

LIL:CS:REG.23:2019-20

Date : 09.12.2019

<b>BSE Limited</b> Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
<b>Company Code : 517206</b>	<b>Company Code: LUMAXIND</b>

Sub. : **Submission of Half Yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Ma'am,

In Compliance with the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find appended hereto the half yearly disclosure on Related Party Transactions on consolidated basis prepared in accordance with the applicable Accounting Standards for the Half year ended 30<sup>th</sup> September, 2019.

The aforesaid disclosure shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries).

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



**RANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. 28161**

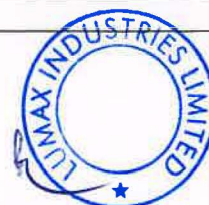


## HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS - CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time

### A. Name of the Related Parties and Relationship:

S. No.	Particulars	Name of Related parties
1	Enterprise/Person having significant influence	Stanley Electric Co. Ltd., Japan
		Mr. Dhanesh Kumar Jain (Chairman Emeritus - w.e.f. 01.04.2018)
2	Key Management Personnel	Mr. Dhanesh Kumar Jain (Chairman - upto 31.03.2018)
		Mr. Deepak Jain (Chairman & Managing Director w.e.f. 01.04.2018) (Managing Director upto 31.03.2018)
		Mr. Anmol Jain (Joint Managing Director)
		Mr. Eiichi Hirooka (Senior Executive Director- upto 03.02.2018)
		Mr. Tadayoshi Aoki (Senior Executive Director- w.e.f. 03.02.2018)
		Mr. Koji Sawada (Executive Director)
		Mr. Avinash Parkash Gandhi (Independent Director)
		Mr. Rajeev Kapoor (Independent Director)
		Mr. Munish Chandra Gupta (Independent Director)
		Mr. Rattan Kapur (Independent Director)
		Mrs. Pallavi Dinodia Gupta (Independent Director upto 28.05.2018)
		Mrs. Ritika Modi (Independent Director w.e.f. 28.07.2018)
		Mr. Dhiraj Dhar Gupta (Independent Director)
		Mr. Vineet Sahni (CEO & Senior Executive Director- w.e.f. 01.04.2018 )
		3
Mr. Vyom Sahni (son of Mr. Vineet Sahni)		
4	Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives	Lumax Auto Technologies Ltd.
		Lumax DK Auto Industries Ltd.
		Lumax Tours & Travels Ltd.
		Lumax Finance Pvt. Ltd.
		Lumax Ancillary Ltd.
		Lumax Cornaglia Auto Technologies Pvt. Ltd.
		Lumax Mannoh Allied Technologies Ltd.
		Lumax Management Services Pvt. Ltd.
		Lumax Energy Solutions Pvt. Ltd.
		Bharat Enterprises
		Mahavir Udyog
		D.K. Jain & Sons (HUF)
		Lumax FAE Technologies Pvt. Ltd.
		Lumax Ituran Telematics Pvt. Ltd.
		Lumax Gill - Austem Auto Technologies Ltd.
		Lumax Integrated Ventures Pvt. Ltd.
		Sipal Engineering Pvt. Ltd.
Backcountry Estates Pvt. Ltd.		
Lumax Charitable Foundation		
5	Enterprises controlled by Enterprise having significant influence	Thai Stanley Electric Public Co. Ltd.
		Asian Stanley International Co. Ltd.
		PT Indonesia Stanley Electric
		Stanley Electric (Asia Pacific) Ltd.



	Tianjin Stanley Electric Co. Ltd.
	Vietnam Stanley Electric Co. Ltd.
	Shenzhen Stanley Electric Co. Ltd.
	Guangzhou Stanley Electric Co. Ltd.
	Sirivit-Stanley Co. Ltd
	Stanley Electric Do Brasil Ltd.





