			1										s, advances or	Investmen	ts made or		listed ent	tity/subsid	lary. These	nsaction relates to lo details need to be di ken,	
Details of the party (listed entity Isubsidiary) entering into the transaction		e counterparty	Tune of related	Details of other	Value of the related party		Value of the related party	Date of Audit	Value of transaction	In case m due to eith a resul transa	er party as t of the	In case any financia make or give loar advanc	al indebtednes: ns, Inter-corpor es or investme	ate deposit	d to	Details of th	e loans, li	nter-corpo	rate deposi	ts, advances or inves	tments
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	transaction ratified by the audit committee	Meeting where the ratification was approved	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan issuance of debt any other etc.)	Details of oth indebtednes	Cost Te	nure inte	lure (loan/ advance/ ercorporate deposit/ vestment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
_UX INDUSTRIES LIMITED	Arlimas Fashions Private Limited		Sale of goods or services		10,00	The value approved by audit committee pursuant to omnibus approval route is for all the transaction with same related party for the Financial Year 2025-26.			0.04	0.00	0,00									, interest of	
LUX INDUSTRIES LIMITED	Artimas Fashions Privale Limited	Subsidiary	Purchase of goods or services		15.00	The value approved by audit committee pursuant to omnibus approval route is for all the transaction with same related party for the Financial Year 2025- 26.			0.10	0.00	0.00	,									
LUX INDUSTRIES LIMITED	Artimas Fashions	Subsidiary	Investment			As approved by the Board			0,00	0,19	0.19										
LUX INDUSTRIES LIMITED	Artimas Fashions	Subsidiary	Any other	Trade Payable		Not Applicable			0,00	2,49	0.73	9									
LUX INDUSTRIES	Private Limited Mr. Rajnish Rikhy	INDEPENDENT	Any other	Sitting fees		As approved by the Board			0.02	0.00	0.00)									
LUX INDUSTRIES		DIRECTOR INDEPENDENT	transaction Any other						0.03												
LIMITED LUX INDUSTRIES	Kakkar	DIRECTOR INDEPENDENT	transaction Any other	Sitting fees		As approved by the Board							-								
LIMITED		DIRECTOR	Iransaction	Silling fees		As approved by the Board			0.05				-				-				
LUX INDUSTRIES LIMITED	Mr. Kumud Chandra Paricha Patnaik	DIRECTOR	Any other transaction	Sitting fees		As approved by the Board			0.04	0.00	0,00)									
LUX INDUSTRIES LIMITED	Orianna	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees		As approved by the Board		}	0.03	0.00	0,0)									
LUX INDUSTRIES LIMITED	Mr. Sadhu Ram Bansal	INDEPENDENT DIRECTOR	Any other transaction	Sitting fees		As approved by the Board			0.04	0.00	0.00)									
LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Rent Payment	0,90	Approval by audit Committee			0.45	0.00	0.00	0									
LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Reimbursement of Taxes		Approval by audit Committee			0.09	0.01	0.0	0									
LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Trade Payable		Not Applicable		g Yi	0.00	0.60	3 0.1	2									
LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Security Deposit		Not Applicable			0.00	2.4	4 2.4	4									
LUX INDUSTRIES LIMITED	P.G.Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Security Deposit		Not Applicable			0.00	2.1	7 2.1	7									
LUX INDUSTRIES LIMITED	P.G. Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Rent Payment	1.20	Approval by audit Committee			0.28	0.0	0.0	0									
LUX INDUSTRIES LIMITED	P.G.Informetic Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Data Processing Charges	4.00	Approval by audit Committee			1.80	0.0	0.0	0									
LUX INDUSTRIES LIMITED	P.G.Informetic Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Trade Payable		Not Applicable			0.00	0.0	1 0.0	0									
LUX INDUSTRIES LIMITED	P.G.Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Advances Recoverable in cash or value		Not Applicable			0,00	0.0	D 0.0	9					6	STI	West .		
