Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
													In case any financial indebtedness is incurred to				Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ 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
1	LUX INDUSTRIES LIMITED	Artimas Fashions Private Limited	Subsidiary	Sale of goods or services		10	The value approved by audit committee pursuant to omnibus approval route is for all the transaction with same related party for the Financial Year 2026-27.			7.81	0	0										
2	LUX INDUSTRIES LIMITED	Artimas Fashions Private Limited	Subsidiary	Purchase of goods or services		15	The value approved by audit committee pursuant to omnibus approval route is for all the transaction with same related party for the Financial Year 2026-27.			14.58	0	0										
3	LUX INDUSTRIES LIMITED	Artimas Fashions Private Limited	Subsidiary	Investment			As approved by the Board			0	0.19	0.19										
4	LUX INDUSTRIES LIMITED	Artimas Fashions Private Limited	Subsidiary	Any other transaction	Trade Receivable		Not applicable			0	3.85	0										
5	LUX INDUSTRIES LIMITED	Artimas Fashions Private Limited	Subsidiary	Any other transaction	Trade Payable		Not applicable			0	0	1.35										
6	LUX INDUSTRIES LIMITED	Mr. Rajnish Rikhy	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.05	0	0										
7	LUX INDUSTRIES LIMITED	Mrs. Ratnobali Kakkar	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.08	0	0										
8	LUX INDUSTRIES LIMITED	Mrs. Rusha Mitra	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.11	0	0										
9	LUX INDUSTRIES LIMITED	Mr. Kumud Chandra Paricha Patnaik	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.09	0	0										
10	LUX INDUSTRIES LIMITED	Mrs. Shashi Sharma	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.07	0	0										
11	LUX INDUSTRIES LIMITED	Mr. Sadhu Ram Bansal	Independent Director	Any other transaction	Sitting Fees		As approved by the Board			0.09	0	0										
12	LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Rent Payment	0.9	Approval by Audit Committee			0.57	0	0										
13	LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Data Processing Charges	0.5	Approval by Audit Committee			0.25	0	0										
14	LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Reimbursement of Taxes		Approval by Audit Committee			0.09	0	0										
15	LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Trade Payable		Not Applicable			0	0.76	0.17										
16	LUX INDUSTRIES LIMITED	Biswanath Real Estate Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Security Deposit		Not Applicable			0	2.44	2.44										

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17	LUX INDUSTRIES LIMITED	P.G.Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Rent Payment	1.2	Approval by Audit Committee			0.28	0	0											
18	LUX INDUSTRIES LIMITED	P.G.Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Data Processing Charges	4	Approval by Audit Committee			2.15	0	0											
19	LUX INDUSTRIES LIMITED	P.G.Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Trade Payable		Not Applicable			0	0	0.38											
