

LIL:CS:REG30:SE:2023-24

Date: 27.05.2023

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 517206	Symbol: LUMAXIND

Subject: Disclosure of Related Party Transactions for the 2nd Half year ended March 31, 2023.

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

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the 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 2nd half year ended March 31, 2023 (i.e., October 01, 2022 to March 31, 2023).

The aforesaid disclosure will also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

You are requested to kindly take the same in your records.

Thanking you,
Yours faithfully,

For LUMAX INDUSTRIES LIMITED

**RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR &
COMPANY SECRETARY
ICSI M. NO. A8709**

Encl: As stated above

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Haryana, India

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T - +91 11 4985 7832, E - cao@lumaxmail.com

General information about company	
Name of The Company	LUMAX INDUSTRIES LIMITED
BSE Scrip Code	517206
NSE Symbol	LUMAXIND
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes



(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



Related party transactions

													Additional disclosure of related party transactions - applicable only in case the related party transaction relate 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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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			Notes		
	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 deb/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	LUMAX INDUSTRIES LIMITED	AAACL1126D	LUMAX AUTO TECHNOLOGIES LIMITED	AAACD4090Q	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components	800	No remarks	322.93	3660.77	3923.16									Textual Information(1)	
2	LUMAX INDUSTRIES LIMITED	AAACL1126D	LUMAX ANCILLARY LIMITED	AAACD2571J	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components	400	No remarks	158.23	302.94	119.09										Textual Information(2)
3	LUMAX INDUSTRIES LIMITED	AAACL1126D	Bharat Enterprises	AAAFB3030B	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components	500	No remarks	197.08	39.68	45.94										Textual Information(3)
4	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Mannoh Allied Technologies Ltd.	AACCL5465F	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components	25	No remarks	11.98	252.51	207.13										Textual Information(4)
5	LUMAX INDUSTRIES LIMITED	AAACL1126D	LUMAX AUTO TECHNOLOGIES LIMITED	AAACD4090Q	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		15000	No remarks	6886.62	0	0										Textual Information(5)
6	LUMAX INDUSTRIES LIMITED	AAACL1126D	LUMAX ANCILLARY LIMITED	AAACD2571J	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		200	No remarks	48.59	0	0										Textual Information(6)
7	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Mannoh Allied Technologies Ltd.	AACCL5465F	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		700	No remarks	338.09	0	0										Textual Information(7)
8	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Ituran Telematics Private Limited	AAFC14139N	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		200	No remarks	45.73	17.23	108.59										Textual Information(8)
9	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Jopp Allied Technologies Private Limited	AADCL9653Q	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		1.27	No remarks	1.27	0	1.27										Textual Information(9)





	INDUSTRIES LIMITED		Co. Limited		having significant influence	transaction	Charge-Design & Drawing Charges and Testing Charges		remarks											Information(39)
40	LUMAX INDUSTRIES LIMITED	AAACL1126D	Stanley Electric Co. Limited	AAKCS6795F	Entity/person having significant influence	Any other transaction	Management Support Fees	1200	No remarks	420.98	203.18	0								Textual Information(40)
41	LUMAX INDUSTRIES LIMITED	AAACL1126D	Tianjin Stanley Electric Technology Co. Limited	ZZZZ9999Z	Entity controlled by Entity having significant influence	Any other transaction	Technical Charge-Design & Drawing Charges and Testing Charges	800	No remarks	151.98	0	0								Textual Information(41)
42	LUMAX INDUSTRIES LIMITED	AAACL1126D	LUMAX AUTO TECHNOLOGIES LIMITED	AAACD4090Q	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Technical Charge-Design & Drawing Charges and Testing Charges	10	No remarks	4.38	0	0								Textual Information(42)
43	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Management Services Pvt. Ltd.	AACCL8132F	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Management Support Fees	2300	No remarks	1071.61	404.42	963.04								Textual Information(43)
44	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Management Services Pvt. Ltd.	AACCL8132F	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	10	No remarks	2.55	0	0								Textual Information(44)
45	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Finance Private Ltd.	AAACS9530J	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No remarks	0.1	0	0								Textual Information(45)
46	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Metallics Private Limited	AACCL6070A	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No remarks	0.1	0	0								Textual Information(46)
47	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Integrated Ventures Pvt. Ltd.	AAACD4489M	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No remarks	0.1	0	0								Textual Information(47)
48	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Auto Technologies Ltd	AAACD4090Q	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	5	No remarks	0.07	0	0								Textual Information(48)
49	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Ancillary Limited	AAACD2571J	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	50	No remarks	14.79	0	0								Textual Information(49)
50	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Mannoh Allied Technologies Ltd.	AACCL5465F	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No remarks	0.1	0	0								Textual Information(50)
51	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax Tours & Travels Ltd.	AABCL5008K	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	5	No remarks	0.1	0	0								Textual Information(51)
52	LUMAX INDUSTRIES LIMITED	AAACL1126D	Lumax FAE Technologies Private Limited	AADCL3739R	Enterprises significantly influenced	Any other transaction	Rental Income	1	No remarks	0.1	0	0								Textual Information(52)



