



**Date: May 21, 2019.**

<b>To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542</b>	<b>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</b>
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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, 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 31.03.2019

**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

**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 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

Rs. In Lacs

Sr No.	Name of related party	Amount
<b>1</b>	<b>Sale of goods</b>	
	Ebell Fashions Pvt. Ltd.	342.59
	J.M. Hosiery & Co Ltd	904.14
	Todi Industries	3.69
<b>2</b>	<b>Purchase of goods</b>	
	J.M.Hosiery & Co Ltd	2801.87



	Jaytee Exports	192.50
	Ebell Fashions Pvt. Ltd.	197.61
<b>3</b>	<b>Sitting Fees</b>	
	Nandanandan Mishra	0.55
	Kamal Kishore Agrawal	0.60
	Snehasish Ganguly	0.45
<b>4</b>	<b>CSR Expenditure</b>	27.00
	Lux Foundation	
<b>5</b>	<b>Rent payment</b>	
	Hollyfield Traders Pvt. Ltd.	1.35
	P.G.Infometric Pvt. Ltd.	14.40
<b>6</b>	<b>Other services payment</b>	
	P.G. Infometric Pvt. Ltd. - Data processing charges	18.00
	Biswanath Hosiery Mills Ltd - Royalty	5.00
	Todi Industries – Knitting Charges	205.32
<b>7</b>	<b>Received towards services</b>	
	Ebell Fashions Pvt. Ltd. - Knitting services	109.09
	Todi Industries – Knitting services	1.98
	S D International - Knitting services	1.76
<b>8</b>	<b>Reimbursement of taxes (Payment by Lux Industries Ltd)</b>	
	Biswanath Real Estate Pvt.Ltd.	7.16
<b>9</b>	<b>Reimbursement of taxes (Receipt)</b>	
	Biswanath Real Estate Pvt. Ltd.	7.16
<b>10.</b>	<b>Dividend payment</b>	
	Ashok Kumar Todi	74.60
	Pradip Kumar Todi	89.65
	Prabha Devi Todi	74.46
	Bimla Devi Todi	70.10
	Shobha Devi Todi	55.05
	Saket Todi	2.72
	Udit Todi	3.72
	Shilpa Pankaj kumar	1.00
	Neha Todi	1.00
<b>11</b>	<b>Remuneration</b>	
	Ashok Kumar Todi	150.00
	Pradip Kumar Todi	150.00
<b>12</b>	<b>Salary</b>	
	Saket Todi	15.00
	Udit Todi	15.00
	Priyanka Todi	15.00
	Ajay Patodia (CFO)	19.59
	Smita Mishra (CS)	5.78



<b>13</b>	<b>Interest paid</b> Chitragupta Sales & Services Pvt. Ltd. Rotex Intertrade Pvt. Ltd. HollyField Traders Pvt. Ltd. Biswanath Hosiery Mills Ltd	21.64 40.85 63.02 0.31
<b>14</b>	<b>Advance given against land</b> P.G Buildtech Private Limited	20.00
<b>15</b>	<b>Advances received back</b> P.G Buildtech Private Limited	20.00
<b>16</b>	<b>Loan received</b> 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	560.00 450.00 125.00 15.00 140.00 50.00 90.00
<b>17</b>	<b>Loan repayment</b> Chitragupta Sales & Services Pvt. Ltd. Rotex Intertrade Pvt. Ltd. HollyField Traders Pvt. Ltd. Biswanath Hosiery Mills Ltd Ashok Kumar Todi Pradip Kumar Todi	276.00 1075.00 803.00 32.45 413.72 29.64

**D. Outstanding balances:**

		Rs. In Lacs
Sr. No.	Name of related party	Year ended March 31, 2019
<b>1</b>	<b>Sundry creditors</b> J.M.Hosiery & Co Ltd Jaytee Exports Biswanath Hosiery Mills Ltd Hollyfield Traders Pvt. Ltd. Todi Industries	2,546.93 357.32 5.40 4.50 4.72
<b>2</b>	<b>Unsecured Loans</b> 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	364.49 306.22 161.93 - 0.08 35.86 191.75



<b>3</b>	<b>Advances recoverable in cash or value</b> P.G.Infometric Pvt. Ltd. Todi Industries S D International	146.80 5.92 1.81
<b>4</b>	<b>Advance from Customer</b> J.M.Hosiery & Co Ltd Ebell Fashions Pvt. Ltd	29.78 178.64
<b>5</b>	<b>Security deposit</b> P.G.Infometric Pvt. Ltd.	25.00
<b>6</b>	<b>Investment in shares</b> 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.

