

LIL:CS:REG.23:2020-21

Date : 11.07.2020

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

**Company Code : 517206**

**Company Code: 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 31<sup>st</sup> March, 2020.

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

**HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS - CONSOLIDATED BASIS**  
**for the Half year ended 31<sup>st</sup> March, 2020**

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	Relatives of Key Management Personnel	Mr. Dhanesh Kumar Jain)
		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)
		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.
		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.



## Lumax Industries Limited

Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Rava, New Delhi-110046

Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832

Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



### Statements of Related Parties (Consolidated) for the 2nd Half year ended 31 March 2020

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

<b>B. Detail of Related Parties Transactions</b>							
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
		2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
<b>i) Sale of Raw Materials and Components (grouped in Consumption)</b>							
	Lumax Auto Technologies Limited	-	-	-	40.96	-	40.96
	Lumax DK Auto Industries Limited	-	-	-	(3.40)	-	(3.40)
	Lumax Ancillary Limited	-	-	-	144.74	-	144.74
	Bharat Enterprises	-	-	-	11.87	-	11.87
	Lumax Ituran Telematics Private Limited	-	-	-	-	-	-
		-	-	-	194.17	-	194.17
<b>ii) Sale of Finished Goods (including Semi-finished Goods)</b>							
	Lumax Auto Technologies Limited	-	-	-	3,842.48	-	3,842.48
	Lumax DK Auto Industries Limited	-	-	-	(22.97)	-	(22.97)
	Stanley Electric Do Brasil Limited	-	-	-	-	0.19	0.19
	Vietnam Stanley Electric Co. Limited	-	-	-	-	1.41	1.41
	Bharat Enterprises	-	-	-	(3.80)	-	(3.80)
	Lumax Ancillary Limited	-	-	-	122.25	-	122.25
		-	-	-	3,937.96	1.60	3,939.56
<b>iii) Sale of Fixed Assets</b>							
	Lumax Ancillary Limited	-	-	-	2.22	-	2.22
		-	-	-	2.22	-	2.22

**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	Total
		2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
<b>iv) Sale of Services</b>							
	Lumax Auto Technologies Limited	-	-	-	42.56	-	42.56
	Lumax DK Auto Industries Limited	-	-	-	(0.80)	-	(0.80)
	Lumax Ancillary Limited	-	-	-	(0.54)	-	(0.54)
	Bharat Enterprises	-	-	-	(1.92)	-	(1.92)
	Mahavir Udyog	-	-	-	(0.66)	-	(0.66)
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	(0.67)	-	(0.67)
	Lumax Management Services Private Limited	-	-	-	(3.36)	-	(3.36)
	Lumax Mannoh Allied Technologies Limited	-	-	-	0.13	-	0.13
	Thai Stanley Electric Public Co. Limited	-	-	-	-	42.03	42.03
	Pt Indonesia Stanley Electric	-	-	-	-	13.02	13.02
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	13.70	13.70
	Tianjin Stanley Electric Co. Limited	-	-	-	-	11.15	11.15
	Stanley Electric Co. Limited	61.97	-	-	-	-	61.97
		<b>61.97</b>	-	-	<b>34.74</b>	<b>79.90</b>	<b>176.61</b>
<b>v) Purchase of Raw Materials, Components and Moulds</b>							
	Lumax Auto Technologies Limited	-	-	-	5,175.34	-	5,175.34
	Lumax DK Auto Industries Limited	-	-	-	945.69	-	945.69
	Lumax Ancillary Limited	-	-	-	3,423.30	-	3,423.30
	Bharat Enterprises	-	-	-	1,131.07	-	1,131.07
	Mahavir Udyog	-	-	-	86.11	-	86.11
	Thai Stanley Electric Public Co. Limited	-	-	-	-	9.76	9.76
	Asian Stanley International Co. Limited	-	-	-	-	278.93	278.93
	Pt Indonesia Stanley Electric	-	-	-	-	1.41	1.41
	Stanley Electric (Asia Pacific) Limited	-	-	-	-	1,957.51	1,957.51
	Tianjin Stanley Electric Co Limited	-	-	-	-	480.14	480.14
	Vietnam Stanley Electric Co. Limited	-	-	-	-	8.91	8.91
	Sirivit-Stanley Co. Limited	-	-	-	-	575.56	575.56
	Shenzhen Stanley Electric Co. Limited	-	-	-	-	3.20	3.20
	Stanley Electric Co. Limited	2,511.88	-	-	-	-	2,511.88
		<b>2,511.88</b>	-	-	<b>10,761.51</b>	<b>3,315.42</b>	<b>16,588.81</b>
<b>vi) Purchase of Packing Material</b>							
	Mahavir Udyog	-	-	-	1,110.36	-	1,110.36
	Lumax Auto Technologies Limited	-	-	-	-	-	-
		-	-	-	<b>1,110.36</b>	-	<b>1,110.36</b>
<b>vii) Purchase of Stores &amp; Spares</b>							
	Lumax Energy Solutions Private Limited	-	-	-	0.05	-	0.05
	Lumax Ancillary Limited	-	-	-	0.05	-	0.05
	Stanley Electric Co. Limited	0.85	-	-	-	-	0.85
		<b>0.85</b>	-	-	<b>0.10</b>	-	<b>0.95</b>