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Textual Information(1)	<p>Value of this transaction of Rs. 323.93 Lakhs includes Sale of Raw Materials and Components.</p> <p>Opening balance of Rs. 3660.70 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p> <p>Closing balance of Rs. 3923.16 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p>
Textual Information(2)	<p>Value of this transaction of Rs. 158.23 Lakhs includes Sale of Raw Materials and Components.</p> <p>Opening balance of Rs. 302.94 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p> <p>Closing balance of Rs. 119.09 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p>
Textual Information(3)	<p>Value of this transaction of Rs. 197.08 Lakhs includes Sale of Raw Materials and Components.</p> <p>Opening balance of Rs. 39.68 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p> <p>Closing balance of Rs. 45.94 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p>
Textual Information(4)	<p>Value of this transaction of Rs. 11.98 Lakhs includes Sale of Raw Materials and Components.</p> <p>Opening balance of Rs. 252.51 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p> <p>Closing balance of Rs. 207.13 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services.</p>
Textual Information(5)	The Transactions are for Sale of Finished goods (including Semi finished goods)
Textual Information(6)	The Transactions are for Sale of Finished goods (including Semi finished goods)
Textual Information(7)	The Transactions are for Sale of Finished goods (including Semi finished goods)
Textual Information(8)	<p>Value of this transaction of Rs. 45.73 Lakhs includes Sale of Finished goods (including Semi finished goods).</p> <p>Opening balance of Rs. 17.23 Lakhs represents the opening balance of Sale of Finished Goods and Sale of services.</p> <p>Closing balance of Rs. 108.59 Lakhs represents the closing balance of Sale of Finished Goods and Sale of services.</p>
Textual Information(9)	The Transactions are for Sale of Finished goods (including Semi finished goods)
Textual Information(10)	
Textual Information(11)	The Transactions are for Sale of Services
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	<p>Value of this transaction of Rs. 7005.53 Lakhs includes Purchase of Raw Materials, Components and Moulds</p> <p>Opening balance of Rs. 7631.15 Lakhs represents the opening balance of Purchase of Raw Materials, Components and Moulds, Purchase of Packaging Material, Purchase of Stores & Spares, Purchase of Fixed assets and Purchase of Traded goods.</p> <p>Closing balance of Rs. 7097.47 Lakhs represents the closing balance of Purchase of Raw Materials, Components and Moulds, Purchase of Packaging Material, Purchase of Stores & Spares, Purchase of Fixed assets and Purchase of Traded goods.</p>
Textual Information(15)	<p>Value of this transaction of Rs. 6468.40 Lakhs includes Purchase of Raw Materials, Components and Moulds</p> <p>Opening balance of Rs. 3231.15 Lakhs represents the opening balance of Purchase of Raw Materials, Components and Moulds, Purchase of Stores & Spares and Purchase of Fixed assets</p> <p>Closing balance of Rs. 2946.83 Lakhs represents the closing balance of Purchase of Raw Materials, Components and Moulds, Purchase of Stores & Spares and Purchase of Fixed assets</p>
Textual Information(16)	<p>Value of this transaction of Rs. 1903.30 Lakhs includes Purchase of Raw Materials, Components and Moulds</p> <p>Opening balance of Rs. 595.50 Lakhs represents the opening balance of Purchase of Raw Materials, Components and Moulds and Purchase of Stores & Spares</p> <p>Closing balance of Rs. 363.35 Lakhs represents the closing balance of Purchase of Raw Materials, Components and Moulds and Purchase of Stores & Spares</p>
Textual Information(17)	Value of this transaction of Rs. 135.70 Lakhs includes Purchase of Raw Materials, Components and Moulds



	Opening balance of Rs. 1256.16 Lakhs represents the opening balance of Purchase of Raw Materials, Components and Moulds and Purchase of Stores & Spares Closing balance of Rs. 952.43 Lakhs represents the closing balance of Purchase of Raw Materials, Components and Moulds and Purchase of Stores & Spares
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Textual Information(30)	Value of this transaction of Rs. 3330.44 Lakhs includes Purchase of Raw Materials, Components and Moulds Opening balance of Rs. 2381.50 Lakhs represents the opening balance of Purchase of Raw Materials, Components and Moulds, Purchase of Stores & Spares, Purchase of Fixed assets, Purchase of Traded goods and Management Support Fee Closing balance of Rs. 3103.18 Lakhs represents the closing balance of Purchase of Raw Materials, Components and Moulds, Purchase of Stores & Spares, Purchase of Fixed assets, Purchase of Traded goods and Management Support Fee.
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