

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17309WB1995PLC073053

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL5023B

(ii) (a) Name of the company

LUX INDUSTRIES LIMITED

(b) Registered office address

39, KALI KRISHNA TAGORE STREET
KOLKATA
West Bengal
700007
India

(c) *e-mail ID of the company

IN*****AR.COM

(d) *Telephone number with STD code

03*****21

(e) Website

www.luxinnerwear.com

(iii) Date of Incorporation

21/07/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 26/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARTIMAS FASHIONS PRIVATE L	U17100WB2010PTC150716	Subsidiary	50.97

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	83,750,000	32,556,181	32,556,181	30,071,681
Total amount of equity shares (in Rupees)	167,500,000	65,112,362	65,112,362	60,143,362

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	83,750,000	32,556,181	32,556,181	30,071,681
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	167,500,000	65,112,362	65,112,362	60,143,362

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,600,000	0	0	0
Total amount of preference shares (in rupees)	560,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	5,600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	560,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,107	30,069,574	30071681	60,143,362	60,143,362	

Increase during the year	0	17	17	34	34	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	17	17	34	34	
Dematerialisation						
Decrease during the year	17	0	17	34	34	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	17	0	17	34	34	
Dematerialisation						
At the end of the year	2,090	30,069,591	30071681	60,143,362	60,143,362	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE150G01020

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<div style="border: 1px solid black; height: 20px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px;"></div>
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

23,240,513,697

(ii) Net worth of the Company

15,821,981,221

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	20,451,952	68.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,859,141	6.18	0	
10.	Others	0	0	0	
	Total	22,311,093	74.19	0	0

Total number of shareholders (promoters)

13

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,307,240	17.65	0	
	(ii) Non-resident Indian (NRI)	230,521	0.77	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,451,369	4.83	0	
4.	Banks	13	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	248,791	0.83	0	
7.	Mutual funds	15,214	0.05	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	490,661	1.63	0	
10.	Others IEPF, Trust, Clearing member	16,779	0.06	0	
	Total	7,760,588	25.82	0	0

Total number of shareholders (other than promoters)

97,849

**Total number of shareholders (Promoters+Public/
Other than promoters)**

97,862

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR PORTFOLIO EMERGING MARKETS	STATE STREET FINANCIAL CENTER			79,216	0.26
EMERGING MARKETS FUND	6300 Bee Cave Road Building One			51,850	0.17
WISDOMTREE INDIA FUND	C/O CIM GLOBAL BUSINESS 33 ED			35,356	0.12
THE EMERGING MARKETS FUND	6300 Bee Cave Road Building One			20,153	0.07
GOLDMAN SACHS (SINGAPORE) SECURITIES PTE LTD	1 RAFFLES LINKS 07 01			11,236	0.04
BNP PARIBAS FINANCIAL MARKETS	1 RUE LAFFITTE PARIS			9,963	0.03
BOFA SECURITIES EUROPE	51 rue La Boetie Paris			8,817	0.03
SPDR S&P EMERGING MARKETS FUND	ONE LINCOLN STREET BOSTON MA			3,220	0.01
DIMENSIONAL EMERGING MARKETS FUND	6300 Bee Cave Road Building One			3,036	0.01
EMERGING MARKETS FUND	6300 Bee Cave Road Building One			2,738	0.01
EMERGING MARKETS FUND	25/28 NORTH WALL QUAY DUBLIN			2,625	0.01
EMERGING MARKETS FUND	20 Triton Street Regents Place London			2,339	0.01
EMERGING MARKETS FUND	Suite 820 7 St. Paul Street Baltimore			2,047	0.01
EMERGING MARKETS FUND	25/28 NORTH WALL QUAY DUBLIN			1,819	0.01
DIMENSIONAL EMERGING MARKETS FUND	251 Little Falls Drive New Castle C			1,494	0
WORLD EX U.S. CORE FUND	6300 Bee Cave Road Building One			1,387	0
CITY OF NEW YORK COMMON FUND	ONE CENTRE STREET NEW YORK NY			1,214	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	'202 West First Street Suite 500 Lo			1,126	0
GOLDMAN SACHS INV	'LEVEL 3 ALEXANDER HOUSE 35 C			1,115	0
DIMENSIONAL FUNDS	'25/28 NORTH WALL QUAY DUBLIN			1,090	0
WORLD ALLOCATION	'25/28 NORTH WALL QUAY DUBLIN			1,013	0
COPTHALL MAURITIUS	'C/O CIM CORPORATE SERVICES LT			820	0
AMERICAN CENTURY F	'4500 MAIN STREET KANSAS CITY M			805	0
DFA INTERNATIONAL	'SUITE 1520 - 1500 WEST GEORGIA			760	0
ALASKA PERMANENT	'801 WEST 10TH STREET JUNEAU A			722	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	87,365	97,849
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	6	0	6	0	34.89	0
B. Non-Promoter	0	6	0	6	0	0.1
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0.1
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	6	6	6	34.89	0.1

