

LIL:CS:REG.23:2021-22

Date : 24.06.2021

BSE Limited
Listing & Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 : 517206**Symbol: LUMAXIND**

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 31st March, 2021.

The aforesaid disclosure shall also be made available on the website of the Company at www.lumaxindustries.com.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**



Encl: As stated above

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

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HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS - CONSOLIDATED BASIS
for the Half year ended 31st March, 2021

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
2	Key Management Personnel	Mr. Deepak Jain (Chairman & Managing Director)
		Mr. Anmol Jain (Joint Managing Director)
		Mr. Vineet Sahni (CEO & Senior Executive Director)
		Mr. Tadayoshi Aoki (Senior Executive Director)
		Mr. Koji Sawada (Executive Director) (resigned on 18.06.2020)
		Mr. Kenjiro Nakazono (Executive Director) (w.e.f. 18.06.2020)
		Mr. Avinash Parkash Gandhi (Independent Director)
		Mr. Rajeev Kapoor (Independent Director)
		Mr. Munish Chandra Gupta (Independent Director) (resigned w.e.f. 04.12.2020)
		Mr. Rattan Kapur (Independent Director)
		Mrs. Ritika Modi (Independent Director)
		Mr. Dhiraj Dhar Gupta (Independent Director)
		Mr. Vikrampati Singhania (Independent Director) w.e.f.11.02.2021
3	Relatives of Key Management Personnel	Mr. Dhanesh Kumar Jain (Chairman Emeritus)
		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 Limited (Merged with Lumax Auto Technologies Limited w.e.f 9th Nov 2019)
		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 Jopp Allied Technologies Private Limited
		Lumax Energy Solutions Pvt. Ltd.
		Bharat Enterprises
		Mahavir Udyog
		D.K. Jain & Sons (HUF) (upto 18.12.2020)
		Lumax FAE Technologies Pvt. Ltd.
		Lumax Ituran Telematics Pvt. Ltd.

		Lumax Mettals Pvt. Ltd (Formerly known as Lumax Gill - Austem Auto Technologies Pvt. Ltd.)
		Lumax Integrated Ventures Pvt. Ltd.
		Sipal Engineering Pvt. Ltd.
		Backcountry Estates Pvt. Ltd.
		Velomax Mobility Private Limited
		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.