**Lumax Industries Limited**

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Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



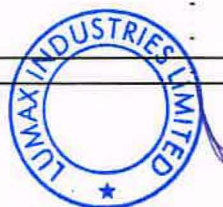
**Statement of Related Parties (Consolidated) for the Half year ended 30 September 2019**

(All amounts are presented in Rs. Lakhs, unless otherwise stated)

<b>B. Detail of Related Parties Transactions</b>						
S. No.	Account Head	Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced /Controlled by Management Personnel or their Relatives	Enterprises controlled by Enterprise having significant influence	Total
		Enterprise/Person having significant influence				
		2019-20 (upto Sep'19)	2019-20 (upto Sep'19)	2019-20 (upto Sep'19)	2019-20 (upto Sep'19)	2019-20 (upto Sep'19)
<b>i) Sale of Raw Materials and Components (grouped in Consumption)</b>						
	Lumax Auto Technologies Ltd.	-	-	22.97	-	22.97
	Lumax DK Auto Industries Ltd.	-	-	14.86	-	14.86
	Lumax Ancillary Ltd.	-	-	226.90	-	226.90
	Bharat Enterprises	-	-	22.88	-	22.88
	Lumax Mannoh Allied Technologies Ltd.	-	-	-	-	-
	Lumax Ituran Telematics P Ltd.	-	-	-	-	-
	Mahavir Udyog	-	-	-	1.04	1.04
	Stanley Electric Do Brasil Ltd	-	-	-	0.03	0.03
	Stanley Electric Co. Ltd.	-	-	-	-	-
		-	-	287.61	1.07	288.68
<b>ii) Sale of Finished Goods (Including Semi-finished Goods)</b>						
	Lumax Auto Technologies Ltd.	-	-	3,038.36	-	3,038.36
	Lumax DK Auto Industries Ltd.	-	-	265.06	-	265.06
	Lumax Mannoh Allied Technologies Ltd.	-	-	-	-	-
	Stanley Electric Do Brasil Ltd	-	-	-	8.39	8.39
	Bharat Enterprises	-	-	3.80	-	3.80
	Lumax Ancillary Ltd.	-	-	94.85	-	94.85
		-	-	3,402.07	8.39	3,410.46
<b>iii) Sale of Fixed Assets</b>						
	Mahavir Udyog	-	-	-	-	-
	Mr. Vineet Sahni	-	-	-	-	-
	Lumax Ancillary Ltd.	-	-	0.41	-	0.41
		-	-	0.41	-	0.41



