Crores)	In case monies are due to either party as a result of the transaction (rs. In crores)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest rate (%)	Tenure	Secured/ unsecured
1	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Sale of goods or services	193.84	7.06	-								
2	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Purchase of goods or services	193.84	1.12	-								
3	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Trade payables	Not applicable	0.00	2.18								
4	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Trade Receivables	Not applicable	0.00		3.74							
5	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Investment	As approved by the board	0.00	0.19	0.19							
6	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Corporate guarantee	20.00	0.00			Corporate Guarantee in favor of bank	0.88	continuing guarantee				
7	Lux Industries Limited		Mr. Nandanandan Mishra		Independent director	Sitting fees	As approved by the board	0.04	-								
8	Lux Industries Limited		Mr. Nandanandan Mishra		Independent director	Reimbursement of expenses	As approved by the board	0.01	-								
9	Lux Industries Limited		Mr. Kamal Kishore Agrawal		Independent director	Sitting fees	As approved by the board	0.05	-								
10	Lux Industries Limited		Mr. Kamal Kishore Agrawal		Independent director	Reimbursement of expenses	As approved by the board	0.02	-								
11	Lux Industries Limited		Mr. Rajnish Rikhy		Independent director	Sitting fees	As approved by the board	0.02	-								
12	Lux Industries Limited		Mrs. Ratnabali Kakkar		Independent director	Sitting fees	As approved by the board	0.03	-								
13	Lux Industries Limited		Mr. Snehasish Ganguly		Independent director	Sitting fees	As approved by the board	0.04	-								
14	Lux Industries Limited		Mrs. Rusha Mitra		Independent director	Sitting fees	As approved by the board	0.02	-								



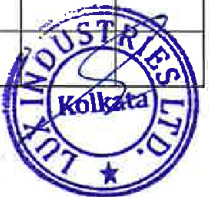
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest rate (%)
15	Lux Industries Limited		Biswanath Real Estate Private Limited		Private companies in which directors or relatives are directors or members	Rent payment	0.9	0.37	-							
16	Lux Industries Limited		Biswanath Real Estate Private Limited		Private companies in which directors or relatives are directors or members	Other services payment (maintenance expenses)	0.75	0.30	-							
17	Lux Industries Limited		Biswanath Real Estate Private Limited		Private companies in which directors or relatives are directors or members	Advance Given	0.19	0.19	-							
18	Lux Industries Limited		Biswanath Real Estate Private Limited		Private companies in which directors or relatives are directors or members	Payment of security deposit	Not applicable	0.02	2.42	2.44						
19	Lux Industries Limited		Biswanath Real Estate Private Limited		Private companies in which directors or relatives are directors or members	Trade payables	Not applicable	-		0.07						
20	Lux Industries Limited		P.G. Infometric Private Limited		Private companies in which directors or relatives are directors or members	Rent payment	193.84	0.28	-							
21	Lux Industries Limited		P.G. Infometric Private Limited		Private companies in which directors or relatives are directors or members	Other services payment (data processing charges)	193.84	0.42	-							
22	Lux Industries Limited		P.G. Infometric Private Limited		Private companies in which directors or relatives are directors or members	Trade payables	Not applicable	-	-	0.20						
23	Lux Industries Limited		P.G. Infometric Private Limited		Private companies in which directors or relatives are directors or members	Advances recoverable in cash or value	Not applicable	-	0.10	0.10						
24	Lux Industries Limited		P.G. Infometric Private Limited		Private companies in which directors or relatives are directors or members	Security deposit	Not applicable	-	2.17	2.17						
25	Lux Industries Limited		Moustache Industries Private Limited		Private companies in which directors or relatives are directors or members	Sale of goods or services	5.00	1.97	-							
26	Lux Industries Limited		Moustache Industries Private Limited		Private companies in which directors or relatives are directors or members	Trade Receivables	Not applicable	-	-	1.12						



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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest rate (%)	Tenure
27	Lux Industries Limited		MJ Print Packaging Private Limited		Private companies in which directors or relatives are directors or members	Purchase of goods or services	10	4.89	-							
28	Lux Industries Limited		MJ Print Packaging Private Limited		Private companies in which directors or relatives are directors or members	Job Work	0.56	0.56								
29	Lux Industries Limited		MJ Print Packaging Private Limited		Private companies in which directors or relatives are directors or members	Trade payables	Not applicable	-	1.24	3.47						
30	Lux Industries Limited		Exquisite Print and Pack Private Limited		Private companies in which directors or relatives are directors or members	Purchase of goods or services	10.00	1.25	-							
31	Lux Industries Limited		Exquisite Print and Pack Private Limited		Private companies in which directors or relatives are directors or members	Trade payables	Not applicable	-	0.93	0.80						
32	Lux Industries Limited		Mrs. Prabha Devi Todi		Promoter	Rent payment	As approved by the board	0.11	-							
33	Lux Industries Limited		Mrs. Prabha Devi Todi		Promoter	Other payable	Not applicable	-	0.02							
34	Lux Industries Limited		Mr. Navin Kumar Todi		Executive director and promoter group	Rent payment	As approved by the board	0.15	-							
35	Lux Industries Limited		Mr. Navin Kumar Todi		Executive director and promoter group	Remuneration	As approved by the nomination and remuneration committee	0.90	-							
36	Lux Industries Limited		Mr. Rahul Kumar Todi		Executive director and promoter group	Rent payment	As approved by the board	0.11	-							
37	Lux Industries Limited		Mr. Rahul Kumar Todi		Executive director and promoter group	Remuneration	As approved by the nomination and remuneration committee	0.90	-							
38	Lux Industries Limited		Mr. Rahul Kumar Todi		Executive director and promoter group	Other payable	Not applicable	-	0.02							
39	Lux Industries Limited		Mr. Ashok Kumar Todi		Executive director, chairman and promoter	Remuneration	As approved by the Nomination and Remuneration Committee	2.25	-							
40	Lux Industries Limited		Mr. Pradip Kumar Todi		Managing director and promoter	Remuneration	As approved by the Nomination and Remuneration Committee	2.25	-							