B. Detail of Related Parties Transactions															
S. No.	Account Head	Entity / Person having significant Influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant Influence		Associate		Total	Total
		2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21	2019-20	2020-21 H2	2019-20
viii) Purchase of Fixed Assets															
	Lumax Auto Technologies Limited #	-	-	-	-	-	-	2,659.77	-	-	-	-	-	-	2,659.77
	Lumax Management Services Private Limited	-	-	-	-	-	-	76.34	-	-	-	-	-	76.34	76.34
	Lumax Tours & Travels Limited	-	-	-	-	-	-	6.15	-	-	-	-	-	6.15	6.15
	Pt Indonesia Stanley Electric	-	-	-	-	-	-	-	-	0.70	-	-	-	0.70	0.70
	Tianjin Stanley Electric Co Limited	-	-	-	-	-	-	-	-	162.81	-	-	-	162.81	162.81
	Stanley Electric Co. Limited	117.18	-	-	-	-	-	-	-	-	-	-	-	117.18	-
	# Refer note no.-46	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		117.18	-	-	-	-	-	73.02	2,742.26	162.81	0.70	-	-	353.01	2,742.96
ix) Purchase of Traded Goods															
	Lumax Auto Technologies Limited	-	-	-	-	-	-	34.74	-	-	-	-	-	-	34.74
	Thal Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	42.17	29.63	-	-	-	42.17	29.63
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	-	-	-	323.54	343.50	-	-	-	323.54	343.50
		-	-	-	-	-	-	34.74	365.71	373.13	-	-	-	365.71	407.87
x) Technical Charges															
Design, Drawing Charges															
	Stanley Electric Co. Limited	131.19	1,315.32	-	-	-	-	-	-	-	-	-	-	131.19	1,315.32
	Tianjin Stanley Electric Co Limited	-	-	-	-	-	-	-	53.38	75.67	-	-	-	53.38	75.67
Testing Charges															
	Stanley Electric Co. Limited	70.63	210.08	-	-	-	-	-	-	-	-	-	-	70.63	210.08
	Thal Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	1.93	-	-	-	-	1.93	-
	Lumax Auto Technologies Limited	-	-	-	-	-	-	3.12	3.44	-	-	-	-	3.12	3.44
Management Support Fee															
	Stanley Electric Co. Limited	446.61	1,045.59	-	-	-	-	-	-	-	-	-	-	446.61	1,045.59
	Lumax Management Services Private Limited	-	-	-	-	-	-	865.42	1,488.53	-	-	-	-	865.42	1,488.53
		646.43	2,570.99	-	-	-	-	868.54	1,491.97	55.31	75.67	-	-	1,572.28	4,138.63
xi) Rent Income															
	Lumax Management Services Private Limited	-	-	-	-	-	-	2.55	5.03	-	-	-	-	2.55	5.03
	Sipal Engineering Private Limited	-	-	-	-	-	-	0.08	0.16	-	-	-	-	0.08	0.16
	Lumax Finance Private Limited	-	-	-	-	-	-	0.08	0.16	-	-	-	-	0.08	0.16
	Lumax Metallics Private Limited (Formerly known as Lumax)	-	-	-	-	-	-	0.08	0.16	-	-	-	-	0.08	0.16
	Lumax Integrated Ventures P Limited	-	-	-	-	-	-	0.08	0.16	-	-	-	-	0.08	0.16
	Lumax Auto Technologies Limited	-	-	-	-	-	-	0.03	0.05	-	-	-	-	0.03	0.05
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	0.05	-	-	-	-	-	0.05
	Lumax Ancillary Limited	-	-	-	-	-	-	0.08	0.16	-	-	-	-	0.08	0.16
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	0.08	0.05	-	-	-	-	0.08	0.05
	Lumax Energy Solutions Private Limited	-	-	-	-	-	-	-	0.07	-	-	-	-	-	0.07
	Lumax Tours & Travels Limited	-	-	-	-	-	-	0.08	0.16	-	-	-	-	0.08	0.16
	Lumax Jopp Allied Technologies Limited	-	-	-	-	-	-	0.03	0.05	-	-	-	-	0.03	0.05
	Backcountry Estates Private Limited	-	-	-	-	-	-	-	0.16	-	-	-	-	-	0.16
	Velomax Mobility Private Limited	-	-	-	-	-	-	0.08	0.16	-	-	-	-	0.08	0.16
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	2.53	29.47	-	-	-	-	2.53	29.47
		-	-	-	-	-	-	5.78	36.05	-	-	-	-	5.78	36.05
xii) Rent Expenses															
	Lumax Auto Technologies Limited	-	-	-	-	-	-	133.14	100.30	-	-	-	-	133.14	100.30
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	121.75	-	-	-	-	-	121.75
		-	-	-	-	-	-	133.14	222.05	-	-	-	-	133.14	222.05
xiii) Payment to Chairman Emeritus															
	Mr. Dhanesh Kumar Jain	-	7.50	-	-	15.00	22.50	-	-	-	-	-	-	15.00	30.00
		-	7.50	-	-	15.00	22.50	-	-	-	-	-	-	15.00	30.00
xiv) Managerial Remuneration (short term employee benefits)*															
	Mr. Deepak Jain	-	-	62.80	135.37	-	-	-	-	-	-	-	-	62.80	135.37
	Mr. Anmol Jain	-	-	26.83	55.57	-	-	-	-	-	-	-	-	26.83	55.57
	Mr. Tadayoshi Aoki	-	-	7.95	17.60	-	-	-	-	-	-	-	-	7.95	17.60
	Mr. Koji Sawada	-	-	-	16.49	-	-	-	-	-	-	-	-	-	16.49
	Mr. Kenjiro Nakazono	-	-	8.88	-	-	-	-	-	-	-	-	-	8.88	-
	Mr. Vineet Sahni	-	-	128.20	289.08	-	-	-	-	-	-	-	-	128.20	289.08