<b>B. Detail of Related Parties Transactions</b>							
<b>S. No.</b>	<b>Account Head</b>	<b>Enterprise/Person having significant influence</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives</b>	<b>Enterprises controlled by Enterprise having significant influence</b>	<b>Total</b>
		<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>
<b>iv) Sale of Services</b>							
	Lumax Auto Technologies Ltd.	-	-	-	30.49	-	30.49
	Lumax DK Auto Industries Ltd.	-	-	-	6.14	-	6.14
	Lumax Ancillary Ltd.	-	-	-	1.67	-	1.67
	Bharat Enterprises	-	-	-	2.52	-	2.52
	Mahavir Udyog	-	-	-	0.99	-	0.99
	Lumax Cornaglia Auto Technologies P. Ltd.	-	-	-	0.78	-	0.78
	Lumax Management Services P. Ltd.	-	-	-	5.73	-	5.73
	Lumax Mannoh Allied Technologies Ltd.	-	-	-	0.12	-	0.12
	Thai Stanley Electric Public Co. Ltd.	-	-	-	-	9.21	9.21
	Pt Indonesia Stanley Electric	-	-	-	-	10.18	10.18
	Guangzhou Stanley Electric Co.Ltd.	-	-	-	-	10.24	10.24
	Stanley Electric Co. Ltd.	6.45	-	-	-	-	6.45
		6.45	-	-	48.44	29.63	84.52
<b>v) Purchase of Raw Materials, Components and Moulds</b>							
	Lumax Auto Technologies Ltd.	-	-	-	4,628.07	-	4,628.07
	Lumax DK Auto Industries Ltd.	-	-	-	4,879.95	-	4,879.95
	Lumax Ancillary Ltd.	-	-	-	3,228.80	-	3,228.80
	Bharat Enterprises	-	-	-	1,353.61	-	1,353.61
	Mahavir Udyog	-	-	-	-	118.49	118.49
	Thai Stanley Electric Public Co. Ltd.	-	-	-	-	0.84	0.84
	Asian Stanley International Co Ltd	-	-	-	-	1,016.01	1,016.01
	Pt Indonesia Stanley Electric	-	-	-	-	-	-
	Stanley Electric (Asia Pacific) Ltd	-	-	-	-	283.83	283.83
	Tianjin Stanley Electric Co Ltd	-	-	-	-	269.45	269.45
	Vietnam Stanley Electric Co. Ltd.	-	-	-	-	22.41	22.41
	Sirivit-Stanley Co.Ltd	-	-	-	-	1,016.74	1,016.74
	Shenzhen Stanley Electric Co.,Ltd.	-	-	-	-	26.99	26.99
	Stanley Electric Co. Ltd.	3,574.72	-	-	-	-	3,574.72
		3,574.72	-	-	14,090.43	2,754.76	20,419.91
<b>vi) Purchase of Packing Material</b>							
	Mahavir Udyog	-	-	-	1,126.41	-	1,126.41
	Lumax Auto Technologies Ltd.	-	-	-	2.95	-	2.95
		-	-	-	1,129.36	-	1,129.36
<b>vii) Purchase of Stores &amp; Spares</b>							
	Lumax Ancillary Ltd.	-	-	-	0.13	-	0.13
	Stanley Electric Co. Ltd.	0.61	-	-	-	-	0.61
		0.61	-	-	0.13	-	0.74



<b>B. Detail of Related Parties Transactions</b>							
<b>S. No.</b>	<b>Account Head</b>	<b>Enterprise/Person having significant influence</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives</b>	<b>Enterprises controlled by Enterprise having significant influence</b>	<b>Total</b>
		<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>
	<b>viii) Purchase of Fixed Assets</b>						
	Lumax Auto Technologies Ltd. #	-	-	-	2,648.71	-	2,648.71
	Lumax Management Services P. Ltd.	-	-	-	0.30	-	0.30
	Lumax Tours & Travels Ltd.	-	-	-	1.50	-	1.50
	Pt Indonesia Stanley Electric	-	-	-	-	0.70	0.70
	Stanley Electric Co. Ltd.	-	-	-	-	-	-
					<b>2,650.51</b>	<b>0.70</b>	<b>2,651.21</b>
	<b>ix) Purchase of Traded Goods</b>						
	Lumax Auto Technologies Ltd.	-	-	-	34.74	-	34.74
	Thai Stanley Electric Public Co. Ltd.	-	-	-	-	25.86	25.86
	Guangzhou Stanley Electric Co.Ltd.	-	-	-	-	317.31	317.31
	Stanley Electric Co. Ltd.	-	-	-	-	-	-
					<b>34.74</b>	<b>343.17</b>	<b>377.91</b>
	<b>x) Technical Charges</b>						
	<b>Design, Drawing &amp; Testing Charges</b>						
	Stanley Electric Co. Ltd.	245.93	-	-	-	-	245.93
	Tianjin Stanley Electric Co Ltd	-	-	-	-	70.91	70.91
	<b>Management Support Fee</b>						
	Stanley Electric Co. Ltd.	524.93	-	-	-	-	524.93
	Lumax Management Services Pvt. Ltd.	-	-	-	785.45	-	785.45
		<b>770.86</b>			<b>785.45</b>	<b>70.91</b>	<b>1,627.22</b>
	<b>xi) Rent Received</b>						
	Lumax Management Services P. Ltd.	-	-	-	2.55	-	2.55
	Sipal Engineering Pvt. Ltd.	-	-	-	0.07	-	0.07
	Lumax Finance Private Ltd.	-	-	-	0.08	-	0.08
	Lumax Gill - Austem Auto Technologies P. Ltd.	-	-	-	0.07	-	0.07
	Lumax Integrated Ventures P Ltd.	-	-	-	0.07	-	0.07
	Lumax DK Auto Industries Ltd.	-	-	-	0.05	-	0.05
	Lumax Ancillary Ltd.	-	-	-	0.07	-	0.07
	Lumax Mannoh Allied Technologies Ltd.	-	-	-	0.05	-	0.05
	Lumax Energy Solutions P. Ltd.	-	-	-	0.07	-	0.07
	Lumax Tours & Travels Ltd.	-	-	-	0.07	-	0.07
	Backcountry Estates Pvt. Ltd.	-	-	-	0.08	-	0.08
	Velomax Mobility Pvt. Ltd.	-	-	-	0.07	-	0.07
	Lumax Cornaglia Auto Technologies P. Ltd.	-	-	-	14.73	-	14.73
					<b>18.03</b>		<b>18.03</b>



