

LATL:CS:REG23:2023-24

May 30, 2023

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol: LUMAXTECH

Subject: Disclosure of Related Party Transactions for the 2nd Half year ended March 31, 2023.

Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find appended hereto disclosure of Related Party Transactions on a Consolidated basis, for the 2nd half year ended March 31, 2023 (i.e., October 01, 2022 to March 31, 2023)

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech

This is for your Information and Records.

Thanking you,

For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary
Membership No.- A28161

Encl: As stated Above

General information about company	
Name of The Company	LUMAX AUTO TECHNOLOGIES LIMITED
BSE Scrip Code	532796
NSE Symbol	LUMAXTECH
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes



(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

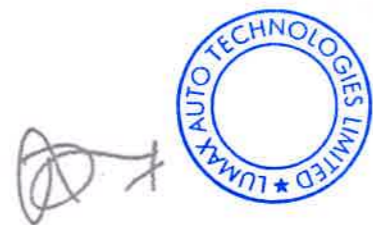
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Related party transactions

											Additional disclosure of related party transactions - applicable only in case the related party transaction relate to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of 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 to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Lumax Ancillary Ltd.		Enterprises significantly influenced	Sale of goods or services		No Remarks	7,3809	0.8	0										Textual Information(1)
2	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Lumax Tours & Travels Ltd.		Enterprises significantly influenced	Purchase of goods or services		No Remarks	13.64481	0	0.50556										Textual Information(2)
3	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Lumax Industries Ltd.		Enterprises significantly influenced	Any other transaction	Rent Paid	No Remarks	0.16992	0	0										Textual Information(3)
4	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Lumax Ancillary Ltd.		Enterprises significantly influenced	Purchase of goods or services		No Remarks	27.3665425	27.08	18.6087004										Textual Information(4)
5	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Francisco Albero S.A.U		Enterprises significantly influenced	Purchase of goods or services		No Remarks	11.9854046	48.87	20.3897737										Textual Information(5)
6	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Francisco Albero S.A.U		Enterprises significantly influenced	Purchase of fixed assets		No Remarks	14.22255	0	0										Textual Information(6)
7	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Mr. Yogesh Jaitly		KMP	Remuneration		No Remarks	23.34216	0	2.45573										Textual Information(7)
8	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		MR. Deepak Kumar Ahluwalia (W.e.f. February 03, 2023)		KMP	Remuneration		No Remarks	2.29901142857143	0	0										Textual Information(8)
9	LUMAX FAE TECHNOLOGIES PRIVATE LIMITED		Mr. Pawan Kumar		KMP	Remuneration		No Remarks	4.07050122	0	0.22										Textual Information(9)
10	Lumax Alps Alpine India Pvt. Ltd.		Lumax Tours & Travels Ltd.		Enterprises significantly influenced	Purchase of goods or services		No Remarks	8.47944	1.05	0										Textual Information(10)
11	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced	Purchase of goods or services		No Remarks	0	0	0										Textual Information(11)
12	Lumax Alps Alpine India Pvt. Ltd.		Alps Logistics India Pvt Ltd		Enterprises significantly influenced	Purchase of goods or services		No Remarks	31.0960346	7.17	8.7202804										Textual Information(12)
13	Lumax Alps Alpine India Pvt. Ltd.		Alps Logicom India Private Limited		Enterprises significantly influenced	Purchase of goods or services		No Remarks	15.259347	1.96	4.3496637										Textual Information(13)
14	Lumax Alps Alpine India Pvt. Ltd.		ALPS ALPINE CO. LTD.		Joint Venture	Sale of goods or services		No Remarks	10.5863835999999	7.6344762	15.5615732										Textual Information(14)
15	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced	Sale of goods or services		No Remarks	0	0	0										Textual Information(15)
16	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced	Any other transaction	Rent Received	No Remarks	0	0	0										Textual Information(16)
17	Lumax Alps Alpine India Pvt. Ltd.		Lumax Industries Ltd.		Enterprises significantly influenced	Any other transaction	Rent Paid	No Remarks	0.08496	0.08	0										Textual Information(17)
18	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced	Purchase of goods or services		No Remarks	0	20.24	0										Textual Information(18)
19	Lumax Alps Alpine India Pvt. Ltd.		ALPS ALPINE CO. LTD.		Joint Venture	Purchase of goods or services		No Remarks	1024.16282542	684.79199726	669.5248596										Textual Information(19)
20	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced	Purchase of fixed assets		No Remarks	0	0	0										Textual Information(20)
21	Lumax Alps Alpine India Pvt. Ltd.		ALPS ALPINE CO. LTD.		Joint Venture	Any other transaction	Other Reimbursement to/(from)	No Remarks	13.5948	0	0										Textual Information(21)
22	Lumax Cornaglia		Lumax		Enterprises	Any other	Rent Paid	No	0.15552	0	0										Textual





