Dated: 11.01.2021

The Securities and Exchange Board of India SEBI Bhavan BKC Plot No.C4-A, 'G' Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra

Subject: Submission of Report under Regulation 10(7) of Securities and Exchange Board of India

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations') in respect of acquisition of Shares

Sir/Ma'am,

In accordance with the captioned Regulation the undersigned being part of Promoter and Promoter Group, hereby furnish Report in the prescribed format, in respect of acquisition of shares of Lumax Industries Limited (Target Company) through Inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF). Mr. Dhanesh Kumar Jain is Karta of the HUF

The respective intimation and report under Regulation 10(5) and 10(6) of Takeover Regulations has already been filed with BSE Limited and National Stock Exchange of India Limited on 12.12.2020 and 21.12.2020 respectively.

The applicable fees of Rs. 1,50,000 from each undersigned acquirer vide Demand Draft No. $\frac{500288}{}$ and $\frac{500287}{}$ respectively drawn on ICICI Bank in favour of "Securities and Exchange Board of India" payable at Mumbai are enclosed for reference.

Thanking you.

Yours faithfully,

(DEEPAK JAIN)

Acquirer belonging to Promoter Group

(ANMOL JAL)

Acquirer belonging to Promoter Group

CC:

BSE Limited Listing Compliance Department	of India Limited		The Company Secretary Lumax Industries Limited 2nd Floor,	
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Exchange Plaza, C-1 Block G	MD	Harbans Bhawan — II, Commercial Complex, ' Nangal Raya, New Delhi — 110046 —	· · · · · · · · · · · · · · · · · · ·
Target Company Code : 517206	Target Company Code: LUMAXIND	MS	Ph +91 11 49857832	.com ²

Report under Regulation 10(7) to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

		Takeovers) Regulation	110, 2011
1	Gen	eral Details	
	а.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Deepak Jain Address: Farm No. 23, Road No. 1, Silver Oak Marg, Ghitorni, New Delhi- 110030 Telephone No.: 0124-4760000 Email Id: kanchan.arora@lumaxmail.com (For correspondence) Anmol Jain Address: Farm No. 23, Road No. 1, Silver Oak Marg, Ghitorni, New Delhi- 110030 Telephone No.: 0124-4760000 Email Id: salman.saeed@lumaxmail.com
	b.	Whether sender is the acquirer (Y/N)	Yes
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2		pliance of Regulation 10(7)	
	a.	Date of report	11.01.2021
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes .
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, Two Demand Drafts of Rs. 1,50,000/- each bearing nos. 500288 and 500287 on behalf of Mr. Deepak Jain and Mr. Anmol Jain drawn on ICICI Bank in favour of Securities and Exchange Board of India are enclosed as an Annexure A.
3	Con	ipliance of Regulation 10(5)	Section and all American
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes
	b.	Date of Report	12.12.2020
4	Con	pliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b.	Date of Report	21.12.2020
5	Deta	ails of the Target Company (TC)	
	a.	Name & address of TC	Lumax Industries Limited 2 nd Floor, Harbans Bhawan- II, Commercial Complex, Nangal Raya, New Delhi- 110046
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited

6	Details of the acquisition						
,	a.	Date of acquisition	18.12.2020			·-	
	b.	Acquisition price per share (in Rs.)	NA				
	C.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	3(1)				
	d.	Shareholding of acquirer(s) and PAC	Before the a	cquisition	After the acquisition		
		individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the acquirer(s) / PAC (**)					
		Acquirer(s) Mr. Deepak Jain Mr. Anmol Jain PAC(s)	11,72,031 11,72,031	12.54 12.54	12,43,516 12,43,516	13.30 13.30	
		Lumax Auto Technologies Limited Lumax Finance Private Limited Mr. Dhanesh Kumar Jain D.K Jain & Sons (HUF)	5,25,000 4,93,367 - 1,42,970	5.62 5.28 - 1.53	5,25,000 , 4,93,367 - -	5.62 5.28 - -	
	e.	Shareholding of seller/s in TC (in terms of	Before the a	cquisition	After the acquisition		
	,	no. & as a percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the Seller(s)(**) D.K Jain & Sons (HUF)	1,42,970	1.53	-	-	
7	Info Reg	rmation specific to the exemption categorial ulation 10(1)(a)(i)	ory to which	the insta	nt acquisition	belongs-	
	a.	Provide the names of the seller(s)	D.K. Jain & S	Sons (HUF)		
	·b.	Specify the relationship between the acquirer(s) and the seller(s).	Jain & Sons	(HUF) [S	Jain is the Karta Seller] and Fath nmol Jain (Acqu	er of Mr.	
	C.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(f).	Yes				
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA				
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA				

f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Report sent on 12.12.2020
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, The Acquirers as well as Seller has submitted the disclosure under Regulation 29(1) & 29(2) on 21.12.2020. The copies of the same are enclosed as an Annexure B.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	Yes We, hereby confirmed that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