<b>B. Detail of Related Parties Transactions</b>							
<b>S. No.</b>	<b>Account Head</b>	<b>Enterprise/Person having significant influence</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives</b>	<b>Enterprises controlled by Enterprise having significant influence</b>	<b>Total</b>
		<b>2019-20</b>	<b>2019-20</b>	<b>2019-20</b>	<b>2019-20</b>	<b>2019-20</b>	<b>2019-20</b>
		<b>(upto Sep'19)</b>	<b>(upto Sep'19)</b>	<b>(upto Sep'19)</b>	<b>(upto Sep'19)</b>	<b>(upto Sep'19)</b>	<b>(upto Sep'19)</b>
	<b>xii) Rent Paid</b>						
	Mr. Dhanesh Kumar Jain	-	-	-	-	-	-
	Lumax Auto Technologies Ltd.	-	-	-	1.96	-	1.96
	Lumax DK Auto Industries Ltd.	-	-	-	122.51	-	122.51
		-	-	-	124.47	-	124.47
	<b>xiii) Payment to Chairman Emeritus</b>						
	Mr. Dhanesh Kumar Jain	-	-	-	-	-	-
	<b>xiv) Managerial Remuneration (short term employee benefits)*</b>						
	Mr. Deepak Jain	-	74.51	-	-	-	74.51
	Mr. Anmol Jain	-	26.83	-	-	-	26.83
	Mr. Tadayoshi Aoki ( wef. 03.02.18)	-	8.39	-	-	-	8.39
	Mr. K Sawada ( wef. 09.08.16)	-	7.88	-	-	-	7.88
	Mr. Vineet Sahni	-	135.60	-	-	-	135.60
		-	253.21	-	-	-	253.21
	<b>xv) Commission to Director</b>						
	Mr. Deepak Jain	-	105.00	-	-	-	105.00
	Mr. Anmol Jain	-	80.00	-	-	-	80.00
	Mr. Vineet Sahni	-	48.94	-	-	-	48.94
		-	233.94	-	-	-	233.94
	<b>xvi) Royalty (gross)</b>						
	Stanley Electric Co. Ltd.	1,187.33	-	-	-	-	1,187.33
		1,187.33	-	-	-	-	1,187.33
	<b>xvii) Dividend Paid</b>						
	Mr. D. K. Jain	-	-	-	-	-	-
	Mr. Deepak Jain	-	410.21	-	-	-	410.21
	Mr. Anmol Jain	-	410.21	-	-	-	410.21
	Mrs. Usha Jain (Now deceased upto 17.11.18)	-	-	-	-	-	-
	D K Jain and Sons (HUF)	-	-	-	50.04	-	50.04
	Lumax Auto Technologies Ltd.	-	-	-	183.75	-	183.75
	Lumax Finance Pvt. Ltd.	-	-	-	172.68	-	172.68
	Stanley Electric Co. Ltd.	1,170.18	-	-	-	-	1,170.18
	Thai Stanley Electric Public Co. Ltd.	-	-	-	-	56.71	56.71
		1,170.18	820.42	-	406.47	56.71	2,453.78



\*Does not include provision for gratuity and compensated absences, since the same is accrued on the basis of actuarial valuation carried out for the Company as a whole.

