

FORM NO. MGT-7

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



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 39, KALI KRISHNA TAGORE STREET
KOLKATA
West Bengal
700007
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 IMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,090	30,069,591	30071681	60,143,362	60,143,362	
Increase during the year	0	1,500	1500	3,000	3,000	0
i. Pubic 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		1,500	1500	3,000	3,000	
DEAMTERIALIZATION						
Decrease during the year	1,500	0	1500	3,000	3,000	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	1,500		1500	3,000	3,000	
DEAMTERIALIZATION						
At the end of the year	590	30,071,091	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) <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

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
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**

25,785,032,469

(ii) Net worth of the Company

17,466,195,609

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	20,451,922	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	22,311,063	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	4,729,685	15.73	0	
	(ii) Non-resident Indian (NRI)	200,283	0.67	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	1,426,317	4.74	0	

4.	Banks	13	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	363,739	1.21	0	
7.	Mutual funds	21,641	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	781,159	2.6	0	
10.	Others TRUST,CLEARING MEMBERS +	237,781	0.79	0	
	Total	7,760,618	25.81	0	0

Total number of shareholders (other than promoters)

75,969

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

75,982

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

48

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR PORTFOLIO EMERGING +	STATE STREET FINANCIAL CENTER +			88,333	0.29
SOMERVILLE TRADING +	JPMorgan Chase Bank, N.A. India S +			78,197	0.26
EMERGING MARKETS (S) +	6300 Bee Cave Road Building One +			41,689	0.14
WISDOMTREE INDIA INFRA +	C/O CIM GLOBAL BUSINESS 33 ED +			35,835	0.12
QUADRATURE CAPITAL +	Suite #7 Grand Pavilion Commerc +			26,972	0.09
THE EMERGING MARKETS +	6300 Bee Cave Road Building One +			18,138	0.06
GSA QMS MASTER FUND +	STANDARD CHARTERED BANK SEC +			14,921	0.05
TENX CHARTS LIMITED +	ORBIS FINANCIAL CORPORATION +			7,500	0.02
DIMENSIONAL EMERGING +	251 Little Falls Drive New Castle C +			4,790	0.02
RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED +			4,712	0.02
SPDR S&P EMERGING +	ONE LINCOLN STREET BOSTON M +			4,258	0.01
DIMENSIONAL EMERGING +	6300 Bee Cave Road Building One +			3,036	0.01
EMERGING MARKETS (S) +	6300 Bee Cave Road Building One +			2,738	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	'251 Little Falls Drive New Castle C			2,692	0.01
EMERGING MARKETS	'25/28 NORTH WALL QUAY DUBLIN			2,351	0.01
EMERGING MARKETS	'20 Triton Street Regents Place Lor			2,339	0.01
DIMENSIONAL EMERG	'251 Little Falls Drive New Castle C			2,220	0.01
AMERICAN CENTURY F	'4500 MAIN STREET KANSAS CITY M			2,069	0.01
EMERGING MARKETS	'Suite 820 7 St. Paul Street Baltimo			2,047	0.01
EMERGING MARKETS	'25/28 NORTH WALL QUAY DUBLIN			1,605	0.01
MORGAN STANLEY AS	'23 Church Street 16-01 Capital Sc			1,570	0.01
AMERICAN CENTURY F	'4500 MAIN STREET KANSAS CITY M			1,558	0.01
WORLD EX U.S. CORE	'6300 Bee Cave Road Building One			1,387	0
DFA AUSTRALIA LIMIT	'Level 43 1 Macquarie Place Sydne			1,381	0
CITY OF NEW YORK GP	'ONE CENTRE STREET NEW YORK M			1,214	0

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)	97,849	75,969
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	34.9	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	34.9	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	
RUSHA MITRA	08402204	Director	0	
RAJNISH RIKHY	08883324	Director	31,000	
RATNABALI KAKKAR	09167547	Director	0	
SADHU RAM BANSAL	06471984	Director	0	
KUMUD CHANDRA PA	09696281	Director	0	
SHASHI SHARMA	02904948	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 3

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)
SADHU RAM BANS +	06471984	Director	01/04/2024	Appointment
KUMUD CHANDRA +	09696281	Director	01/04/2024	Appointment
SHASHI SHARMA	02904948	Director	01/04/2024	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
POSTAL BALLOT	22/06/2024	91,022	338	75.03
ANNUAL GENERAL MEETI +	26/09/2024	77,107	76	74.38

