	Details of the party (listed entity /subsidiary) entering into the transactio n	e party isted intity Details of the sisidiary counterpar intering to the isactio		Type of related	Details of other	Value of the related party transactio	Remarks on	Value of transactio n during	due to eith a resul	nonies are er party as it of the action	to mak	y financial in e or give loa sits, advanca	ıns, inter-co	rporate	Details of	the loans, in o	ter-corpora r investmen		advances		
Sr No.	Name	Name	Relationsh ip of the counterpa rty with the listed entity or its subsidiary		related party transactio n	n as	approval by audit committee	n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage	Notes	
1	LUX INDUSTRI ES LIMITED	ARTIMAS FASHION S PRIVATE LIMITED	SUBSIDIA RY	Sale of goods or services		100	The value approved by audit committee pursuant to omnibus approval route is for all the transactio n with same related party for the Financial Year 2023-24.	21.7	0	0											
2	LUX INDUSTRI ES LIMITED	ARTIMAS FASHION S PRIVATE LIMITED	SUBSIDIA RY	Purchase of goods or services		150	The value approved by audit committee pursuant to omnibus approval route is for all the transactio n with same related party for the Financial Year 2023-24.	47.3	0	0											
3	LUX INDUSTRI ES LIMITED	ARTIMAS FASHION S PRIVATE LIMITED	SUBSIDIA RY	Investmen t			As approved by the Board	0	1.9	1.9											
4	LUX INDUSTRI ES LIMITED	ARTIMAS FASHION S PRIVATE LIMITED	SUBSIDIA RY	Any other transaction	Trade Payable		Not Applicable	0	15.8	16.5											
5	LUX INDUSTRI ES	MR. RAJNISH RIKHY	INDEPEN DENT DIRECTO R	Any other transaction	Sitting fees		As approved by the	0.2	0	0											
6	LIMITED LUX INDUSTRI ES LIMITED	MRS. RATNABA LI KAKKAR	INDEPEN DENT DIRECTO R	Any other transaction	Sitting fees		As approved by the Board	0.3	0	0											
7	LUX INDUSTRI ES LIMITED	MRS. RUSHA MITRA	INDEPEN DENT DIRECTO R	Any other transaction	Sitting fees		As approved by the Board	0.5	0	0											
8	LUX INDUSTRI ES LIMITED	MR. SADHU RAM BANSAL	INDEPEN DENT DIRECTO R	transactio	Sitting fees		As approved by the Board	0.4	0	0											
9	LUX INDUSTRI ES LIMITED	MR. KUMUD CHANDR A PARICHA PATNAIK	INDEPEN DENT DIRECTO R	Any other transactio	Sitting fees		As approved by the Board	0.4	0	0											
10	LUX INDUSTRI ES LIMITED	MRS. SHASHI SHARMA	INDEPEN DENT DIRECTO R	Any other transactio	Sitting fees		As approved by the Board	0.3	0	0											
11	LUX INDUSTRI ES LIMITED	Biswanath Real Estate Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transaction	Rent Payment	14.3	Approval by audit Committe e	5.3	0	0											
12	LUX INDUSTRI ES LIMITED	Biswanath Real Estate Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transaction	Trade Payable		Not Applicable	0	8.2	13.6											
13	LUX INDUSTRI ES LIMITED	Biswanath Real Estate Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transaction	Advances Recovera ble in Cash or Value		Not Applicable	0	0	0.9											

14	LUX INDUSTRI ES LIMITED	P.G. Infometic Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transactio	Rent Payment	12	Approval by audit Committe e	2.8	0	0						
15	LUX INDUSTRI ES LIMITED	P.G. Infometic Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transactio	Data Processin g Charges	40	Approval by audit Committe e	19.2	0	0						
16	LUX INDUSTRI ES LIMITED	P.G. Infometic Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transactio	Trade Payable		Not Applicable	0	1.3	3						
