	(listed	y) entering	Details	of the coun	terparty			Value of					due to eith a resul	nonies are ter party as t of the action	incurre	e any financ ed to make o deposits, ad	r give loan:	s, inter-	Detai	ils of the loa	ns, inter-co invest	rporate dep	osits, advan	ces or
Sr. No.		PAN	Name	PAN	Relations hip of the counterpa rty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	the related party transactio n as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transactio n ratified by the audit committee	Audit Committe e Meeting where the ratificatio n was	Value of transactio 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 INDUST RIES LIMITED	AAACL5 023B	Artimas Fashions Private Limited	AAICA59 78N	Subsidair y	Sale of goods or services		10	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 2024-25.			1.51	0	0										
2	LUX INDUST RIES LIMITED	AAACL5 023B	Artimas Fashions Private Limited	AAICA59 78N	Subsidair y	Purchase of goods or services		15	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 2024-25.			2.32	0	0										
3	LUX INDUST RIES LIMITED	AAACL5 023B	Artimas Fashions Private Limited	AAICA59 78N	Subsidair y	Investmen t			As approved by the Board			0	0.19	0.19										
4	LUX INDUST RIES LIMITED	AAACL5 023B	Artimas Fashions Private Limited	AAICA59 78N	Subsidair y	Any other transactio n	Trade Payable		Not Applicabl e			0	1.65	2.49										
5	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Rajnish Rikhy	AELPR34 52G	INDEPE NDENT DIRECT OR	Any other transactio n	Sitting fees		As approved by the Board			0.03	0	0										
6	LUX INDUST RIES LIMITED	AAACL5 023B	Mrs. Ratnabali Kakkar	BWVPK5 001P	INDEPE NDENT DIRECT OR	Any other transactio n	Sitting fees		As approved by the Board			0.04	0	0										
7	LUX INDUST RIES LIMITED	AAACL5 023B	Mrs. Rusha Mitra	BVSPS92 63D	INDEPE NDENT DIRECT OR	Any other transactio n	Sitting fees		As approved by the Board			0.05	0	0										
8	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Kumud Chandra Paricha Patnaik	AGNPP2 213R	INDEPE NDENT DIRECT OR	Any other transactio n	Sitting fees		As approved by the Board			0.05	0	0										
9	LUX INDUST RIES LIMITED	AAACL5 023B	Mrs. Shashi Sharma	AANPS7 264D	INDEPE NDENT DIRECT OR	Any other transactio n	Sitting fees		As approved by the Board			0.04	0	0										
10	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Sadhu Ram Bansal	ACOPB3 041J	INDEPE NDENT DIRECT OR	Any other transactio n	Sitting fees		As approved by the Board			0.04	0	0										
11	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Real Estate Private Limited	AADCB1 354L	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Rent Payment	1.43	Approval by audit Committe e			0.38	0	0										
12	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Real Estate Private Limited	AADCB1 354L	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Reimburs ement of Maintena nce	0.9	Approval by audit Committe e			0.54	0	0										
13	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Real Estate Private Limited	AADCB1 354L	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Property Tax		Approval by audit Committe c			0.18	0	0										

					Private													
14	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Real Estate Private Limited	AADCB1 354L	Companie s in which directors or relatives are directors or members	Any other transactio n	Trade Payable		Not Applicabl e		0	1.36	0.68					
15	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Real Estate Private Limited	AADCB1 354L	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Security Deposit		Not Applicabl e		0	0	2.44					
16	LUX INDUST RIES LIMITED	AAACL5 023B	P.G.Infom etic Private Limited	AAECP6 561E	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Rent Payment	1.2	Approval by audit Committe c		0.28	0	0					
17	LUX INDUST RIES LIMITED	AAACL5 023B	P.G.Infom etic Private Limited	AAECP6 561E	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Data processin g Charges	4	Approval by audit Committe c		0.1	0	0					
18	LUX INDUST RIES LIMITED	AAACL5 023B	P.G.Infom etic Private Limited	AAECP6 561E	Private Companie s in which directors or relatives are directors or members	Any other transactio	Trade Payables		Not Applicabl e		0	0.3	0.01					
19	LUX INDUST RIES LIMITED	AAACL5 023B	P.G.Infom etic Private Limited	AAECP6 561E	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Security Deposit		Not Applicabl c		0	0.21	2.17					
20	LUX INDUST RIES LIMITED	AAACL5 023B	Moustach e Industries Private Limited	AAMCM 8915D	Private Companie s in which directors or relatives are directors or members	Sale of goods or services		12	Approval by audit Committe e		0.16	0	0					