20	LUX INDUSTRIES LIMITED	P.G.Infometic Private Limited	Private Companies in which directors or relatives are directors or members	Any other transaction	Security Deposit		Not Applicable			0	2.17	2.17											
21	LUX INDUSTRIES LIMITED	Moustache Industries Private Limited	Private Companies in which directors or relatives are directors or members	Sale of goods or services		8	Approval by Audit Committee			0	0	0											
22	LUX INDUSTRIES LIMITED	Mrs. Prabha Devi Todi	Promoter	Any other transaction	Rent Payment	0.4	Approval by Audit Committee			0.14	0	0											
23	LUX INDUSTRIES LIMITED	Mr. Navin Kumar Todi	Executive Director and Promoter Group	Any other transaction	Rent Payment	0.8	Approval by Audit Committee			0.31	0	0											
24	LUX INDUSTRIES LIMITED	Mr. Rahul Kumar Todi	Executive Director and Promoter Group	Any other transaction	Rent Payment	0.4	Approval by Audit Committee			0.14	0	0											
25	LUX INDUSTRIES LIMITED	Mr. Ashok Kumar Todi	Whole-Time Director, Chairman and Promoter	Remuneration		4.5	Approval by Audit Committee			2.25	0	0											
26	LUX INDUSTRIES LIMITED	Mr. Pradip Kumar Todi	Managing Director and Promoter	Remuneration		4.5	Approval by Audit Committee			2.25	0	0											
27	LUX INDUSTRIES LIMITED	Mr. Saket Todi	Executive Director and Promoter Group	Remuneration		1.8	Approval by Audit Committee			0.9	0	0											
28	LUX INDUSTRIES LIMITED	Mr. Udit Todi	Executive Director and Promoter Group	Remuneration		1.8	Approval by Audit Committee			0.9	0	0											
29	LUX INDUSTRIES LIMITED	Mr. Navin Kumar Todi	Executive Director and Promoter Group	Remuneration		1.8	Approval by Audit Committee			0.9	0	0											
30	LUX INDUSTRIES LIMITED	Mr. Rahul Kumar Todi	Executive Director and Promoter Group	Remuneration		1.8	Approval by Audit Committee			0.9	0	0											
31	LUX INDUSTRIES LIMITED	Mr. Ajay Nagar	Chief Financial Officer	Remuneration		0.7	Approval by Audit Committee			0.34	0	0											
32	LUX INDUSTRIES LIMITED	Mrs. Smita Mishra	Company Secretary and Compliance Officer	Remuneration		0.4	Approval by Audit Committee			0.13	0	0											
33	LUX INDUSTRIES LIMITED	Mr. Kamal Kishore Agarwal	Director of Subsidiary	Remuneration			Approval by Audit Committee (as per Actual)			0.07	0	0											
34	LUX INDUSTRIES LIMITED	Mr. Sumit Singh	Director of Subsidiary	Remuneration			Approval by Audit Committee (as per Actual)			0.08	0	0											
35	LUX INDUSTRIES LIMITED	Mr. Ajay Nagar	Chief Financial Officer	Any other transaction	Reimbursement		Not Applicable			0.02	0	0											
36	LUX INDUSTRIES LIMITED	Mrs. Smita Mishra	Company Secretary and Compliance Officer	Any other transaction	Reimbursement		Not Applicable			0.09	0	0											
37	LUX INDUSTRIES LIMITED	Mr. Kamal Kishore Agarwal	Director of Subsidiary	Any other transaction	Reimbursement		Not Applicable			0.03	0	0											
38	LUX INDUSTRIES LIMITED	Mr. Saurabh Kumar Bhadolia	Director of Wholly-Owned Subsidiary	Any other transaction	Reimbursement		Not Applicable			0.09	0	0											
39	LUX INDUSTRIES LIMITED	Mr. Sumit Singh	Director of Subsidiary	Any other transaction	Reimbursement		Not Applicable			0	0	0											The figure is Rs 0.0039 crore and upon rounding off to the nearest crore, the amount is determined to be Rs.
