

May 26, 2022

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

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

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

Ref: <u>Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and</u> 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 Plot No. -878, Udyog Vihar Phase-V, Gurugram-122016 Haryana, India

T +911244760000 E shares@lumaxmail.com



www.lumaxworld.in

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

Additional disclosure of related party transaction inter-corporate deposits, advances or investme disclosed only once, during the reporting period

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			21	Value of the related party transaction as		In case monies are due t either party as a result of the transaction (see Note 1)		corporate deposits, advances or investments			Details Nature	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	approved by the audit committee (see Note 1)	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature advanc corpor deposi investr	
1	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	800.00	112.54							
2	Lumax Mannoh Allied Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	-	33.71	12.60	18.56					
3	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	700.00	234.46							
4	Lumax Mannoh Allied Technologies Limited		M&T Allied Technologies Co. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	-	2.15	-	0.19					
5	Lumax Mannoh Allied Technologies Limited		Mannoh Industrial Co. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	-	19.73	11.09	22.10					
6	Lumax Yokowo Technologies Private Limited		Yokowo Co. Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	-	0.50	-	0.50					
7	Lumax Mannoh Allied Technologies Limited		PT MTAT Indonesia		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Raw Materials and Components	-	1.89	0.93	0.16					
8	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Finished Goods	22,500.00	7,858.88	2,362.77	3,691.49					
9	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Finished Goods	1,000.00	167.64							
10	Lumax Auto Technologies Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of Finished Goods	10.00	0.12	0.08	0.07					
11	Lumax Auto Technologies Limited		Lumax Ituran Telematics Pvt. Ltd.		Joint Venture Enterprises significantly influenced by	Sale of Finished Goods	0.93	0.02							
12	Lumax Cornaglia Auto Technologies Pvt. Ltd.		Cor-Filters (Italy)		Key Managerial Personnel or their relatives Enterprises significantly influenced by	Sale of Finished Goods	-	16.39	122.12	16.39					
13	Lumax FAE Technologies Private Limited		Francisco Albero S.A.U		Key Managerial Personnel or their relatives	Sale of Others	-	0.00	0.82	-					
14	Lumax Auto Technologies Limited		Lumax Ituran Telematics Pvt. Ltd.		Joint Venture	Sale of Others	2.00	1.07							
15	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	200.00	104.69							
16	Lumax Auto Technologies Limited		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	100.00	46.83	1.20	10.96					
17	Lumax FAE Technologies Private Limited		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	3.07							
18	Lumax Ituran Telematics Private Limited		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	2.23							
19	Lumax Mannoh Allied Technologies Limited		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	13.15	0.86	1.18					
20	Lumax Jopp Allied Technologies Private Limited		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	0.68	-	0.11					
21	Lumax Management Services Private Limited		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	31.17							

				(Rs. In Lakhs)
ents made		he listed enti	ty/subsidiary.	action relates to loans, These details need to be
ails of the lo	oans, inter-co	rporate depo	osits, advances	s or investments
ure (loan/ ance/ inter- porate osit/ estment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)

Additional disclosure of related party transaction inter-corporate deposits, advances or investme disclosed only once, during the reporting perior

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related	Value of the related party transaction as		In case monies are due t either party as a result of the transaction (see Note 1)		In case any financia incurred to make o corporate deposits, investments	r give loa	ns, inter-	Details Nature advanc	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	approved by the audit committee (see Note 1)	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure		
22	Lumax Cornaglia Auto Technologies Pvt. Ltd.		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	1.79	-	0.28					
23	Lumax Ituran Telematics Private Limited		Ituran Location & Controls Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	6.04	-	5.48					
24	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	0.13							
25	Lumax Alps Alpine India Pvt. Ltd.		Alps Logistics India Pvt Ltd		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	9.56		2.83					
26	Lumax Alps Alpine India Pvt. Ltd.		Alps Logicom India Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	4.26	i	1.70					
27	Lumax Yokowo Technologies Private Limited		Yokowo Co. Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	-	97.07	-	78.80					
28	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Availing of Services	50.00	11.92							
29	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rendering of Services	50.00	0.15							
30	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rendering of Services	150.00	104.90							
31	Lumax Management Services Private Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rendering of Services	-	1,189.39	244.55	497.13					
32	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rendering of Services	-	12.25	-	1.53					
33	Lumax FAE Technologies Private Limited		Lumax Ituran Telematics Pvt. Ltd.		Joint Venture	Security Received	-	3.58							
34	Lumax Auto Technologies Limited		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Received	10.00	1.77							
35	Lumax FAE Technologies Private Limited		Lumax Ituran Telematics Pvt. Ltd.		Joint Venture	Rent Received	-	2.73							
36	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Received	-	33.01							
37	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Received	300.00	154.92							
38	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	2.00	0.03							
39	Lumax Mannoh Allied Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	0.08							
40	Lumax Jopp Allied Technologies Private Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	0.03							
41	Lumax Integrated Ventures Private Limited		Lumax Industries Ltd.		relatives	Rent Paid	-	0.00							
42	Lumax Management Services Private Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	2.55							