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2024	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	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

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 COMM	30/05/2024	3	3	100
2	AUDIT COMM	25/07/2024	3	3	100
3	AUDIT COMM	14/08/2024	3	3	100
4	AUDIT COMM	12/11/2024	3	3	100
5	AUDIT COMM	13/02/2025	3	3	100
6	NOMINATION	30/05/2024	4	4	100
7	NOMINATION	14/08/2024	4	3	75
8	NOMINATION	12/11/2024	4	4	100
9	NOMINATION	13/02/2025	4	4	100
10	RISK MANAG	02/08/2024	4	3	75

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	
1	Ashok Kumar	5	5	100	10	8	80	
2	Pradip Kumar	5	4	80	9	6	66.67	
3	Navin Kumar	5	2	40	1	1	100	
4	Rahul Kumar	5	4	80	0	0	0	
5	Udit Todi	5	5	100	0	0	0	
6	Saket Todi	5	4	80	0	0	0	
7	RUSHA MITR	5	5	100	13	13	100	
8	RAJNISH RIK	5	5	100	4	4	100	
9	RATNABALI K	5	5	100	8	8	100	
10	SADHU RAM	5	5	100	11	11	100	
11	KUMUD CHAN	5	5	100	13	12	92.31	

12	SHASHI SHARMA	5	5	100	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 Director	45,000,000	0	0	0	45,000,000
2	Pradip Kumar Todi	Managing Director	45,000,000	0	0	0	45,000,000
3	Navin Kumar Todi	Executive Director	18,000,000	0	0	0	18,000,000
4	Rahul Kumar Todi	Executive Director	18,000,000	0	0	0	18,000,000
5	Udit Todi	Executive Director	18,000,000	0	0	0	18,000,000
6	Saket Todi	Executive Director	18,000,000	0	0	0	18,000,000
	Total		162,000,000	0	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 Secretary	2,600,000	0	0	0	2,600,000
2	AJAY NAGAR	Chief Financial Officer	7,400,000	0	0	0	7,400,000
	Total		10,000,000	0	0	0	10,000,000

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	INDEPENDENT	0	0	0	900,000	900,000
2	RAJNISH RIKHY	INDEPENDENT	0	0	0	450,000	450,000
3	RATNABALI KAKKAR	INDEPENDENT	0	0	0	650,000	650,000
4	SADHU RAM BANSAL	INDEPENDENT	0	0	0	800,000	800,000
5	KUMUD CHANDRA	INDEPENDENT	0	0	0	850,000	850,000
6	SHASHI SHARMA	INDEPENDENT	0	0	0	600,000	600,000
	Total		0	0	0	4,250,000	4,250,000

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

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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, 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;
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 articles were not altered during the review period.

**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 2024-25						
Annexure forming part of e-Form MGT-7 for the financial year ended 31 March 2025						
Details of Committee Meetings held in 2024-25 (Point No. IX - C)						
Sl No.	Type of Meeting	Date of Meeting	Date of Meeting	Total no of members as on the date of	Attendance	
					No of Directors attended	% of attendance
1	Audit Committee Meeting	30-05-2024	May 30, 2024	3	3	100.00
2	Audit Committee Meeting	25-07-2024	July 25, 2024	3	3	100.00
3	Audit Committee Meeting	14-08-2024	August 14, 2024	3	3	100.00
4	Audit Committee Meeting	12-11-2024	November 12, 2024	3	3	100.00
5	Audit Committee Meeting	13-02-2025	February 13, 2025	3	3	100.00
6	Nomination and Remuneration Committee meeting	30-05-2024	May 30,2024	4	4	100.00
7	Nomination and Remuneration Committee meeting	14-08-2024	August 14, 2024	4	3	75.00
8	Nomination and Remuneration Committee meeting	12-11-2024	November 12, 2024	4	4	100.00
9	Nomination and Remuneration Committee meeting	13-02-2025	February 13, 2025	4	4	100.00
10	Risk management Committee Meeting	02-08-2024	August 02, 2024	4	3	75.00
11	Risk management Committee Meeting	27-02-2025	February 27, 2025	4	2	50.00
12	Corporate Social Responsibility Committee Meeting	30-05-2024	May 30, 2024	3	3	100.00
13	Corporate Social Responsibility Committee Meeting	14-08-2024	August 14, 2024	3	3	100.00
14	Corporate Social Responsibility Committee Meeting	12-11-2024	November 12, 2024	3	2	66.67
15	Corporate Social Responsibility Committee Meeting	13-02-2025	February 13, 2025	3	2	66.67
16	Stakeholder Relationship Committee	13-02-2025	February 13, 2025	4	4	100.00
17	Committee of Directors	15-07-2024	July 15, 2024	2	2	100.00
18	Committee of Directors	10-03-2025	March 10, 2025	2	2	100.00
19	Independent Director Committee Meeting	13-02-2025	February 13, 2025	6	6	100.00
20	Independent Director Committee Meeting	17-03-2025	March 17, 2025	6	6	100.00
21	Oversight and Impact Assessment Committee	15-05-2024	May 15,2024	5	5	100.00