40	LUX INDUSTRIES LIMITED	Prominent Suppliers Private Limited	Private companies in which directors are members	Any other transaction	Trade Receivable		Not Applicable			0	0.52	0.32											
41	LUX INDUSTRIES LIMITED	Biswanath Hosiery Mills Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Royalty	0.3	Approval by Audit Committee			0.15	0	0											
42	LUX INDUSTRIES LIMITED	Biswanath Hosiery Mills Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Trade Payable		Not Applicable			0	0.4	0.43											
43	LUX INDUSTRIES LIMITED	Todi Industries	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Data Processing Charges	1.8	Approval by Audit Committee			0.73	0	0											

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44	LUX INDUSTRIES LIMITED	Todi Industries	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Trade Payable		Not Applicable			0	0.2	0.2											
45	LUX INDUSTRIES LIMITED	Todi Exports (India)	Firm in which director, or their realtive is partner	Any other transaction	Advance recoverable in cash or value		Not Applicable			0	0.5	0.5											
46	LUX INDUSTRIES LIMITED	SSLC Sports Private Limited	Private companies in which directors are directors or members	Any other transaction	Advertisement Expenses	3	Approval by Audit Committee			1.29	0	0											
47	LUX INDUSTRIES LIMITED	SSLC Sports Private Limited	Private companies in which directors are directors or members	Any other transaction	Trade Payable		Not Applicable			0	0.05	0											
48	LUX INDUSTRIES LIMITED	Ashlu Industries Private Limited	Private companies in which directors are directors or members	Sale of goods or services		5	Approval by Audit Committee			4.25	0	0											
49	LUX INDUSTRIES LIMITED	Ashlu Industries Private Limited	Private companies in which directors are directors or members	Any other transaction	Trade Receivable		Not Applicable			0	0.31	7.42											
50	LUX INDUSTRIES LIMITED	Bhaskar Softtech Private Limited	Private companies in which directors are directors or members	Any other transaction	Rent Payment	0.44	Approval by Audit Committee			0.22	0	0											
51	LUX INDUSTRIES LIMITED	Bhaskar Softtech Private Limited	Private companies in which directors are directors or members	Any other transaction	Trade Payable		Not Applicable			0	0.2	0.44											
52	LUX INDUSTRIES LIMITED	Shreenath Tex Fab	Firm in which director, or their realtive is partner	Sale of goods or services		2	Approval by Audit Committee			0.04	0	0											
53	LUX INDUSTRIES LIMITED	Shreenath Tex Fab	Firm in which director, or their realtive is partner	Purchase of goods or services		20	Approval by Audit Committee			6.14	0	0											
54	LUX INDUSTRIES LIMITED	Shreenath Tex Fab	Firm in which director, or their realtive is partner	Any other transaction	Trade Receivable		Not Applicable			0	0	0.21											
55	LUX INDUSTRIES LIMITED	Shreenath Tex Fab	Firm in which director, or their realtive is partner	Any other transaction	Advance recoverable in cash or value		Not Applicable			0	1.8	1.18											
56	LUX INDUSTRIES LIMITED	P.G Buildtech Private Limited	Private companies in which directors are directors or members	Any other transaction	Rent Payment	0.15	Approval by Audit Committee			0.08	0	0											
57	LUX INDUSTRIES LIMITED	P.G Buildtech Private Limited	Private companies in which directors are directors or members	Any other transaction	Advance recoverable in cash or value		Not Applicable			0	0	0.2											
58	LUX INDUSTRIES LIMITED	Mrs. Smita Mishra	Company Secretary and Compliance Officer	Any other transaction	Advance given against salary		Not Applicable			0	0.13	0.13											
59	LUX INDUSTRIES LIMITED	Mrs. Smita Mishra	Company Secretary and Compliance Officer	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.01	0.02											
60	LUX INDUSTRIES LIMITED	Ashla Ventures LLP	Firm in which director, or their realtive is partner	Any other transaction	Rent Payment	0.02	Approval by Audit Committee			0.01	0	0											
61	LUX INDUSTRIES LIMITED	Ashla Ventures LLP	Firm in which director, or their realtive is partner	Any other transaction	Trade Payable		Not Applicable			0	0.01	0.01											
