



Date: December 12, 2019.

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 September 30, 2019.

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 LTD

Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Half Year ended 30.09.2019

A. List of related parties where control exists:

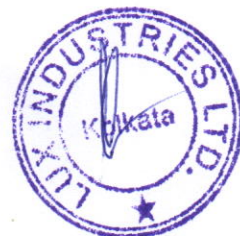
Artimas Fashions Private Limited - Wholly owned subsidiary
Altai Industries Private Limited- Subsidiary

B. List of entities controlled by the Directors/ their relatives:

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

C. Other related parties with whom transactions have taken place during the year

Name of the related parties	Relationship
Shri Ashok Kumar Todi, Executive Chairman (Whole Time Director)	Key Management Personnel (KMP)
Ajay Kumar Patodia, Chief Financial Officer	Key Management Personnel (KMP)
Smita Mishra, Company Secretary	Key Management Personnel (KMP)
Shri Pradip Kumar Todi, Managing Director	Key Management Personnel (KMP)
Shri Nandanandan Mishra	Independent Director
Shri Kamal Kishore Agrawal	Independent Director
Shri Snehasish Ganguly	Independent Director
Smt. Rusha Mitra	Independent Director
Smt Prabha Devi Todi	Executive Director
Smt Bimla Devi Todi	Relative of KMP's
Smt Shobha Devi Todi	Relative of KMP's
Shri Saket Todi	Relative of KMP's
Shri Udit Todi	Relative of KMP's
Ms. Priyanka Todi	Relative of KMP's
Ms. Neha Todi	Relative of KMP's
Mrs Shilpa Pankajkumar	Relative of KMP's
Mr. Nischal Puri	Key Management Personnel (KMP) of Subsidiary Company



Rs. In Lacs

Sr No.	Name of related party	Amount
1	Sale of goods	
	Ebell Fashions Pvt. Ltd.	213.21
	J.M. Hosiery & Co Ltd	1017.00
2	Purchase of goods	
	J.M.Hosiery & Co Ltd	3049.99
	Jaytee Exports	363.21
	Ebell Fashions Pvt. Ltd.	147.28
3	Sitting Fees	
	Nandanandan Mishra	0.27
	Kamal Kishore Agrawal	0.36
	Snehasish Ganguly	0.14
	Rusha Mitra	0.09
4	Rent payment	
	Hollyfield Traders Pvt. Ltd.	0.90
	P.G.Infometric Pvt. Ltd.	19.97
5	Other services payment	
	P.G. Infometric Pvt. Ltd. - Data processing charges	24.96
	Horizon Consulting India LLP	43.20
	Todi Industries – Knitting Charges	55.85
6	Received towards services	
	Ebell Fashions Pvt. Ltd. - Knitting services	99.30
7	Reimbursement of expenses	
	Nischal Puri (Travelling Expenses)	0.15
8	Paid against share application	
	Altai Industries Pvt Ltd	10.20
9	Remuneration	
	Ashok Kumar Todi	150.00
	Pradip Kumar Todi	150.00
10	Salary	
	Saket Todi	16.65
	Udit Todi	16.65
	Priyanka Todi	15.00
	Ajay Patodia (CFO)	25.76
	Smita Mishra (CS)	5.33
11	Loan received	
	Chitragupta Sales & Services Pvt. Ltd.	207.00



	Rotex Intertrade Pvt. Ltd. Hollyfield Traders Pvt Ltd	138.00 583.95
12	Loan repayment Chitragupta Sales & Services Pvt. Ltd. Rotex Intertrade Pvt. Ltd. HollyField Traders Pvt. Ltd.	428.00 83.00 720.50

D. Outstanding balances:

Rs. In Lacs

Sr. No.	Name of related party	Half Year ended September 30, 2019
1	Sundry creditors J.M.Hosiery & Co Ltd Jaytee Exports Biswanath Hosiery Mills Ltd P.G. Infometric Pvt. Ltd. Todi Industries Horizon Consulting India LLP	2054.97 377.70 5.40 20.47 2.60 32.40
2	Unsecured Loans Chitragupta Sales & Services Pvt. Ltd. Rotex Intertrade Pvt. Ltd. HollyField Traders Pvt. Ltd. Biswanath Hosiery Mills Ltd Ashok Kumar Todi Pradip Kumar Todi Prabha Devi Todi	143.49 361.22 25.38 - 0.01 1.28 321.75
3	Advances recoverable in cash or value Nischal Puri Todi Industries	0.15 3.88
4	Other Advances Altai Industries Pvt Ltd	0.83
5	Advance from Customer J.M.Hosiery & Co Ltd Ebell Fashions Pvt. Ltd	585.94 200.17
6	Security deposit P.G.Infometric Pvt. Ltd.	196.00
7	Investment in shares J.M.Hosiery & Co Ltd	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.

