

Ref No.: LATL/SEC/REG23/SE/2022-23

May 26, 2022

The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager- Listing Compliance The National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Security Code : 532796	Symbol: LUMAXTECH

Subject: Disclosure of related party transactions for the half year ended 31st March, 2022

Ref: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of 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 31st March 2022 (i.e. 01st October 2021 to 31st March, 2022).

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



Raajesh Kumar Gupta
Company Secretary
Membership No. A8709



Encl.: As stated above

Lumax Auto Technologies 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	Value of the related party transaction as approved by the audit committee (see Note 1)	Value of transaction during the reporting period	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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
104	Lumax Metallics Private Limited		Mr. Pawan Kumar		KMP	Managerial Remuneration	-	3.86									
105	Lumax Auto Technologies Limited		Mr. Anil Tyagi		KMP	Managerial Remuneration	-	11.15									
106	Lumax Auto Technologies Limited		Mr. Arun Kumar Malhotra		KMP	Director Sitting Fees	-	4.04									
107	Lumax Auto Technologies Limited		Mr. Avinash Parkash Gandhi		KMP	Director Sitting Fees	-	3.82									
108	Lumax Mannoh Allied Technologies Limited		Mr. Avinash Parkash Gandhi		KMP	Director Sitting Fees	-	1.12									
109	Lumax Auto Technologies Limited		Mr. Roop Salotra		KMP	Director Sitting Fees	-	4.04									
110	Lumax Mannoh Allied Technologies Limited		Mr. Roop Salotra		KMP	Director Sitting Fees	-	1.33									
111	Lumax Auto Technologies Limited		Mr. Milap Jain		KMP	Director Sitting Fees	-	3.82									
112	Lumax Auto Technologies Limited		Mrs. Diviya Chanana		KMP	Director Sitting Fees	-	1.76									
113	Lumax Auto Technologies Limited		Mr. Anmol Jain		KMP	Commission Paid	-	83.05	87.23	170.28							
114	Lumax Mannoh Allied Technologies Limited		Mr. Anmol Jain		KMP	Commission Paid	-	15.77	12.22	27.99							
115	Lumax Auto Technologies Limited		Mr. D.K. Jain		KMP	Commission Paid	-	313.97	112.49	426.46							
116	Lumax Auto Technologies Limited		Mr. Deepak Jain		KMP	Commission Paid	-	49.82	38.12	87.94							
117	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Investment	-	-	7,589.14	4,648.35							
118	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Investment	-	-	503.65	653.11							
119	Lumax Integrated Ventures Private Limited		Sipal Engineering Private Limited		Joint Venture	Investment	-	-	53.70	-							
120	Lumax Auto Technologies Limited		Lumax Ituran Telematics Pvt. Ltd.		Joint Venture	Investment	-	-	229.60	-							
121	Lumax Ituran Telematics Pvt. Ltd.		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	-	-	3.16							
122	Lumax Cornaglia Auto Technologies Pvt. Ltd.		Cor-Filters (Italy)		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchase of Capital Goods	-	-	48.35	15.14							

Note:

1. The value of the related party transaction denotes the amount approved by the Audit Committee of Lumax Auto Technologies Limited for financial year 2021-22..