<b>B. Detail of Related Parties Transactions</b>							
<b>S. No.</b>	<b>Account Head</b>	<b>Enterprise/Person having significant influence</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives</b>	<b>Enterprises controlled by Enterprise having significant influence</b>	<b>Total</b>
		<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>
	<b>xiii) Travelling &amp; Conveyance</b>						
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Lumax DK Auto Industries Ltd.	-	-	-	-	-	-
	Lumax Ancillary Ltd.	-	-	-	0.04	-	0.04
	Lumax Management Services Pvt. Ltd.	-	-	-	-	-	-
	Lumax Tours & Travels Ltd.	-	-	-	242.86	-	242.86
	Thai Stanley Electric Public Co. Ltd.	-	-	-	-	-	-
	PT Indonesia Stanley Electric	-	-	-	-	-	-
	Stanley Electric Co Ltd	61.41	-	-	-	-	61.41
		<b>61.41</b>	-	-	<b>242.90</b>	-	<b>304.31</b>
	<b>xix) Communication Costs</b>						
	Lumax Ancillary Ltd.	-	-	-	-	-	-
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
		-	-	-	-	-	-
	<b>xx) Freight Inward</b>						
	Lumax Ancillary Ltd	-	-	-	-	-	-
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Lumax DK Auto Industries Ltd.	-	-	-	-	-	-
		-	-	-	-	-	-
	<b>xxi) Insurance Charges</b>						
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Lumax Tours & Travels Ltd.	-	-	-	-	-	-
		-	-	-	-	-	-
	<b>xxii) Interest Income</b>						
	Lumax Cornaglia Auto Technologies Pvt. Ltd.	-	-	-	-	-	-
		-	-	-	-	-	-
	<b>xxiii) Legal &amp; Professional Charges</b>						
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Sipal Engineering Pvt. Ltd.	-	-	-	-	-	-
	Lumax Tours & Travels Ltd.	-	-	-	0.34	-	0.34
	Lumax Management Services Pvt. Ltd.	-	-	-	17.66	-	17.66
		-	-	-	<b>18.00</b>	-	<b>18.00</b>
	<b>xxiv) Miscellaneous Expenses</b>						
	Lumax Ancillary Ltd.	-	-	-	-	-	-
	Lumax Auto Technologies Ltd.	-	-	-	14.53	-	14.53
	Lumax DK Auto Industries Ltd.	-	-	-	-	-	-
	Lumax Tours & Travels Ltd.	-	-	-	-	-	-
	Sirivit-Stanley Co.Ltd	-	-	-	-	(0.02)	(0.02)
	Thai Stanley Electric Public Co. Ltd.	-	-	-	(0.97)	-	(0.97)
		-	-	-	<b>13.56</b>	<b>(0.02)</b>	<b>13.54</b>





