

**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 : 532796**

**Company Code : 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 30<sup>th</sup> September, 2020.

The aforesaid disclosure will also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://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

**Lumax Auto Technologies Limited**

Regd. Office:  
2<sup>nd</sup> Floor, Harbans Bhawan-II,  
Commercial Complex, Nangal Raya,  
New Delhi – 110046, India

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**HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS - CONSOLIDATED BASIS**

**for the Half year ended 30th September 2020**

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. Shuji Horie (Director) Mr. Naval Khanna (Director) Mr. Sanjay Mehta (Director)
2	Relatives of Key Management Personnel	Mr.Deepak Jain ( Son of Mr. D.K. Jain , Brother of Mr. Anmol Jain) Mrs. Shivani Jain ( Wife of Mr. Anmol Jain ) Mrs. Poysha Goyal Jain (Wife of Deepak Jain) Mrs. Usha Jain ( Wife of Mr.D.K.Jain)
3	Joint Venture	Lumax Ituran Telematics Private Limited Lumax Jopp Allied Technologies Pvt. Ltd
4	Step down subsidiary companies (subsidiary of "LIV")	Lumax Energy Solutions Private Limited ( "LESPL" ) Velomax Mobility Private Limited.
5	Associates of Step down subsidiary (Associates of "LIV")	Lumax Sipal Engineering Private Limited
6	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. PT MTAT Indonesia Officine Metallurgiche G. Comaglia SPA (Italy) Cor-Filters (Italy) Lumax FAE Technologies Pvt. Limited Lumax Yokowo Technologies Pvt. Ltd. M&T Allied Technologies Co. Ltd.



Statements of Related Parties ( Consolidated ) Transactions for the Half Year ended 30th September 2020 ( April 20 to September 20)  
( All amounts are presented in Rs. Lakhs , unless otherwise stated)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
<b>TRANSACTIONS</b>					
<b>Sale of Raw Materials and Components</b>					
Lumax Industries Ltd	-	-	38.41	-	38.41
Lumax Ancillary Ltd	-	-	206.01	-	206.01
Bharat Enterprises	-	-	0.21	-	0.21
M&T Allied Technologies Co. Ltd.	-	-	47.31	-	47.31
Mannoh Industrial Co. Ltd.	-	-	-	-	-
PT MTAT Indonesia	-	-	0.65	-	0.65
<b>Total</b>	-	-	<b>292.59</b>	-	<b>292.59</b>
<b>Sale of Traded Goods</b>					
Lumax Industries Ltd	-	-	-	-	-
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Charitable Foundation	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Sale of Finished Goods</b>					
Lumax Industries Ltd	-	-	3,939.47	-	3,939.47
Lumax Ancillary Ltd	-	-	228.97	-	228.97
Officine Metallurgiche G. Comaglia SPA (Italy)	-	-	-	-	-
Cor-Filters (Italy)	-	-	66.35	-	66.35
<b>Total</b>	-	-	<b>4,234.79</b>	-	<b>4,234.79</b>
<b>Sale of Capital Goods</b>					
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Industries Ltd	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Sale of Packing Material</b>					
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Industries Ltd	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Sale of Others</b>					
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Industries Ltd	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Availing of Services</b>					
Lumax Industries Ltd	-	-	4.66	-	4.66
Lumax Tours & Travels Ltd	-	-	0.83	-	0.83
Lumax Management Services Pvt. Ltd	-	-	13.72	-	13.72
Officine Metallurgiche G. Comaglia SPA (Italy)	-	-	87.39	-	87.39
Lumax Ancillary Ltd	-	-	7.93	-	7.93
<b>Total</b>	-	-	<b>114.53</b>	-	<b>114.53</b>
<b>Rendering of Services</b>					
Lumax Ancillary Ltd	-	-	0.13	-	0.13
Lumax Industries Ltd	-	-	439.19	-	439.19
Bharat Enterprises	-	-	0.13	-	0.13
Lumax Tours & Travels Ltd	-	-	-	-	-
Mahavir Udyog	-	-	-	-	-
Sipal Engineering Pvt Ltd	-	-	5.90	-	5.90
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	0.15	0.15
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	2.26	-	2.26
<b>Total</b>	-	-	<b>445.35</b>	<b>2.41</b>	<b>447.76</b>
<b>Rent Received</b>					
Lumax Tours & Travels Ltd	-	-	2.66	-	2.66
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	0.53	0.53
LUMAX JOPP ALLIED TECHNOLOGIES PVT. LTD	-	-	-	5.07	5.07
Lumax Industries Ltd	-	-	128.64	-	128.64
<b>Total</b>	-	-	<b>131.29</b>	<b>5.60</b>	<b>136.90</b>
<b>Rent Paid</b>					
Mrs. Usha Jain	-	-	-	-	-
Lumax Industries Ltd	-	-	14.25	-	14.25
Mr.D.K.Jain	14.64	-	-	-	14.64
<b>Total</b>	<b>14.64</b>	-	<b>14.25</b>	-	<b>28.89</b>
<b>Purchases of Raw Materials and Components</b>					
Bharat Enterprises	-	-	37.93	-	37.93
Lumax Industries Ltd	-	-	832.80	-	832.80
Lumax Ancillary Ltd	-	-	2,414.75	-	2,414.75
Mahavir Udyog	-	-	-	-	-
M&T Allied Technologies Co. Ltd.	-	-	42.88	-	42.88
PT MTAT Indonesia	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	18.23	-	18.23
Officine Metallurgiche G. Comaglia SPA (Italy)	-	-	90.60	-	90.60
Cor-Filters (Italy)	-	-	-	-	-
<b>Total</b>	-	-	<b>3,437.19</b>	-	<b>3,437.19</b>