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 31/03/2025 (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	88333	0.29	FPC	AAGTS4584D
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.	INDIA	INUSFP004424	78197	0.26	FPC	ABMCS4995G
3	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	41689	0.14	FPC	AACCD1644G
4	IN301524	30063570	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	35835	0.12	FPC	AAACW7548L
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	FPC	AAACQ7172Q
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	UNITED STATES OF AMERICA	INUSFP033916	18138	0.06	FPC	AAATD7768G
7	IN301524	30063289	GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT. MUMBAI	INDIA	INCYFP093524	14921	0.05	FPC	AAHCG4853B
8	IN303622	10071409	TENX CHARTS LIMITED	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	INDIA	INMUFP149423	7500	0.02	FPC	AAJCT9270B
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	FPC	AAJCD0004F
10	IN300167	10075156	RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	MAURITIUS	INMUFP050616	4712	0.02	FPC	AAECR5312B
11	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	4258	0.01	FPC	AAHTS4805N
12	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
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	UNITED STATES OF AMERICA	INUSFP031516	2738	0.01	FPC	AABCE6264C
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	FPC	AAJCD0945M
15	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	2351	0.01	FPC	AABCE7501L

LUX INDUSTRIES LIMITED										
List of Shareholders as on 31/03/2025 (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
16	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF UK	UNITED KINGDOM	INUKFP032216	2339	0.01	FPC	AACCD1506B
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	FPC	AAJCD1010H
18	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	2069	0.01	FPC	AAHTA5157H
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	FPC	AAGCE7053A
20	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	1605	0.01	FPC	AAAAE2450P
21	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	1570	0.01	FPC	AAECM3575F
22	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	1558	0.01	FPC	AAHTA6005C
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	UNITED STATES OF AMERICA	INUSFP031716	1387	0.00	FPC	AABCW4402G
24	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	1381	0.00	FPC	AABTD2064N
25	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
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	FPC	AAICD6956H
27	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
28	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	1090	0.00	FPC	AAFCD1235L
29	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	848	0.00	FPC	AABTD3519Q
30	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	760	0.00	FPC	AABTD3438N
31	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	742	0.00	FPC	AAECE9320Q
32	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	722	0.00	FPC	AADTA7800K

LUX INDUSTRIES LIMITED										
List of Shareholders as on 31/03/2025 (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
33	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONAL GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	628	0.00	FPC	AABCW4401F
34	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	581	0.00	FPC	AAGCE7671Q
35	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	482	0.00	FPC	AAFCE2416E
36	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	425	0.00	FPC	AAATU2901Q
37	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	424	0.00	FPC	AADCW2104P
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	FPC	AAITA9218J
39	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	UNITED STATES OF AMERICA	INUSFP037717	212	0.00	FPC	AACCL4919L
40	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	210	0.00	FPC	AABCS7484C
41	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	131	0.00	FPC	AAACC4303M
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	INDIA	INUSFP016324	112	0.00	FPC	AAKTA5459M
43	IN303622	10005821	NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	MAURITIUS	INMUFP270115	87	0.00	FPC	AAFNC0208F
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	INDIA	INUSFP025724	62	0.00	FPC	ABACA3927C
45	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	48	0.00	FPC	AAJTA0542Q
46	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	29	0.00	FPC	AAGFB5324G
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	FPC	AAKCC0554G
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	INDIA	INUSFP103224	20	0.00	FPC	AALCD1256D
TOTAL:							363739	1.21		