**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	Total
							2019-20
<b>viii) Purchase of Fixed Assets</b>							
	Lumax Auto Technologies Limited #	-	-	-	11.06	-	11.06
	Lumax Management Services Private Limited	-	-	-	76.04	-	76.04
	Lumax Tours & Travels Limited	-	-	-	4.65	-	4.65
	# Refer note no. 46	-	-	-	91.75	-	91.75
<b>ix) Purchase of Traded Goods</b>							
	Lumax Auto Technologies Limited	-	-	-	-	-	-
	Thai Stanley Electric Public Co. Limited	-	-	-	-	3.77	3.77
	Guangzhou Stanley Electric Co.Limited	-	-	-	-	26.19	26.19
		-	-	-	-	29.96	29.96
<b>x) Technical Charges</b>							
<b>Design, Drawing &amp; Testing Charges</b>							
	Stanley Electric Co. Limited	1,279.47	-	-	-	-	1,279.47
	Tianjin Stanley Electric Co Limited	-	-	-	-	4.77	4.77
	Lumax Auto Technologies Limited	-	-	-	3.44	-	3.44
<b>Management Support Fee</b>							
	Stanley Electric Co. Limited	520.66	-	-	-	-	520.66
	Lumax Management Services Private Limited	-	-	-	703.08	-	703.08
		1,800.13	-	-	706.52	4.77	2,511.42
<b>xi) Rent Income</b>							
	Lumax Management Services Private Limited	-	-	-	2.48	-	2.48
	Sipal Engineering Private Limited	-	-	-	0.08	-	0.08
	Lumax Finance Private Limited	-	-	-	0.07	-	0.07
	Lumax Gill - Austem Auto Technologies Private Limited	-	-	-	0.08	-	0.08
	Lumax Integrated Ventures P Limited	-	-	-	0.08	-	0.08
	Lumax Auto Technologies Limited	-	-	-	0.05	-	0.05
	Lumax DK Auto Industries Limited	-	-	-	-	-	-
	Lumax Ancillary Limited	-	-	-	0.08	-	0.08
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-
	Lumax Energy Solutions Private Limited	-	-	-	-	-	-
	Lumax Tours & Travels Limited	-	-	-	0.08	-	0.08
	Lumax Jopp Allied Technologies Limited	-	-	-	0.05	-	0.05
	Backcountry Estates Private Limited	-	-	-	0.07	-	0.07
	Velomax Mobility Private Limited	-	-	-	0.08	-	0.08
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	14.74	-	14.74
		-	-	-	17.94	-	17.94