				(Rs. In Lakhs)
	or given by the	he listed enti	ty/subsidiary. ⊺	action relates to loans, These details need to be
etails of the lo	oans, inter-co	rporate depo	osits, advances	s or investments
ature (loan/ dvance/ inter- orporate eposit/ vestment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)

Additional disclosure of related party transaction inter-corporate deposits, advances or investme disclosed only once, during the reporting perior

	Details of the party (listed entity /subsidiary) entering into the transaction						Value of the related party		In case monie either party as the transactio (see Note 1)	s a result of	incurred to make or	corporate deposits, advances or		
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Cost	Tenure	Nature (advance corporat deposit/
43	Lumax Mettalics Private Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their	Rent Paid	-	0.08			etc.)			investm
44	Lumax Cornaglia Auto Technologies Pvt. Ltd.		Lumax Industries Ltd.		relatives Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	0.12	-	0.04				
45	Lumax FAE Technologies Private Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	0.08	,					
46	Lumax Ituran Telematics Private Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	0.04						
47	Lumax Yokowo Technologies Private Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	0.18						
48	Lumax Alps Alpine India Pvt. Ltd.		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Rent Paid	-	0.08						
49	Lumax Auto Technologies Limited		Mr. D.K. Jain		KMP	Rent Paid	50.00	16.20	1					
50	Lumax Auto Technologies Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	510.83	311.94	55.49	75.49				
51	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	4,000.00	702.73	,					
52	Lumax Mannoh Allied Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	211.57	56.22	127.44				
53	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	10,000.00	4,071.35	900.06	899.01				
54	Lumax Mannoh Allied Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	1.79	0.41	0.18				
55	Lumax FAE Technologies Private Limited		Francisco Albero S.A.U		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	73.28	49.37	49.70				
56	Lumax FAE Technologies Private Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	0.01						
57	Lumax Mettalics Private Limited		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	2.32	-	2.32				
58	Lumax FAE Technologies Private Limited		Mahavir Udyog		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	0.24						
59	Lumax Yokowo Technologies Private Limited		Yokowo Co. Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Raw Materials and Components	-	1.14						

					(Rs. In Lakhs) action relates to loans,
inve ing	estments made period when su	or given by t ch transactio	he listed enti n was under	ity/subsidiary. ⁻ taken.	These details need to be
	Details of the lo	oans, inter-co	rporate depo	osits, advances	s or investments
	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)

Additional disclosure of related party transaction inter-corporate deposits, advances or investme disclosed only once, during the reporting perior

