

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]



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

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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2023

(b) Due date of AGM

30/09/2023

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,210	30,069,471	30071681	60,143,362	60,143,362	

Increase during the year	0	103	103	206	206	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		103	103	206	206	
Dematerialisation						
Decrease during the year	103	0	103	206	206	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	103		103	206	206	
Dematerialisation						
At the end of the year	2,107	30,069,574	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

23,679,683,863.52

(ii) Net worth of the Company

14,632,358,615.16

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	3,464,613	11.52	0	
	(ii) Non-resident Indian (NRI)	139,751	0.46	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	646,829	2.15	0	
7.	Mutual funds	1,472,857	4.9	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	453,625	1.51	0	
10.	Others IEPF,Trust,HUF,Clearing me	156,583	0.52	0	
	Total	7,760,588	25.8	0	0

Total number of shareholders (other than promoters) 87,365

Total number of shareholders (Promoters+Public/
Other than promoters) 87,378

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

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	14	13
Members (other than promoters)	57,738	87,365
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
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0
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

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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 AGRAWAL	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	

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

1

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)
SAURABH KUMAR BHADWARI	AISPB8804D	CFO	15/01/2023	Cessation

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

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	20/09/2022	76,466	72	71.67

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	12	11	91.67
2	09/08/2022	12	11	91.67
3	14/11/2022	12	11	91.67
4	09/02/2023	12	8	66.67

C. COMMITTEE MEETINGS

Number of meetings held

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	30/05/2022	3	2	66.67
2	Audit Committee	09/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	09/02/2023	3	3	100
5	Nomination & Remuneration	09/08/2022	4	3	75
6	Nomination & Remuneration	14/11/2022	4	3	75
7	Nomination & Remuneration	16/03/2023	4	4	100
8	Stakeholder Relationship	16/03/2023	4	3	75

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
9	Risk Management	01/08/2022	4	3	75
10	Risk Management	27/01/2023	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	29/09/2023
								(Y/N/NA)
1	Ashok Kumar	4	4	100	19	15	78.95	Yes
2	Pradip Kumar	4	4	100	18	18	100	Yes
3	Navin Kumar	4	2	50	0	0	0	Yes
4	Rahul Kumar	4	3	75	0	0	0	Yes
5	Udit Todi	4	4	100	0	0	0	Yes
6	Saket Todi	4	3	75	0	0	0	Yes
7	NANDANADA	4	4	100	9	9	100	Yes
8	KAMAL KISHOR	4	4	100	14	14	100	Yes
9	SNEHASISH K	4	2	50	9	6	66.67	Yes
10	RUSHA MITRA	4	4	100	1	1	100	No
11	RAJNISH RIK	4	4	100	3	3	100	Yes
12	RATNABALI K	4	3	75	5	5	100	Yes

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 dir	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			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	1,979,134	0	0	0	1,979,134
2	Saurabh Kumar Bhu	CFO	11,475,087	0	0	0	11,475,087
	Total		13,454,221	0	0	0	13,454,221

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	650,000	650,000
2	KAMAL KISHORE A	Independent Dir	0	0	0	900,000	900,000
3	SNEHASISH GANG	Independent Dir	0	0	0	400,000	400,000
4	RUSHA MITRA	Independent Dir	0	0	0	250,000	250,000
5	RAJNISH RIKHY	Independent Dir	0	0	0	350,000	350,000
6	RATNABALI KAKK	Independent Dir	0	0	0	400,000	400,000
	Total		0	0	0	2,950,000	2,950,000

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

Ashok
Kumar Todji
Digitally signed by
Ashok Kumar Todji
Date: 2023.11.22
15:59:05 +05:30'

DIN of the director

00053599

To be digitally signed by

SMITA
MISHRA
Digitally signed by
SMITA MISHRA
Date: 2023.11.22
18:01:37 +05:30'

- 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

List of attachments

Attach
Attach
Attach
Attach

MGT8.pdf
List of FII.pdf
Details of Committee Meeting.pdf

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



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **LUX INDUSTRIES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. 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.

