

LIL:CS:REG23:2022-23

Date : 03.06.2022

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 : 517206	Symbol : LUMAXIND

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Ref:- Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures 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 half year ended March 31, 2022 (i.e. October 01, 2021 to March 31, 2022).

The aforesaid disclosure will also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

You are requested to take the same on records 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-Disclosure of Related Party Transactions for the half year ended 31st March, 2022

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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.

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
1	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	4,000.00	74.04									
2	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Finished Goods	10,665.71	6,539.46	3,090.00	3,661.60							
3	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Services	200.00	95.65									
4	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Raw Materials, Components and Moulds	23,300.00	7,953.34									
5	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Technical Charges(Design, Drawing Charges)		40.10	5,135.36	7,077.68							
6	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Technical Charges (Testing Charges)	10.00	2.56									
7	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	2.00	0.03	-	-							
8	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Expenses	300.00	166.96	105.22	138.90							
9	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Misc. Expenses		16.47	-	-							
10	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Packing & Forwarding	50.00	0.02	-	-							
11	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Salaries, Wages & Bonus		10.94	-	-							
12	Lumax Industries Limited		Lumax Auto Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Re-imbursment Received(Royalty)	300.00	325.40	144.45	300.00							
13	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	600.00	112.40	104.58	215.38							
14	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Finished Goods	500.00	77.97									
15	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Fixed Assets	50.00	0.99	-	-							
16	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Raw Materials, Components and Moulds	8,209.09	4,586.45	736.04	2,588.15							
17	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Technical Charges (Testing Charges)	0.16	0.16	-	-							
18	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	30.00	14.74	-	7.33							
19	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Legal & Professional Charges		1.38									
20	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Miscellaneous Expenses		0.40	-	-							
21	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Packing & Forwarding	10.00	0.02									
22	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Reimbursement Received		0.49	-	-							
23	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Repair to plant & Machinery		0.93	-	-							
24	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Job Work Charges		0.08	-	-							
25	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Power & Fuel Expenses		3.46	-	3.46							
26	Lumax Industries Limited		Lumax Mannoh Allied Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Finished Goods	281.44	214.14	56.39	132.76							
27	Lumax Industries Limited		Lumax Mannoh Allied Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Raw Materials, Components and Moulds	49.88	37.28	12.60	22.04							
28	Lumax Industries Limited		Lumax Mannoh Allied Technologies Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	5.00	0.08	-	-							
29	Lumax Industries Limited		Lumax Ituran Telematics Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Finished Goods	3.16	3.16	-	3.16							
30	Lumax Industries Limited		Lumax Ituran Telematics Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	0.08	0.08	-	-							
31	Lumax Industries Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	262.45	215.40	9.44	35.45							



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											Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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.						
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
32	Lumax Industries Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Raw Materials, Components and Moulds	3,500.00	1,804.89	316.56	360.35							
33	Lumax Industries Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Reimbursement Received		12.90	-	-							
34	Lumax Industries Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Repair to plant & Machinery		0.61	-	-							
35	Lumax Industries Limited		Stanley Electric Do Brasil Limited		Entity controlled by Entity having significant influence	Sale of Finished Goods	20.00	1.61	-	-							
36	Lumax Industries Limited		Stanley Electric (Asia Pacific) Limited		Entity controlled by Entity having significant influence	Sale of Finished Goods	10.13	10.13	-	10.33							
37	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Sale of Finished Goods	61.05	45.46	-	-							
38	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Sale of Services	100.00	34.58	9.47	32.18							