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related	Value of the related party transaction as	Value of transaction	In case monie either party as the transactio (see Note 1)	s a result of	In case any financia incurred to make or corporate deposits, investments	r give loa	ns, inter-	Deta
0.110	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee (see Note 1)	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Natur advar corpo depo inves
60	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		, ,	Purchases of Raw Materials and Components	-	1,227.32	-	474.50				
61	Lumax Alps Alpine India Pvt. Ltd.		Alps Alpine Co Ltd		Joint Venture	Purchases of Raw Materials and Components	-	216.68	-	216.68				
62	Lumax Mannoh Allied Technologies Limited		M&T Allied Technologies Co. Ltd.		, ,	Purchases of Raw Materials and Components	-	49.47	86.57	2.52				
63	Lumax Mannoh Allied Technologies Limited		PT MTAT Indonesia		, ,	Purchases of Raw Materials and Components	-	80.63	14.00	34.19				
64	Lumax Mannoh Allied Technologies Limited		Mannoh Industrial Co. Ltd.		, ,	Purchases of Raw Materials and Components	-	3.82						
65	Lumax Jopp Allied Technologies Private Limited		Jopp Automotive GMBH		Joint Venture	Purchases of Raw Materials and Components	-	12.95						
66	Lumax Cornaglia Auto Technologies Pvt. Ltd.		Officine Mettalurgiche G. Cornaglia SPA (Italy)		, , , ,	Purchases of Raw Materials and Components	-	8.44						
67	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Finished Goods	10,000.00	5,644.09						
68	Lumax FAE Technologies Private Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of Finished Goods	-	24.98	0.79	13.95				
69	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		Enterprises significantly influenced by	Purchases of Finished Goods	-	108.50						
70	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.		Enterprises significantly influenced by	Purchases of Finished Goods	2,000.00	934.57						
71	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Purchases of other	100.00	0.78						
72	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		relatives	Purchases of other	-	6.67						
73	Lumax Alps Alpine India Pvt. Ltd.		Alps Electric India Private Limited		relatives	Purchase of Capital Goods	-	181.60						
74	Lumax Auto Technologies Limited		Mahavir Udyog		relatives	Purchase of Packing Material	20.00	2.68	1.01	1.94				
75	Lumax Auto Technologies Limited		Lumax Charitable Foundation		Enterprises significantly influenced by Key Managerial Personnel or their relatives	CSR Expenditure	150.00	72.00						
76	Lumax Cornaglia Auto Technologies Pvt. Ltd.		Lumax Charitable Foundation		Enterprises significantly influenced by Key Managerial Personnel or their relatives	CSR Expenditure	-	2.89						
77	Lumax Mannoh Allied Technologies Limited		Lumax Charitable Foundation		Enterprises significantly influenced by Key Managerial Personnel or their relatives	CSR Expenditure	-	16.47						

				(Rs. In Lakhs)
	or given by the	he listed enti	ty/subsidiary. ⁻	action relates to loans, These details need to be
etails of the lo	oans, inter-co	rporate depo	osits, advances	s or investments
ature (loan/ lvance/ inter- prporate eposit/ vestment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)

Additional disclosure of related party transaction inter-corporate deposits, advances or investm disclosed only once, during the reporting period

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related	Value of the related party transaction as	Value of transaction	In case monie either party as the transaction (see Note 1)	s a result of	In case any financia incurred to make o corporate deposits, investments	r give loai	ns, inter-	Details
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	approved by the audit committee (see Note 1)	during the reporting period	Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature advanc corpor deposi investr
78	Lumax Auto Technologies Limited		Lumax Industries Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Royalty Paid	300.00	150.00						
79	Lumax Mannoh Allied Technologies Limited		Mannoh Industrial Co. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Royalty Paid	-	115.93						
80	Lumax Auto Technologies Limited		Lumax Ituran Telematics Pvt. Ltd.		Joint Venture	Interest Received	-	0.32						
81	Lumax Ituran Telematics Private Limited		Ituran Location & Controls Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Interest on Term Loan	-	0.28						
82	Lumax Ituran Telematics Private Limited		Ituran Location & Controls Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Loan Taken	-	285.64	-	284.22				Loan
83	Lumax Auto Technologies Limited		Mr. Vikas Marwah		КМР	Loan Given During the Year	-	60.00	-	52.50				Loan
84	Lumax Auto Technologies Limited		Lumax Ituran Telematics Pvt. Ltd.		Joint Venture	Loan Given During the Year	-	75.00						Loan
85	Lumax Auto Technologies Limited		Mr. Vikas Marwah		КМР	Loan given Received back	-	7.50						
86	Lumax Mannoh Allied Technologies Limited		Mannoh Industrial Co. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Technical Fees	-	3.23						
87	Lumax Auto Technologies Limited		Mr. Anmol Jain		КМР	Managerial Remuneration	-	48.62						
88	Lumax Mannoh Allied Technologies Limited		Mr. Anmol Jain		КМР	Managerial Remuneration	-	29.08						
89	Lumax Auto Technologies Limited		Mr. D.K. Jain		КМР	Managerial Remuneration	-	70.03						
90	Lumax Mannoh Allied Technologies Limited		Mr. D.K. Jain		КМР	Managerial Remuneration	-	5.53						
91	Lumax Mannoh Allied Technologies Limited		Mr. Deepak Jain		КМР	Managerial Remuneration	-	7.74						
92	Lumax Auto Technologies Limited		Mrs. Shivani Jain		КМР	Managerial Remuneration	-	97.78						
93	Lumax Auto Technologies Limited		Mrs. Poysha Goyal Jain		КМР	Managerial Remuneration	-	97.78						
94	Lumax Management Services Private Limited		Mr. Sanjay Mehta		КМР	Managerial Remuneration	-	74.74	0.12	0.26	i			
95	Lumax Management Services Private Limited		Mr. Naval Khanna		КМР	Managerial Remuneration	-	46.59	-	8.49				
96	Lumax Management Services Private Limited		Mr. Raajesh Kumar Gupta		КМР	Managerial Remuneration	-	28.47						
97	Lumax Cornaglia Auto Technologies Pvt. Ltd.		Mr. Rishi Gupta		KMP	Managerial Remuneration	-	2.82						
98	Lumax Mannoh Allied Technologies Limited		Mr. Jai Kishan Taneja		КМР	Managerial Remuneration	-	21.47						
99	Lumax Mannoh Allied Technologies Limited		Mr. Tomoki Mori		КМР	Managerial Remuneration	-	28.80						
100	Lumax FAE Technologies Private Limited		Mr. Yogesh Jaitly		КМР	Managerial Remuneration	-	0.24						
101	Lumax FAE Technologies Private Limited		Mr. Manoj Kumar Gupta		КМР	Managerial Remuneration	-	0.07						
102	Lumax Auto Technologies Limited		Mr. Vikas Marwah		КМР	Managerial Remuneration	-	60.27						
103	Lumax Auto Technologies Limited		Mr. Ashish Dubey		KMP	Managerial Remuneration	-	37.96						