62	LUX INDUSTRIES LIMITED	Mr. Ajay Nagar	Chief Financial Officer	Any other transaction	Other Payable		Not Applicable			0	0	0											The figure is Rs 0.0030 crore and upon rounding off to the nearest crore, the amount is determined to be Rs 0, as it is considered
63	LUX INDUSTRIES LIMITED	Mr. Sumit Singh	Director of Subsidiary	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.01	0.02											
64	LUX INDUSTRIES LIMITED	Mr. Pradip Kumar Todi	Managing director and promoter	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.33	0.23											
65	LUX INDUSTRIES LIMITED	Mr. Saket Todi	Executive director and promoter group	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.02	0.1											
66	LUX INDUSTRIES LIMITED	Mr. Udit Todi	Executive director and promoter group	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.08	0.09											
67	LUX INDUSTRIES LIMITED	Mr. Rahul Kumar Todi	Executive director and promoter group	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.1	0											
68	LUX INDUSTRIES LIMITED	Mr. Ajay Nagar	Chief Financial Officer	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.04	0.04											



69	LUX INDUSTRIES LIMITED	Mr. Kamal Kishore Agarwal	Director of Subsidiary	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0.01	0.02												
70	LUX INDUSTRIES LIMITED	Mr. Kamal Kishore Agarwal	Director of Subsidiary	Any other transaction	Advances given against salary		Not Applicable			0	0	0.01												
71	LUX INDUSTRIES LIMITED	Mr. Ashok Kumar Todi	Whole-Time Director, Chairman and Promoter	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0	0.23												
72	LUX INDUSTRIES LIMITED	Mr. Navin Kumar Todi	Executive Director and Promoter Group	Any other transaction	Remuneration/Salary Payable		Not Applicable			0	0	0												
73	LUX INDUSTRIES LIMITED	Mrs. Prabha Devi Todi	Promoter	Any other	Trade Payable		Not			0	0	0.02												
74	LUX INDUSTRIES LIMITED	Mr. Navin Kumar Todi	Executive Director and Promoter Group	Any other transaction	Trade Payable		Not Applicable			0	0	0.42												
75	LUX INDUSTRIES LIMITED	Mr. Rahul Kumar Todi	Executive Director and Promoter Group	Any other transaction	Trade Payable		Not Applicable			0	0	0.42												
76	LUX INDUSTRIES LIMITED	Jaytee Exports	Firm in which director, or their realtive is partner	Purchase of goods or services		8	Approval by Audit Committee			4.66	0	0												
77	LUX INDUSTRIES LIMITED	Jaytee Exports	Firm in which director, or their realtive is partner	Any other transaction	Trade Payable		Not Applicable			0	0	4.89												
78	LUX INDUSTRIES LIMITED	Lux and Cozi Limited	Wholly-Owned Subsidiary	Investment			As approved by the Board			0	0	0.05												
79	LUX INDUSTRIES LIMITED	Lux Global Limited	Wholly-Owned Subsidiary	Investment			As approved by the Board			0	0	0.05												
80	LUX INDUSTRIES LIMITED	Mr. Saurabh Kumar Bhudolia	Director of Wholly-Owned Subsidiary	Any other transaction	Consultancy Services	1.5	Approval by Audit Committee			0.75	0	0												
81	LUX INDUSTRIES LIMITED	Mr. Saurabh Kumar Bhudolia	Director of Wholly-Owned Subsidiary	Any other transaction	Trade Payable		Not applicable			0	0	0.03												
82	ARTIMAS FASHIONS PRIVATE LIMITED	Rotex Intertrade Private Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Loan Repaid		Not Applicable			0.05	0	0												
83	ARTIMAS FASHIONS PRIVATE LIMITED	Rotex Intertrade Private Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Interest on Loan Repaid		Not Applicable			0.23	0	0												
84	ARTIMAS FASHIONS PRIVATE LIMITED	Rotex Intertrade Private Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Unsecured Loans		Not Applicable			0	26.23	25.95												
85	ARTIMAS FASHIONS PRIVATE LIMITED	Chitragupta Sales & Services Private Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Loan Repaid		Not Applicable			0.05	0	0												
86	ARTIMAS FASHIONS PRIVATE LIMITED	Chitragupta Sales & Services Private Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Interest on Loan Repaid		Not Applicable			0.05	0	0												
87	ARTIMAS FASHIONS PRIVATE LIMITED	Chitragupta Sales & Services Private Limited	Enterprise owned or significantly influenced by KMP or their relatives	Any other transaction	Unsecured Loans		Not Applicable			0	5.65	5.55												
Total value of transaction during the reporting period										54.46														