**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	Total
		2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
<b>xii) Rent Expenses</b>							
	Mr. Dhanesh Kumar Jain	-	-	-	-	-	-
	Lumax Auto Technologies Limited	-	-	-	97.58	-	97.58
	Lumax DK Auto Industries Limited	-	-	-	-	-	-
		-	-	-	97.58	-	97.58
<b>xiii) Payment to Chairman Emeritus</b>							
	Mr. Dhanesh Kumar Jain	7.50	-	22.50	-	-	30.00
		7.50	-	22.50	-	-	30.00
<b>xiv) Managerial Remuneration (short term employee benefits)*</b>							
	Mr. Deepak Jain	-	60.86	-	-	-	60.86
	Mr. Anmol Jain	-	28.74	-	-	-	28.74
	Mr. Tadayoshi Aoki ( wef. 03.02.18)	-	9.21	-	-	-	9.21
	Mr. K Sawada ( wef. 09.08.16)	-	8.61	-	-	-	8.61
	Mr. Vineet Sahni	-	153.48	-	-	-	153.48
		-	260.90	-	-	-	260.90
*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.							
		-	260.90	-	-	-	260.90

**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	Total
		2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
<b>xv) Commission to Director</b>							
	Mr. Deepak Jain	-	138.00	-	-	-	138.00
	Mr. Anmol Jain	-	(80.00)	-	-	-	(80.00)
	Mr. Vineet Sahni	-	38.02	-	-	-	38.02
		-	96.02	-	-	-	96.02
<b>xvi) Royalty (gross)</b>							
	Stanley Electric Co. Limited	995.43	-	-	-	-	995.43
		995.43	-	-	-	-	995.43
<b>xvii) Dividend Paid</b>							
	Mr. Dhanesh Kumar Jain	-	-	-	-	-	-
	Mr. Deepak Jain	-	205.11	-	-	-	205.11
	Mr. Anmol Jain	-	205.11	-	-	-	205.11
	Mrs. Usha Jain (Now deceased upto 17.11.18)	-	-	-	-	-	-
	D K Jain and Sons (HUF)	-	-	-	25.02	-	25.02
	Lumax Auto Technologies Limited	-	-	-	91.88	-	91.88
	Lumax Finance Private Limited	-	-	-	86.34	-	86.34
	Stanley Electric Co. Limited	585.10	-	-	-	-	585.10
	Thai Stanley Electric Public Co. Limited	-	-	-	-	28.35	28.35
		585.10	410.22	-	203.24	28.35	1,226.91



**B. Detail of Related Parties Transactions**

S. No.	Account Head	Entity / Person having	Key Management	Relatives of Key	Entity Controlled / significantly	Entity controlled by Entity	Total
		significant influence	Personnel	Management Personnel	influenced by Key Management Personnel and / or their Relatives	having significant influence	2019-20
		2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
<b>xiii) Travelling &amp; Conveyance</b>							
	Lumax Auto Technologies Limited	-	-	-	0.99	-	0.99
	Lumax Ancillary Limited	-	-	-	-	-	-
	Lumax Tours & Travels Limited	-	-	-	194.95	-	194.95
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-
	Stanley Electric Co Limited	32.47	-	-	-	-	32.47
		32.47	-	-	195.94	-	228.41
<b>xx) Freight Inward</b>							
	Lumax Ancillary Limited	-	-	-	-	-	-
	Lumax Auto Technologies Limited	-	-	-	-	-	-
<b>xxi) Insurance Charges</b>							
	Lumax Auto Technologies Limited	-	-	-	-	-	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-
<b>xxiii) Legal &amp; Professional Charges</b>							
	Lumax Auto Technologies Limited	-	-	-	-	-	-
	Sipal Engineering Private Limited	-	-	-	-	-	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-
	Lumax Management Services Private Limited	-	-	-	11.85	-	11.85
		-	-	-	11.85	-	11.85
<b>xxiv) Miscellaneous Expenses</b>							
	Lumax Auto Technologies Limited	-	-	-	17.82	-	17.82
	Lumax Tours & Travels Limited	-	-	-	0.01	-	0.01
		-	-	-	17.83	-	17.83

