

Form No. MGT-7

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L17309WB1995PLC073053

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LUX INDUSTRIES LIMITED	LUX INDUSTRIES LIMITED
Registered office address	39, KALI KRISHNA TAGORE STREET,NA,KOLKATA,Kolkata,West Bengal,India,700007	39, KALI KRISHNA TAGORE STREET,NA,KOLKATA,Kolkata,West Bengal,India,700007
Latitude details	22.58681	22.58681
Longitude details	88.35499	88.35499

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Lux Registered office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3B

(c) *e-mail ID of the company

*****luxinnerwear.com

(d) *Telephone number with STD code

03*****21

(e) Website

www.luxinnerwear.com

iv *Date of Incorporation (DD/MM/YYYY)

21/07/1995

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

22/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	13	Manufacture of Textiles	0
2	C	Manufacturing	14	Manufacture of Wearing Apparel	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U17100WB2010PTC150716		ARTIMAS FASHIONS PRIVATE LIMITED	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	83750000.00	32556181.00	32556181.00	30071681.00
Total amount of equity shares (in rupees)	167500000.00	65112362.00	65112362.00	60143362.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	83750000	32556181	32556181	30071681
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	167500000.00	65112362.00	65112362	60143362

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5600000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	560000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	5600000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	560000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2090	30069591	30071681.00	60143362	60143362	
Increase during the year	0.00	1500.00	1500.00	3000.00	3000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify DEMATERIALIZATION OF SHARES	0	1500	1500.00	3000	3000	
Decrease during the year	1500.00	0.00	1500.00	3000.00	3000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify DEMATERIALIZATION OF SHARES	1500	0	1500.00	3000	3000	
At the end of the year	590.00	30071091.00	30071681.00	60143362.00	60143362.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

25785032469

ii * Net worth of the Company

17466195609

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	20451922	68.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	1859141	6.18	0	0.00
10	Others 	0	0.00	0	0.00
	Total	22311063.00	74.19	0.00	0

Total number of shareholders (promoters)

13

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4942107	16.43	0	0.00
	(ii) Non-resident Indian (NRI)	200283	0.67	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1426317	4.74	0	0.00
4	Banks	13	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	363739	1.21	0	0.00
7	Mutual funds	21641	0.07	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	781159	2.60	0	0.00
10	Others TRUST,CM, IEPF, AIF	25359	0.08	0	0.00
	Total	7760618.00	25.8	0.00	0

Total number of shareholders (other than promoters)

78043

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

78056.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	19448
2	Individual - Male	39853
3	Individual - Transgender	0
4	Other than individuals	18755
	Total	78056.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR PORTFOLIO EMERGING MARKETS ETF	'STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	88333	0.29
SOMERVILLE TRADING ENTERPRISES, LLC	'JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.	31/03/2025	India	78197	0.26
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	'6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	41689	0.14

WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	'C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	31/03/2025	Mauritius	35835	0.12
QUADRATURE CAPITAL VECTOR SP LIMITED	'Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	31/03/2025	Cayman Islands	26972	0.09
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	'6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	18138	0.06
GSA QMS MASTER FUND LIMITED	'STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	India	14921	0.05
TENX CHARTS LIMITED	'ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	31/03/2025	India	7500	0.02
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	'251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	United States	4790	0.02
RED BAY LTD	'C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	31/03/2025	Mauritius	4712	0.02
SPDR S&P EMERGING MARKETS SMALL CAP ETF	'ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	4258	0.01
DIMENSIONAL EMERGING MARKETS VALUE FUND	'6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	3036	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	'6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	2738	0.01

DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	'251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	United States	2692	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	'25/28 NORTH WALL QUAY DUBLIN I	31/03/2025	Ireland	2351	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	'20 Triton Street Regents Place London NW1 3BF U K	31/03/2025	United Kingdom	2339	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	'251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	United States	2220	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETFRE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	'4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2025	United States	2069	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'Suite 820 7 St. Paul Street Baltimore Maryland	31/03/2025	United States	2047	0.01
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	'25/28 NORTH WALL QUAY DUBLIN 1	31/03/2025	Ireland	1605	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	'23 Church Street 16-01 Capital Square Singapore	31/03/2025	Singapore	1570	0.01
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	'4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2025	United States	1558	0.01

WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	1387	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	'Level 43 1 Macquarie Place Sydney NSW	31/03/2025	Australia	1381	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	100916	78043
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	0.00	0.10
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	0.00	0.00
i. Banks and 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	0.10

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHOK KUMAR TODI	00053599	Whole-time director	3658654	
PRADIP KUMAR TODI	00246268	Managing Director	4415290	
NAVIN KUMAR TODI	00054370	Whole-time director	325363	
RAHUL KUMAR TODI	00054279	Whole-time director	460653	
UDIT TODI	02017579	Whole-time director	838876	
SAKET TODI	02821380	Whole-time director	794876	
RUSHA MITRA	08402204	Director	0	
KUMUD CHANDRA PARICHA PATNAIK	09696281	Director	31000	
RATNABALI KAKKAR	09167547	Director	0	
SADHU RAM BANSAL	06471984	Director	0	
RAJNISH RIKHY	08883324	Director	0	
SHASHI SHARMA	02904948	Director	0	
SMITA MISHRA	BCLPM5354D	Company Secretary	0	
AJAY NAGAR	ACOPN6732E	CFO	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SADHU RAM BANSAL	06471984	Additional Director	01/04/2024	Appointment
KUMUD CHANDRA PARICHA PATNAIK	09696281	Additional Director	01/04/2024	Appointment
SHASHI SHARMA	02904948	Additional Director	01/04/2024	Appointment
SADHU RAM BANSAL	06471984	Director	22/06/2024	Change in designation
KUMUD CHANDRA PARICHA PATNAIK	09696281	Director	22/06/2024	Change in designation
SHASHI SHARMA	02904948	Director	22/06/2024	Change in designation

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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	22/06/2024	91022	338	75.03
Annual General Meeting	26/09/2024	77107	76	74.38

B BOARD MEETINGS

*Number of meetings held

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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2024	12	12	100

2	26/07/2024	12	10	83.33
3	14/08/2024	12	10	83.33
4	12/11/2024	12	11	91.67
5	13/02/2025	12	11	91.67

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	30/05/2024	3	3	100
2	AUDIT COMMITTEE MEETING	25/07/2024	3	3	100
3	AUDIT COMMITTEE MEETING	14/08/2024	3	3	100
4	AUDIT COMMITTEE MEETING	12/11/2024	3	3	100
5	AUDIT COMMITTEE MEETING	13/02/2025	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	30/05/2024	4	4	100
7	NOMINATION AND REMUNERATION COMMITTEE	14/08/2024	4	3	75
8	NOMINATION AND REMUNERATION COMMITTEE	12/11/2024	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE	13/02/2025	4	4	100
10	RISK MANAGEMENT COMMITTEE	02/08/2024	4	3	75
11	RISK MANAGEMENT COMMITTEE	27/02/2025	4	2	50
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	30/05/2024	3	3	100

13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	14/08/2024	3	3	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	12/11/2024	3	2	66.67
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	13/02/2025	3	2	66.67
16	STAKEHOLDERS RELATIONSHIP COMMITTEE	13/02/2025	4	4	100
17	COMMITTEE OF DIRECTORS	15/07/2024	2	2	100
18	COMMITTEE OF DIRECTORS	10/03/2025	2	2	100
19	INDEPENDENT DIRCETOR COMMITTEE	13/02/2025	6	6	100
20	INDEPENDENT DIRCETOR COMMITTEE	17/03/2025	6	6	100
21	OVERSIGHT AND IMPACT ASSESSMENT COMMITTEE	15/05/2024	5	5	100