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashok Kumar Todi	00053599	Whole-time director	3,658,654	
Pradip Kumar Todi	00246268	Managing Director	4,415,290	
Navin Kumar Todi	00054370	Whole-time director	325,363	
Rahul Kumar Todi	00054279	Whole-time director	460,653	
Udit Todi	02017579	Whole-time director	838,876	
Saket Todi	02821380	Whole-time director	794,876	
NANDANADAN MISHRA	00031342	Director	0	
KAMAL KISHORE AGGARWAL	01433255	Director	0	
SNEHASISH GANGULI	01739432	Director	0	
RUSHA MITRA	08402204	Director	0	
RAJNISH RIKHY	08883324	Director	31,000	
RATNABALI KAKKAR	09167547	Director	0	
SMITA MISHRA	BCLPM5354D	Company Secretary	0	
AJAY NAGAR	ACOPN6732E	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NANDANADAN MIS	00031342	Director	31/03/2024	CESSATION
KAMAL KISHORE A	01433255	Director	31/03/2024	CESSATION
SNEHASISH GANG	01739432	Director	31/03/2024	CESSATION
AJAY NAGAR	ACOPN6732E	CFO	30/05/2023	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2023	93,908	63	55.71

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	12	11	91.67
2	14/08/2023	12	12	100
3	07/11/2023	12	9	75
4	22/11/2023	12	9	75
5	31/01/2024	12	10	83.33
6	30/03/2024	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/05/2023	3	2	66.67
2	AUDIT COMM	07/07/2023	3	3	100
3	AUDIT COMM	14/08/2023	3	3	100
4	AUDIT COMM	07/11/2023	3	2	66.67
5	AUDIT COMM	31/01/2024	3	2	66.67
6	NOMINATION	30/05/2023	4	3	75
7	NOMINATION	14/08/2023	4	4	100
8	NOMINATION	07/11/2023	4	3	75
9	NOMINATION	30/03/2024	4	3	75
10	STAKEHOLDER	31/01/2024	4	2	50

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2024
								(Y/N/NA)
1	Ashok Kumar	6	6	100	15	13	86.67	Yes
2	Pradip Kumar	6	6	100	14	14	100	Yes
3	Navin Kumar	6	4	66.67	1	0	0	Yes
4	Rahul Kumar	6	6	100	0	0	0	Yes
5	Udit Todi	6	6	100	0	0	0	Yes
6	Saket Todi	6	4	66.67	0	0	0	Yes
7	NANDANADA	6	6	100	12	12	100	Not Applicable
8	KAMAL KISHOR	6	6	100	16	16	100	Not Applicable
9	SNEHASISH CH	6	2	33.33	11	3	27.27	Not Applicable
10	RUSHA MITRA	6	5	83.33	1	1	100	Yes
11	RAJNISH RIK	6	6	100	3	3	100	Yes