**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	Total
		2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
<b>xxv) Packing &amp; Forwarding</b>							
	Lumax Ancillary Limited	-	-	-	-	-	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-
<b>xxvi) Salaries, wages and bonus</b>							
	Lumax Auto Technologies Limited	-	-	-	31.57	-	31.57
	Lumax DK Auto Industries Limited	-	-	-	1.95	-	1.95
	Lumax Ancillary Limited	-	-	-	0.63	-	0.63
	Stanley Electric Co Limited	30.90	-	-	-	-	30.90
	Mr. Vyom Sahni	-	-	1.39	-	-	1.39
		30.90	-	1.39	34.15	-	66.44
<b>xxvii) Printing &amp; Stationery Expenses</b>							
	Lumax Auto Technologies Limited	-	-	-	-	-	-
<b>xxviii) Reimbursement Received</b>							
	Lumax Auto Technologies Limited	-	-	-	(40.49)	-	(40.49)
	Lumax DK Auto Industries Limited	-	-	-	(0.86)	-	(0.86)
	Lumax Management Services Private Limited	-	-	-	(5.97)	-	(5.97)
	Lumax Ancillary Limited	-	-	-	(4.54)	-	(4.54)
	Bharat Enterprises	-	-	-	(3.33)	-	(3.33)
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	(1.05)	-	(1.05)
	Mahavir Udyog	-	-	-	(1.84)	-	(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 Gill Austem Auto Technologies Private Limited	-	-	-	(0.31)	-	(0.31)
	Sipal Engineering Private Limited	-	-	-	(0.12)	-	(0.12)
	Stanley Electric Co Limited	(113.09)	-	-	-	-	(113.09)
		(113.09)	-	-	(59.39)	-	(172.48)
<b>xxx) Repair to Plant &amp; Machinery</b>							
	Lumax Ancillary Limited	-	-	-	-	-	-
	Lumax DK Auto Industries Limited	-	-	-	-	-	-
<b>xxxi) Repairs &amp; Maintenance-Others</b>							
	Lumax Management Services Private Limited	-	-	-	102.44	-	102.44
	Lumax Tours & Travels Limited	-	-	-	0.05	-	0.05
	Stanley Electric Co Limited	1.87	-	-	-	-	1.87
		1.87	-	-	102.49	-	104.36
<b>xxxii) Sales promotion</b>							
	Lumax Tours & Travels Limited	-	-	-	4.93	-	4.93
	Lumax Management Services Private Limited	-	-	-	-	-	-
		-	-	-	4.93	-	4.93