LUX INDUSTRIES LIMITED	Moustache Industries Private Limited	Private Companies in which directors or relatives are directors or members	Sale of goods		12.00	Approval by audit Committee			D, D(0.0	0 0,0	0					E	Korks	10		<u>Text</u>
LUX INDUSTRIES LIMITED	Hollyfield Traders Private Limited	Private Companies in which directors or	Any other transaction	Rent Payment	0.02	Not Applicable			0,0	0.0	0 0,0	0					1	*	1.0	1	

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only

Inc	tails of the party								,				corporate deposit	s, advances or l once	nvestments m , during the re	ade or given by the porting period wh	ne listed en en súch tr	tity/subsit ansaction	diary. These was underta	details need to be o ken.	disclosed on		
	(listed entity /subsidiary) itering into the transaction		Details of the counterparty		etails of the counterparty		i Details of other	Value of the related party	Remarks on approval by	Value of the related party	Date of Audit Committee	Value of transaction	due to eith a resu	nonles are ner party as It of the action	make or give loan	l indebtedness s, inter-corporat s or investment	te deposits,	Details of	the loans, i	nter-corp	orate deposi	ts, advances or inve	estments
5.	Name	Name	Relationship of the counterparty with the listed entity or lts subsidiary	party transaction	related party transaction	transaction as approved by the audit committee	audit committee	transaction ratified by the audit committee	Meeling where the ratification was approved	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost Tenuro	Nature (Ioan/ advance/ intercorporate deposit/ Investment)	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds	Notes		
			relatives are directors or members											-		·	+	_		(endusage)	-		
LU	X INDUSTRIES IITED	Hollyfield Traders Private Limited	Private Companies in which directors or relatives are directors or members	Any other	Trade Payable		Not Applicable			0,00	0.08	0,06	3										
LU:	X INDUSTRIES	Mrs. Prabha Devi Todi	PROMOTER	Any other transaction	Rent Payment	0,30	Approval by audit Committee			0,13	0.00	0.00											
		Mr. Navin Kumar Todi	Executive director and promoter group		Rent Payment		Approval by audit Committee			0,24	0,00	0.00	1										
		Mr Rahul Kumar Todi	Executive director and	f Any other	Rent Payment		Approval by audit			0.13													
	X INDUSTRIES	Mr. Rajnish Rikhy	Promoter group INDEPENDENT	transaction Dividend paid			Committee Not Applicable			0,01													
	V INIDIUS TOIC O	Mrs, Satinder Rikh	DIRECTOR Relative of	Dividend paid			Not Applicable														Textual		
		Mr. Ashok Kumar Todi	Whole-Time Director, Chairman and	Remuneration			Approval by audit Committee			0,00											Information		
		Mr. Pradip Kumar	promoter Managing director and promoter	Persuperation			Approval by audit Committee					- 2											
	/ INDUISTRIES	Todi Mr. Saket Todi	promoter Executive director and promoter group	Remuneration		4,50	Approval by audit			2,25							-						
LIV:	/ NICLIATOICA	Mr. Udit Todi	promoter group Executive director and	Remuneration			Committee Approval by audit			0,90													
			promoter group Executive director and promoter group				Committee			0,90		0,00											
		Mr. Navin Kumar Todi	promoter group	Remuneration			Approval by audit Committee			0.90	0,00	0,00											
		Mr. Rahul Kumar Todi	Executive director and promoter group	Remuneration			Approval by audit Committee			0.90	0.00	0,00											
LIM	(INDUSTRIES ITED	Mr Ajay Nagar	CHIEF FINANCIAL OFFICER	Remuneration		0.70	Approval by audit Committee			0,31	0,00	0,00											
LUX LIM	(INDUSTRIES ITED	Mrs, Smita Mishra	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration		0,35	Approval by audit Committee			0,15	0,00	0,00											
LUX	(INDUSTRIES	Mr. Kamal Kishore Agarwal	Director of Subsidiary	Remuneration		0,15	Approval by audit Committee			0.08	0.00	0.00											
LUX		Mr. Sumit Singh	Director of Subsidiary	Remuneration			Approval by audit Committee			0.08	0.00	0.00											
	, hipiinamen	Mr. Ajay Nagar	CHIEF FINANCIAL OFFICER	Any other	Reimbursement		Not Applicable			0.02													