			(Rs. In Laki								
				action relates to loans,							
	or given by tl ch transactio			These details need to be							
		n was unden	laken.								
ails of the lo	oans, inter-co	rporate depo	osits, advances	s or investments							
ure (loan/ ance/ inter-				Purpose for which the funds will be utilised by							
oorate	Interest	Tenure	Secured/	the ultimate recipient of							
osit/ estment	Rate (%)	ronaro	unsecured	funds (end- usage)							
Suneni				usage)							
		5 Years									
n	2.89%	and 6	Unsecured	Business Purpose							
		Months									
n	As per Company	4 Years	Unsecured	Personal Purpose							
	Policy										
	0.500/	5 Years									
n	8.50%	and 6 Months	Unsecured	Business Purpose							

Additional disclosure of related party transacti inter-corporate deposits, advances or investm

disclosed only once, during the reporting peri

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				on approved by the	Value of transaction during the	In case monies are due to either party as a result of the transaction (see Note 1)		f incurred to make or give loans, inter- corporate deposits, advances or investments			Detail
0.110	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee (see Note 1)	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature advar corpo depos invest
104	Lumax Mettalics Private Limited		Mr. Pawan Kumar		КМР	Managerial Remuneration	-	3.86						
105	Lumax Auto Technologies Limited		Mr. Anil Tyagi		КМР	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		КМР	Director Sitting Fees	-	3.82						
108	Lumax Mannoh Allied Technologies Limited		Mr. Avinash Parkash Gandhi		КМР	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		КМР	Director Sitting Fees	-	1.33						
111	Lumax Auto Technologies Limited		Mr. Milap Jain		КМР	Director Sitting Fees	-	3.82						
112	Lumax Auto Technologies Limited		Mrs. Diviya Chanana		КМР	Director Sitting Fees	-	1.76						
113	Lumax Auto Technologies Limited		Mr. Anmol Jain		КМР	Commission Paid	-	83.05	87.23	170.28				
114	Lumax Mannoh Allied Technologies Limited		Mr. Anmol Jain		КМР	Commission Paid	-	15.77	12.22	27.99				
115	Lumax Auto Technologies Limited		Mr. D.K. Jain		КМР	Commission Paid	-	313.97	112.49	426.46				
116	Lumax Auto Technologies Limited		Mr. Deepak Jain		КМР	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.

				(Rs. In Lakhs)
ions - applicable only in case the related party transaction relates to loans, nents made or given by the listed entity/subsidiary. These details need to be od when such transaction was undertaken.				
ails of the loans, inter-corporate deposits, advances or investments				
ure (loan/ rance/ inter- porate posit/ estment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)