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	
								22/09/2025 (Y/N/NA)
1	KUMUD CHANDRA PARICHA PATNAIK	5	5	100	13	12	92	Yes
2	RAJNISH RIKHY	5	5	100	4	4	100	Yes
3	SHASHI SHARMA	5	5	100	7	7	100	No
4	RAHUL KUMAR TODI	5	4	80	0	0	0	Yes
5	ASHOK KUMAR TODI	5	5	100	10	8	80	Yes
6	PRADIP KUMAR TODI	5	4	80	9	6	66	Yes
7	NAVIN KUMAR TODI	5	2	40	1	1	100	Yes

8	UDIT TODI	5	5	100	0	0	0	Yes
9	RATNABALI KAKKAR	5	5	100	8	8	100	Yes
10	SADHU RAM BANSAL	5	5	100	11	11	100	Yes
11	SAKET TODI	5	4	80	0	0	0	Yes
12	RUSHA MITRA	5	5	100	13	13	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 director	45000000	0	0	0	45000000.00
2	Pradip Kumar Todi	Managing Director	45000000	0	0	0	45000000.00
3	Navin Kumar Todi	Whole-time director	18000000	0	0	0	18000000.00
4	Rahul Kumar Todi	Whole-time director	18000000	0	0	0	18000000.00
5	Udit Todi	Whole-time director	18000000	0	0	0	18000000.00
6	Saket Todi	Whole-time director	18000000	0	0	0	18000000.00
	Total		162000000.00	0.00	0.00	0.00	162000000.00

B *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 Secretary	2600000	0	0	0	2600000.00
2	AJAY NAGAR	CFO	7400000	0	0	0	7400000.00
	Total		10000000.00	0.00	0.00	0.00	10000000.00

C *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	RUSHA MITRA	Director	0	0	0	900000	900000.00
2	RAJNISH RIKHY	Director	0	0	0	450000	450000.00
3	RATNABALI KAKKAR	Director	0	0	0	650000	650000.00
4	SADHU RAM BANSAL	Director	0	0	0	800000	800000.00
5	KUMUD CHANDRA PARICHA PATNAIK	Director	0	0	0	850000	850000.00
6	SHASHI SHARMA	Director	0	0	0	600000	600000.00
	Total		0.00	0.00	0.00	4250000.00	4250000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

78056

XIV Attachments

(a) List of share holders, debenture holders

LUX_MGT7 Validated
File_31032025.xlsm

(b) Optional Attachment(s), if any

FII holding.pdf
MGT-8_signed.PDF
Note to MGT-7.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **LUX INDUSTRIES LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back 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;
- 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 section 125 of the Act;
- 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/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities 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/ or Articles of Association of the Company;

To be digitally signed by

Mohan
Ram
Goenka

Digitally signed by
Mohan Ram
Goenka
Date: 2025.11.20
17:25:09 +0530'

Name

MOHAN RAM GOENKA

Date (DD/MM/YYYY)

15/11/2025

Place

KOLKATA

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

2*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

26489

*(b) Name of the Designated Person

SMITA MISHRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 21 dated* (DD/MM/YYYY) 23/05/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

ASHOK
KUMAR
TODI

Digitally signed by
ASHOK KUMAR
TODI
Date: 2025.11.20
17:02:58 +05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*3*9*

***To be digitally signed by**

SMITA
MISHRA

Digitally signed by
SMITA MISHRA
Date: 2025.11.20
17:03:26 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*4*9

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB9051821

eForm filing date (DD/MM/YYYY)

20/11/2025

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



LUX INDUSTRIES LIMITED

CIN: L17309WB1995PLC073053

GSTIN: 19AAACL5023B1Z1

39, KALI KRISHNA TAGORE STREET,

KOLKATA, WEST BENGAL,

INDIA, 700 007

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॥ ॐ ॥





MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@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, 2025. 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 except some transfer/transmission of shares.



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- No shares are kept in abeyance during the period under review;
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 Articles of Association of the Company as per the provisions of the law. However, the Memorandum of Association were not altered during the review period.