	MOUETRIES	Mrs. Smita Mishra	COMPANY SECRETARY AND COMPLIANCE	Any other transaction	Reimbursement		Not Applicable			0.03		0,00											
LUX	INDUSTRIES	Mr. Kamal Kishore Agarwal (KMP)	OFFICER Director of Subsidiary	Any other	Reimbursement		Not Applicable																
LUX	INDUSTRIES	Mr. Sumit Singh		Halisacilon						0.02		0,00											
LIM	ITED	(KMP)	Director of Subsidiary	Iransaction	Reimbursement		Not Applicable			0.00	0,00	0,00									<u>Textual</u> <u>Information</u>		
LUX	INDUSTRIES	Mr. Rakesh Mishra	COMPANY SECRETARY AND COMPLIANCE OFFICER	Any other transaction	Car hiring charges	0.05	Approval by audit Committee			0.01	0.00	0.00											
LUX	INDUSTRIES	Prominent Suppliers Private Limited	members	Any other transaction	Trade Receivable		Not Applicable			0.00	0,52	0.52											
LUX	INDUSTRIES ITED	Biswanath Hosiery Mills Limited	influenced by kmp or their relatives	Any other transaction	Reimbursement of legal expenses	1.00	Approval by audit Commillee			0.04	0,00	0.00											
_UX		Biswanath Hosiery Mills Limited	influenced by kmp or their relatives	Any other transaction	Royalty	0.50	Approval by audit Committee			0.02	0.00	0.00											
_UX _IMI	INDUSTRIES TED	Biswanath Hosiery Mills Limited	their relatives	Any other transaction	Trade Payable		Not Applicable			0.00	0.28	0.29					1	ST	RIES				
UX IMI	INDUSTRIES TED	Todi Industries	influenced by kmp or their relatives	Any other transaction	Olher Services- SAP Server	1,65	Approval by audit Committee			0.69	0.00	0.00					N.	RE	kata)	3			
_UX _IMI	INDUSTRIES TED	Todi Industries	Enterprise owned or significantly influenced by kmp or their relatives	transaction	Advances Recoverable in Cash or Value		Not Applicable			0.00	0,15	0.15					1	TOF	(*)				

	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of other	Value of the		Value of the	Date of Audit	Value of	In case mo due to eithe a result transa	r party as of the	make or give loan	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						stments
,),	transaction Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	ype of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	refated party transaction ratified by the audit committee	Committee Meeting where the ratification was approved	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ lssuance of debt/ any other etc.)	Details of other indebtedness	Cost Te	nure	Nature (Ioan/ advance/ Intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
9	LUX INDUSTRIES LIMITED	Todi Exports (India)	Firm in which director, or their realtive is partner	Any other transaction	Advances Recoverable in Cash or Value		Not Applicable			0,00	0,50	0,50												
)	LUX INDUSTRIES LIMITED	SSLC Sports Privale Limited		Any other transaction	Advertisement Expenses	3,00	Approval by audil Commiltee			0,88	0.00	0,00										<u>Textual</u> <u>Information(</u>		
1	LUX INDUSTRIES LIMITED	Ashla Industries Private Limited		Sale of goods or services		5,00	Approval by audit Committee			0_47	0_00	0,00												
2	LUX INDUSTRIES LIMITED	Ashla Industries Private Limited	Omeste composice in	Any other transaction	Trade Receivable		Not Applicable			0.00	0.00	0_49												
3	LUX INDUSTRIES LIMITED	SSLC Sports Private Limited	Private companies in which directors are directors or members	Any other transaction	Advances Recoverable in cash or value		Not Applicable			0.00	0.00	1,43										Textual Information(
4	LUX INDUSTRIES LIMITED	Bhaskar Softlech Private Limited	District annualisation	Any other transaction	Rent Payment	0.44	Approval by audit Committee			0_11	0.00	0.00												
	LUX INDUSTRIES LIMITED		Private companies in	Any other transaction	Trade Payable		Not Applicable			0,00	0,00	0,11												
6	LUX INDUSTRIES LIMITED	Shreenalh Tex Fab	Firm in which director,	Sale of goods or services		2.00	Approval by audit Committee			0,15	0.00	0,00			П									
7	LUX INDUSTRIES LIMITED	Shreenath Tex Fab	Firm in which director, or their realtive is	Purchase of goods or services		20.00	Approval by audit Committee			1.13	0,00	0,00												
в	LUX INDUSTRIES	Shreenath Tex Fab	Firm in which director, or their realtive is	Any other transaction	Trade Receivable		Not Applicable			0.00	0,00	0,22								19.				