<b>B. Detail of Related Parties Transactions</b>							
<b>S. No.</b>	<b>Account Head</b>	<b>Enterprise/Person having significant influence</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives</b>	<b>Enterprises controlled by Enterprise having significant influence</b>	<b>Total</b>
		<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>
<b>xxv)</b>	<b>Packing &amp; Forwarding</b>						
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Lumax Ancillary Ltd.	-	-	-	0.16	-	0.16
	Lumax Tours & Travels Ltd.	-	-	-	-	-	-
		-	-	-	0.16	-	0.16
<b>xxvi)</b>	<b>Salaries, wages and bonus</b>						
	Lumax Management Services Pvt. Ltd.	-	-	-	-	-	-
	Lumax Auto Technologies Ltd.	-	-	-	17.39	-	17.39
	Lumax DK Auto Industries Ltd.	-	-	-	32.69	-	32.69
	Stanley Electric Co Ltd	12.67	-	-	-	-	12.67
	Mr. Vyom Sahni	-	-	1.39	-	-	1.39
		12.67	-	1.39	50.08	-	64.14
<b>xxvii)</b>	<b>Printing &amp; Stationery Expenses</b>						
	Lumax Auto Technologies Ltd.	-	-	-	1.70	-	1.70
		-	-	-	1.70	-	1.70
<b>xxviii)</b>	<b>Reimbursement Received</b>						
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Lumax Management Services Pvt. Ltd.	-	-	-	(8.67)	-	(8.67)
	Lumax Ancillary Ltd.	-	-	-	-	-	-
	Bharat Enterprises	-	-	-	-	-	-
	Lumax Cornaglia Auto Technologies P. Ltd.	-	-	-	(16.26)	-	(16.26)
	Mahavir Udyog	-	-	-	-	-	-
	Stanley Electric Co Ltd	(112.08)	-	-	-	-	(112.08)
		(112.08)	-	-	(24.93)	-	(137.01)
<b>xxix)</b>	<b>Reimbursement given</b>						
	Lumax Ancillary Ltd.	-	-	-	-	-	-
		-	-	-	-	-	-
<b>xxx)</b>	<b>Repair to Plant &amp; Machinery</b>						
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Lumax Ancillary Ltd.	-	-	-	-	-	-
	Lumax DK Auto Industries Ltd.	-	-	-	0.42	-	0.42
		-	-	-	0.42	-	0.42
<b>xxxi)</b>	<b>Repairs &amp; Maintenance-Others</b>						
	Lumax Management Services Pvt. Ltd.	-	-	-	84.51	-	84.51
	Stanley Electric Co Ltd	2.64	-	-	-	-	2.64
		2.64	-	-	84.51	-	87.15
<b>xxxii)</b>	<b>Sales promotion</b>						
	Lumax Tours & Travels Ltd.	-	-	-	2.76	-	2.76
	Lumax Management Services Pvt. Ltd.	-	-	-	28.88	-	28.88
		-	-	-	31.64	-	31.64



<b>B. Detail of Related Parties Transactions</b>							
<b>S. No.</b>	<b>Account Head</b>	<b>Enterprise/Person having significant influence</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives</b>	<b>Enterprises controlled by Enterprise having significant influence</b>	<b>Total</b>
		<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>	<b>2019-20 (upto Sep'19)</b>
<b>xxxiii) Welfare (Staff And Labour)</b>							
	Lumax Dk Auto Industries Ltd.	-	-	-	3.78	-	3.78
	Lumax Auto Technologies Ltd.	-	-	-	0.86	-	0.86
	Lumax Tours & Travels Ltd.	-	-	-	1.08	-	1.08
	Lumax Management Services Pvt. Ltd.	-	-	-	0.95	-	0.95
	Lumax Cornaglia Auto Technologies P. Ltd.	-	-	-	-	-	-
	Stanley Electric Co Ltd	46.68	-	-	-	-	46.68
	Mr. Vyom Sahn	-	-	-	-	-	-
		<b>46.68</b>	<b>-</b>	<b>-</b>	<b>6.67</b>	<b>-</b>	<b>53.35</b>
<b>xxxiv) Excess provision Written Back</b>							
	Stanley Electric Co Ltd.	2.15	-	-	-	-	2.15
		<b>2.15</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.15</b>
<b>xxxv) Excess provision Written Back</b>							
	Stanley Electric Co Ltd.	-	-	-	0.11	-	0.11
		<b>-</b>	<b>-</b>	<b>-</b>	<b>0.11</b>	<b>-</b>	<b>0.11</b>
<b>xxxvi) Job Work Charges</b>							
	Lumax Ancillary Ltd.	-	-	-	-	-	-
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>xxxvii) Corporate Social Responsibility Contribution (CSR)</b>							
	Lumax Charitable Foundation	-	-	-	56.00	-	56.00
		<b>-</b>	<b>-</b>	<b>-</b>	<b>56.00</b>	<b>-</b>	<b>56.00</b>
<b>xxxviii) Sitting Fee</b>							
	Mr. Avinash Parkash Gandhi	-	3.00	-	-	-	3.00
	Mr. Rajeev Kapoor	-	1.80	-	-	-	1.80
	Mr. Munish Chandra Gupta	-	2.60	-	-	-	2.60
	Mr. Rattan Kapur	-	2.20	-	-	-	2.20
	Ms. Pallavi Dinodia Gupta	-	-	-	-	-	-
	Ms Ritika Modi	-	1.20	-	-	-	1.20
	Mr. Dhiraj Dhar Gupta	-	1.40	-	-	-	1.40
		<b>-</b>	<b>12.20</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>12.20</b>
		<b>6,723.62</b>	<b>1,319.77</b>	<b>1.39</b>	<b>23,458.83</b>	<b>3,265.32</b>	<b>34,768.93</b>