Place: Kolkata
Date: 15.11.2025

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

Mohan Ram Goenka
Digitally signed by
Mohan Ram Goenka
Date: 2025.11.15
12:50:37 +05'30'

[CS M R Goenka]
Partner
FCS No.:4515
C P No.:2551
UDIN No: F004515G001890071



Annexure forming part of e-form MGT-7 for financial Year ended 2024-25.
VI.(c) Details of foreign Institutional Investors (FIIs) holding shares of the Company.



LUX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2025 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	REGN. NO WITH SEBI	HOLDING	% TO EQT
1	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	INUSFP131416	88333	0.29
2	IN303438	10027371	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	INUSFP004424	78197	0.26
3	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP031416	41689	0.14
4	IN301524	30063570	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	INMUFP080015	35835	0.12
5	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	INCYFP003521	26972	0.09
6	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP033916	18138	0.06
7	IN301524	30063289	GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCYFP093524	14921	0.05
8	IN303622	10071409	TENX CHARTS LIMITED	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	INMUFP149423	7500	0.02
9	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	INUSFP082720	4790	0.02
10	IN300167	10075156	RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	INMUFP050616	4712	0.02
11	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	INUSFP131616	4258	0.01
12	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP033716	3036	0.01
13	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP031516	2738	0.01
14	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	INUSFP017322	2692	0.01

LUX INDUSTRIES LIMITED





LUX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2025 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	REGN. NO WITH SEBI	HOLDING	% TO EQT
15	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	INIRFP027716	2351	0.01
16	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	INUKFP032216	2339	0.01
17	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	INUSFP017622	2220	0.01
18	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	INUSFP083219	2069	0.01
19	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	INUSFP080421	2047	0.01
20	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	INIRFP027616	1605	0.01
21	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	INSGFP232216	1570	0.01
22	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	INUSFP004020	1558	0.01
23	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP031716	1387	0.00
24	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	INAUFP032116	1381	0.00
25	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	INUSFP213516	1214	0.00
26	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	INUSFP061421	1156	0.00
27	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	INUSFP175717	1126	0.00
28	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	INIRFP127115	1090	0.00
29	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	INCAFP268815	848	0.00
30	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	INCAFP268915	760	0.00
31	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	INUSFP024018	742	0.00
32	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	INUSFP117816	722	0.00

LUX INDUSTRIES LIMITED





LUX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2025 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	REGN. NO WITH SEBI	HOLDING	% TO EQT
33	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP021616	628	0.00
34	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN	INIRFP088321	581	0.00
35	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	INUSFP073518	482	0.00
36	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	INUSFP271916	425	0.00
37	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN	INIRFP033522	424	0.00
38	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	INUSFP100121	271	0.00
39	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	INUSFP037717	212	0.00
40	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	INFRFP100119	210	0.00
41	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	INMUFP001717	131	0.00
42	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP016324	112	0.00
43	IN303622	10005821	NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	INMUFP270115	87	0.00
44	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP025724	62	0.00
45	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	INUSFP019322	48	0.00
46	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	INFRFP006620	29	0.00
47	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	INSGFP005222	21	0.00
48	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INUSFP103224	20	0.00
TOTAL:						363739	1.21

For Lux Industries Limited

For Lux Industries Limited

Smita Mishra
Company Secretary

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



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

Note:

1. We would like to inform that the data provided in Point VI.B—total shareholders (non-promoters) and total shareholders (promoters + public/others) and in Point VII (number of promoters, members, debenture holders) at the start and end of the year is **without PAN grouping**.
2. For FII details, kindly refer the attached Annexure “FII Holdings” as the field does not accept percentage figures lower than 0.01. Hence, we have entered the details of FIIs which are more than or equal to 0.01. Complete details of 48 FIIs has been duly attached with the Form.
3. During the financial year 2024-25, no penalties / punishment has been imposed on Company/Directors/Officers under the Companies Act, 2013 and SEBI Regulations.

For Lux Industries Limited

For Lux Industries Limited

Smita Mishra

Company Secretary

Smita Mishra

Company Secretary and Compliance officer

M. No. : A26489

LUX INDUSTRIES LIMITED