*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. Detail of Related Parties Transactions															
S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influence by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Associate		Total	Total
		2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21	2019-20	2020-21 H2	2019-20
		-	-	234.66	514.11	-	-	-	-	-	-	-	-	234.66	514.11
xv)	Commission to Director														
	Mr. Deepak Jain	-	-	164.13	243.00	-	-	-	-	-	-	-	-	164.13	243.00
	Mr. Anmol Jain	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Mr. Vineet Sahni*	-	-	34.37	86.96	-	-	-	-	-	-	-	-	34.37	86.96
		-	-	198.50	329.96	-	-	-	-	-	-	-	-	198.50	329.96
xvi)	Royalty (gross)														
	Stanley Electric Co. Limited	1,258.22	2,182.76	-	-	-	-	-	-	-	-	-	-	1,258.22	2,182.76
		1,258.22	2,182.76	-	-	-	-	-	-	-	-	-	-	1,258.22	2,182.76
xvii)	Dividend Paid														
	Mr. Deepak Jain	-	-	-	615.32	-	-	-	-	-	-	-	-	-	615.32
	Mr. Anmol Jain	-	-	-	615.32	-	-	-	-	-	-	-	-	-	615.32
	D.K. Jain & Sons (HUF)	-	-	-	-	-	-	75.06	-	-	-	-	-	-	75.06
	Lumax Auto Technologies Limited	-	-	-	-	-	-	275.63	-	-	-	-	-	-	275.63
	Lumax Finance Private Limited	-	-	-	-	-	-	259.02	-	-	-	-	-	-	259.02
	Stanley Electric Co. Limited	-	1,755.28	-	-	-	-	-	-	-	-	-	-	-	1,755.28
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	85.06	-	-	-	-	85.06
		-	1,755.28	-	1,230.64	-	-	609.71	-	85.06	-	-	-	-	3,680.69
xiii)	Travelling & Conveyance														
	Lumax Auto Technologies Limited	-	-	-	-	-	-	0.99	-	-	-	-	-	-	0.99
	Lumax Ancillary Limited	-	-	-	-	-	-	0.04	-	-	-	-	-	-	0.04
	Lumax Tours & Travels Limited	-	-	-	-	-	-	52.37	437.81	-	-	-	-	52.37	437.81
	Stanley Electric Co Limited	3.68	93.88	-	-	-	-	-	-	-	-	-	-	3.68	93.88
		3.68	93.88	-	-	-	-	52.37	438.84	-	-	-	-	56.05	532.72
xx)	Freight Inward														
	Lumax Ancillary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
xxi)	Insurance Charges														
	Lumax Management Services Private Limited	-	-	-	-	-	-	22.22	-	-	-	-	-	22.22	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	22.22	-	-	-	-	-	22.22	-
xxiii)	Legal & Professional Charges														
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	0.34	-	-	-	-	-	0.34
	Lumax Management Services Private Limited	-	-	-	-	-	-	10.37	29.51	-	-	-	-	10.37	29.51
		-	-	-	-	-	-	10.37	29.85	-	-	-	-	10.37	29.85
xxiv)	Miscellaneous Expenses														
	Lumax Auto Technologies Limited	-	-	-	-	-	-	20.76	32.35	-	-	-	-	20.76	32.35
	Lumax Ancillary Limited	-	-	-	-	-	-	0.25	-	-	-	-	-	0.25	-
	Asian Stanley International Co. Limited	-	-	-	-	-	-	-	-	0.02	-	-	-	0.02	-
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	0.02	-	-	-	0.02	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	0.01	-	-	-	-	-	0.01
		-	-	-	-	-	-	21.01	32.36	0.04	-	-	-	21.05	32.36