	LUX INDUSTRIES LIMITED			Any other transaction	Advances Recoverable in		Not Applicable			0,00	0.00	2,94												
	LUX INDUSTRIES		Private companies in which directors are		cash or value Rent Payment	0.15	Approval by audit			0,05	0.00	0.00	,											
4	LUX INDUSTRIES LIMITED		directors or members Private companies in which directors are	Any other transaction	Advances Recoverable in		Not Applicable			0,00	0,00	0,04												
	LUX INDUSTRIES LIMITED	Mre, Smita Mishra	directors or members COMPANY SECRETARY AND COMPLIANCE	Any other transaction	Advance Given	0.13	Not Applicable			0,13	0,00	0.00	1					182		14				
3	LUX INDUSTRIES LIMITED	Mrs. Smila Mishra	OFFICER COMPANY SECRETARY AND COMPLIANCE	Any other transaction	Advances given against salary		Not Applicable			0,00	0,00	0,13	3				1		ALG:	2- 2- 1				
4	LUX INDUSTRIES LIMITED	Mr. Rajnish Rikhy	OFFICER INDEPENDENT DIRECTOR	Any other transaction	Other Payable- Dividend		Not Applicable			0,00	0,00	0.0						10						
	LUX INDUSTRIES LIMITED	Mr. Ajay Nagar	CHIEF FINANCIAL OFFICER	Any other transaction	Other Payable		Not Applicable			0,00	0,00	0.00										Textual Information		
	LUX INDUSTRIES LIMITED		COMPANY SECRETARY AND COMPLIANCE OFFICER	Any other transaction	Other Payable		Not Applicable			0.00	0.00	0.00)									<u>Textual</u> Information		
67	LUX INDUSTRIES LIMITED	Mr. Rakesh Mishra	RELATIVE OF COMPANY SECRETARY AND COMPLIANCE OFFICER	Any other transaction	Other Payable		Not Applicable			0,00	0,00	0.00	0									<u>Textual</u> <u>Information</u>		
88	LUX INDUSTRIES LIMITED		Relative of Independent Director	Any other transaction	Other Payable		Not Applicable			D.00	0,00	0,00)									<u>Textual</u> <u>Information</u>		
9	Artimas Fashions Private Limited	CHITRAGUPTA SALES & SERVICES PRIVATE LIMITED	significantly influenced by KMP or	Any other	Interest on Loan Taken		Not Applicable			0,40	0,00	0.00)											
o	Artimas Fashions Private Limited	ROTEX INTERTRADE PRIVATE LIMITED	Enterprise owned or significantly	Any other transaction	Interest on Loan Taken		Not Applicable			1,40	0,00	0.0	0											
71	Artimas Fashions Private Limited	CHITRAGUPTA SALES & SERVICES	Enterprise owned or significantly influenced by KMP or	Any other transaction	Unsecured Loan		Not Applicable			0.00	7,40	7.0	ST	IES			ater-corporale eposit	6.01	Payable 0 on demand	Unsecured	Working Capital			
	Artimas Fashions Private Limited	PRIVATE LIMITED ROTEX INTERTRADE PRIVATE LIMITED	Enterprise owned or significantly	Any other transaction	Unsecured Loan		Not Applicable			0,00	27,40	27.4	2 4	19 15 15 15 15 15 15 15 15 15 15 15 15 15			nter-corporate eposit	6,01	Payable	Unsecured	Working Capital			

15 - 25 1											Additional disclosure of related party trans corporate deposits, advances or investments once, during the	actions - applicable made or given by ti reporting period wh	ne listed en	tity/subsi	dlary. These	details need to be di-	ans, Inter sclosed o
Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related	Details of other	Value of the related party transaction as approved by the audit committee	ratified by the	Date of Audit Committee Meeting where the ratification was approved	transaction e during the reporting	In case monles are due to either party as a result of the transaction		In case any financial indebtedness is incurred make or give loans, inter-corporate deposits, advances or investments		Details of the Joans, Inter-corporate deposits, advances or investm				
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party related party transaction transaction	Opening balance					Closing balance	Nature of indebtedness (loan/ Details of other Indebtedness any other etc.)	Nature (loan/ advance/ Intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	



Text Block

Textual Information(1)	The figure is Rs. 0.0012 crore and upon rounding off to the nearest crore, the amount is determined to be Rs. 0, as it is considered nominal.
Textual Information(2)	The figure is Rs. 0.0003 crore and upon rounding off to the nearest crore, the amount is determined to be Rs. 0, as It is considered nominal.
Textual Information(3)	The figure is Rs. 0.005 crore and upon rounding off to the nearest crore, the amount is determined to be Rs. 0, as it is considered nominal.
Textual Information(4)	Formerly known as Shyam Steel Sports Private Limited.
Textual Information(5)	Formerly known as Shyam Steel Sports Private Limited.
Textual Information(6)	The figure is Rs. 0.003 crore and upon rounding off to the nearest crore, the amount is determined to be Rs. 0, as it is considered nominal.
Textual Information(7)	The figure is Rs. 0.004 crore and upon rounding off to the nearest crore, the amount is determined to be Rs. 0, as it is considered nominal.
Textual Information(8)	The figure is Rs. 0.002 crore and upon rounding off to the nearest crore, the amount is determined to be Rs. 0, as it is considered nominal.
Textual Information(9)	The figure is Rs. 0.0003 crore and upon rounding off to the nearest crore, the amount is determined to be Rs. 0, as it is considered nominal.