21	LUX INDUST RIES LIMITED	AAACL5 023B	Hollyfield Traders Private Limited	AAACH8 293D	Private Companie s in which directors or relatives are directors or members	Any other transactio	Rent Payment	0.02	Approval by audit Committe e		0.02	0	0					
22	LUX INDUST RIES LIMITED	AAACL5 023B	Hollyfield Traders Private Limited	AAACH8 293D	Private Companie s in which directors or relatives are directors or members	Any other transactio n	Trade Payables		Not Applicabl c		0	0.04	0.06					
23	LUX INDUST RIES LIMITED	AAACL5 023B	Mrs. Prabha Devi Todi	ABPPT94 96H	PROMOT ER	Any other transactio n	Rent Payment	0.3	Approval by audit Committe e		0.13	0	0					
24	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Navin Kumar Todi	ADHPT2 781K	Executive director and promoter group	Any other transactio n	Rent Payment	0.48	Approval by audit Committe e		0.24	0	0					
25	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Rahul Kumar Todi	ADHPT2 781K	Executive director and promoter group	Any other transactio n	Rent Payment	0.3	Approval by audit Committe e		0.13	0	0					
26	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Rajnish Rikhy	AELPR34 52G	INDEPE NDENT DIRECT OR	Any other transactio n	Dividend Payment		Not Applicabl e		0.01	0	0					

27	LUX INDUST RIES LIMITED	AAACL5 023B	Mrs. Satinder Rikhy	AFAPR33 21N	Relative of Independe nt Director	Any other transactio n	Dividend Payment		Not Applicabl c		0	0	0					The figure is Rs. 0.0003 crore and upon rounding off to the nearest crore, the amount is determine d to be Rs. 0, as it is considere d nominal.
28	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Ashok Kumar Todi	ABRPT56 26R	Whole- Time Director, Chairman and promoter	Any other transactio n	Remunera tion	4.5	Approval by audit Committe e		2.25	0	0					
29	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Pradip Kumar Todi	ABTPT26 96K	Managing director and promoter	Any other transactio n	Remunera tion	4.5	Approval by audit Committe e		2.25	0	0					
30	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Saket Todi	AGIPT67 89M	Executive director and promoter group	Any other transactio n	Remunera tion	1.8	Approval by audit Committe e		0.9	0	0					
31	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Udit Todi	AGIPT67 50E	Executive director and promoter group	Any other transactio n	Remunera tion	1.8	Approval by audit Committe e		0.9	0	0					
32	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Navin Kumar Todi	ADHPT2 781K	Executive director and promoter group	Any other transactio n	Remunera tion	1.8	Approval by audit Committe e		0.9	0	0					
33	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Rahul Kumar Todi	ADHPT2 782L	Executive director and promoter group	Any other transactio n	Remunera tion	1.8	Approval by audit Committe e		0.9	0	0					
34	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Ajay Nagar	ACOPN6 732E	CHIEF FINANCI AL OFFICER	Any other transactio n	Remunera tion	0.65	Approval by audit Committe c		0.53	0	0					The increased salary payment to Mr. Ajay Nagar includes variable component is accrued from previous years. As these payments pertain to prior entitlement is and do not represent ion, no additional ratification is secondarial control of the payments and the payments are payments and payments are payments are payments are payments and payments are payments and payments are payments are payments and payments are payments are payments and payments are payments are payments are payments are payments are payments and payments are payments are payments and payments are payments and payments are payments and payments are payments are payments and payments are payments are payments are payments and payments are payments are payments are payments and payments are payments are payments are payments are payments and payments are payments are payments are payments are payments and payments are
35	LUX INDUST RIES LIMITED	AAACL5 023B	Mrs. Smita Mishra	BCLPM5 354D	COMPA NY SECRET ARY AND COMPLI ANCE OFFICER	Any other transactio n	Remunera tion	0.35	Approval by audit Committe e		0.12	0	0					
36	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Kamal Kishore Agarwal	AJYPA74 06R	Director of Subsidiar y	Any other transactio n	Remunera tion	0.1	Approval by audit Committe e		0.05	0	0					
37	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Rohit Saraogi	BEFPS87 96M	Director of Subsidiar y	Any other transactio n	Remunera tion	0.1	Approval by audit Committe e		0	0	0					Mr. Rohit Saraogi was director of the subsidiary Company till 17th May 2024.
38	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Sumit Singh	FETPS13 51L	Director of Subsidiar y	Any other transactio n	Remunera tion	0.1	Approval by audit Committe e		0.04	0	0					Mr. Sumit Singh was appointed as director of the subsidiary Company w.e.f. 17th May 2024.
