

LATL:CS:REG 23 :2021-22

Date: 10.07.2021

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

Scrip Code : 532796

Symbol : LUMAXTECH

Subject: 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

Dear 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 will also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

You are requested to take the same on records and oblige.

Thanking you,

Yours faithfully,
For LUMAX AUTO TECHNOLOGIES LIMITED



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825

Encl : As stated above

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 Disclosures Requirements) Regulations 2015,
as amended from time to time.

A. Name of Related parties and Relationship :

S. No.	Relationship	Name of Related Parties
1	Key Management Personnel	Mr. Dhanesh Kumar Jain (Chairman) Mr. Anmol Jain (Managing Director) Mr. Deepak Jain (Director) Mr. Tomoki Mori (Director) Mr. Shuji Horie (Director) Mr. Naval Khanna (Director) Mr. Sanjay Mehta (Director) Mr. Ashish Dubey (CFO) Mr. Anil Tyagi (Company Secretary)
2	Relatives of Key Management Personnel	Mrs. Shivani Jain (Wife of Mr. Anmol Jain) Mrs. Poysha Goyal Jain (Wife of Deepak Jain)
3	Non Executive Director	Mr. Arun Kumar Malhotra Mr. Avinash Parkash Gandhi Mr. Kanchan Kumar Gandhi (Resigned w.e.f. 01-02-2021) Mr. Roop Salotra Mr. Milap Jain Mrs. Diviya Chanana
4	Joint Venture	Lumax Ituran Telematics Private Limited
5	Step down subsidiary companies (subsidiary of "LIV")	Lumax Energy Solutions Private Limited ("LESPL") Velomax Mobility Private Limited.
6	Associates of Step down subsidiary (Associates of "LIV")	Sipal Engineering Private Limited
7	Enterprises owned or significantly influenced by Key Management Personnel and / or their relatives	Lumax Industries Limited Lumax Finance Private Limited Lumax Ancillary Limited Mahavir Udyog D. K. Jain & Sons Bharat Enterprises Dhanesh Kumar Jain & Family Trust Lumax Tours & Travels Limited Lumax Charitable Foundation Mannoh Industrial Co. Ltd. Francisco Albergo S.A.U PT MTAT Indonesia Officine Metallurgiche G. Cornaglia SPA (Italy) Cornaglia Centro Ricerche Cor-Filters (Italy) M&T Allied Technologies Co. Ltd.

For Lumax Auto Technologies Limited



**(Ashish Dubey)
Chief Financial Officer**

**Place : Pune
Dated : 09.07.2021**

Statements of Related Parties (Consolidated) Transactions for the 2nd Half Year ended 31st March 2021 (October 20 to March 21)
(All amounts are presented in Rs. Lakhs , unless otherwise stated)

