

Date: June 14, 2022.

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

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 31st March, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
for LUX INDUSTRIES LIMITED

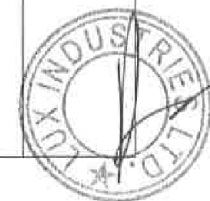
Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M.No.A26489

Enclosed: as above

LUX INDUSTRIES LIMITED

S. 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 (Refer Note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 (Refer Note 1)				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Sale of goods	120.61	0.12	-	-								
2	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Rent received		#	-	-								
3	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Purchase of goods and services		1.39	-	-								
4	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Trade payables	-	-	0.16	0.93								
5	Lux Industries Limited		Artimas Fashions Private Limited		Subsidiary	Investment in Shares	0.19	0.19	-	-								



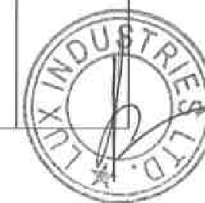
6	Lux Industries Limited		Mr. Nandanandan Mishra	Independent Director	Sitting Fees	As approved by the Board	0.07										
7	Lux Industries Limited		Mr. Nandanandan Mishra	Independent Director	Other payables	-	-	-	#								
8	Lux Industries Limited		Mr. Kamal Kishore Agrawal	Independent Director	Sitting Fees	As approved by the Board	0.08	-	-								
9	Lux Industries Limited		Mr. Snehasish Ganguly	Independent Director	Sitting Fees	As approved by the Board	0.02	-	-								
10	Lux Industries Limited		Mrs. Rusha Mitra	Independent Director	Sitting Fees	As approved by the Board	0.04	-	-								
11	Lux Industries Limited		Mr. Rajnish Rikhy	Independent Director	Sitting Fees	As approved by the Board	0.03	-	-								
12	Lux Industries Limited		Mrs. Ratnabali Kakkar	Independent Director	Sitting Fees	As approved by the Board	0.02	-	-								



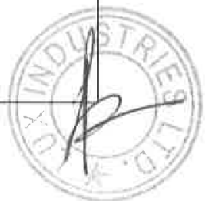
13	Lux Industries Limited		P.G.Infometric Private Limited	Private Companies in which directors or relatives are directors or members	Receiving of Services	120.61	0.24	-	-								
14	Lux Industries Limited		P.G.Infometric Private Limited	Private Companies in which directors or relatives are directors or members	Rent Payment		0.27	-	-								
15	Lux Industries Limited		P.G.Infometric Private Limited	Private Companies in which directors or relatives are directors or members	Security Deposit	-	-	2.17	2.17								
16	Lux Industries Limited		Hollyfield Traders Private limited	Promoter Group	Rent Payment	120.61	0.02	-	-								
17	Lux Industries Limited		Hollyfield Traders Private limited	Promoter Group	Dividend Paid	As approved by the Board	2.08	-	-								
18	Artimas Fashions Private Limited		Hollyfield Traders Private limited	Promoter Group	Interest Payment	Not applicable	0.31	-	-								
19	Artimas Fashions Private Limited		Hollyfield Traders Private limited	Promoter Group	Loan Repayment		6.50	-	-								



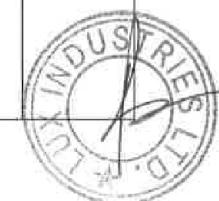
20	Artimas Fashions Private Limited		Hollyfield Traders Private limited		Promoter Group	Loan Taken		14.50	4.32	12.23				Inter Corporate Deposits	6%	Payable on demand	unsecured	Working capital
21	Lux Industries Limited		Mrs. Prabha Devi Todi		Promoter	Rent Payment	0.18	0.09	-	-								
22	Lux Industries Limited		Mrs. Prabha Devi Todi		Promoter	Dividend Payment	As approved by the Board	4.40	-	-								
23	Lux Industries Limited		Mr. Navin Kumar Todi		Promoter	Rent Payment	0.24	0.12	-	-								
24	Lux Industries Limited		Mr. Navin Kumar Todi		Promoter	Dividend Payment	As approved by the Board	0.55	-	-								
25	Lux Industries Limited		Mr. Navin Kumar Todi		Promoter	Remuneration	As approved by the Nomination and remuneration	0.90	-	-								
26	Lux Industries Limited		Mr. Rahul Kumar Todi		Promoter	Remuneration	As approved by the Nomination and remuneration	0.90	-	-								