<b>Purchases of Finished Goods</b>					
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	1,479.56	-	1,479.56
Lumax Ancillary Ltd	-	-	378.02	-	378.02
<b>Total</b>	-	-	<b>1,857.59</b>	-	<b>1,857.59</b>
<b>Purchases of other</b>					
Lumax Industries Ltd	-	-	4.37	-	4.37
Lumax Ancillary Ltd	-	-	0.03	-	0.03
<b>Total</b>	-	-	<b>4.40</b>	-	<b>4.40</b>
<b>Reimbursement of Expenses</b>					
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	32.34	-	32.34
Lumax Ancillary Ltd	-	-	4.45	-	4.45
Lumax Ituran Telematics Pvt. Ltd	-	-	0.58	-	0.58
Lumax Jopp Allied Technologies Pvt.Ltd.	-	-	0.23	-	0.23
LUMAX FAE TECHNOLOGIES PRIVATE LTD	-	-	0.22	-	0.22
LUMAX FINANCE PRIVATE LIMITED	-	-	0.08	-	0.08
MAHAVIR UDYOG	-	-	0.21	-	0.21
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Lumax Charitable Foundation	-	-	-	-	-
Lumax Tours & Travels Ltd	-	-	0.92	-	0.92
<b>Total</b>	-	-	<b>39.03</b>	-	<b>39.03</b>
<b>Purchase of Capital Goods</b>					
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Lumax Industries Ltd	-	-	282.77	-	282.77
<b>Total</b>	-	-	<b>282.77</b>	-	<b>282.77</b>
<b>Purchase of Packing Material</b>					
Lumax Industries Ltd	-	-	0.01	-	0.01
Lumax Ancillary Limited	-	-	-	-	-
Mahavir Udyog	-	-	1.21	-	1.21
<b>Total</b>	-	-	<b>1.22</b>	-	<b>1.22</b>
<b>Others</b>					
LUMAX INDUSTRIES LTD	-	-	-9.50	-	-9.50
LUMAX ANCILLARY LTD	-	-	14.57	-	14.57
LUMAX ENERGY SOLUTIONS PVT.LTD.	-	-	-	-	-
LUMAX MANNOH ALLIED TECHNOLOGIES LTD	-	-	-	-	-
LUMAX MANAGEMENT SERVICES PVT. LTD	-	-	0.69	-	0.69
LUMAX GILL-AUSTEM AUTO TECHNOLOGIES PVT. LTD	-	-	-	-	-
MAHAVIR UDYOG	-	-	-2.97	-	-2.97
Lumax Tours & Travels Ltd	-	-	-0.98	-	-0.98
LUMAX CORNAGLIA AUTO TECHNOLOGIES PVT.LTD.	-	-	-	-	-
Lumax Charitable Foundation	-	-	2.00	-	2.00
Bharat Enterprises	-	-	-	-	-
OFFICINE METALLURGICHE G CORNA	-	-	-28.84	-	-28.84
LUMAX FINANCE PRIVATE LIMITED	-	-	-	-	-
LUMAX JOPP ALLIED TECHNOLOGIES PVT. LTD	-	-	-	0.55	0.55
<b>Total</b>	-	-	<b>-25.03</b>	<b>0.55</b>	<b>-24.48</b>
<b>Other Reimbursement to/(from)</b>					
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	-	-	-
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Lumax Charitable Foundation	-	-	-	-	-
Lumax Finance Private Limited	-	-	-	-	-
Lumax Tours & Travels Ltd	-	-	-	-	-
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	18.44	-	18.44
<b>Total</b>	-	-	<b>18.44</b>	-	<b>18.44</b>
<b>CSR Expenditure</b>					
Lumax Charitable Foundation	-	-	38.00	-	38.00
<b>Total</b>	-	-	<b>38.00</b>	-	<b>38.00</b>



