

DRAFT

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17309WB1995PLC073053

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL5023B

(ii) (a) Name of the company

LUX INDUSTRIES LIMITED

(b) Registered office address

39, KALI KRISHNA TAGORE STREET
KOLKATA
West Bengal
700007
India



(c) *e-mail ID of the company

info@luxinnerwear.com

(d) *Telephone number with STD code

03340402121

(e) Website

https://www.luxinnerwear.com



(iii) Date of Incorporation

21/07/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	C2	Textile, leather and other apparel products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ARTIMAS FASHIONS PRIVATE L	U17100WB2010PTC150716	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	83,750,000	32,556,181	32,556,181	30,071,681
Total amount of equity shares (in Rupees)	167,500,000	65,112,362	65,112,362	60,143,362

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	83,750,000	32,556,181	32,556,181	30,071,681
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	167,500,000	65,112,362	65,112,362	60,143,362

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,600,000	0	0	0
Total amount of preference shares (in rupees)	560,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	5,600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	560,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,107	30,069,574	30071681	60,143,362	60,143,362	

Increase during the year	0	17	17	34	34	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	17	17	34	34	0
Dematerialisation						
Decrease during the year	17	0	17	34	34	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	17		17	34	34	
Dematerialisation						
At the end of the year	2,090	30,069,591	30071681	60,143,362	60,143,362	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

23,240,513,697

(ii) Net worth of the Company

15,821,981,221

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	20,451,952	68.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,859,141	6.18	0	
10.	Others	0	0	0	
	Total	22,311,093	74.19	0	0

Total number of shareholders (promoters)

13

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,117,831	17.02	0	
	(ii) Non-resident Indian (NRI)	230,521	0.77	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,451,369	4.83	0	
4.	Banks	13	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	248,791	0.83	0	
7.	Mutual funds	15,214	0.05	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	490,661	1.63	0	
10.	Others IEPF, Clearing Members, HUF	206,188	0.69	0	
	Total	7,760,588	25.82	0	0

Total number of shareholders (other than promoters)

97,849

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

97,862

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

34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR PORTFOLIO EMERGING MARKETS (INVESTMENT)	STATE STREET FINANCIAL CENTER			79,216	0.26
EMERGING MARKETS (INVESTMENT)	6300 Bee Cave Road Building One			51,850	0.17
WISDOMTREE INDIA INC	C/O CIM GLOBAL BUSINESS 33 EDI			35,356	0.12
THE EMERGING MARKETS (INVESTMENT)	6300 Bee Cave Road Building One			20,153	0.07
GOLDMAN SACHS (SINGAPORE)	1 RAFFLES LINKS 07 01			11,236	0.04
BNP PARIBAS FINANCIAL	1 RUE LAFFITTE PARIS			9,963	0.03
BOFA SECURITIES EUROPE	51 rue La Boetie Paris			8,817	0.03
SPDR S&P EMERGING MARKETS (INVESTMENT)	ONE LINCOLN STREET BOSTON M.			3,220	0.01
DIMENSIONAL EMERGING MARKETS (INVESTMENT)	6300 Bee Cave Road Building One			3,036	0.01
EMERGING MARKETS (INVESTMENT)	6300 Bee Cave Road Building One				

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, 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)	87,365	97,849
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	0.1
(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	0
(i) Banks & 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	0.1

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashok Kumar Todi	00053599	Whole-time director	3,658,654	
Pradip Kumar Todi	00246268	Managing Director	4,415,290	
Navin Kumar Todi	00054370	Whole-time director	325,363	
Rahul Kumar Todi	00054279	Whole-time director	460,653	
Udit Todi	02017579	Whole-time director	838,876	
Saket Todi	02821380	Whole-time director	794,876	
NANDANADAN MISHRA	00031342	Director	0	
KAMAL KISHORE AGGARWAL	01433255	Director	0	
SNEHASISH GANGULY	01739432	Director	0	
RUSHA MITRA	08402204	Director	0	
RAJNISH RIKHY	08883324	Director	31,000	
RATNABALI KAKKAR	09167547	Director	0	
SMITA MISHRA	BCLPM5354D	Company Secretary	0	
AJAY NAGAR	ACOPN6732E	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NANDANADAN MIS	00031342	Director	31/03/2024	Cessation
KAMAL KISHORE A	01433255	Director	31/03/2024	Cessation
SNEHASISH GANG	01739432	Director	31/03/2024	Cessation
AJAY NAGAR	ACOPN6732E	CFO	30/05/2023	Appointment