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	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
39	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	8,000.00	2,218.59											
40	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Purchase of Fixed Assets	571.36	512.30	855.00	2,100.59									
41	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Technical Charges (Design, Drawing Charges)	1,000.00	172.88											
42	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Technical Charges (Testing Charges)		44.02											
43	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Management Support Fee	2,000.00	474.57			239.92	235.63							
44	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Royalty (Gross)	3,000.00	1,225.03	596.46	599.93									
45	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Salary, Wages and Bonus		6.37	-	5.00									
46	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Reimbursement Received		109.61	68.48	43.84									
47	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Repairs & Maintenance-Others		8.61	-	-									
48	Lumax Industries Limited		Thai Stanley Electric Public Co. Limited		Entity controlled by Entity having significant influence	Sale of Services	60.00	14.80	-	-									
49	Lumax Industries Limited		PT Indonesia Stanley Electric		Entity controlled by Entity having significant influence	Sale of Services	50.00	11.96	-	-									
50	Lumax Industries Limited		Guangzhou Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Sale of Services	50.00	14.32	-	14.63									
51	Lumax Industries Limited		Tianjin Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Sale of Services	50.00	12.31	-	-									
52	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Raw Materials, Components and Moulds	10.71	10.71	-	10.71									
53	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	10.00	0.08	-	-									
54	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Services (Travelling & Conveyance)	245.55	182.52	5.99	23.61									
55	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Miscellaneous Expenses		0.05	-	-									
56	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sales Promotion		6.65	-	-									
57	Lumax Industries Limited		Mahavir Udyog		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Raw Materials, Components and Moulds	400.00	83.08	430.58	882.78									
58	Lumax Industries Limited		Mahavir Udyog		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Packing Material	3,029.81	1,780.07											
59	Lumax Industries Limited		Mahavir Udyog		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Re-imburement Received		0.95	1.04	0.24									
60	Lumax Industries Limited		Thai Stanley Electric Public Co. Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	400.00	29.89	5.47	21.28									
61	Lumax Industries Limited		Asian Stanley international Co. Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	1,532.79	1,242.96	59.53	973.01									
62	Lumax Industries Limited		Stanley Electric (Asia Pacific) Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	4,053.65	2,140.78	134.43	1,140.84									
63	Lumax Industries Limited		Tianjin Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	1,500.00	0.11	150.17	-									
64	Lumax Industries Limited		Tianjin Stanley Electric Technology Co. Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	172.04	172.04	-	172.04									
65	Lumax Industries Limited		Tianjin Stanley Electric Technology Co. Limited		Entity controlled by Entity having significant influence	Technical Charges (Design, Drawing Charges)	88.37	88.37	-	32.89									
66	Lumax Industries Limited		Vietnam Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	46.16	27.73	2.36	13.26									
67	Lumax Industries Limited		Sirivit-Stanley Co. Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	1,500.00	272.14	109.62	172.41									