**Lumax Industries Limited**

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Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

**Statement of Related Parties (Consolidated) for the Half year ended 30 September 2019**

(All amounts are presented in Rs. Lakhs, unless otherwise stated)

**C. Details of Closing Balances of Related Parties (Balances at the year end)**

S. No.	Account Head	Enterprise having significant influence	Key Management Personnel	Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives	Enterprises controlled by Enterprise having significant influence	Associates	Total
		As at 30 Sept 2019	As at 30 Sept 2019	As at 30 Sept 2019	As at 30 Sept 2019	As at 31 March 2019	As at 30 Sept 2019
<b>i) Trade Receivables</b>							
	Lumax Auto Technologies Ltd.	-	-	500.90	-	-	500.90
	Lumax DK Auto Industries Ltd.	-	-	99.06	-	-	99.06
	Lumax Cornaglia Auto Technologies P. Ltd.	-	-	24.44	-	-	24.44
	Lumax Ancillary Ltd.	-	-	174.65	-	-	174.65
	Bharat Enterprises	-	-	0.50	-	-	0.50
	Lumax Mannoh Allied Technologies Ltd.	-	-	0.06	-	-	0.06
	Lumax Management Services P. Ltd.	-	-	3.97	-	-	3.97
	Mahavir Udyog	-	-	0.52	-	-	0.52
	Lumax Gill - Austem Auto Technologies P. Ltd.	-	-	0.07	-	-	0.07
	Lumax Energy Solutions P. Ltd.	-	-	0.07	-	-	0.07
	Pt Indonesia Stanley Electric	-	-	-	10.18	-	10.18
	Stanley Electric Do Brasil Ltd.A.	-	-	-	6.54	-	6.54
	Thai Stanley Electric Public Co. Ltd.	-	-	-	9.21	-	9.21
	Velomax Mobility Pvt. Limited	-	-	0.07	-	-	0.07
	Guangzhou Stanley Electric Co. Ltd.	-	-	-	10.24	-	10.24
	Stanley Electric Co. Ltd.	6.45	-	-	-	-	6.45
		6.45	-	804.31	36.17	-	846.93
<b>ii) Advance received from Customers</b>							
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
	Stanley Electric Co. Ltd.	-	-	-	-	-	-
<b>iii) Unbilled Revenue</b>							
	Lumax Auto Technologies Ltd.	-	-	-	-	-	-
		-	-	-	-	-	-