(DEEPAK JAIN)

Acquirer belonging to Promoter Group

(ANMOL JAIN)

Acquirer belonging to Promoter Group

Date: 11.01.2021 Place: New Delhi

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be show separately and then collectively in a Group.

Report under Regulation 10(7) to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Takeovers) Regulations, 2011					
1	Gen	eral Details				
	а.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Address: Farm No. 23, Road No. 1, Silver			
	b.	Whether sender is the acquirer (Y/N)	Yes			
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) Name, address, Tel no. and e-mail of the				
		sender, if sender is not the acquirer	177			
2_		pliance of Regulation 10(7)				
	a.	Date of report	11.01.2021			
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes			
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, Two Demand Drafts of Rs. 1,50,000/-each bearing nos. 500288 and 500287 on behalf of Mr. Deepak Jain and Mr. Anmol Jain drawn on ICICI Bank in favour of Securities and Exchange Board of India are enclosed as an Annexure A.			
3	Com	pliance of Regulation 10(5)	are endeced as all Allilexule A.			
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes			
	b.	Date of Report	12.12.2020			
4	Com	pliance of Regulation 10(6)				
-	a.	Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes			
	b.	Date of Report	21.12.2020			
5	Details of the Target Company (TC)					
	a.	Name & address of TC	Lumax Industries Limited 2 nd Floor, Harbans Bhawan- II, Commercial Complex, Nangal Raya, New Delhi- 110046			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			

6	Details of the acquisition					
	а.	Date of acquisition	18.12.2020)		
	b.	Acquisition price per share (in Rs.)	NA			
	C.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)				
	d.	Shareholding of acquirer(s) and PAC	Before the acquisition			acquisition
		individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total shar capital o TC
		Name of the acquirer(s) / PAC (**)			,	
		Acquirer(s) Mr. Deepak Jain Mr. Anmol Jain	11,72,031 11,72,031	12.54 12.54	12,43,516 12,43,516	
		PAC(s) Lumax Auto Technologies Limited Lumax Finance Private Limited Mr. Dhanesh Kumar Jain D.K Jain & Sons (HUF)	5,25,000 4,93,367 - 1,42,970	5.62 5.28 - 1.53	5,25,000 4,93,367 - -	5.62 5.28 -
	e.	Shareholding of seller/s in TC (in terms of	Before the	acquisition	After the	acquisition
		no. & as a percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the Seller(s)(**) D.K Jain & Sons (HUF)	1,42,970	1.53	-	-
7	Info Rea	rmation specific to the exemption categ ulation 10(1)(a)(ii)	ory to which	h the insta	nt acquisiti	on belongs
	a.	Provide the names of the seller(s)	D.K. Jain &	Sons (HUF))	
	b.	Specify the relationship between the acquirer(s) and the seller(s).	he Mr. Dhanesh Kumar Jain is the Karta of E Jain & Sons (HUF) [Seller] and Father of Deepak Jain and Mr. Anmol Jain (Acquirers).			ather of Mr
	C.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	1 00 00 0000		As on 0.09.2018	
		Acquirer(s) (*) Mr. Deepak Jain Mr. Anmol Jain	11,72,031 11,72,031	11111111111111		1, 64,428 69,925
		Selfer(s) D.K Jain & Sons (HUF)	4 40 070			1,42,970