	Auto Technologies Pvt. Ltd.	Industries Ltd.	significantly influenced	transaction		Remarks													Information(22)
23	Lumax Cornaglia Auto Technologies Pvt. Ltd.	Officine Metallurgiche G. Cornaglia SPA (Italy)	Enterprises significantly influenced	Purchase of goods or services		No Remarks	19.988614	93.03	34.64439										Textual Information(23)
24	Lumax Cornaglia Auto Technologies Pvt. Ltd.	Lumax Tours & Travels Ltd.	Enterprises significantly influenced	Any other transaction	Other Reimbursement to/(from)	No Remarks	16.54832	1.37	3.20618										Textual Information(24)
25	Lumax Cornaglia Auto Technologies Pvt. Ltd.	Mr. Rishi Gupta	KMP	Remuneration		No Remarks	1.0663	0	0										Textual Information(25)
26	Lumax Cornaglia Auto Technologies Pvt. Ltd.	DHANESH KUMAR JAIN	KMP	Remuneration		No Remarks	12	0	0										Textual Information(26)
27	Lumax Ituran Telematics Pvt. Ltd.	Lumax Industries Ltd.	Enterprises significantly influenced	Purchase of goods or services		No Remarks	47.2	0	0										Textual Information(27)
28	Lumax Ituran Telematics Pvt. Ltd.	Lumax Tours & Travels Ltd.	Enterprises significantly influenced	Purchase of goods or services		No Remarks	12.5623	0	0										Textual Information(28)
29	Lumax Ituran Telematics Pvt. Ltd.	Ituran Location & Controls Limited	Enterprises significantly influenced	Purchase of goods or services		No Remarks	7.485687	9.209438	26.0612682										Textual Information(29)
30	Lumax Ituran Telematics Pvt. Ltd.	Lumax Industries Ltd.	Enterprises significantly influenced	Any other transaction	Rent paid	No Remarks	0.16992	0	0										Textual Information(30)
31	Lumax Ituran Telematics Pvt. Ltd.	Lumax Industries Ltd.	Enterprises significantly influenced	Purchase of goods or services		No Remarks	39.3276266	15.7230731	107.7852306										Textual Information(31)
32	Lumax Ituran Telematics Pvt. Ltd.	Ituran Location & Controls Limited	Enterprises significantly influenced	Purchase of goods or services		No Remarks	0.81016	0	0										Textual Information(32)
33	Lumax Ituran Telematics Pvt. Ltd.	Lumax Industries Ltd.	Enterprises significantly influenced	Purchase of fixed assets		No Remarks	6.4050881	0	0										Textual Information(33)
34	Lumax Ituran Telematics Pvt. Ltd.	Ituran Location & Controls Limited	Enterprises significantly influenced	Interest paid		No Remarks	19.6445858	0	0										Textual Information(34)
35	Lumax Ituran Telematics Pvt. Ltd.	Ituran Location & Controls Limited	Enterprises significantly influenced	Loan		No Remarks	199.34442	305.04375	476.66817										Textual Information(35)
36	Lumax Ituran Telematics Pvt. Ltd.	Ituran Location & Controls Limited	Enterprises significantly influenced	Any other transaction	Loan Repayment	No Remarks	30	0	0										Textual Information(36)
37	Lumax Jopp Allied Technologies Private Limited	Lumax Tours & Travels Ltd.	Enterprises significantly influenced	Purchase of goods or services		No Remarks	5.2458415	0.89	1.2966015										Textual Information(37)
38	Lumax Jopp Allied Technologies Private Limited	JOPP HOLDING GMBH	Enterprises significantly influenced	Purchase of goods or services		No Remarks	304.79072	0	274.31165										Textual Information(38)
39	Lumax Jopp Allied Technologies Private Limited	Lumax Industries Ltd.	Enterprises significantly influenced	Any other transaction	Rent Paid	No Remarks	0.07552	0	0										Textual Information(39)
40	Lumax Jopp Allied Technologies Private Limited	Jopp Automotive GMBH	Enterprises significantly influenced	Purchase of goods or services		No Remarks	116.203859	0	.0										Textual Information(40)
41	Lumax Jopp Allied Technologies Private Limited	Lumax Industries Ltd.	Enterprises significantly influenced	Purchase of goods or services		No Remarks	1.2716152	0	1.2716152										Textual Information(41)
42	Lumax Mannoh Allied Technologies Limited	Lumax Industries Ltd.	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Sale of goods or services		No Remarks	5.9108198	8.87	0										Textual Information(42)
43	Lumax Mannoh Allied Technologies Limited	Mannoh Industrial Co. Ltd.	Entities and their subsidiaries having significant influence over the Company	Sale of goods or services		No Remarks	0.11971	0	0										Textual Information(43)
44	Lumax Mannoh Allied Technologies Limited	M&T Allied Technologies Co. Ltd.	Entities and their subsidiaries having significant influence over the Company	Sale of goods or services		No Remarks	0.201375	0.87	0										Textual Information(44)
45	Lumax Mannoh Allied Technologies Limited	Mannoh Industrial Co. Ltd.	Entities and their subsidiaries having significant influence over the Company	Sale of goods or services		No Remarks	0.2837616	0	0										Textual Information(45)
46	Lumax Mannoh Allied	Lumax Tours & Travels Ltd.	Enterprises owned or significantly	Purchase of goods or services		No Remarks	26.5064422	3.84	1.9243494										Textual Information(46)