Place: Kolkata
Date: 10.11.2023

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020



[CS M R Goenka]
Partner
FCS No.:4515
C P No.:2551
UDIN No.: F004515E001796580

LUX INDUSTRIES LIMITED



CIN: L17309WB1995PLC03

IX (C) List Of Committee Meeting

Sl No.	Type of Meeting	Date of Meeting	Total No. of Member as on the date of the meeting	Attendance	
				Number of members attended	As Percentage of total members
1	Audit Committee	30.05.2022	3	2	66.67
2	Audit Committee	09.08.2022	3	3	100
3	Audit Committee	14.11.2022	3	3	100
4	Audit Committee	09.02.2023	3	3	100
5	Nomination & Remuneration Committee	09.08.2022	4	3	75
6	Nomination & Remuneration Committee	14.11.2022	4	3	75
7	Nomination & Remuneration Committee	16.03.2023	4	4	100
8	Stakeholder Relationship Committee	16.03.2023	4	3	75
9	CSR Committee	30.05.2022	3	3	100
10	CSR Committee	09.08.2022	3	2	
11	CSR Committee	14.11.2022	3	3	100
12	CSR Committee	09.02.2023	3	3	100
13	Risk Management Committee	01.08.2022	4	3	75

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



14	Risk Management Committee	27.01.2023	4	3	75
15	Committee of Directors	28.04.2022	2	2	100
16	Committee of Directors	01.06.2022	2	2	100
17	Committee of Directors	13.06.2022	2	2	100
18	Committee of Directors	23.06.2022	2	2	100
19	Committee of Directors	24.08.2022	2	2	100
20	Committee of Directors	26.09.2022	2	2	100
21	Committee of Directors	15.10.2022	2	2	100
22	Committee of Directors	21.11.2022	2	2	100
23	Committee of Directors	15.12.2022	2	2	100
24	Committee of Directors	15.03.2023	2	2	100
25	Independent Director Committee Meeting	16.03.2023	6	6	100
26	Share Transfer Committee	26.10.2022	2	2	100
27	Share Transfer Committee	21.01.2023	2	2	100

For Lux Industries Limited

Smita Mishra

Smita Mishra
Company Secretary & Compliance Officer
ICSI Membership No: A26489

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



LUX INDUSTRIES LIMITED

VI.(c)Details of Foreign Institutional Investors (FIIs) holding shares of the Company

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NO. OF SHARES HELD	% OF SHARES HELD
1	JUPITER INDIA FUND	135 Bishopsgate London		UNITED KINGDOM	222924	0.74
2	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	67412	0.22
3	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS		MAURITIUS	56228	0.19
4	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	54659	0.18
5	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS		MAURITIUS	49176	0.16
6	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	27052	0.09
7	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	24595	0.08
8	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	21291	0.07
9	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	20993	0.07
10	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI		UNITED ARAB EMIRATES	16285	0.05
11	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK		UNITED STATES OF AMERICA	9119	0.03
12	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			8978	0.03
13	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		IRELAND	8753	0.03
14	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois		UNITED STATES OF AMERICA	7245	0.02
15	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	5368	0.02
16	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN			4542	0.02
17	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	3267	0.01
18	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	2834	0.01

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NO. OF SHARES HELD	% OF SHARES HELD
19	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	2738	0.01
20	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K		UNITED KINGDOM	2339	0.01
21	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA		UNITED STATES OF AMERICA	2317	0.01
22	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		IRELAND	2262	0.01
23	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA		UNITED STATES OF AMERICA	2187	0.01
24	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA			2057	0.01
25	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH		SWITZERLAND	1638	0.01
26	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			1508	0.01
27	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	1392	0.00
28	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	1387	0.00
29	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE		MAURITIUS	1316	0.00
30	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland			1244	0.00
31	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA			1126	0.00
32	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1		IRELAND	1090	0.00
33	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	1083	0.00
34	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN			1013	0.00
35	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym			957	0.00
36	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		IRELAND	933	0.00
37	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			805	0.00

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



SL.NO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NO. OF SHARES HELD	% OF SHARES HELD
38	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN			790	0.00
39	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			725	0.00
40	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA		UNITED STATES OF AMERICA	722	0.00
41	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	628	0.00
42	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	Oude Stadsgracht 1 Eindhoven		NETHERLANDS	568	0.00
43	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I		IRELAND	541	0.00
44	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			506	0.00
45	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			482	0.00
46	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah		UNITED STATES OF AMERICA	425	0.00
47	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA		UNITED STATES OF AMERICA	400	0.00
48	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC		UNITED STATES OF AMERICA	337	0.00
49	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI			271	0.00
50	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois			268	0.00
51	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			48	0.00
52	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS			5	0.00
	TOTAL:				646829	2.150957241

The Year and Country of Incorporation fields are left blank in some records in the above table due to unavailability of this information.
For Lux Industries Limited

Smita Mishra

Smita Mishra

Company Secretary & Compliance Officer

Membership No: ACS 26489

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

