



Date: June 24, 2021.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., 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 (LODR) Regulations, 2015, please find enclosed details of related party transaction on a consolidated basis in the format specified in the relevant accounting standards for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra

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

LUX INDUSTRIES LIMITED

Related party disclosure as per Indian Accounting Standard (Ind AS 24) for the Half Year ended 31.03.2021.

A. Key management personnel:

Mr Ashok Kumar Todi, Executive Chairman
Mr Pradip Kumar Todi, Managing Director
Mr Ajay Kumar Patodia, Chief Financial Officer (upto 12.02.2021)
Mr Saurabh Kumar Bhudolia, Chief Financial Officer (w.e.f 13.02.2021)
Mrs Smita Mishra, Company Secretary

B. Other directors:

Mrs Prabha Devi Todi – Executive Director
Mr Nandanandan Mishra – Independent director
Mr Kamal Kishore Agrawal – Independent director
Mr Snehasish Ganguly – Independent director
Mrs Rusha Mitra - Independent director

C. Relatives of Key management personnel

Mrs Bimla Devi Todi
Mrs Shobha Devi Todi
Mr Saket Todi
Mr Udit Todi
Mr Rahul Kumar Todi
Mr Navin Kumar Todi
Mr. Keshav Todi
Mrs Shilpa Agarwal
Mrs Meenakshi Todi
Mrs Sonika Bhudolia
Mrs Neha Poddar
Ms Priyanka Todi

D. Entities where Key management personnel and their relative have significant influence

Biswanath Hosiery Mills Limited
Biswanath Real Estate Private Limited
Rotex Intertrade Private Limited
Chitragupta Sales & Services Private Limited
HollyField Traders Private Limited
P.G Buildtech Private Limited
P.G.Infometric Private Limited
Todi Industries
Todi Exports
Lux Foundation
Jaytee Exports
S D International



E. The following transactions were carried out with the related parties in the ordinary course of business:

Rs. In Crores

Sr No.	Name of related party	Half Year ended March 31, 2021
1	Sale of goods Jaytee Exports	0.01
2	Interest received Biswanath Real Estate Pvt Ltd	0.49
3	Purchase of goods Todi Industries Jaytee Exports	0.24 0.91
4	Purchase of Property, Plant & Equipment Mr. Ashok Kumar Todi Mr. Pradip Kumar Todi Mrs. Prabha Devi Todi Mrs. Shobha Devi Todi	14.44 12.98 0.19 0.90
5	Sitting Fees Mr Nandanandan Mishra Mr Kamal Kishore Agrawal Mrs Rusha Mitra*	0.01 0.01 0.00
6	Rent payment Hollyfield Traders Private Limited P.G.Infometric Private Limited Mrs Prabha Devi Todi Mr. Navin Kumar Todi Mr. Rahul Kumar Todi	0.01 0.35 0.09 0.06 0.09
7	Other services payment P.G. Infometric Private Limited - Data processing charges Biswanath Hosiery Mills Limited - Royalty Todi Industries – Knitting, cutting & stitching charges	0.35 0.08 0.11
8	Reimbursement of taxes Biswanath Hosiery Mills Limited**	0.00
9	Reimbursement of expenses Mr Saurabh Kumar Bhudolia***	0.00
10	Motor car leasing expenses Mrs Sonika Bhudolia	0.02
11	Dividend payment Mr Ashok Kumar Todi Mr Pradip Kumar Todi Mrs Prabha Devi Todi Mrs Bimla Devi Todi Mrs Shobha Devi Todi Mr Saket Todi Mr Udit Todi Mrs Shilpa Agarwal Mrs Neha Poddar	0.87 1.06 0.91 0.82 0.63 0.04 0.05 0.01 0.01



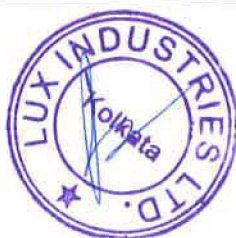
Rs. In Crores

Sr No.	Name of related party	Half Year ended March 31, 2021
12	Director's Remuneration	
	Mr Ashok Kumar Todi	1.50
	Mr Pradip Kumar Todi	1.50
13	Interest paid	
	Chitragupta Sales & Services Private Limited	0.02
	Rotex Intertrade Private Limited	0.28
	Holly Field Traders Private Limited	0.13
14	Salary	
	Mr Saket Todi	0.85
	Mr Udit Todi	0.85
	Mr Navin Kumar Todi	0.75
	Mr Rahul Kumar Todi	0.75
	Mrs Bimla Devi Todi	0.30
	Mrs Shobha Devi Todi	0.30
	Mr Ajay Kumar Patodia (CFO) upto 12.02.2021	0.20
	Mr Saurabh Kumar Bhudolia (CFO) w.e.f 13.02.2021	0.33
	Mr Keshav Todi	0.20
	Mrs Smita Mishra (CS)	0.08
	Mrs Neha Poddar	0.15
15	Loan received	
	Mrs Prabha Devi Todi	1.41
	Chitragupta Sales & Services Private Limited	2.50
	Holly Field Traders Private Limited	5.20
16	Loan repayment	
	Smt Prabha Devi Todi	5.25
	Chitragupta Sales & Services Private Limited	6.50
	Rotex Intertrade Private Limited	2.00
	Holly Field Traders Private Limited	1.00
17	Loan given	
Biswanath Real Estate Pvt ltd	0.07	
18	Refund of loan given	
Biswanath Real Estate Private Limited	18.44	
19	Allotment of Shares by subsidiary company	
Rotex Intertrade Private Limited-Preference shares	2.00	

* Full Amount - Rs. 20,000

** Full Amount - Rs. 7,884

*** Full Amount - Rs. 39,275



F. Outstanding balances:**Rs. In Crores**

Sr No.	Name of related party	As at March 31, 2021
1	Trade Payables Jaytee Exports P.G.Infometric Private Limited Biswanath Hosiery Mills Limited Hollyfield Traders Private Limited	 0.03 0.24 0.05 0.03
2	Trade Receivables Todi Industries	 0.29
3	Unsecured Loans Taken Mr Navin Kumar Todi Mr Rahul Kumar Todi Rotex Intertrade Private Limited Holly Field Traders Private Limited	 0.51 0.05 8.53 4.32
4	Advances recoverable in cash or value Todi Exports (India)	 0.50
5	Security deposit P.G.Infometric Private Limited	 2.17

Note: Hon'ble NCLT, Kolkata vide its order dated 25th March, 2021 has sanctioned the Scheme of Amalgamation of J. M. Hosiery & Co. Limited and Ebell Fashions Private Limited with Lux Industries Limited with Appointed Date 01st April, 2020. Effect of the same has been considered in the above disclosure.