27	Lux Industries Limited		Mr. Rahul Kumar Todi	Promoter	Rent Payment	0.18	0.09	-	-								
28	Lux Industries Limited		Mr. Rahul Kumar Todi	Promoter	Dividend Payment	As approved by the Board	0.55	-	-								
29	Lux Industries Limited		Mr. Ashok Kumar Todi	Executive Director, Chairman and Promoter	Dividend Payment	As approved by the Board	4.39	-	-								
30	Lux Industries Limited		Mr. Ashok Kumar Todi	Executive Director, Chairman and Promoter	Directors Remuneration	As approved by the Nomination and remuneration	2.25	-	-								
31	Lux Industries Limited		Mr. Pradip Kumar Todi	Managing Director and Promoter	Dividend Payment	As approved by the Board	5.30	-	-								
32	Lux Industries Limited		Mr. Pradip Kumar Todi	Managing Director and Promoter	Directors Remuneration	As approved by the Nomination and remuneration	2.25	-	-								
33	Lux Industries Limited		P.G.Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Trade Payables	-	-	0.44	0.56								



34	Lux Industries Limited		Mr. Saket Todi	Executive Director and Promoter Group	Dividend	As approved by the Board	0.95	-	-								
35	Lux Industries Limited		Mr. Saket Todi	Executive Director and Promoter Group	Remuneration	As approved by the Nomination and remuneration	0.90	-	-								
36	Lux Industries Limited		Mr. Udit Todi	Executive Director and Promoter Group	Dividend	As approved by the Board	1.01	-	-								
37	Lux Industries Limited		Mr. Udit Todi	Executive Director and Promoter Group	Remuneration	As approved by the Nomination and remuneration	0.90	-	-								
38	Lux Industries Limited		Mrs. Bimla Devi Todi	Promoter Group	Dividend paid	As approved by Board	4.18	-	-								
39	Lux Industries Limited		Mrs. Shobha Devi Todi	Promoter Group	Dividend paid	As approved by Board	3.28	-	-								
40	Lux Industries Limited		Mrs. Shilpa Agarwal Samriya	Promoter Group	Dividend paid	As approved by Board	0.06	-	-								



41	Lux Industries Limited		Mrs. Neha Poddar		Promoter Group	Dividend paid	As approved by Board	0.06	-	-							
42	Lux Industries Limited		Biswanath Hosiery Mills Limited		Enterprise owned or significantly influenced by KMP or their relatives	Receiving of services	60.03	0.08	-	-							
43	Lux Industries Limited		Biswanath Hosiery Mills Limited		Enterprise owned or significantly influenced by KMP or their relatives	Trade Payables	-	-	-	0.08							
44	Artimas Fashions Private Limited		Rotex Intertrade Private Limited		Enterprise owned or significantly influenced by KMP or their relatives	Loans and advances taken	Not Applicable		8.04	8.04							
45	Artimas Fashions Private Limited		Rotex Intertrade Private Limited		Enterprise owned or significantly influenced by KMP or their relatives	Interest payment	Not Applicable	0.48	-	-							
46	Lux Industries Limited		Lux Foundation		Trust formed and managed by the Company and its Promoters	CSR Expenditure	Not Applicable	3.07	-	-							
47	Lux Industries Limited		Ashok Kumar Todi (HUF)		Promoter Group	Dividend payment	As approved by board	0.01	-	-							



48	Lux Industries Limited		Pradip Kumar Todi (HUF)	Promoter Group	Dividend payment	As approved by board	0.02	-	-								
49	Lux Industries Limited		Sourav Ganguly	Relative of Independent Director	Receiving of services	1.30	1.30	-	-								
50	Lux Industries Limited		Mrs. Sonika Bhudolia	Relative of CFO	Car Hiring Charges	0.12	0.06	-	-								
51	Lux Industries Limited		Mr. Saurabh Kumar Bhudolia	Chief Financial Officer	Remuneration	As approved by the Nomination and remuneration	0.45	-	-								
52	Lux Industries Limited		Mr. Saurabh Kumar Bhudolia	Chief Financial Officer	Reimbursement of expenses	As approved by the Nomination and remuneration	#	-	-								
53	Lux Industries Limited		Mrs. Smita Mishra	Company Secretary and Compliance Officer	Remuneration	As approved by the Nomination and remuneration	0.09	-	-								
54	Lux Industries Limited		Todi Exports	Firm in which director, or their relative is partner	Loans and advances given			0.50	0.50								



55	Lux Industries Limited		Jaytee Exports		Firm in which director, or their relative is partner	Purchase of goods and services	120.61	#											
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Represents amount less than 50,000/-

Notes:

1. Relationship of the counterparty with the listed entity (Lux Industries Limited) is reported.
2. Value of the Transaction approved by the Audit Committee pertains to the entire Financial Year, wherever applicable.