39	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Ajay Nagar	ACOPN6 732E	CHIEF FINANCI AL OFFICER	Any other transactio n	Reimburs ement		Not Applicabl e		0.02	0	0					
40	LUX INDUST RIES LIMITED	AAACL5 023B	Mrs. Smita Mishra	BCLPM5 354D	COMPA NY SECRET ARY AND COMPLI ANCE OFFICER	Any other transactio n	Reimburs ement		Not Applicabl e		0.02	0	0					

41	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Kamal Kishore Agarwal (KMP)	AJYPA74 06R	Director of Subsidiar y	Any other transactio n	Reimburs ement		Not Applicabl e			0.01	0	0					
42	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Sumit Singh (KMP)	FETPS13 51L	Director of Subsidiar y	Any other transactio n	Reimburs ement		Not Applicabl e			0	0	0					
43	LUX INDUST RIES LIMITED	AAACL5 023B	Mr. Rakesh Mishra	ARPPM3 888C	RELATIV E OF COMPA NY SECRET ARY AND COMPLI ANCE OFFICER	Any other transactio n	Car hiring charges	0.04	Approval by audit Committe e			0.02	0	0					
44	LUX INDUST RIES LIMITED	AAACL5 023B	Prominent Suppliers Private Limited	AAFCP29 85F	Private companie s in which directors are members	Any other transactio n	Trade Receivabl es		Not Applicabl e			0	0.52	0.52					
45	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Hosiery Mills Limited	AABCB5 179R	Enterprise owned or significant ly influenced by kmp or their relatives	Any other transactio n	Reimburs ement of Legal Expenses	0.25	Approval by audit Committe c	0.17	***********	0.42	0	0					Approval of the Audit Committe e has been sought in their meeting dated 23rd May 2025, for ratification of excess amount of the transaction with Biswanath Hosiery Mills Limited.
46	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Hosiery Mills Limited	AABCB5 179R	Enterprise owned or significant ly influenced by kmp or their relatives	Any other transactio n	Royalty	0.25	Approval by audit Committe e			0.01	0	0					
47	LUX INDUST RIES LIMITED	AAACL5 023B	Biswanat h Hosiery Mills Limited	AABCB5 179R	Enterprise owned or significant ly influenced by kmp or their relatives	Any other transactio n	Trade Payables		Not Applicabl c			0	0.08	0.28					
48	LUX INDUST RIES LIMITED	AAACL5 023B	Todi Industries	AAGFT0 898K	Entities where key managem ent personnel and their relative have significant influence	n	Other Services- SAP Server	1.5	Approval by audit Committe e			0.76	0	0					
49	LUX INDUST RIES LIMITED	AAACL5 023B	Todi Industries	AAGFT0 898K	Entities where key managem ent personnel and their relative have significant influence	Any other transactio n	Advances Recoverab le in Cash or Value		Not Applicabl e			0	0.35	0.15					
50	LUX INDUST RIES LIMITED	AAACL5 023B	Todi Exports (India)	AABFP00 28Q	Firm in which director, or their realtive is partner	Any other transactio n	Advances Recoverab le in Cash or Value		Not Applicabl e			0	0.5	0.5					
51	LUX INDUST RIES LIMITED	AAACL5 023B	SSLC Sports Private Limited	ABNCS3 656F	Private companie s in which directors are directors or members	Any other transactio n	Advertise ment Expenses	3	Approval by audit Committe e			2.38	0	0					Formerly known as Shyam Steel Sports Private Limited.
52	LUX INDUST RIES LIMITED	AAACL5 023B	Khaitan & Co.	AAGFK5 459H	Firm in which director, or their realtive is partner	Any other transactio n	Profession al Fees	0.05	Approval by audit Committe e			0.01	0	0					
53	ARTIMA S FASHIO NS PRIVATE LIMITED	AAICA59 78N	CHITRA GUPTA SALES & SERVICE S PRIVATE LIMITED	AACCC4 454B	Enterprise owned or significant ly influenced by KMP or their relatives	Any other transactio n	Interest on Loan Taken		Not Applicabl e			0.21	0	0					

54	ARTIMA S FASHIO NS PRIVATE LIMITED		ROTEX INTERTR ADE PRIVATE LIMITED	AABCR2 766G		Any other transactio n	Interest on Loan Taken	Not Applicabl e		0.78	0	0								
55	ARTIMA S FASHIO NS PRIVATE LIMITED	AAICA59 78N	Chitragup ta Sales & Services Private Limited	AACCC4	Enterprise owned or significant ly influenced by KMP or their relatives	Any other transactio n	Unsecure d Loans	Not Applicabl e		0	7.21	7.4			Inter- corporate deposit	6.00%	Payable on demand	Unsecure d	Working Capital	
56	ARTIMA S FASHIO NS PRIVATE LIMITED	AAICA59 78N	ROTEX INTERTR ADE PRIVATE LIMITED	AABCR2	Enterprise owned or significant ly influenced by KMP or their relatives	Any other transactio n	Unsecure d Loans	Not Applicabl e		0	26.7	27.4			Inter- corporate deposit	6.00%	Payable on demand	Unsecure d	Working Capital	
Total value of transactio n during the reporting period										19.73										