S. Account Head No.	Enterprise having significant influence	Key Management Personnel	Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives	Enterprises controlled by Enterprise having significant influence	Associates	Total
	As at 30 Sept 2019	As at 30 Sept 2019	As at 30 Sept 2019	As at 30 Sept 2019	As at 31 March 2019	As at 30 Sept 2019
<b>iv) Trade Payables</b>						
Lumax Auto Technologies Ltd.	-	-	5,366.89	-	-	5,366.89
Lumax DK Auto Industries Ltd.	-	-	3,092.76	-	-	3,092.76
Lumax Tours & Travels Ltd.	-	-	12.82	-	-	12.82
Lumax Ancillary Ltd.	-	-	1,701.02	-	-	1,701.02
Bharat Enterprises	-	-	853.85	-	-	853.85
Mahavir Udyog	-	-	600.85	-	-	600.85
Lumax Management Services P. Ltd.	-	-	(64.13)	-	-	(64.13)
Lumax Energy Solutions P. Ltd.	-	-	-	-	-	-
Thai Stanley Electric Public Co. Ltd.	-	-	-	9.96	-	9.96
Asian Stanley International Co Ltd	-	-	-	199.99	-	199.99
Guangzhou Stanley Electric Co. Ltd.	-	-	-	92.35	-	92.35
Pt Indonesia Stanley Electric	-	-	-	7.80	-	7.80
Stanley Electric (Asia Pacific) Ltd	-	-	-	247.46	-	247.46
Sirivit-Stanley Co. Ltd.	-	-	-	48.87	-	48.87
Shenzhen Stanley Electric Co. Ltd.	-	-	-	2.90	-	2.90
Tianjin Stanley Electric Co Ltd	-	-	-	161.56	-	161.56
Vietnam Stanley Electric Co. Ltd.	-	-	-	6.80	-	6.80
Stanley Electric Co. Ltd.	3,553.96	-	-	-	-	3,553.96
	3,553.96	-	11,564.06	777.69	-	15,895.71
<b>v) Advance paid to Vendor</b>						
Lumax Ancillary Ltd.	-	-	3,207.20	-	-	3,207.20
	-	-	3,207.20	-	-	3,207.20
<b>vi) Prepaid Expenses</b>						
Lumax Management Services Pvt. Ltd.	-	-	-	-	-	-
	-	-	-	-	-	-
<b>vii) Key Management Payables</b>						
Mr. Dhanesh Kumar Jain (Chairman - upto 31.03.2018)	-	-	-	-	-	-
Mr. Deepak Jain (Chairman & Managing Director w.e.f. 01.04.2018) (Managing Director upto 31.03.2018)	-	-	-	-	-	-
Mr. Anmol Jain (Joint Managing Director)	-	-	-	-	-	-
Mr. Eiichi Hirooka (Senior Executive Director- upto 03.02.2018)	-	-	-	-	-	-
Mr. Tadayoshi Aoki (Senior Executive Director- w.e.f. 03.02.2018)	-	14.97	-	-	-	14.97
Mr. Koji Sawada (Executive Director)	-	15.26	-	-	-	15.26
Mr. Avinash Parkash Gandhi (Independent Director)	-	-	-	-	-	-
Mr. Rajeev Kapoor (Independent Director)	-	-	-	-	-	-
Mr. Munish Chandra Gupta (Independent Director)	-	-	-	-	-	-
Mr. Rattan Kapur (Independent Director)	-	-	-	-	-	-



S. Account Head No.	Enterprise having significant influence	Key Management Personnel	Enterprises owned or significantly influenced /Controlled by Key Management Personnel or their Relatives	Enterprises controlled by Enterprise having significant influence	Associates	Total
	As at 30 Sept 2019	As at 30 Sept 2019	As at 30 Sept 2019	As at 30 Sept 2019	As at 31 March 2019	As at 30 Sept 2019
Mrs. Pallavi Dinodia Gupta (Independent Director upto 28.05.2018)	-	-	-	-	-	-
Mrs. Ritika Modi (Independent Director w.e.f. 28.07.2018)	-	-	-	-	-	-
Mr. Dhiraj Dhar Gupta (Independent Director)	-	-	-	-	-	-
Mr. Vineet Sahni (CEO & Senior Executive Director- w.e.f. 01.04.2018 )	-	0.05	-	-	-	0.05
	-	0.05	-	-	-	0.05

For and on behalf of the Board of Directors of Lumax Industries Limited

Place: Gurugram

Date: 09 December 2019



*Shruti Kant Rustagi*  
(Shruti Kant Rustagi)  
Chief Financial Officer