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	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
68	Lumax Industries Limited		Shenzhen Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	129.10	99.67	-	68.29							
69	Lumax Industries Limited		Stanley Iwaki Works Limited		Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	3.41	3.41	-	-							
70	Lumax Industries Limited		Stanley Iwaki Works Limited		Entity controlled by Entity having significant influence	Purchase of Fixed Assets	4.12	4.12	-	-							
71	Lumax Industries Limited		Lumax Management Services Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Technical Charges (Management Support Fee)	2,500.00	880.99	239.39	508.65							
72	Lumax Industries Limited		Lumax Management Services Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Repairs & Maintenance-Others	116.80	100.47									
73	Lumax Industries Limited		Lumax Management Services Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Reimbursement Received		5.78	-	-							
74	Lumax Industries Limited		Lumax Management Services Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	15.00	2.55	-	-							
75	Lumax Industries Limited		Lumax Management Services Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sales Promotion		9.63	-	-							
76	Lumax Industries Limited		Lumax Management Services Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Welfare (Staff & Labour)		4.58	-	-							
77	Lumax Industries Limited		Guangzhou Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Purchases of Taded Goods	628.81	329.53	-	217.06							
78	Lumax Industries Limited		Lumax Finance Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	2.00	0.08	-	-							
79	Lumax Industries Limited		Lumax Metalics Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	2.00	0.08	0.08	-							
80	Lumax Industries Limited		Lumax Integrated Ventures Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	2.00	0.08	0.04	-							
81	Lumax Industries Limited		Lumax FAE Technologies Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	0.08	0.08	-	-							
82	Lumax Industries Limited		Lumax Jopp Allied Tecnologies Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	5.00	0.03	-	-							
83	Lumax Industries Limited		Lumax Alps Alpine India Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	0.08	0.08	-	-							
84	Lumax Industries Limited		Lumax Yokowo Technologies Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	0.18	0.18	-	-							
85	Lumax Industries Limited		Backcountry Estates Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	5.00	0.08	-	-							
86	Lumax Industries Limited		Finetone Acoustic Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	5.00	0.08	0.11	-							
87	Lumax Industries Limited		Lumax Cornaglia Auto Technologies Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	50.00	0.08	0.04	0.04							
88	Lumax Industries Limited		PT Indonesia Stanley Electric		Entity controlled by Entity having significant influence	Excess Provision Written Back		7.01	7.01	-							
89	Lumax Industries Limited		Lumax Charitable Foundation		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Donations		4.55	-	-							
90	Lumax Industries Limited		Lumax Charitable Foundation		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Corporate Social Responsibility		73.45	-	-							
91	Lumax Industries Limited		Mr. Dhanesh Kumar Jain		Relatives of KMP	Payment to Chairman Emeritus		15.00	-	0.69							
92	Lumax Industries Limited		Mr. Deepak Jain		Key Management Personnel	Managerial Remuneration		58.94	-	-							
93	Lumax Industries Limited		Mr. Deepak Jain		Key Management Personnel	Commision to Director		341.36	-	341.36							
94	Lumax Industries Limited		Mr. Anmol Jain		Key Management Personnel	Managerial Remuneration		26.83	-	-							
95	Lumax Industries Limited		Mr. Anmol Jain		Key Management Personnel	Commision to Director		75.67	-	75.67							
96	Lumax Industries Limited		Mr. Tadayoshi Aoki		Key Management Personnel	Managerial Remuneration		8.92	-	-							
97	Lumax Industries Limited		Mr. Kenjiro Nakazono		Key Management Personnel	Managerial Remuneration		9.42	-	-							
98	Lumax Industries Limited		Mr.Vineet Sahni		Key Management Personnel	Managerial Remuneration		169.48	-	-							
99	Lumax Industries Limited		Mr.Vineet Sahni		Key Management Personnel	Commision to Director		70.97	-	70.97							



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	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
100	Lumax Industries Limited		Mr.Vineet Sahni		Key Management Personnel	Loan		15.00	90.00	75.00				Loan	As Per Company Policy	5 Years w.e.f Oct 2019	Unsecured	Personal Purpose
101	Lumax Industries Limited		Mr. Vyom Sahni		Relative of Key Management Personnel	Salaries, Wages & Bonus		5.86	-	-								
102	Lumax Industries Limited		Mr. Avinash Parkash Gandhi		Key Management Personnel	Sitting Fee		4.20	-	-								
103	Lumax Industries Limited		Mr. Rajeev Kapoor		Key Management Personnel	Sitting Fee		2.00	-	-								
104	Lumax Industries Limited		Mr. Rattan Kapur		Key Management Personnel	Sitting Fee		3.60	-	-								
105	Lumax Industries Limited		Ms. Ritika Modi		Key Management Personnel	Sitting Fee		2.00	-	-								
106	Lumax Industries Limited		Mr. Vikrampati Singhania		Key Management Personnel	Sitting Fee		2.00	-	-								
107	Lumax Industries Limited		Mr. Dhiraj Dhar Gupta		Key Management Personnel	Sitting Fee		4.80	-	0.36								
108	Lumax Industries Limited		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Advance Paid to Vendors for Land & Building			5,090.30	5,276.23								
109	Lumax Industries Limited		Mr. Dhanesh Kumar Jain		Relatives of KMP	Securities Deposit for Rent			3.45	3.45								
110	Lumax Industries Limited		Lumax Management Services Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Legal & Professional Charges		10.56	-	-								



 [Signature]