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41	Lux Industries Limited		Mr. Saket Todi		Executive director and promoter group	Remuneration	As approved by the Nomination and Remuneration Committee	0.90	-							
42	Lux Industries Limited		Mr. Udit Todi		Executive director and promoter group	Remuneration	As approved by the Nomination and Remuneration Committee	0.90	-							
43	Lux Industries Limited		Biswanath Hosiery Mills Limited		Enterprise owned or significantly influenced by knp or their relatives	Other services payment- royalty	0.50	0.04	-							
44	Lux Industries Limited		Horizon Consulting India LLP		Firm in which director of subsidiary, or their relative is partner	Other services payment- consulting charges	As approved by Audit Committee	0.50	-							
45	Lux Industries Limited		Lux Foundation		Trust formed and managed by the company and its promoters	CSR expenditure	As approved by Board and CSR Committee	1.60	-							
46	Lux Industries Limited		Mr. Saurabh Kumar Bhudolia		Chief Financial Officer (CFO)	Remuneration	As approved by nomination and remuneration committee	0.49	-							
47	Lux Industries Limited		Mrs. Smita Mishra		Company Secretary and Compliance Officer	Remuneration	As approved by nomination and remuneration committee	0.09	-							
48	Lux Industries Limited		Mrs. Sonika Bhudolia		Relative of CFO	Car hiring charges	As approved by nomination and remuneration committee	0.01	-							
49	Lux Industries Limited		Mr. Rakesh Mishra		Relative of Company Secretary and Compliance Officer	Car hiring charges	As approved by nomination and remuneration committee	0.02	-							
50	Lux Industries Limited		Todi Exports (India)		Firm in which director, or their relative is partner	Advances recoverable in cash or value	Not applicable	-	0.50	0.50						
51	Lux Industries Limited		Hollyfield Traders Private Limited		Private companies in which directors or relatives are directors or members	Rent Payment	0.02	0.02								
52	Lux Industries Limited		Hollyfield Traders Private Limited		Private companies in which directors or relatives are directors or members	Trade Receivables	Not applicable	-	#							
53	Lux Industries Limited		Prominent Suppliers Pvt Ltd		Private companies in which directors are members	Sale of goods or services	0.2	0.07								



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54	Lux Industries Limited		Prominent Suppliers Pvt Ltd		Private companies in which directors are members	Purchase of goods or services	9.8	7.60										
55	Lux Industries Limited		Prominent Suppliers Pvt Ltd		Private companies in which directors are members	Trade payables	Not applicable	-		1.20								
56	Artimas Fashions Private Limited		Rotex Intertrade Private Limited		Enterprise owned or significantly influenced by KMP or their relatives	Loan taken	Not applicable	1.00	14.39	15.71				Inter-corporate deposit	6%	Payable on demand	Unsecured	Working capital
57	Artimas Fashions Private Limited		Rotex Intertrade Private Limited		Enterprise owned or significantly influenced by KMP or their relatives	Interest paid	Not applicable	0.43	-									
58	Artimas Fashions Private Limited		Chitragupta Sales & Services Private Limited		Enterprise owned or significantly influenced by KMP or their relatives	Loan taken	Not applicable	12.50	2.03	14.59				Inter-corporate deposit	6%	Payable on demand	Unsecured	Working capital
59	Artimas Fashions Private Limited		Chitragupta Sales & Services Private Limited		Enterprise owned or significantly influenced by KMP or their relatives	Interest paid	Not applicable	0.03	-									
60	Artimas Fashions Private Limited		Hollyfield Traders Private Limited		Enterprise owned or significantly influenced by KMP or their relatives	Interest paid	Not applicable	0.04	-									
Total value of the Transaction during the period																		

**Note-**

1. '#' represents amount less than Rs, 50,000/-
2. Relationship of the counterparty with the listed entity (Lux Industries Limited) is reported.
3. Value of the Transaction approved by the Audit Committee pertains to the entire Financial Year, wherever applicable.

