

LIL:CS:REG23:2022-23

Date: 03.06.2022

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

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

<u>Ref:-</u> <u>Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

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

T +91 124 4760000 E lil.ho@lumaxmail.com

www.lumaxworld.in



Lumax Industries Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 T - +91 11 4985 7832, E - cao@lumaxmail.com

Lumax Industries Limited-Disclosure of Related Party Transactions for the half year ended 31st March, 2022

Details of the party (listed entity In case monies are due to In case any finance indebtedness is in /subsidiary) entering into the either party as a result of transaction the transaction make or give loan Details of the counterparty (see Note 1) corporate deposit Value of the related or investments arty transaction as Value of transaction Type of related party S. No tring the reporting period Nature of approved by the audit transaction (see Note 5) ndebtedness mittee (see Note (see Note 6b) loan/ issuance 50) Opening Closing PAN of debt/ any PAN Name Name Relationship of the counterparty with the listed entity or its subsidiary balance balance other etc.) Lumax Auto Technologies Limited Sale of Raw Materials and Lumax Industries Limited 4,000,00 Enterprises significantly influenced by Key Managerial Personnel or their relatives 74.04 omponents Lumax Auto Technologies Limited 3,090,00 3 661 60 umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Sale of Finished Goods 10,665.71 6.539.46 Lumax Auto Technologies Limited Sale of Services umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 200,00 95,65 Purchase of Raw Materials. Lumax Auto Technologies Limited Lumax Industries Limited Components and Moulds 23,300.00 7,953,34 Enterprises significantly influenced by Key Managerial Personnel or their relatives Lumax Auto Technologies Limited echnical Charges(5,135.36 7.077.68 umax Industries Limited 40.10 Enterprises significantly influenced by Key Managerial Personnel or their relatives Design, Drawing Charges) 10.00 Lumax Auto Technologies Limited Technical Charges umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 2 56 (Testing Charges) Lumax Auto Technologies Limited umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Rent Income 2,00 0.03 Lumax Auto Technologies Limited Lumax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Rent Expenses 300.00 166.9 105,22 138.90 Lumax Auto Technologies Limited umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 16.47 Misc. Expenses Lumax Auto Technologies Limited Lumax Industries Limited 10 Enterprises significantly influenced by Key Managerial Personnel or their relatives Packing & Forwarding 50,00 0.02 Lumax Auto Technologies Limited umax Industries Limited 10.94 Enterprises significantly influenced by Key Managerial Personnel or their relatives Salaries, Wages & Bonus Lumax Auto Technologies Limited Re-imbursement 12 umax Industries Limited 300.00 300.00 Enterprises significantly influenced by Key Managerial Personnel or their relatives 325.40 144.4 Received(Royalty) Sale of Raw Materials and 13 Lumax Industries Limited Lumax Ancillary Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 600.00 112.4 omponents 104.58 215.38 14 umax 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 50,00 Enterprises significantly influenced by Key Managerial Personnel or their relatives Sale of Fixed Assets 0.99 urchase of Raw Materials. 16 Lumax Industries Limited umax Ancillary Limited 8,209.09 4,586.45 736.04 2,588.15 Enterprises significantly influenced by Key Managerial Personnel or their relatives omponents and Moulds Fechnical Charges 17 umax Industries Limited Lumax Ancillary Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 0.16 0.16 Testing Charges) 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 Legal & Professional Charges 19 Lumax Industries Limited Lumax Ancillary Limited 1,38 Enterprises significantly influenced by Key Managerial Personnel or their relatives Aiscellaneous Expenses 20 Lumax Industries Limited 0,40 umax Ancillary Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 21 umax Industries Limited Lumax Ancillary Limited 10.00 0.02 Enterprises significantly influenced by Key Managerial Personnel or their relatives Packing & Forwarding 22 Lumax Industries Limited 0.49 Lumax Ancillary Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Reimbursement Received 23 Lumax Industries Limited Lumax Ancillary Limited 0.93 Enterprises significantly influenced by Key Managerial Personnel or their relatives Repair to plant & Machinery 24 umax Industries Limited Lumax Ancillary Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Job Work Charges 0.08 25 Lumax Industries Limited 3.46 umax Ancillary Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Power & Fuel Expenses 3.46 Lumax Mannoh Allied Technologies 26 umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 281.44 214.14 56.39 132.76 Sale of Finished Goods Limited Purchase of Raw Materials. Lumax Mannoh Allied Technologies 27 umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives 49.88 37,28 12,60 22.04 Components and Moulds Limited Lumax Mannoh Allied Technologies 28 umax Industries Limited 5,00 0.08 Enterprises significantly influenced by Key Managerial Personnel or their relatives Rent Income imited Lumax Ituran Telematics Private 29 umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Sale of Finished Goods 3.16 3.16 3,16 Limited Lumax Ituran Telematics Private 30 umax Industries Limited Enterprises significantly influenced by Key Managerial Personnel or their relatives Rent Income 0.08 0.08 Limited

Enterprises significantly influenced by Key Managerial Personnel or their relatives

Lumax Industries Limited

Bharat Enterprises

Sale of Raw Materials and

Components

262,45

215.40

9.44

35,45

(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.