	Technologies Limited		influenced by Key Management Personnel or their relatives																	
47	Lumax Mannoh Allied Technologies Limited	PT MTAT Indonesia	Entities and their subsidiaries having significant influence over the Company	Purchase of goods or services			No Remarks	0.9276669	0	0										Textual Information(47)
48	Lumax Mannoh Allied Technologies Limited	Mannoh Industrial Co. Ltd.	Entities and their subsidiaries having significant influence over the Company	Purchase of goods or services			No Remarks	49.037902	26.25	0										Textual Information(48)
49	Lumax Mannoh Allied Technologies Limited	Lumax Industries Ltd.	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Rent paid		No Remarks	0.16992	0	0										Textual Information(49)
50	Lumax Mannoh Allied Technologies Limited	Lumax Industries Ltd.	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Purchase of goods or services			No Remarks	641.837660900001	248.39	206.9420837										Textual Information(50)
51	Lumax Mannoh Allied Technologies Limited	Lumax Ancillary Ltd.	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Purchase of goods or services			No Remarks	0.8486016	1.04	0.8486016										Textual Information(51)
52	Lumax Mannoh Allied Technologies Limited	PT MTAT Indonesia	Entities and their subsidiaries having significant influence over the Company	Purchase of goods or services			No Remarks	69.7992083	16.1769045	14.617176										Textual Information(52)
53	Lumax Mannoh Allied Technologies Limited	Mannoh Industrial Co. Ltd.	Entities and their subsidiaries having significant influence over the Company	Purchase of goods or services			No Remarks	2.252	0	0										Textual Information(53)
54	Lumax Mannoh Allied Technologies Limited	LUMAX CHARITABLE FOUNDATION	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	CSR Expenditure		No Remarks	20.05	0	0										Textual Information(54)
55	Lumax Mannoh Allied Technologies Limited	Mannoh Industrial Co. Ltd.	Entities and their subsidiaries having significant influence over the Company	Any other transaction	Royalty Paid		No Remarks	164.577900877062	0	193.203315567862										Textual Information(55)
56	Lumax Mannoh Allied Technologies Limited	MR. DHANESH KUMAR JAIN	Key Management Personnel and Relatives of Key Management Personnel	Remuneration			No Remarks	7.74	0	0										Textual Information(56)
57	Lumax Mannoh Allied Technologies Limited	Mr. Jai Kishan Taneja	Key Management Personnel and Relatives of Key Management Personnel	Remuneration			No Remarks	4.35449	0	0										Textual Information(57)
58	Lumax Mannoh Allied Technologies Limited	Mr. Yasuhiro Katoh	Key Management Personnel and Relatives of Key Management Personnel	Remuneration			No Remarks	46.48258	0	0										Textual Information(58)



