

**LATL: CS:REG23:2022-23****Date: 26.11.2022**

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Sub:- Disclosure of Related Party Transactions for half year ended September 30, 2022****Ref:- Regulation 23(9) of the SEBI (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 enclosed herewith disclosure of Related Party Transactions on a Consolidated basis, for the half year ended September 30, 2022.

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

This is for your Information and Records.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

**Raajesh Kumar Gupta**  
**Vice President & Group Head**  
**(Secretarial, Legal & Internal Audit)**  
**Membership No. A8709**

**Encl:** As stated Above

(Amount in lakhs)

Related party transactions																					
									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.												
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	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness	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	
1	Lumax Mannoh Allied Technologies Limited		Lumax Industries Ltd.	Enterprises significantly influenced	Sale of goods or services	0	No Remark	12.53	18.56	8.87										Textual Information	
2	Lumax Auto Technologies Limited		Lumax Industries Ltd.	Enterprises significantly influenced	Sale of goods or services	0	No Remark	97.06	0	0										Textual Information(2)	
3	Lumax FAE Technologies private limited		Lumax Ancillary Ltd.	Enterprises significantly influenced	Sale of goods or services	0	No Remark	2.51	0	0.8										Textual Information(3)	
4	Lumax Auto Technologies Limited		Lumax Ancillary Ltd.	Enterprises significantly influenced	Sale of goods or services	1705	No Remark	126.55	0	0										Textual Information(4)	



























					Director															ation(107)
108	Lumax Auto Technologies Limited		Mr. Milap Jain	KMP	Any other transaction	Sitting Fee to Director	0	No Remark	3.2	0	0									Textual Information(108)
109	Lumax Auto Technologies Limited		Mr. Anmol Jain	KMP	Any other transaction	Commission paid to Director	0	No Remark	123.25	170	123.25									Textual Information(109)
110	Lumax Mannoh Allied Technologies Limited		Mr. Anmol Jain	KMP	Any other transaction	Commission paid to Director	0	No Remark	21.26	27.99	21.26									Textual Information(110)
111	Lumax Auto Technologies Limited		Mr. Dhanesh Kumar Jain	KMP	Any other transaction	Commission paid to Director	0	No Remark	270.13	426	270.13									Textual Information(111)
112	Lumax Auto Technologies Limited		Mr. Deepak Jain	KMP	Any other transaction	Commission paid to Director	0	No Remark	54.03	88	54.03									Textual Information(112)
113	Lumax Auto Technologies Limited		Mr. Anmol Jain	KMP	Dividend paid		0	No Remark	452.13	0	0									Textual Information(113)





		& Controls Limited																		ation(122)	
123	Lumax Auto Technologies Limited	Lumax Industries Ltd.	Enterprises significantly influenced	Investment		0	No Remark	0	4648	8523.64										Textual Information(123)	
124	Lumax Auto Technologies Limited	Lumax Ancillary Ltd.	Enterprises significantly influenced	Investment		0	No Remark	0	653	653.11										Textual Information(124)	
125	Lumax Mettalics Private Limited	Bharat Enterprises	Enterprises significantly influenced	Any other transaction	Payables	0	No Remark	0	2.32	0										Textual Information(125)	
126	Lumax Cornaglia Auto Technologies Pvt. Ltd.	Lumax Industries Ltd.	Enterprises significantly influenced	Any other transaction	Payables	0	No Remark	0	0.04	0										Textual Information(126)	
127	Lumax Cornaglia Auto Technologies Pvt. Ltd.	Cor-Filters (Italy)	Enterprises significantly influenced	Any other transaction	Payables	0	No Remark	0	15.14	0										Textual Information(127)	
128	Lumax Yokowo Technologies Private Limited	Yokowo Co. Limited	Enterprises significantly influenced	Any other transaction	Payables	0	No Remark	0	78.3	7880										Textual Information(128)	
Total value of transaction during the reporting period										25705.58											