,

,	-	0 5 11 11	
	d.	Confirm that the acquirer(s) and the	
		seller/s have been named promoters in	ended 30th September, 2020, 30th September,
		the shareholding pattern filed by the	2019 and 30th September, 2018 is enclosed
		target company in terms of the listing	as an Annexure C, D & E respectively.
		agreement or the Takeover Regulations.	•
		Provide copies of such filings under the	
		listing agreement or the Takeover	
		Regulations.	
	e.	If shares of the TC are frequently	NA
		traded, volume-weighted average	
		market price (VWAP) of such shares for	
	İ	a period of sixty trading days preceding	
		the date of issuance of notice regarding	
		the proposed acquisition to the stock	
		exchanges where the TC is listed.	
	f.	If the shares of the TC are infrequently	NA
		traded, the price of such shares as	' ' '
		determined in terms of clause (e) of sub-	
		regulation (2) of regulation 8.	<u>:</u>
	g.	Confirm whether the acquisition price	NA .
	•	per share is not higher by more than	
1 1		twenty-five percent of the price as	
1 1		calculated in (d) or (e) above as	
1		applicable.	·
	h.	Date of issuance of notice regarding the	Report sent on 12.12.2020
		proposed acquisition to the stock	
		exchanges where the TC is listed.	·
	i.	Whether the acquirers as well as sellers	Yes, Acquirergand Seller have submitted the
		have complied with the provisions of	disclosure under Regulation 29(1) & 29(2) on
		Chapter V of the Takeover Regulations	21.12.2020 The copies of the same is
		(corresponding provisions of the	enclosed as an Annexure B.
		repealed Takeover Regulations 1997)	Unicided as all Allificable D.
		(Y/N). If yes, specify applicable	
		regulation(s) as well as date on which	
		the requisite disclosures were made	
		along with the copies of the same.	
	j.	Declaration by the acquirer that all the	Yes
	,	conditions specified under regulation	169
		10(1)(a)(ii) with respect to exemptions	
	İ	has been duly complied with.	
	L	nas ocen daly complied with.	

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

(DEEPAK JAIN)

Acquirer belonging to Promoter Group

(ANMOL JAIN)

Acquirer belonging to Promoter Group

Date: 11.01.2021 Place: New Delhi

NOTE:

• (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

• (**) Shareholding of each entity shall be show separately and then collectively in a Group.

Date: 21.12.2020

BSE Limited Listing Compliance Department Phiroze Jeejechhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kuria Complex, Bandra (E), Mumbai – 400051	The Company Secretary Lumax Industries Limited 2nd Floor, Harbans Bhawan – II, Commercial Complex, Nangai Raya, New Delhi - 110046
Target Company Code: 517206	Target Company Code: LUMAXIND	

Subject: <u>Submission of disclosure under Regulation 29 (1) and 29 (2) of the Securities and Exchange</u>

<u>Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)</u>

Sir/Ma'am,

In accordance with Regulation 29 (1) and 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), the undersigned being acquirers and also part of Promoter and Promoter Group, hereby submit the disclosure in the prescribed format, in respect of the acquisition of the Shares by way of inter-se transfer of shares of Lumax Industries Limited (Target Company) held by D.K. Jain & Sons (HUF) by way of complete partition of D.K. Jain & Sons (HUF). There shall be no change in Total Shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of Target Company.

Thanking you.

Yours faithfully,

(DEEPAK JAIN)

Acquirer belonging to Promoter Group

(ANMOL JAIN)

Acquirer belonging to Promoter Group

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

_1	Part-A- Details of the Acquisition						
1.	Name of the Target Company (TC)	Lumax Inc	Justries Limit	ted			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Mr. Deepak Jain Mr. Anmol Jain PAC(S) D.K. Jain & Sons (HUF), Lumax Finance Private Limited, Lumax Auto Technologies Limited, Mr. Dhanesh Kumar Jain					
	Promoter/ Promoter group	Yes					
L	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit National 8 Limited	ed Stock Exchang	je of India			
	Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/votin g capital of the TC(**)			
h	efore the acquisition under consideration, olding of acquirer along with PACs of:						
a)	Shares carrying voting rights	35,05,399	37.50	37.50			
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA					
c)	Voting rights (VR) otherwise than by equity shares	NA	<u> </u>				
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA					
e)	Total (a+b+c+d)	35,05,399	37.50	37.50			
W	etails of acquisition [inter-se transfer by ay of complete partition of D.K. Jain & ons (HUF)]						
a)	Shares carrying voting rights acquired	1,42,970	1.53	1.53			
b)	VRs acquired otherwise than by equity shares	NA		,			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA					

d)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/			
	others)			
<u> </u>	Total (a+b+c+d)	1,42,970	1.53	1.53
	er the acquisition, holding of acquirering with PACs of:			
a)	Shares carrying voting rights	35,05,399	37.50	37.50
b)	VRs otherwise than by equity shares	NA NA	,	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA		,
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA		
e)	Total (a+b+c+d)	35,05,399	37.50	37.50
6.	Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	partition of 6	D.K. Jain &	Sons (HUE)
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA .		,
8.	Date of acquisition of date of receipt of intimation of alletment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.			:
9.	Equity share capital / total voting capital of the TC before the said acquisition	Rs. 9,34,77,32	20	
	Equity share capital/ total voting capital of the TC after the said acquisition			
11.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,34,77,32	20	