	Technologies Limited	ANCILLARY LTD	significantly influenced	transaction	Reimbursement to/(from)	Remarks													
111	Lumax Auto Technologies Limited	Lumax Tours & Travels Ltd	Enterprises significantly influenced	Any other transaction	Other Reimbursement to/(from)	No Remarks	-5.288131	0	0										Textual Information(11)
112	Lumax Auto Technologies Limited	Bharat Enterprises	Enterprises significantly influenced	Any other transaction	Other Reimbursement to/(from)	No Remarks	-0.0004	0	0										Textual Information(11)
113	Lumax Auto Technologies Limited	LUMAX INDUSTRIES LTD	Enterprises significantly influenced	Any other transaction	Other Reimbursement to/(from)	No Remarks	47.6872542	0	0										Textual Information(11)
114	Lumax Auto Technologies Limited	Lumax Tours & Travels Ltd	Enterprises significantly influenced	Purchase of goods or services		No Remarks	131.4252245	0	0										Textual Information(11)
115	Lumax Auto Technologies Limited	LUMAX INDUSTRIES LTD	Enterprises significantly influenced	Purchase of goods or services		No Remarks	70.7430666	0	0										Textual Information(11)
116	Lumax Auto Technologies Limited	Lumax Industries Ltd	Enterprises significantly influenced	Sale of goods or services		No Remarks	38.0414384	0	0										Textual Information(11)
117	Lumax Auto Technologies Limited	Lumax Industries Ltd	Enterprises significantly influenced	Sale of fixed assets		No Remarks	0.25632	0	0										Textual Information(11)
118	Lumax Auto Technologies Limited	Mr. Dhanesh Kumar Jain	KMP	Any other transaction	RENT PAID	No Remarks	18.0081876	0	0										Textual Information(11)
119	Lumax Auto Technologies Limited	LUMAX CHARITABLE FOUNDATION	Enterprises significantly influenced	Any other transaction	RENT PAID	No Remarks	68.73	0	0										Textual Information(11)
120	Lumax Auto Technologies Limited	Mr. Anmol Jain	KMP	Remuneration		No Remarks	64.76483	0	0										Textual Information(12)
121	Lumax Auto Technologies Limited	Mr. Dhanesh Kumar Jain	KMP	Remuneration		No Remarks	75.82877	0	0										Textual Information(12)
122	Lumax Auto Technologies Limited	Mrs. Shivani Jain	KMP	Remuneration		No Remarks	93.62346	0	0										Textual Information(12)
123	Lumax Auto Technologies Limited	Mrs. Poysha Goyal Jain	KMP	Remuneration		No Remarks	93.62346	0	0										Textual Information(12)
124	Lumax Auto Technologies Limited	Mr. Vikas Marwah	KMP	Remuneration		No Remarks	65.3665	0	0										Textual Information(12)
125	Lumax Auto Technologies Limited	Mr. Ashish Dubey	KMP	Remuneration		No Remarks	38.57136	0	0										Textual Information(12)
126	Lumax Auto Technologies Limited	Mr. Raajesh Kumar Gupta	KMP	Remuneration		No Remarks	32.01991	0	0										Textual Information(12)
127	Lumax Auto Technologies Limited	Mr. Anil Tyagi	KMP	Remuneration		No Remarks	-0.40569	0	0										Textual Information(12)
128	Lumax Auto Technologies Limited	Mr. Anmol Jain	KMP	Remuneration		No Remarks	44.57229	123.24793	167.82022										Textual Information(12)
129	Lumax Auto Technologies Limited	Mr. D K Jain	KMP	Remuneration		No Remarks	185.16589	270.133125	455.299015										Textual Information(12)
130	Lumax Auto Technologies Limited	Mr. Deepak Jain	KMP	Remuneration		No Remarks	37.03317	54.02663	91.0598										Textual Information(13)
131	Lumax Auto Technologies Limited	Mr Arun Kumar Malhotra	KMP	Any other transaction	Director Sitting Fees	No Remarks	7.2	0	0										Textual Information(13)
132	Lumax Auto Technologies Limited	Mr Avinash Prakash Gandhi	KMP	Any other transaction	Director Sitting Fees	No Remarks	7.2	0	0										Textual Information(13)
133	Lumax Auto Technologies Limited	Mr Roop Salotra	KMP	Any other transaction	Director Sitting Fees	No Remarks	7.4	0	0										Textual Information(13)
134	Lumax Auto Technologies Limited	Mr Milap Jain	KMP	Any other transaction	Director Sitting Fees	No Remarks	6	0	0										Textual Information(13)
135	Lumax Auto Technologies Limited	Mrs Diviya Chanana	KMP	Any other transaction	Director Sitting Fees	No Remarks	3.6	0	0										Textual Information(13)
136	IAC International Automotive India Private Limited	IAC Group Scunthorpe, E	Enterprises significantly influenced	Any other transaction	Receivables	No Remarks	0	0	137.05408										Textual Information(13)
137	IAC International Automotive India Private Limited	IAC APM Automotive Systems Ltd, Thailand	Enterprises significantly influenced	Any other transaction	Other Financial Assets	No Remarks	0	0	46.1532105										Textual Information(13)
138	IAC International Automotive India Private Limited	IAC International Services Private Limited	Enterprises significantly influenced	Any other transaction	Other Financial Assets	No Remarks	0	0	1100										Textual Information(13)
139	IAC International Automotive India Private Limited	International Automotive Components Group North America, Inc.	Enterprises significantly influenced	Any other transaction	Other Financial Assets	No Remarks	0	0	3.58028										Textual Information(13)
140	IAC International Automotive India Private Limited	International Automotive Components Group GmbH, Germany	Enterprises significantly influenced	Any other transaction	Other Financial Assets	No Remarks	0	0	83.9606538										Textual Information(14)