<b>Investments Made</b>					
Lumax Kuran Telematics Private Limited	-	-	-	-	-
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Royalty Paid</b>					
Mannoh Industrial Co. Ltd.	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Technical Fees</b>					
Mannoh Industrial Co. Ltd.	-	-	-	-	-
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Managerial Remuneration</b>					
Mr. Anmol Jain	26.35	-	-	-	26.35
Mr. D.K. Jain	-	-	-	-	-
Mr. Deepak Jain	-	-	-	-	-
Mrs. Shivani Jain	-	-	-	-	-
Mrs. Poysha Goyal Jain	-	-	-	-	-
Mr. Sanjay Mehta	45.46	-	-	-	45.46
Mr. Naval Khanna	27.01	-	-	-	27.01
Mr. Shuji Horie	-	-	-	-	-
<b>Total</b>	<b>98.82</b>	-	-	-	<b>98.82</b>
<b>Commission Paid</b>					
Mr. Anmol Jain	13.00	-	-	-	13.00
Mr. D.K. Jain	39.10	-	-	-	39.10
Mrs. Shivani Jain	-	-	-	-	-
Mrs. Poysha Goyal Jain	-	-	-	-	-
Mr. Deepak Jain	-	7.90	-	-	7.90
<b>Total</b>	<b>52.10</b>	<b>7.90</b>	-	-	<b>60.00</b>
<b>Dividend Paid</b>					
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.	-	-	-	-	-
<b>Total</b>	<b>92.03</b>	<b>92.06</b>	<b>166.84</b>	-	<b>352.93</b>
<b>Dividend Received</b>					
Lumax Industries Ltd	-	-	31.50	-	31.50
Lumax DK Auto Industries Ltd	-	-	-	-	-
Lumax Mannoh Allied Technologies Ltd	-	-	-	-	-
<b>Total</b>	-	-	<b>31.50</b>	-	<b>31.50</b>
<b>Director Sitting Fees</b>					
Mr. Arun Kumar Malhotra	-	0.80	-	-	0.80
Mr. Avinash Prakash Gandhi	-	0.40	-	-	0.40
Mr. Kanchan Kumar Gandhi	-	0.60	-	-	0.60
Mr. Roop Salotra	-	0.60	-	-	0.60
Mr. Milap Jain	-	0.60	-	-	0.60
Mrs. Diviya Chanana	-	0.40	-	-	0.40
Mr. Dhiraj Dhar Gupta	-	-	-	-	-
<b>Total</b>	-	<b>3.40</b>	-	-	<b>3.40</b>
<b>Expenditure Incurred on their/our Behalf</b>					
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	-	-	-
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	-	-	-
Lumax Charitable Foundation	-	-	-	-	-
Lumax Tours & Travels Ltd	-	-	-	-	-
<b>Total</b>	-	-	-	-	-



