



Date: July 20, 2020.

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 for the half year ended March 31, 2020.

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 31.03.2020.

A. Key management personnel:

Shri Ashok Kumar Todi, Executive Chairman (Whole Time Director)
Shri Pradip Kumar Todi, Managing Director
Shri Ajay Kumar Patodia, Chief Financial Officer
Smt Smita Mishra, Company Secretary & Compliance Officer

B. Other directors:

Smt Prabha Devi Todi – Executive Director
Shri Nandanandan Mishra – Independent director
Shri Kamal Kishore Agrawal – Independent director
Shri SnehasishGanguly – Independent director
Smt. RushaMitra - Independent director

C. Relatives of Key management personnel

Smt Bimla Devi Todi
Smt Shobha Devi Todi
Shri SaketTodi
Shri UditTodi
SmtNehaTodi
Smt Shilpa Pankaj kumar

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

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



Rs. In Lacs

Sr No.	Name of related party	Amount
1	Sale of goods	
	Ebell Fashions Private Limited	171.41
	J.M.Hosiery& Co. Limited	404.43
	Todi Industries	6.27
2	Purchase of goods	
	J.M.Hosiery& Co. Limited	2,508.76
	Jaytee Exports	142.36
	Ebell Fashions Private Limited	128.97
3	Sitting Fees	
	Shri Nandannandan Mishra	0.33
	Shri Kamal Kishore Agrawal	0.44
	Shri SnehasishGanguly	0.16
	Smt. RushaMitra	0.16
4	CSR Expenditure	
	Lux Foundation	1.00
5	Rent payment	
	Hollyfield Traders Private Limited	0.90
	P.G.Infometric Private Limited	18.43
6	Other services payment	
	P.G. Infometric Private Limited - Data processing charges	23.04
	Biswanath Hosiery Mills Limited - Royalty	5.00
	Todi Industries – Stitching Charges	69.87
7	Received towards services	
	Ebell Fashions Private Limited - Knitting services	100.34
	J.M.Hosiery& Co Limited..(Knitting services)	6.10
	S.D.International (Knitting services)	2.39
8	Dividend payment	
	Shri Ashok Kumar Todi	477.33
	Shri Pradip Kumar Todi	580.14
	SmtPrabha Devi Todi	492.61
	SmtBimla Devi Todi	450.68



	SmtShobha Devi Todi	349.09
	Shri SaketTodi	18.36
	Shri UditTodi	25.11
	SmtShilpaPankajkumar	6.75
	SmtNehaTodi	6.75
9	Remuneration	
	Shri Ashok Kumar Todi	150.00
	Shri Pradip Kumar Todi	150.00
10	Salary	
	Shri Saket Todi	94.90
	Shri Udit Todi	94.90
	Shri Ajay Kumar Patodia (CFO)	36.22
	SmtSmita Mishra (CS)	6.23
11	Interest paid	
	Chitragupta Sales & Services Private Limited	37.54
	RotexIntertrade Private Limited	33.99
	Holly Field Traders Private Limited	8.43
12	Reimbursement of Expenses	
	Nandannandan Mishra	1.46
	Kamal Kishore Agrawal	0.14
13	Loan received	
	Chitragupta Sales & Services Private Limited	1,660.00
	RotexIntertrade Private Limited	1,485.00
	Holly Field Traders Private Limited	600.00
	Shri Ashok Kumar Todi	228.35
	Shri Pradip Kumar Todi	157.28
	SmtPrabha Devi Todi	622.30
14	Loan repayment	
	Chitragupta Sales & Services Private Limited	1,438.97
	RotexIntertrade Private Limited	875.04
	Holly Field Traders Private Limited	633.81
	Shri Ashok Kumar Todi	228.35
	Shri Pradip Kumar Todi	193.14
	Prabha Devi Todi	430.00
15	Sale of Investment	
	RotexIntertrade Private Limited	4.48
	Chitragupta Sales & Service Private Limited	4.48
16	Payment of Security Deposit	
	P.G.InfometricPvt.Ltd.	171.00



Outstanding balances**(Rs. in Lakhs)**

Sr. No.	Name of related party	Year ended March 31, 2020
1	Trade Payables J.M. Hosiery & Co. Limited Jaytee Exports P.G.Infometric Private Limited Biswanath Hosiery Mills Limited Hollyfield Traders Private Limited	 1,687.51 235.82 9.51 10.80 1.35
2	Unsecured Loans Chitragupta Sales & Services Private Limited RotexIntertrade Private Limited Smt. Prabha Devi Todi	 401.86 1,004.66 384.05
3	Advances recoverable in cash or value Ebell Fashions Pvt.Ltd. Todi Industries	 37.07 4.75
4	Security deposit P.G.Infometric Private Limited	 196.00
5	Investment in shares J.M. Hosiery & Co. Limited	 442.01

- The remuneration to the KMP & Relatives of KMP doesn't include provision made for Gratuity as it is determined on an Actuarial Basis for the Company.