141	IAC International Automotive India Private Limited	International Automotive Components Group North America, Inc.	Enterprises significantly influenced	Any other transaction	Payables	No Remarks	0	0	300.769648531966										Textual Information(14)
142	IAC International Automotive India Private Limited	IAC Canada Admin ULC.	Enterprises significantly influenced	Any other transaction	Payables	No Remarks	0	0	609.6013513										Textual Information(14)
143	IAC International Automotive India Private Limited	International Automotive Components (Wauseon)	Enterprises significantly influenced	Any other transaction	Payables	No Remarks	0	0	16.156674098391										Textual Information(14)
144	IAC International Automotive India Private Limited	IAC Shanghai Management Co. Ltd.	Enterprises significantly influenced	Any other transaction	Payables	No Remarks	0	0	20.1217641										Textual Information(14)
145	IAC International Automotive India Private Limited	International Automotive Components Group GmbH, Germany	Enterprises significantly influenced	Any other transaction	Other Liabilities	No Remarks	0	0	1328.1525971										Textual Information(14)
146	Lumax Yokowo Technologies Private Limited	YOKOWO THAILAND Co. Ltd.	Enterprises significantly influenced	Any other transaction	Payables	No Remarks	0	0	7.9277276										Textual Information(14)
147	Lumax Integrated Ventures Pvt Ltd	IAC International Automotive India Pvt. Ltd.	Enterprises significantly influenced	Any other transaction	Investment in Subsidiary	No Remarks	43528.04	0	1674.46										Textual Information(14)
148	Lumax Auto Technologies Limited	Lumax Industries Ltd.	Enterprises significantly influenced	Any other transaction	Investment	No Remarks	0	8523.6375003	9303.26										Textual Information(14)
149	Lumax Auto Technologies Limited	Lumax Ancillary Ltd.	Enterprises significantly influenced	Any other transaction	Investment	No Remarks	0	653.11308	1002.68										Textual Information(14)
Total value of transaction during the reporting period							68172.9965275431												

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