Particulars	Key Management Personnel & Relatives of Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
Sale of Raw Materials and Components					
Lumax Industries Ltd	-	-	1.33	-	1.33
Lumax Ancillary Ltd	-	-	82.12	-	82.12
Bharat Enterprises	-	-	0.13	-	0.13
M&T Allied Technologies Co. Ltd.	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	-	-	-
PT MTAT Indonesia	-	-	-	-	-
Total	-	-	83.57	-	83.57
Sale of Finished Goods					
Lumax Industries Ltd	-	-	8,226.29	-	8,226.29
Lumax Ancillary Ltd	-	-	648.94	-	648.94
Mannoh Industrial Co. Ltd.	-	-	109.53	-	109.53
M&T Allied Technologies Co. Ltd.	-	-	9.82	-	9.82
PT MTAT Indonesia	-	-	0.63	-	0.63
Cor-Filters (Italy)	-	-	37.73	-	37.73
Total	-	-	9,032.94	-	9,032.94
Sale of Capital Goods					
Lumax Ancillary Ltd	-	-	2.22	-	2.22
Lumax Industries Ltd	-	-	-	-	-
Total	-	-	2.22	-	2.22
Availing of Services					
Lumax Industries Ltd	-	-	45.78	-	45.78
Lumax Tours & Travels Ltd	-	-	16.22	-	16.22
Lumax Ancillary Ltd	-	-	14.07	-	14.07
Sipal Engineering Private Limited	-	-	-	0.36	0.36
PT MTAT Indonesia	-	-	0.12	-	0.12
M&T Allied Technologies Co. Ltd.	-	-	3.81	-	3.81
Mannoh Industrial Co. Ltd.	-	-	26.95	-	26.95
Total	-	-	106.95	0.36	107.31
Rendering of Services					
Lumax Ancillary Ltd	-	-	2.93	-	2.93
Lumax Industries Ltd	-	-	903.84	-	903.84
Bharat Enterprises	-	-	0.05	-	0.05
Lumax Tours & Travels Ltd	-	-	-	-	-
Mahavir Udyog	-	-	0.38	-	0.38
Cornaglia Centro Ricerche	-	-	58.53	-	58.53
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	0.07	0.07
SIPAL Engineering Private Limited	-	-	-	5.90	5.90
Total	-	-	965.72	5.97	971.69
Rent Received					
Lumax Tours & Travels Ltd	-	-	3.54	-	3.54
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	0.35	0.35
Lumax Industries Ltd	-	-	142.25	-	142.25
Total	-	-	145.79	0.35	146.15
Rent Paid					
Lumax Industries Ltd	-	-	7.89	-	7.89
Mr.D.K.Jain	16.97	-	-	-	16.97
Total	16.97	-	7.89	-	24.86
Purchases of Raw Materials and Components					
Bharat Enterprises	-	-	192.86	-	192.86
Lumax Industries Ltd	-	-	1,228.02	-	1,228.02
Lumax Ancillary Ltd	-	-	4,081.38	-	4,081.38
Mahavir Udyog	-	-	3.42	-	3.42
M&T Allied Technologies Co. Ltd.	-	-	162.96	-	162.96
PT MTAT Indonesia	-	-	65.68	-	65.68
Mannoh Industrial Co. Ltd.	-	-	(7.21)	-	(7.21)
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	215.42	-	215.42
Cor-Filters (Italy)	-	-	-	-	-
Francisco Albero S.A.U	-	-	152.25	-	152.25
Total	-	-	6,094.79	-	6,094.79
Purchases of Finished Goods					
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	4,936.67	-	4,936.67
Lumax Ancillary Ltd	-	-	996.91	-	996.91
Total	-	-	5,933.59	-	5,933.59
Purchases of other					
Lumax Industries Ltd	-	-	0.32	-	0.32
Lumax Ancillary Ltd	-	-	-	-	-
Total	-	-	0.32	-	0.32
Purchase of Capital Goods					
Francisco Albero S.A.U	-	-	44.77	-	44.77
Lumax Industries Ltd	-	-	249.83	-	249.83
Total	-	-	294.60	-	294.60
Purchase of Packing Material					
Lumax Industries Ltd	-	-	-	-	-
Lumax Ancillary Limited	-	-	-	-	-
Mahavir Udyog	-	-	0.07	-	0.07
Total	-	-	0.07	-	0.07
Other Reimbursement to/(from)					
Bharat Enterprises	-	-	0.06	-	0.06
Lumax Industries Ltd	-	-	216.32	-	216.32
Lumax Ancillary Ltd	-	-	15.28	-	15.28
Mahavir Udyog	-	-	(0.00)	-	(0.00)
Lumax Charitable Foundation	-	-	0.09	-	0.09
Lumax Finance Private Limited	-	-	0.09	-	0.09
Lumax Tours & Travels Ltd	-	-	(1.63)	-	(1.63)
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	22.62	-	22.62
Lumax FAE Technologies Pvt. Ltd.	-	-	-	-	-
Lumax Ituran Telematics Private Limited	-	-	-	-	-
Total	-	-	252.84	-	252.84
CSR Expenditure					
Lumax Charitable Foundation	-	-	135.88	-	135.88
Total	-	-	135.88	-	135.88

Statements of Related Parties (Consolidated) Transactions for the 2nd Half Year ended 31st March 2021 (October 20 to March 21)
(All amounts are presented in Rs. Lakhs , unless otherwise stated)