17	LUX INDUSTRI ES LIMITED	P.G. Infometic Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transactio	Advances Recovera ble in Cash or Value		Not Applicable	0	0	1						
18	LUX INDUSTRI ES LIMITED	P.G. Infometic Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transaction	Security Deposit		Not Applicable	0	2.1	2.1						
19	LUX INDUSTRI ES LIMITED	Biswanath Real Estate Private Limited	Private Companie s in which directors or relatives are directors or members	Any other transactio	Security Deposit		Not Applicable	0	24.4	24.4						
20	LUX INDUSTRI ES LIMITED	MOUSTA CHE INDUSTRI ES PRIVATE LIMITED	Private Companie s in which directors or relatives are directors or members	Sale of goods or services		120	Approval by audit Committe e	37.4	0	0						
21	LUX INDUSTRI ES LIMITED	MOUSTA CHE INDUSTRI ES PRIVATE LIMITED	Private Companie s in which directors or relatives are directors or members	Any other transactio	Trade Receivabl es		Not Applicable	0	40.3	4.9						
22	LUX INDUSTRI ES LIMITED	Mrs. Prabha Devi Todi	PROMOT ER	Any other transaction	Rent Payment	3	Approval by audit Committe e	1.3	0	0						
23	LUX INDUSTRI ES LIMITED	Mr. Navin Kumar Todi	Executive director and promoter	Any other transactio	Rent Payment	3.5	Approval by audit Committe e	2.3	0	0						
24	LUX INDUSTRI ES LIMITED	Mr. Rahul Kumar Todi	group Executive director and promoter	Any other transactio	Rent Payment	3	Approval by audit Committe	1.3	0	0						
25	LUX INDUSTRI ES LIMITED	Mr. Ashok Kumar Todi	group Executive director, chairman and	Any other transactio	Remunera tion	45	e Approval by audit Committe	22.5	0	0						
26	LUX INDUSTRI ES	Mr. Pradip Kumar Todi	promoter Managing director and	Any other transactio	Remunera tion	45	e Approval by audit Committe	22.5	0	0						
27	LIMITED LUX INDUSTRI ES LIMITED	Mr. Saket Todi	Executive director and promoter	Any other transactio	Remunera tion	18	Approval by audit Committe e	9	0	0						
28	LUX INDUSTRI ES LIMITED	Mr. Udit Todi	group Executive director and promoter group	Any other transactio	Remunera tion	18	Approval by audit Committe e	9	0	0						
29	LUX INDUSTRI ES LIMITED	Mr. Navin Kumar Todi	Executive director and promoter	Any other transactio	Remunera tion	18	Approval by audit Committe e	9	0	0						
30	LUX INDUSTRI ES LIMITED	Mr. Rahul Kumar Todi	group Executive director and promoter	Any other transactio	Remunera tion	18	Approval by audit Committe e	9	0	0						
31	LUX INDUSTRI ES LIMITED	Mr. Ajay Nagar	group CHIEF FINANCIA L OFFICER	Any other transactio	Remunera tion	6.5	Approval by audit Committe e	2.2	0	0						

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32	LUX INDUSTRI ES LIMITED	Mrs. Smita Mishra	COMPAN Y SECRETA RY AND COMPLIA NCE OFFICER	Any other transaction	Remunera tion	2.2	Approval by audit Committe e	1.4	0	0							
33	LUX INDUSTRI ES LIMITED	Mr. Kamal Kishore Agarwal (EMP)	Director of Subsidiary	Any other transaction	Remunera tion	1	Approval by audit Committe e	0.6	0	0							
34	LUX INDUSTRI ES LIMITED	Mr. Rohit Saraogi	Director of Subsidiary	Any other transaction	Remunera tion	1	Approval by audit Committe e	0.2	0	0						Rohit Sarao gi was direct or of the subsid iary Comp any till 17th May	
35	LUX INDUSTRI ES LIMITED	Mr. Sumit Singh	Director of Subsidiary	Any other transaction	Remunera tion	1	Approval by audit Committe e	0.4	0	0						Sumit Singh was appoin ted as direct or of the subsidiary Comp any w.e.f.	