12	RATNABALI K	6	5	83.33	7	7	100	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Kumar Todi	Whole-Time Dire	45,000,000	0	0	0	45,000,000
2	Pradip Kumar Todi	Managing Direct	45,000,000	0	0	0	45,000,000
3	Navin Kumar Todi	Whole-time direc	18,000,000	0	0	0	18,000,000
4	Rahul Kumar Todi	Whole-time direc	18,000,000	0	0	0	18,000,000
5	Udit Todi	Whole-time direc	18,000,000	0	0	0	18,000,000
6	Saket Todi	Whole-time direc	18,000,000	0	0	0	18,000,000
	Total		162,000,000	0	0	0	162,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smita Mishra	Company Secre	2,425,706				2,425,706
2	Ajay Nagar	CFO	3,900,000				3,900,000
	Total		6,325,706			0	6,325,706

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NANDANADAN MIS	INDEPENDENT	0	0	0	900,000	900,000
2	KAMAL KISHORE A	INDEPENDENT	0	0	0	1,100,000	1,100,000
3	SNEHASISH GANG	INDEPENDENT	0	0	0	250,000	250,000
4	RUSHA MITRA	INDEPENDENT	0	0	0	300,000	300,000
5	RAJNISH RIKHY	INDEPENDENT	0	0	0	450,000	450,000
6	RATNABALI KAKKA	INDEPENDENT	0	0	0	600,000	600,000
	Total		0	0	0	3,600,000	3,600,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M R Goenka

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2551

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Ashok
Kumar Todj
Digitally signed by
Ashok Kumar Todj
Date: 2024.11.24
11:03:56 +05'30'

DIN of the director

0*0*3*9*

To be digitally signed by

SMITA
MISHRA
Digitally signed by
SMITA MISHRA
Date: 2024.11.24
11:05:06 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

2*4*9

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of FII shareholder.pdf
Listofcommiitteemeetings.pdf
CTCAuthorisation.pdf
mgt8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **LUX INDUSTRIES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within/beyond the prescribed time.
 4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ Security holders during the year, wherever applicable;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, as applicable;
 7. contracts/arrangements with related parties as specified in section 188 of the Act, as applicable;



8. Issue or allotment or transfer or transmission of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;- No such events took place during the period.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with the relevant applicable section of the Act, as applicable;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration, commission paid to them as the case may be;
13. appointment / reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals to the extent required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, as applicable under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits, if any, as applicable;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect as required, wherever applicable;
17. loans and investments or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and Articles of Association of the Company. No such events during the year.

Place: Kolkata
Date: 22.11.2024

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024



[CS M R Goenka]
Partner
FCS No.:4515
C P No.:2551
UDIN No.: F004515F002533239

**Lux Industries Limited****CIN: L17309WB1995PLC073053****List of Committee Meetings held during the Financial Year 2023-24****Annexure forming part of e-Form MGT-7 for the financial year ended March 31, 2024****Details of Committee Meetings held in 2023-24 (Point No. IX - C)**

Sl No.	Type of Meeting	Date of Meeting	Total no of members as on the date of the meetings	Attendance	
				No of Directors attended	% of attendance
1	Audit Committee Meeting	May 30, 2023	3	2	66.67
2	Audit Committee Meeting	July 7, 2023	3	3	100.00
3	Audit Committee Meeting	August 14, 2023	3	3	100.00
4	Audit Committee Meeting	November 7, 2023	3	2	66.67
5	Audit Committee Meeting	January 31, 2024	3	2	66.67
6	Nomination and Remuneration Committee meeting	May 30, 2023	4	3	75.00
7	Nomination and Remuneration Committee meeting	August 14, 2023	4	4	100.00
8	Nomination and Remuneration Committee meeting	November 7, 2023	4	3	75.00
9	Nomination and Remuneration Committee meeting	March 30, 2024	4	3	75.00
10	Risk management Committee Meeting	July 21, 2023	4	3	75.00
11	Risk management Committee Meeting	January 15, 2024	4	4	100.00
12	Corporate Social Responsibility Committee Meeting	May 30, 2023	3	3	100.00
13	Corporate Social Responsibility Committee Meeting	August 14, 2023	3	3	100.00
14	Corporate Social Responsibility Committee Meeting	November 7, 2023	3	3	100.00