B. Detail of Related Parties Transactions															
S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Associate		Total	Total
		2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21	2019-20	2020-21 H2	2019-20
		xxv) Packing & Forwarding													
	Lumax Ancillary Limited	-	-	-	-	-	-	-	0.16	-	-	-	-	-	0.16
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	0.16	-	-	-	-	-	0.16
xxvi) Salaries, wages and bonus															
	Lumax Auto Technologies Limited	-	-	-	-	-	-	16.39	48.96	-	-	-	-	16.39	48.96
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	34.64	-	-	-	-	-	34.64
	Lumax Ancillary Limited	-	-	-	-	-	-	1.73	0.63	-	-	-	-	1.73	0.63
	Stanley Electric Co Limited	52.63	43.57	-	-	-	-	-	-	-	-	-	-	52.63	43.57
	Mr. Vyom Sahni	-	-	-	-	2.87	2.78	-	-	-	-	-	-	2.87	2.78
		52.63	43.57	-	-	2.87	2.78	18.12	84.23	-	-	-	-	73.62	130.58
xxvii) Printing & Stationery Expenses															
	Lumax Auto Technologies Limited	-	-	-	-	-	-	0.38	1.70	-	-	-	-	0.38	1.70
xxviii) Reimbursement Received															
	Lumax Auto Technologies Limited	-	-	-	-	-	-	(133.24)	(40.49)	-	-	-	-	(133.24)	(40.49)
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	(0.86)	-	-	-	-	-	(0.86)
	Lumax Management Services Private Limited	-	-	-	-	-	-	(10.34)	(14.64)	-	-	-	-	(10.34)	(14.64)
	Lumax Ancillary Limited	-	-	-	-	-	-	(14.50)	(4.54)	-	-	-	-	(14.50)	(4.54)
	Bharat Enterprises	-	-	-	-	-	-	(1.88)	(3.33)	-	-	-	-	(1.88)	(3.33)
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	-	(17.31)	-	-	-	-	-	(17.31)
	Mahavir Udyog	-	-	-	-	-	-	(0.56)	(1.84)	-	-	-	-	(0.56)	(1.84)
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	-	(0.81)	-	-	-	-	-	(0.81)
	Lumax FAE Technologies Private Limited	-	-	-	-	-	-	-	(0.02)	-	-	-	-	-	(0.02)
	Lumax Ituran Telematics Private Limited	-	-	-	-	-	-	-	(0.05)	-	-	-	-	-	(0.05)
	Lumax Metallics Private Limited (Formerly known as Lumax)	-	-	-	-	-	-	-	(0.31)	-	-	-	-	-	(0.31)
	Sipal Engineering Private Limited	-	-	-	-	-	-	-	(0.12)	-	-	-	-	-	(0.12)
	Stanley Electric Co Limited	(107.12)	(225.17)	-	-	-	-	-	-	-	-	-	-	(107.12)	(225.17)
		(107.12)	(225.17)	-	-	-	-	(160.52)	(64.32)	-	-	-	-	(267.64)	(309.49)
xxix) Repair to Plant & Machinery															
	Lumax Ancillary Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	0.42	-	-	-	-	-	0.42
		-	-	-	-	-	-	-	0.42	-	-	-	-	-	0.42
xxxi) Repairs & Maintenance-Others															
	Lumax Management Services Private Limited	-	-	-	-	-	-	102.02	186.95	-	-	-	-	102.02	186.95
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	0.05	-	-	-	-	-	0.05
	Stanley Electric Co Limited	10.14	4.51	-	-	-	-	-	-	-	-	-	-	10.14	4.51
		10.14	4.51	-	-	-	-	102.02	187.00	-	-	-	-	112.16	191.51
xxxii) Sales promotion															
	Lumax Tours & Travels Limited	-	-	-	-	-	-	3.94	7.69	-	-	-	-	3.94	7.69
	Lumax Management Services Private Limited	-	-	-	-	-	-	-	28.88	-	-	-	-	-	28.88
		-	-	-	-	-	-	3.94	36.57	-	-	-	-	3.94	36.57

B. Detail of Related Parties Transactions															
S. No.	Account Head	Entity / Person having significant Influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly Influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant Influence		Associate		Total	Total
		2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21 H2	2019-20	2020-21	2019-20	2020-21 H2	2019-20
xxxiii)	Welfare (Staff And Labour)														
	Lumax Dk Auto Industries Limited	-	-	-	-	-	-	-	3.78	-	-	-	-	-	3.78
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	2.48	-	-	-	-	-	2.48
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	13.12	-	-	-	-	-	13.12
	Lumax Management Services Private Limited	-	-	-	-	-	-	1.68	1.68	-	-	-	-	1.68	1.68
	Stanley Electric Co Limited	2.84	46.68	-	-	-	-	-	-	-	-	-	-	2.84	46.68
		2.84	46.68	-	-	-	-	1.68	21.06	-	-	-	-	4.52	67.74
xxxiv)	Excess provision Written Back														
	Stanley Electric Co Limited	-	2.15	-	-	-	-	-	-	-	-	-	-	-	2.15
		-	2.15	-	-	-	-	-	-	-	-	-	-	-	2.15
xxxv)	Outstanding Balance Written off														
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	2.84	-	-	-	2.84	-
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	0.11	-	-	-	-	-	0.11
		-	-	-	-	-	-	-	0.11	-	-	-	-	-	0.11
xxxvi)	Job Work Charges														
	Lumax Ancillary Limited	-	-	-	-	-	-	5.40	0.68	-	-	-	-	5.40	0.68
		-	-	-	-	-	-	5.40	0.68	-	-	-	-	5.40	0.68
xxxvii)	Miscellaneous Income														
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	-	0.01	-	-	-	-	-	0.01
	Sirvit-Stanley Co.Limited	-	-	-	-	-	-	-	-	-	0.02	-	-	-	0.02
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	-	0.97	-	-	-	0.97
		-	-	-	-	-	-	-	0.01	-	0.99	-	-	-	1.00
xxxix)	Donations														
	Lumax Charitable Foundation	-	-	-	-	-	-	10.98	11.29	-	-	-	-	10.98	11.29
		-	-	-	-	-	-	10.98	11.29	-	-	-	-	10.98	11.29
xl)	Corporate Social Responsibility Contribution (CSR)														
	Lumax Charitable Foundation	-	-	-	-	-	-	116.76	163.21	-	-	-	-	116.76	163.21
		-	-	-	-	-	-	116.76	163.21	-	-	-	-	116.76	163.21
xli)	Sitting Fee														
	Mr. Avinash Parkash Gandhi	-	-	2.80	5.40	-	-	-	-	-	-	-	-	2.80	5.40
	Mr. Rajeev Kapoor	-	-	2.20	3.80	-	-	-	-	-	-	-	-	2.20	3.80
	Mr. Munish Chandra Gupta	-	-	0.60	4.60	-	-	-	-	-	-	-	-	0.60	4.60
	Mr. Rattan Kapur	-	-	2.60	4.60	-	-	-	-	-	-	-	-	2.60	4.60
	Ms Ritika Modi	-	-	1.20	2.40	-	-	-	-	-	-	-	-	1.20	2.40
	Mr. Vikrampatl Singhania	-	-	1.20	-	-	-	-	-	-	-	-	-	1.20	-
	Mr. Dhiraj Dhar Gupta	-	-	4.00	3.80	-	-	-	-	-	-	-	-	4.00	3.80
		-	-	14.60	24.60	-	-	-	-	-	-	-	-	14.60	24.60