<b>BALANCE AT THE YEAR END</b>					
<b>Receivables</b>					
Mr. Naval Khanna	-	-	-	-	-
Mr. Sanjay Mehta	6.50	-	-	-	6.50
Mahavir Udyog	-	0.21	-	-	0.21
Bharat Enterprises	-	0.06	-	-	0.06
Lumax Industries Ltd	-	4,119.43	-	-	4,119.43
Lumax Ancillary Ltd	-	360.69	-	-	360.69
Lumax Tours & Travels Ltd	-	2.75	-	-	2.75
Mannoh Industrial Co. Ltd.	-	40.23	-	-	40.23
PT MTAT Indonesia	-	0.49	-	-	0.49
Lumax Ituran Telematics Pvt. Ltd.	-	0.58	0.08	-	0.66
LUMAX FAE TECHNOLOGIES PRIVATE	-	0.22	-	-	0.22
Lumax JOPP Allied Technologies Pvt. Ltd.	-	0.23	-	-	0.23
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-	-
Sisal Engineering Pvt Ltd	-	2.95	-	-	2.95
CORNAGLIA SPA-DIV. COMPONENTI	-	4.90	-	-	4.90
Cor-Filter (Italy)	-	33.87	-	-	33.87
Lumax Finance Pvt. Ltd	-	-	-	-	-
<b>Total</b>	<b>6.50</b>	<b>4,566.62</b>	<b>0.08</b>	<b>-</b>	<b>4,573.20</b>
<b>Investment</b>					
Lumax Industries Ltd	-	9,526.13	-	-	9,526.13
Lumax Ancillary Ltd.	-	-	-	-	-
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Lumax Ituran Telematics Pvt. Ltd.	-	-	93.00	-	93.00
Lumax FAE Technologies Pvt. Ltd.	-	-	-	-	-
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	75.50	-	75.50
Lumax Yokowo Technologies Pvt. Ltd.	-	-	-	-	-
<b>Total</b>	<b>-</b>	<b>9,526.13</b>	<b>168.50</b>	<b>-</b>	<b>9,694.63</b>
<b>Payables</b>					
Bharat Enterprises	-	32.94	-	-	32.94
Lumax Ancillary Ltd	-	1,861.69	-	-	1,861.69
Lumax Industries Ltd	-	784.03	-	-	784.03
Lumax Tours & Travels Ltd	-	-2.71	-	-	-2.71
Mahavir Udyog	-	-1.66	-	-	-1.66
LUMAX JOPP ALLIED TECHNOLOGIES PVT. LTD	-	13.45	-	-	13.45
Lumax Management Services Pvt. Ltd	-	6.70	-	-	6.70
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	51.50	-	-	51.50
Cor-Filter (Italy)	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	36.67	-	-	36.67
M&T Allied Technologies Co. Ltd.	-	-	-	-	-
PT MTAT Indonesia	-	-	-	-	-
Mr. Anmol Jain	-	-	-	-	-
Mr. D.K. Jain	-	-	-	-	-
Mr. Deepak Jain	-	-	-	-	-
Mrs. Usha Jain	-	-	-	-	-
Mrs. Shivani Jain	-	-	-	-	-
Mrs. Pooja Goyal Jain	-	-	-	-	-
Mr. Naval Khanna	-	-	-	-	-
Mr. Sanjay Mehta	0.04	-	-	-	0.04
Mr. Shuji Horie	-	-	-	-	-
<b>Total (Payables)</b>	<b>0.04</b>	<b>2,782.61</b>	<b>-</b>	<b>-</b>	<b>2,782.65</b>

For and on behalf of the Board of Directors of  
Lumax Auto Technologies Ltd

  
(Ashish Dubey)  
Chief Financial Officer

Place : Pune  
Dated : 05.12.2020