**LUX INDUSTRIES LIMITED**

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



SI No.	Type of Meeting	Date of Meeting	Total no of members as on the date of the meetings	Attendance	
				No of Directors attended	% of attendance
15	Corporate Social Responsibility Committee Meeting	January 31, 2024	3	3	100.00
16	Stakeholder Relationship Committee	January 31, 2024	4	2	50.00
17	Committee of Directors	May 8, 2023	2	2	100.00
18	Committee of Directors	June 21, 2023	2	2	100.00
19	Committee of Directors	August 16, 2023	2	2	100.00
20	Committee of Directors	October 3, 2023	2	2	100.00
21	Committee of Directors	December 11, 2023	2	2	100.00
22	Committee of Directors	December 21, 2023	2	2	100.00
23	Committee of Directors	March 6, 2024	2	2	100.00
24	Oversight and Impact Assessment Committee	January 15, 2024	5	4	80.00
25	Independent Director Committee Meeting	January 31, 2024	6	5	83.3

Note- Not included in main MGT - 7 due to limitation of number of entries for the details of committee meetings held during the year

For Lux Industries Limited



Smita Mishra

Smita Mishra
Company Secretary & Compliance Officer
M. No A26489

LUX INDUSTRIES LIMITED

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LUX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2024 (FPC)

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	79216	0.26
2	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	51850	0.17
3	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	35356	0.12
4	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	20153	0.07
5	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		11236	0.04
6	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		9963	0.03
7	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		8817	0.03
8	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	3220	0.01
9	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	3036	0.01
10	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	2738	0.01
11	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	2625	0.01
12	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	2339	0.01
13	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		2047	0.01
14	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	1819	0.01
15	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		1494	0.00
16	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	1387	0.00
17	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	1214	0.00
18	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	1126	0.00
19	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	1115	0.00
20	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	1090	0.00
21	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		1013	0.00
22	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	820	0.00
23	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		805	0.00
24	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	760	0.00
25	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	722	0.00



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LUX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2024 (FPC)



SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING % TO EQT
26	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	628 0.00
27	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		506 0.00
28	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		482 0.00
29	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	425 0.00
30	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	400 0.00
31	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		271 0.00
32	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		65 0.00
33	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		48 0.00
34	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		5 0.00
TOTAL:				248791 0.83

Note- Some records in the above table are left blank in the year and country of incorporation fields due to the unavailability of this information.

For Lux Industries Limited
For Lux Industries Limited

Smita Mishra

Smita Mishra *Company Secretary*
Company Secretary & Compliance Officer
Membership No. ACS 26489



LUX INDUSTRIES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 5TH MEETING OF THE OF BOARD OF LUX INDUSTRIES LIMITED DURING FINANCIAL YEAR 2023-24, HELD AT THE BOARD ROOM AT THE CORPORATE OFFICE AT DN-52, SECTOR-V, SALT LAKE, KOLKATA-700 091 ON WEDNESDAY, THE 31ST DAY OF JANUARY, 2024 AT 3:00 P.M.



To designate Mrs. Smita Mishra, Company Secretary and Compliance Officer as designated person under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 for declaration of beneficial interest with the Ministry of Corporate Affairs

The Board members were informed that pursuant to the Companies (Management and Administration) Second Amendment Rules, 2023, every Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

The Board designated Mrs. Smita Mishra, Company Secretary and Compliance Officer, in this regard and passed the following resolution:

“RESOLVED THAT Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company, be and hereby is designated and shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company and the details of such person shall be provided in the Annual Return of the Company.

RESOLVED FURTHER THAT the necessary intimation shall be provided to the Registrar in e-form GNL-2 specified under the Companies (Registration Offices and Fees) Rules, 2014 in the event of any change in the designated person.”

*Certified to be a true copy
For Lux Industries Limited*

Smita Mishra

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

LUX INDUSTRIES LIMITED