Particulars	Key Management Personnel & Relatives of Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
Investments Made					
Lumax Ituran Telematics Private Limited	-	-	-	36.60	36.60
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-	-
Lumax Industries Ltd	-	-	3,881.85	-	3,881.85
Total	-	-	3,881.85	36.60	3,918.45
Royalty Paid					
Mannoh Industrial Co. Ltd.	-	-	131.92	-	131.92
Lumax Industries Ltd	-	-	113.28	-	113.28
Total	-	-	245.20	-	245.20
Technical Fees					
Mannoh Industrial Co. Ltd.	-	-	65.00	-	65.00
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	4.92	-	4.92
Total	-	-	69.92	-	69.92
Managerial Remuneration					
Mr. Anmol Jain	230.68	-	-	-	230.68
Mr. D.K. Jain	283.86	-	-	-	283.86
Mr. Deepak Jain	7.74	-	-	-	7.74
Mrs. Shivani Jain	148.32	-	-	-	148.32
Mrs. Poysha Goyal Jain	148.32	-	-	-	148.32
Mr. Sanjay Mehta	70.06	-	-	-	70.06
Mr. Naval Khanna	42.73	-	-	-	42.73
Mr. Tomoki Mori	89.72	-	-	-	89.72
Mr. Ashish Dubey	30.76	-	-	-	30.76
Mr. Anil Tyagi	8.75	-	-	-	8.75
Total	1,060.94	-	-	-	1,060.94
Director Sitting Fees					
Mr Arun Kumar Malhotra	1.98	-	-	-	1.98
Mr Avinash Prakash Gandhi	2.34	-	-	-	2.34
Mr Kanchan Kumar Gandhi	0.60	-	-	-	0.60
Mr Roop Salotra	3.09	-	-	-	3.09
Mr Milap Jain	1.99	-	-	-	1.99
Mrs Diviya Chanana	1.08	-	-	-	1.08
Total	11.07	-	-	-	11.07
Commission Paid					
Mr. Anmol Jain	116.46	-	-	-	116.46
Mr. D.K. Jain	67.73	-	-	-	67.73
Mrs. Shivani Jain	-	-	-	-	-
Mrs. Poysha Goyal Jain	-	-	-	-	-
Mr. Deepak Jain	48.87	-	-	-	48.87
Total	233.06	-	-	-	233.06
Dividend Paid					
Mr. Anmol Jain	92.03	-	-	-	92.03
Mr. D.K. Jain	-	-	-	-	-
Mr. Deepak Jain	92.06	-	-	-	92.06
Mrs. Usha Jain	-	-	-	-	-
Mrs. Shivani Jain	-	-	-	-	-
D.K. Jain And Family Trust	-	-	1.89	-	1.89
D.K. Jain And Sons (HUF)	-	-	54.92	-	54.92
Lumax Finance Pvt. Ltd.	-	-	112.03	-	112.03
Mannoh Industrial Co. Ltd.	-	-	78.31	-	78.31
Total	184.09	-	247.15	-	431.24
Dividend Received					
Lumax Industries Ltd	-	-	31.50	-	31.50
Lumax DK Auto Industries Ltd	-	-	-	-	-
Lumax Mannoh Allied Technologies Ltd	-	-	-	-	-
Total	-	-	31.50	-	31.50
BALANCE AT THE YEAR END					
Receivables					
Mr. Naval Khanna	-	-	-	-	-
Mr. Sanjay Mehta	3.50	-	-	-	3.50
Mahavir Udyog	-	-	-	-	-
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	2,783.39	-	2,783.39
Lumax Ancillary Ltd	-	-	0.87	-	0.87
Lumax Tours & Travels Ltd	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	37.24	-	37.24
PT MTAT Indonesia	-	-	-	-	-
M&T Allied Technologies Co. Ltd.	-	-	1.62	-	1.62
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	-	-
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	4.90	-	4.90
Cor-Filters (Italy)	-	-	70.21	-	70.21
Francisco Albergo S.A.U	-	-	0.22	-	0.22
Total	3.50	-	2,898.45	-	2,901.95
Other Financial Assets					
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	0.09	0.09
Total	-	-	-	0.09	0.09
Investment					
Lumax Industries Ltd	-	-	8,436.49	-	8,436.49
Lumax Ancillary Ltd.	-	-	459.52	-	459.52
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Lumax FAE Technologies Pvt. Ltd.	-	-	-	-	-
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-	-
Lumax Yokowo Technologies Pvt. Ltd.	-	-	-	-	-
SIPAL Engineering Private Limited	-	-	-	71.91	71.91
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	129.60	129.60
Total	-	-	8,896.01	201.51	9,097.52
Payables					
Bharat Enterprises	-	-	42.70	-	42.70
Lumax Ancillary Ltd	-	-	1,039.75	-	1,039.75
Lumax Industries Ltd	-	-	0.24	-	0.24
Lumax Tours & Travels Ltd	-	-	3.11	-	3.11
Mahavir Udyog	-	-	0.76	-	0.76
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	205.91	-	205.91
Cor-Filters (Italy)	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	118.20	-	118.20

Statements of Related Parties (Consolidated) Transactions for the 2nd Half Year ended 31st March 2021 (October 20 to March 21)
 (All amounts are presented in Rs. Lakhs , unless otherwise stated)

Particulars	Key Management Personnel & Relatives of Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
M&T Allied Technologies Co. Ltd.	-	-	96.18	-	96.18
PT MTAT Indonesia	-	-	19.61	-	19.61
Francisco Albergo S.A.U	-	-	85.57	-	85.57
Total	-	-	1,612.05	-	1,612.05
Other Financial Liabilities					
Mr.Anmol Jain	129.46	-	-	-	129.46
Mr.D.K. Jain	106.83	-	-	-	106.83
Mr.Deepak Jain	56.77	-	-	-	56.77
Mr. Naval Khanna	4.12	-	-	-	4.12
Mr. Sanjay Mehta	6.03	-	-	-	6.03
Total (Payables)	303.20	-	-	-	303.20

For Lumax Auto Technologies Limited



(Ashish Dubey)
 Chief Financial Officer

Place : Pune
 Dated : 09.07.2021