**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	Total
							2019-20
<b>xxxiii) Welfare (Staff And Labour)</b>							
	Lumax Dk Auto Industries Limited	-	-	-	-	-	-
	Lumax Auto Technologies Limited	-	-	-	1.62	-	1.62
	Lumax Tours & Travels Limited	-	-	-	12.04	-	12.04
	Lumax Management Services Private Limited	-	-	-	0.73	-	0.73
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-
	Stanley Electric Co Limited	-	-	-	-	-	-
		-	-	-	14.39	-	14.39
<b>xxxiv) Excess provision Written Back</b>							
	Stanley Electric Co Limited	-	-	-	-	-	-
		-	-	-	-	-	-
<b>xxxv) Outstanding Balance Written off</b>							
	Lumax Auto Technologies Limited	-	-	-	-	-	-
		-	-	-	-	-	-
<b>xxxvi) Job Work Charges</b>							
	Lumax Ancillary Limited	-	-	-	0.68	-	0.68
	Lumax Auto Technologies Limited	-	-	-	-	-	-
		-	-	-	0.68	-	0.68
<b>xxxvii) Miscellaneous Income</b>							
	Lumax Mannoh Allied Technologies Limited	-	-	-	0.01	-	0.01
	Sirivit-Stanley Co.Limited	-	-	-	-	0.02	0.02
	Thai Stanley Electric Public Co. Limited	-	-	-	-	0.97	0.97
		-	-	-	0.01	0.99	1.00
<b>xxxix) Donations</b>							
	Lumax Charitable Foundation	-	-	-	11.29	-	11.29
		-	-	-	11.29	-	11.29
<b>xl) Corporate Social Responsibility Contribution (CSR)</b>							
	Lumax Charitable Foundation	-	-	-	107.21	-	107.21
		-	-	-	107.21	-	107.21
<b>xli) Sitting Fee</b>							
	Mr. Avinash Parkash Gandhi	-	2.40	-	-	-	2.40
	Mr. Rajeev Kapoor	-	2.00	-	-	-	2.00
	Mr. Munish Chandra Gupta	-	2.00	-	-	-	2.00
	Mr. Rattan Kapur	-	2.40	-	-	-	2.40
	Ms Ritika Modi	-	1.20	-	-	-	1.20
	Mr. Dhiraj Dhar Gupta	-	2.40	-	-	-	2.40
		-	12.40	-	-	-	12.40
		5,915.01	779.54	23.89	17,599.47	3,460.99	27,778.90



## Lumax Industries Limited

Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046  
Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832

Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



### Statements of Related Parties (Consolidated) for the 2nd Half year ended 31 March 2020

(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	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
							As at 31 March 2020
<b>i) Trade Receivables</b>							
	Lumax Auto Technologies Limited	-	-	-	402.37	-	402.37
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	4.56	-	4.56
	Lumax Ancillary Limited	-	-	-	132.42	-	132.42
	Bharat Enterprises	-	-	-	0.34	-	0.34
	Lumax Tours & Travels Limited	-	-	-	0.08	-	0.08
	Lumax Jopp Allied Technologies Limited	-	-	-	0.05	-	0.05
	Mahavir Udyog	-	-	-	0.93	-	0.93
	Stanley Electric Do Brasil Limited	-	-	-	-	0.16	0.16
	Thai Stanley Electric Public Co. Limited	-	-	-	-	43.94	43.94
	Velomax Mobility Private Limited	-	-	-	0.08	-	0.08
	Vietnam Stanley Electric Co. Limited	-	-	-	-	1.48	1.48
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	2.84	2.84
		-	-	-	540.83	48.42	589.25
<b>ii) Advance received from Customers</b>							
	Lumax Auto Technologies Limited	-	-	-	11.69	-	11.69
	Lumax Ancillary Limited	-	-	-	1.55	-	1.55
	Bharat Enterprises	-	-	-	0.56	-	0.56
		-	-	-	13.80	-	13.80