Lumax Industries Limited
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 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



Statements on the Related parties (Consolidated) for half year ended 31 March 2021
 (All amounts are presented in Rs. Lakhs, unless otherwise stated)

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

S. No.	Account Head	Entity / Person having significant Influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant Influence		Total	Total
		As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020
i) Trade Receivables													
	Lumax Auto Technologies Limited	-	-	-	-	-	-	3,193.46	402.37	-	-	3,193.46	402.37
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	0.09	4.56	-	-	0.09	4.56
	Lumax Ancillary Limited	-	-	-	-	-	-	136.45	132.42	-	-	136.45	132.42
	Bharat Enterprises	-	-	-	-	-	-	16.51	0.34	-	-	16.51	0.34
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	0.08	-	-	-	0.08
	Lumax Integrated Ventures Pvt. Ltd.	-	-	-	-	-	-	0.08	-	-	-	0.08	-
	Lumax Management Services Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	0.08	-	-	-	0.08	-
	Lumax Jopp Allied Technologies Limited	-	-	-	-	-	-	-	0.05	-	-	-	0.05
	Lumax Metallics Private Limited (Formerly known as Mahavir Udyog)	-	-	-	-	-	-	0.62	0.93	-	-	0.62	0.93
	Stanley Electric Co. Limited	7.08	-	-	-	-	-	-	-	-	-	7.08	-
	Asian Stanley International Co Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Stanley Electric Do Brasil Limited	-	-	-	-	-	-	-	-	1.05	0.16	1.05	0.16
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	7.83	43.94	7.83	43.94
	Valomax Mobility Private Limited	-	-	-	-	-	-	0.27	0.08	-	-	0.27	0.08
	Vietnam Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	-	1.48	-	1.48
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	-	2.84	-	2.84
		7.08	-	-	-	-	-	3,347.64	543.83	8.88	48.42	3,363.60	589.25
ii) Advance received from Customers													
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	11.69	-	-	-	11.69
	Lumax Ancillary Limited	-	-	-	-	-	-	-	1.55	-	-	-	1.55
	Bharat Enterprises	-	-	-	-	-	-	0.59	0.56	-	-	0.59	0.56
	Mahavir Udyog	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	0.59	13.80	-	-	0.59	13.80
iii) Other Receivable													
	Lumax Auto Technologies Limited	-	-	-	-	-	-	66.45	-	-	-	66.45	-
		-	-	-	-	-	-	66.45	-	-	-	66.45	-

S. Account Head No.	Entity / Person having significant Influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly Influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant Influence		Total	Total
	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020
Mrs. Ritika Modi (Independent Director w.e.f. 28.07.2	-	-	-	-	0.36	-	-	-	-	-	-	0.36
Mr. DhiraJ Dhar Gupta (Independent Director)	-	-	-	-	0.36	-	-	-	-	-	-	0.36
Mr. Dhanesh Kumar Jain (Chairman Emeritus)	-	-	-	-	-	1.99	-	-	-	-	1.99	-

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

(Shrutika Kant Rastogi)
Chief Financial Officer



Date: 23.06.2021
Place: Gurugram