







**Related party Transaction for the half year ended 30-09-2023**

SI No	Name	Name of the Counter Party	Relationship of the Counter party with the listed entity or its subsidiary	Type of related party transaction	Details of other listed party transaction	Value of the related party transaction as approved by the audit committee (Amount in crores)	Remarks on approval by audit committee	Value of the transaction during the reporting period (Amount in crores)	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments					Details of loans, intercorporate deposits, advances or investments Type of related party transaction details of other listed party transaction Value of the related party transaction as approved by the audit committee Remarks on approval by audit committee Value of the transaction during the reporting period In case monies are due to either party as a result of the transaction In case any financial indebtedness is incurred		
									Opening Balance (Amount in crores)	Closing balance (Amount in crores)	Nature of indebtedness (Loan/issuance of debt/any other)	details of other indebtedness	Cost	tenu re	nature (loan/advance/inter corp deposit/investments)	interest rate (%)	Tenure	Secured /Unsecured	Purpose for which utilised by the ultimate recipient of funds
36	Lux Industries Limited	Mr. Saket Todi	Executive Director and Promoter Group	Remuneration			As approved by Nomination and Remuneration Committee	0.90	0.00	0.00									
37	Lux Industries Limited	Mr. Udit Todi	Executive Director and Promoter Group	Remuneration			As approved by Nomination and Remuneration Committee	0.90	0.00	0.00									
38	Lux Industries Limited	Biswanath Hosiery Mills Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Royalty	0.25	Approval by audit committee	0.04	0.00	0.00									
39	Lux Industries Limited	Biswanath Hosiery Mills Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Trade payable		Not applicable	0.00	0.00	0.03									
40	Lux Industries Limited	Lux Foundation	Trust Formed and Managed By The Company and Its Promoters	Any Other Transaction	CSR Expenditure		As approved by Board & CSR Committee	0.09	0.00	0.00									
41	Lux Industries Limited	Mr. Ajay Nagar	Chief Financial Officer	Remuneration			As approved by Nomination and Remuneration Committee	0.15	0.00	0.00									
42	Lux Industries Limited	Mrs. Smita Mishra	Company Secretary and Compliance Officer	Remuneration			As approved by Nomination and Remuneration Committee	0.11	0.00	0.00									
43	Lux Industries Limited	Mr. Ajay Nagar	Chief Financial Officer (Cfo)	Any Other Transaction	Reimbursement of Expenses		As approved by Nomination and Remuneration Committee	0.01	0.00	0.00									
44	Lux Industries Limited	Mr. Rakesh Mishra	Relative of Company Secretary and Compliance Officer	Any Other Transaction	Car Hiring Charges		As approved by Nomination and Remuneration Committee	0.02	0.00	0.00									
45	Lux Industries Limited	Mr. Sourav Ganguly	Relative of Director	Any Other Transaction	Advertisement Expenses	1.30	Approval by audit committee	1.30	0.00	0.00									
46	Lux Industries Limited	Mr. Kamal Kishore Agarwal (Emp)	Director of Subsidiary	Any Other Transaction	Salary		Not applicable	0.02	0.00	0.00									
47	Lux Industries Limited	Mr. Rohit Saraogi	Director of Subsidiary	Any Other Transaction	Salary		Not applicable	0.02	0.00	0.00									
48	Lux Industries Limited	Mr. Kamal Kishore Agarwal (Emp)	Director of Subsidiary	Any Other Transaction	Reimbursement of Expenses		Not applicable	0.01	0.00	0.00									
49	Lux Industries Limited	The Cricket Association Of Bengal	An Entity in Which The Director Has Significant Influence, in The Capacity of President	Any Other Transaction	Advertisement expenses	1.00	Approval by audit committee	1.00	0.00	0.00									
50	Lux Industries Limited	Todi Exports (India)	Firm in Which Director, or Their Relative Is Partner	Any Other Transaction	Advances recoverable in cash or value		Not applicable	0.00	0.50	0.50									
51	Lux Industries Limited	Hollyfield Traders Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Trade Payables		Not applicable	0.00	0.00	0.02									



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									Opening Balance (Amount in crores)	Closing balance (Amount in crores)	Nature of indebtedness (Loan/issuance of debt/any other)	details of other indebtedness	Cost	tenu re	nature (loan/advance/inter corp deposit/ investments)	interest rate (%)	Tenure	Secured /Unsecured	Purpose for which utilised by the ultimate recipient of funds	
52	Lux Industries Limited	Prominent Suppliers Pvt Ltd	Private Companies in Which Directors Are Members	Sale Of Goods Or Services		0.50	The value approved by audit committee pursuant to omnibus approval route is for all the transaction with same related party for the Financial Year 2023-24.	0.01	0.00	0.00										
53	Lux Industries Limited	Prominent Suppliers Pvt Ltd	Private Companies in Which Directors Are Members	Purchase Of Goods Or Services		0.50	The value approved by audit committee pursuant to omnibus approval route is for all the transaction with same related party for the Financial Year 2023-24.	0.12	0.00	0.00										
54	Lux Industries Limited	Prominent Suppliers Pvt Ltd	Private Companies in Which Directors Are Members	Any Other Transaction	Trade Receivables		Not applicable	0.00	0.00	0.40										
55	Artimas Fashions Private Limited	Rotex Intertrade Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Loan Taken	20.00	Approval by audit committee	5.80	15.71	20.98						Inter-corporate deposit	0.06	Payable on demand	Unsecured	Working Capital
56	Artimas Fashions Private Limited	Rotex Intertrade Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Interest Paid			Not applicable	0.74	0.00	0.00										
57	Artimas Fashions Private Limited	Rotex Intertrade Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Loan Repayment		Not applicable	1.00	0.00	0.00										
58	Artimas Fashions Private Limited	Chitragupta Sales & Services Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Loan Taken	5.00	Approval by audit committee	3.00	14.59	5.21						Inter-corporate deposit	0.06	Payable on demand	Unsecured	Working Capital
59	Artimas Fashions Private Limited	Chitragupta Sales & Services Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Interest Paid			Not applicable	0.18	0.00	0.00										
60	Artimas Fashions Private Limited	Chitragupta Sales & Services Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Loan Repayment		Not applicable	12.50	0.00	0.00										
61	Artimas Fashions Private Limited	Hollyfield Traders Private Limited	Enterprise Owned or Significantly Influenced By KMP or Their Relatives	Any Other Transaction	Loan Taken	5.00	Approval by audit committee	5.00	0.00	5.08						Inter-corporate deposit	0.06	Payable on demand	Unsecured	Working Capital



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									Opening Balance (Amount in crores)	Closing balance (Amount in crores)	Nature of indebtedness (Loan/issuance of debt/any other)	details of other indebtedness	Cost	tenu re	nature (loan/advance/inter corp deposit/ investments)	intere st rate (%)	Tenure	Secure d /Unsecu red	Purpose for which utilised by the ultimate receipt of funds	
62	ARTIMAS FASHIONS PRIVATE LIMITED	Hollyfield Traders Private Limited	Enterprise owned or significantly influenced by KMP or their relatives	Interest paid			Not applicable	0.08	0.00	0.00										
<b>Total value of transaction during the reporting period</b>								<b>66.63</b>												

Note- The Corporate Guarantee given by the Company in favour of bank to secure the credit facility of Artimas Fashions Private Limited discharged with effect from 07/08/2023.