36	LUX INDUSTRI ES LIMITED	Mr. Ajay Nagar	CHIEF FINANCIA L OFFICER	Any other transaction	Reimburs ement		Not Applicable	0.2	0	0						Marr	
37	LUX INDUSTRI ES LIMITED	Mr. Kamal Kishore Agarwal	Director of Subsidiary	Any other transaction	Reimburs ement		Not Applicable	0.1	0	0							
38	LUX INDUSTRI ES LIMITED	Mr. Sumit Singh	Subsidiary	Any other transactio n	Reimburs ement		Not Applicable	0.1	0	0							
39	LUX INDUSTRI ES LIMITED	Mr. Rakesh Mishra	RELATIV E OF COMPAN Y SECRETA RY AND COMPLIA NCE OFFICER	Any other transaction	Car hiring charges	0.4	Approval by audit Committe e	0.2	0	0							
40	LUX INDUSTRI ES LIMITED	Prominent Suppliers Pvt Ltd	Private companie s in which directors are members	Any other transactio	Trade Receivabl es		Not Applicable	0	4	5.2							
41	LUX INDUSTRI ES LIMITED	Mrs. Prabha Devi Todi	PROMOT ER	Any other transaction	Trade Payable		Not Applicable	0	0	0.2							
42	LUX INDUSTRI ES LIMITED	Mr. Navin Kumar Todi	Executive director and promoter group	Any other transaction	Trade Payable		Not Applicable	0	0	0.5							
43	LUX INDUSTRI ES LIMITED	Mr. Rahul Kumar Todi	Executive director and promoter group	Any other transaction	Trade Payable		Not Applicable	0	0	0.2							
44	LUX INDUSTRI ES LIMITED	Biswanath Hosiery Mills Limited	Enterprise owned or significantl y influenced by kmp or their relatives	Auty Out Ci	Royalty	2.5	Approval by audit Committe e	0.7	0	0							
45	LUX INDUSTRI ES LIMITED	Biswanath Hosiery Mills Limited	Enterprise owned or significantl y influenced by kmp or their relatives	Any other transactio	Trade Payable		Not Applicable	0	0.6	0.8							
46	LUX INDUSTRI ES LIMITED	Todi Industries	Entities where key managem ent personnel and their relative have significant influence	Any other transaction	Other Services- SAP Server	15	Approval by audit Committe e	6.3	0	0							
47	LUX INDUSTRI ES LIMITED	Todi Industries	Entities where key managem ent personnel and their relative have significant influence	Any other transaction	Advances Recovera ble in Cash or Value		Not Applicable	0	2	3.5							
48	LUX INDUSTRI ES LIMITED	HOLLYFI ELD TRADER S PRIVATE LIMITED	Enterprise owned or significantl y influenced by KMP or their relatives		Trade Payable		Not Applicable	0	0.4	0.4							

49	LUX INDUSTRI ES LIMITED	Todi Exports (India)	Firm in which director, or their realtive is partner	Any other transaction	Advances Recovera ble in Cash or Value	Not Applicable	0	5	5								ranie.	
50	LUX INDUSTRI ES LIMITED	SSLC SPORTS PRIVATE LIMITED	Private companie s in which directors are directors or members	Any other transactio	Advances Recovera ble in Cash or Value	Not Applicable	0	0	1.7								rly known as Shya m Steel Sports Privat	
51	ARTIMAS FASHION S PRIVATE LIMITED	CHITRAG UPTA SALES & SERVICE S PRIVATE LIMITED	Enterprise owned or significantl y influenced by KMP or their relatives	Any other transactio	Interest on Loan Taken	Not Applicable	2.3	0	0									
52	ARTIMAS FASHION S PRIVATE LIMITED	ROTEX INTERTR ADE PRIVATE LIMITED	Enterprise owned or significantl y influenced by KMP or their relatives	Any other transactio	Interest on Loan Taken	Not Applicable	7.8	0	0									
53	ARTIMAS FASHION S PRIVATE LIMITED	CHITRAG UPTA SALES & SERVICE S PRIVATE LIMITED	Enterprise owned or significantl y influenced by KMP or their relatives	Any other transactio	Loan Repaid	Not Applicable	24.1	0	0									
54	ARTIMAS FASHION S PRIVATE LIMITED	ROTEX INTERTR ADE PRIVATE LIMITED	Enterprise owned or significantl y influenced by KMP or their relatives	Any other transactio	Loan Repaid	Not Applicable	16.2	0	0									
55	ARTIMAS FASHION S PRIVATE LIMITED	CHITRAG UPTA SALES & SERVICE S PRIVATE LIMITED	Enterprise owned or significantl y influenced by KMP or their relatives	Any other transactio	Unsecure d Loan	Approval by audit Committe e	0	94.1	72.1			Inter- corporate deposit	6	Payable on demand	Unsecure d	Working Capital		
56	ARTIMAS FASHION S PRIVATE LIMITED	ROTEX INTERTR ADE PRIVATE LIMITED	Enterprise owned or significantl y influenced by KMP or their relatives	Any other transactio	Unsecure d Loan	Approval by audit Committe e	0	276.2	267			Inter- corporate deposit	6	Payable on demand	Unsecure d	Working Capital		
57	LUX INDUSTRI ES LIMITED	Mr. Kamal Kishore Agarwal	Director of Subsidiary	Any other transaction	Other payables	Not Applicable	0	0	0								transa ction amou nt is less than Rs. 1,00,0 00, hence transa ction value is	