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ost ee ote)	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)								
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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.								
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Value of the related party transaction as		In case monies either party as the transaction (see Note 1)	a result of	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						
S. No		PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	arty more and by the audit duri	during the reporting period (see Note 6b)	Opening batance	Closing balance			Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds will be utilised by the utimate recipient of funds (end- usage)	
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	-		5								
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						Anna			
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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Details of the party (listed entity /subsidiary) entering into the transaction S. No Name P/										when such tra	nsac	
	/subsidiary) entering into the		Details of the counterparty				Value of the related party transaction as	Value of transaction	In case monie either party as the transaction (see Note 1)	a result of	In case any fin indebtedness make or give corporate dep or investment	is in loan osits
S. No		AN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	 Type of related party transaction (see Note 5) 	approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuand of debt/ any other etc.)	
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				T
40	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Purchase of Fixed Assets	571.36	512.30]	2 100 50		
41	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Technical Charges	1,000.00	172,88	855.00	2,100.59		+
42	Lumax Industries Limited		Stanley Electric Co. Ltd.	1	Entity controlled by Entity having significant influence	Design, Drawing Charges) Technical Charges		44.02	1			+
43	Lumax Industries Limited		Stanley Electric Co. Ltd.	1	Entity controlled by Entity having significant influence	(Testing Charges) 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	Salalry, Wages and Bonus		6.37		5.00		1
46	Lumax Industries Limited		Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Reimbursement Received		109.61	68.48	43.84		1
47	Lumax Industries Limited		Stanley Electric Co. Ltd.	1	Entity controlled by Entity having significant influence	Repairs & Maintenance-Others		8,61	-	12		1
48	Lumax Industries Limited		Thai Stanley Electric Public Co. Limited		Entity controlled by Entity having significant influence	Sale of Services	60,00	14,80	-			1
49	Lumax Industries Limited	-	PT Indonesia Stanley Electric		Entity controlled by Entity having significant influence	Sale of Services	50.00	11.96	6.4			1
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		1
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	I	
53	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	10.00	0.0	-	-		
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	1	T
55	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Miscellaneous Expenses		0,05	i -	-		
56	Lumax Industries Limited		Lumax Tours & Travels Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sales Promotion		6,6	5 -			
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	83.00	430.58	882.78	3	
58	Lumax Industries Limited		Mahavir Udyog		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Packing Material	3,029,81	1,780,0	7			
59	Lumax Industries Limited		Mahavir Udyog		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Re-imbursement Received		0.9	5 1.04	0.24	4	
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	29.8	5.47	21,28	в	
61	Lumax Industries Limited		Asian Stanley international Co. Limite	d	Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	1,532,79	1,242.9	59.53	973.0	1	
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	2,140.7	8 134_43	1,140.84	4	
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	0.1	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	. 172,0-	4 -	172.04	4	
65	Lumax Industries Limited		Tianjin Stanley Electric Technology Co, Limited		Entity controlled by Entity having significant influence	Technical Charges (Design, Drawing Charges) -	88,37	88.3	1	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	27,7	3 2,36	13.2	6	
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	272,1	4 109.62	172.4	1	

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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.

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iost see lote ')	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the utlimate recipient of funds (end usage)
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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.

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	Details of the party (listed entity							In case monie	In case any fina	and		
	/subsidiary) entering into the transaction	Details of the counterparty				Value of the related party transaction as	Value of transaction	either party as the transactior (see Note 1)		make or give loa corporate deposi or investments		
S. No	Name PA	N Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		
68	Lumax Industries Limited	Shenzhen Stanley Electric Co. Limite	ed	Entity controlled by Entity having significant influence	Purchase of Raw Materials, Components and Moulds	129.10	99 67		68.29		1	
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		5			
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 Privat Limited	e	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Technical Charges (Management Support Fee)	2,500.00	880,99		500.05		Ī	
72	Lumax Industries Limited	Lumax Management Services Privat Limited	e	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Repairs & Maintenance-Others		100.47	239.39	508,65		Ī	
73	Lumax Industries Limited	Lumax Management Services Privat Limited	e	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Reimbursement Received	- 116.80	5.78				1	
74	Lumax Industries Limited	Lumax Management Services Privat	e	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	15.00	2,55				1	
75	Lumax Industries Limited	Lumax Management Services Privat	e	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sales Promotion	¥	9,63	1.01			1	
76	Lumax Industries Limited	Lumax Management Services Privat Limited	e	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Welfare (Staff & Labour)		4.58	(*)	-		1	
77	Lumax Industries Limited	Guangzhou Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Purchases of Taded Goods	628,81	329.53	(5)	217.06		Ť	
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 Mettalics Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	2.00	0.08	0,08			1	
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			1	
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	-	÷-		T	
82	Lumax Industries Limited	Lumax Jopp Allied Tecnologies Private Limited	1	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Income	5.00	0.03				T	
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	-	-		1	
84	Lumax Industries Limited	Lumax Yokowo Technologies Private Limited	e	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	-	-		1	
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			1	
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	-		1	
89	Lumax Industries Limited	Lumax Charitable Foundation		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Donations		4.55	ω	2		1	
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	. E	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	-			1	
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	-		11	1	
99	Lumax Industries Limited	Mr.Vineet Sahni		Key Management Personnel	Commision to Director		70.97	1	70,97	,	1	

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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 utlimate recipient of funds (end usage)								
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								2			Additional disclo transaction relate listed entity/subs when such trans	tes to loa sidiary. 1	ans, int These d	er-corporate de details need to	posits, ad	vances or	investments	related party s made or given by the ne reporting period	
							Value of the related party transaction as	et	either party as a result of the transaction		indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance			Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest	Tenure		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 Compan y 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		-		-						-90.	
106	Lumax Industries Limited		Mr. Vikrampati Singhania		Key Management Personnel	Sitting Fee		2.00	2	-									
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	1		5,090.30	5,276.23									
109	Lumax Industries Limited		Mr. Dhanesh Kumar Jain		Relatives of KMP	Scurities 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	1	10.56	2.2	-								14	

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