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	93,908	63	55.71

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	12	11	91.67
2	14/08/2023	12	12	100
3	07/11/2023	12	9	75
4	22/11/2023	12	9	75
5	31/01/2024	12	10	83.33
6	30/03/2024	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2023	3	2	66.67
2	Audit Committee	07/07/2023	3	3	100
3	Audit Committee	14/08/2023	3	3	100
4	Audit Committee	07/11/2023	3	2	66.67
5	Audit Committee	31/01/2024	3	2	66.67
6	Nomination & Remuneration	30/05/2023	4	3	75
7	Nomination & Remuneration	14/08/2023	4	4	100
8	Nomination & Remuneration	07/11/2023	4	3	75
9	Nomination & Remuneration	30/03/2024	4	3	75
10	Stakeholder Relationship	31/01/2024	4	2	50

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	
								(Y/N/NA)
1	Ashok Kumar	6	6	100	15	13	86.67	
2	Pradip Kumar	6	6	100	14	14	100	
3	Navin Kumar	6	4	66.67	1	0	0	
4	Rahul Kumar	6	6	100	0	0	0	
5	Udit Todi	6	6	100	0	0	0	
6	Saket Todi	6	4	66.67	0	0	0	
7	NANDANADA	6	6	100	12	12	100	
8	KAMAL KISHOR	6	6	100	16	16	100	
9	SNEHASISH CH	6	2	33.33	11	3	27.27	
10	RUSHA MITRA	6	5	83.33	0	0	0	
11	RAJNISH RIK	6	6	100	3	3	100	

12	RATNABALI K	6	5	83.33	7	7	100	
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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 Dire +	45,000,000				45,000,000
2	Pradip Kumar Todi	Managing Direct +	45,000,000				45,000,000
3	Navin Kumar Todi	Executive Direct +	18,000,000				18,000,000
4	Rahul Kumar Todi	Executive Direct +	18,000,000				18,000,000
5	Udit Todi	Executive Direct +	18,000,000				18,000,000
6	Saket Todi	Executive Direct +	18,000,000				18,000,000
	Total		162,000,000	0	0		162,000,000

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 Secre +	2,425,706	0	0	0	2,425,706
2	Ajay Nagar	CFO	6,500,000	0	0	0	6,500,000
	Total		8,925,706	0	0	0	8,925,706

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	NANDANADAN MIS +	Independent Dir +	0	0	0	900,000	900,000
2	KAMAL KISHORE / +	Independent Dir +	0	0	0	1,100,000	1,100,000
3	SNEHASISH GANG +	Independent Dir +	0	0	0	250,000	250,000
4	RUSHA MITRA	Independent Dir +	0	0	0	300,000	300,000
5	RAJNISH RIKHY	Independent Dir +	0	0	0	450,000	450,000
6	RATNABALI KAKK/ +	Independent Dir +	0	0	0	600,000	600,000
	Total		0	0	0	3,600,000	3,600,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name

M R Goenka

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2551

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Draft

MR & Associates
Company Secretaries
46, B. B. Ganguly Street,
Kolkata-700012
Mobile No: 9831074332
Email : goenkamohan@gmail.com

Draft 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, 2024. 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;
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 Memorandum and Articles of Association of the Company.
No such events during the year.

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

Place: Kolkata

Date:

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

Draft

Lux Industries Limited						
CIN: L17309WB1995PLC073053						
List of Committee Meetings held during the Financial Year 2023-24						
Annexure forming part of e-Form MGT-7 for the financial year ended 31 March 2024						
Details of Committee Meetings held in 2023-24 (Point No. IX - C)						
Sl No.	Type of Meeting	Date of Meeting	Date of Meeting	Total no of members as on the date of the meetings	Attendance	
					No of Directors attended	% of attendance
1	Audit Committee Meeting	30-05-2023	May 30,2023	3	2	66.67
2	Audit Committee Meeting	07-07-2023	July 7,2023	3	3	100.00
3	Audit Committee Meeting	14-08-2023	August 14,2023	3	3	100.00
4	Audit Committee Meeting	07-11-2023	November 7, 2023	3	2	66.67
5	Audit Committee Meeting	31-01-2024	January 31, 2024	3	2	66.67
6	Nomination and Remuneration Committee meeting	30-05-2023	May 30,2023	4	3	75.00
7	Nomination and Remuneration Committee meeting	14-08-2023	August 14, 2023	4	4	100.00
8	Nomination and Remuneration Committee meeting	07-11-2023	November 7, 2023	4	3	75.00
9	Nomination and Remuneration Committee meeting	30-03-2024	March, 30 2024	4	3	75.00
10	Risk management Committee Meeting	21-07-2023	21-Jul-23	4	3	75.00
11	Risk management Committee Meeting	15-01-2024	15-Jan-24	4	4	100.00
12	Corporate Social Responsibility Committee Meeting	30-05-2023	30-May-23	3	3	100.00
13	Corporate Social Responsibility Committee Meeting	14-08-2023	14-Aug-23	3	3	100.00
14	Corporate Social Responsibility Committee Meeting	07-11-2023	07-Nov-23	3	3	100.00
15	Corporate Social Responsibility Committee Meeting	31-01-2024	31-Jan-24	3	3	100.00
16	Stakeholder Relationship Committee	31-01-2024	31-Jan-24	4	2	50.00
17	Committee of Directors	08-05-2023		2	2	100.00
18	Committee of Directors	21-06-2023	June 21 2023	2	2	100.00
19	Committee of Directors	16-08-2023	August 16 2023	2	2	100.00
20	Committee of Directors	03-10-2023	October 3 2023	2	2	100.00
21	Committee of Directors	11-12-2023	December 11 2023	2	2	100.00
22	Committee of Directors	21-12-2023	December 21 2023	2	2	100.00
23	Committee of Directors	06-03-2024	March 06 2024	2	2	100.00
24	Oversight and Impact Assessment Committee	15-01-2024	15-01-2024	5	4	80.00
25	Independent Director Committee Meeting	31.01.2024	31.01.2024	6	5	83.3

Note :- Not included in main MGT - 7 due to limitation of number of entries for the details of committee meetings held during the year

For Lux Industries Limited

SD/-
Smita Mishra
Company Secretary & Compliance Officer
M. No A26489

LUX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2024 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	79216	0.26	FPC	AAGTS4584D
2	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	51850	0.17	FPC	AACCD1644G
3	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	35356	0.12	FPC	AAACW7548L
4	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	20153	0.07	FPC	AAATD7768G
5	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	11236	0.04	FPC	AAF CG0345N
6	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	9963	0.03	FPC	AAGFB5324G
7	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	8817	0.03	FPC	AAICB3737G
8	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	3220	0.01	FPC	AAHTS4805N
9	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	3036	0.01	FPC	AACCD1578M
10	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	2738	0.01	FPC	AABCE6264C
11	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	2625	0.01	FPC	AAAAE2450P
12	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	2339	0.01	FPC	AACCD1506B
13	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	FPC	AAGCE7053A
14	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	1819	0.01	FPC	AABCE7501L
15	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	1494	0.00	FPC	AAJCD0004F
16	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	1387	0.00	FPC	AABCW4402G
17	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	1214	0.00	FPC	AAATC8419K
18	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	1126	0.00	FPC	AAATL3381R
19	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUFP257316	1115	0.00	FPC	AACCG3025G

LUX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2024 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
20	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	1090	0.00	FPC	AAFCD1235L
21	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	1013	0.00	FPC	AADCW2104P
22	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	820	0.00	FPC	AAACC4303M
23	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	805	0.00	FPC	AAHTA5157H
24	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	760	0.00	FPC	AABTD3438N
25	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	722	0.00	FPC	AADTA7800K
26	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	628	0.00	FPC	AABCW4401F
27	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	506	0.00	FPC	AAJCD1010H
28	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	482	0.00	FPC	AAFCE2416E
29	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	425	0.00	FPC	AAATU2901Q
30	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	400	0.00	FPC	AAATJ9049G
31	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	FPC	AAITA9218J
32	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	65	0.00	FPC	AAECM3575F
33	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	48	0.00	FPC	AAJTA0542Q
34	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		INMUFP086419	5	0.00	FPC	AAACC4303M
			TOTAL:				248791	0.83		