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
		As at 31 March 2020	As at 31 March 2020	As at 31 March 2020	As at 31 March 2020	As at 31 March 2020	As at 31 March 2020
<b>iii)</b>	<b>Trade Payables</b>						
	Lumax Auto Technologies Limited	-	-	-	4,381.35	-	4,381.35
	Lumax Tours & Travels Limited	-	-	-	13.67	-	13.67
	Lumax Ancillary Limited	-	-	-	2,188.36	-	2,188.36
	Bharat Enterprises	-	-	-	691.59	-	691.59
	Mahavir Udyog	-	-	-	552.25	-	552.25
	Lumax Management Services Private Limited	-	-	-	194.54	-	194.54
	Thai Stanley Electric Public Co. Limited	-	-	-	-	4.04	4.04
	Asian Stanley International Co Limited	-	-	-	-	50.24	50.24
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	-	-
	Pt Indonesia Stanley Electric	-	-	-	-	8.46	8.46
	Stanley Electric (Asia Pacific) Limited	-	-	-	-	846.03	846.03
	Sirivit-Stanley Co. Limited	-	-	-	-	266.81	266.81
	Tianjin Stanley Electric Co Limited	-	-	-	-	345.88	345.88
	Vietnam Stanley Electric Co. Limited	-	-	-	-	2.08	2.08
	Stanley Electric Co. Limited	3,573.43	-	-	-	-	3,573.43
	<b>Capital Payables</b>						
	Pt Indonesia Stanley Electric	-	-	-	-	0.74	0.74
		3,573.43	-	-	8,021.76	1,524.28	13,119.47
<b>iv)</b>	<b>Advance paid to Vendors for Land &amp; Bulding</b>						
	Lumax Ancillary Limited	-	-	-	4,669.80	-	4,669.80
		-	-	-	4,669.80	-	4,669.80
<b>v)</b>	<b>Advance paid to Vendors</b>						
	Lumax Tours & Travels Limited	-	-	-	10.60	-	10.60
	Thai Stanley Electric Public Co. Limited	-	-	-	-	0.32	0.32
	Stanley Electric Co. Limited	47.54	-	-	-	-	47.54
		47.54	-	-	10.60	0.32	58.46
<b>vi)</b>	<b>Recoverable from Vendors</b>						
	Lumax Ancillary Limited	-	-	-	2.77	-	2.77
	Lumax Auto Technologies Limited	-	-	-	11.67	-	11.67
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	0.38	-	0.38
	Lumax FAE Technologies Private Limited	-	-	-	0.02	-	0.02
	Lumax Ituran Telematics Private Limited	-	-	-	0.05	-	0.05
	Lumax Mannoh Allied Technologies Limited	-	-	-	0.10	-	0.10
	Lumax Gill Austem Auto Technologies Private Limited	-	-	-	0.31	-	0.31
	Sipal Engineering Private Limited	-	-	-	0.12	-	0.12
		-	-	-	15.42	-	15.42
<b>vii)</b>	<b>Security Deposit for Rent</b>						
	Mr. Dhanesh Kumar Jain	-	-	2.76	-	-	2.76
		-	-	2.76	-	-	2.76

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
<b>viii) Loan to Employee</b>							
	Mr. Vineet Sahni	-	150.00	-	-	-	150.00
<b>Repayment of Loan to Employee</b>							
	Mr. Vineet Sahni	-	(15.00)	-	-	-	(15.00)
		-	<b>135.00</b>	-	-	-	<b>135.00</b>
<b>ix) Key Management Payables</b>							
	Mr. Deepak Jain (Chairman & Managing Director w.e.f. 01.04	-	243.00	-	-	-	243.00
	Mr. Vineet Sahni (CEO & Senior Executive Director- w.e.f. 01.	-	86.96	-	-	-	86.96
	Mr. Tadayoshi Aoki (Senior Executive Director- w.e.f. 03.02.21	-	3.86	-	-	-	3.86
	Mr. Koji Sawada (Executive Director)	-	10.55	-	-	-	10.55
	Mr. Avinash Parkash Gandhi (Independent Director)	-	0.36	-	-	-	0.36
	Mr. Rajeev Kapoor (Independent Director)	-	0.36	-	-	-	0.36
	Mr. Munish Chandra Gupta (Independent Director)	-	0.36	-	-	-	0.36
	Mr. Rattan Kapur (Independent Director)	-	0.36	-	-	-	0.36
	Mrs. Ritika Modi (Independent Director w.e.f. 28.07.2018)	-	0.36	-	-	-	0.36
	Mr. Dhiraj Dhar Gupta (Independent Director)	-	0.36	-	-	-	0.36



For and on behalf of the Board of Directors of

Lumax Industries Limited

(Shrutika Kant Rustagi)

Chief Financial Officer

Place: New Delhi

Dated: 11.07.2020