Part-B***

Name of the Target Company: LUMAX INDUSTRIES LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Acquirer		
Deepak Jain	Yes	AAEPJ1525D
Anmol Jain		AAPPJ5958D
PACs		
D.K. Jain & Sons (HUF)		AAAHD1442B
Lumax Finance Private Limited	1	AAACS9530J
Lumax Auto Technologies Limited		AAACD4090Q
Mr. Dhanesh Kumar Jain		AAEPJ0852F

hujacho

Date: New Delhi

(DEEPAK JAIN)

Acquirer belonging to Promoter Group
Place: 21.12,2020

(ANMOL JAIN)

Acquirer belonging to Promoter Group

Note:

- (*) Total share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1 Name of the Torrel C					
Name of the Target Company (TC)		Lumax Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Mr. Deepak Jain Mr. Anmol Jain				
	PAC(S) D.K. Jain & Sons (HUF), Lumax Finance Private Limited, Lumax Auto Technologies Limited, Mr. Dhanesh Kumar Jain				
 Whether the acquirer belongs to Promoter/ Promoter group 	Yes	·			
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	Limited	ited Stock Exchan	ige of India		
 Details of the acquisition / disposal as follows 		% w.r.t. total share/voting capital wherever applicable(*)	diluted share/voting capital of the		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	35,05,399	37.50	37.50		
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	NA				
c) Voting rights (VR) otherwise than by shares	NA.				
 d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	,				
e) Total (a+b+c+d)	35,05,399	37.50	37.50		
Details of acquisition [inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF)]/ sale					
a) Shares carrying voting rights acquired/ sold	1,42,970	1.53	1.53		
b) VRs acquired /sold otherwise than by shares	NA				
 Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/eeld 	NA .				
d) Shares encumbered/ invoked/ released by the acquirer	NA				
e) Total (a+b+c+d)	1,42,970	1.53	1.53		

Af	ter the acquisition /sale, holding of:			
1	_			1
a)	Shares carrying voting rights	35,05,399	37.50	37.50
b)	Shares encumbered with the acquirer	NA		
c)	VRs otherwise than by shares	NA ,		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
	Total (a+b+c+d)	35,05,399	37.50	37.50
6.	Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	partition of D	.K. Jain & Sor	of complete is (HUF). is Karta of the
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.12.2020		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,34,77,3	320	
	Equity share capital/ total voting capital of the TC after the said acquisition /			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 9,34,77,3	20	

^(*) Total share capital/ voting capital has been taken as per the latest filing done by the Company to the Stock Exchanges under the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(DEEPAK JAIN)

Acquirer belonging to Promoter Group

Place: New Delhi Date: 21.12.2020 (ANMOL JAIN)

Acquirer belonging to Promoter Group

BSE Limited	The National Stock Exchange of	The Company Secretary
Listing Compliance Department	India Limited	Lumax Industries Limited
Phiroze Jeejeebhoy Towers,	Listing Compliance Department	2 rd Floor,
Dalai Street,	Exchange Plaza, C-1 Block G,	Harbans Bhawan – II,
Mumbal - 400001	Bandra Kurla Complex,	Commercial Complex,
	Bandra (E),	Nangal Raya,
	Mumbai – 400051	New Delhi - 110046
Target Company Code : 517206	Target Company Code: LUMAXIND	

Subject: <u>Submission of disclosure under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)</u>

Sir/Ma'am,

In accordance with Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), the undersigned being Seller and also part of Promoter and Promoter Group, hereby submit the disclosure in the prescribed format, in respect of the Sale of the Shares by way of inter-se transfer of shares of Lumax Industries Limited (Target Company) held by D.K. Jain & Sons (HUF) to Mr. Deepak Jain and Mr. Anmol Jain, by way of complete partition of D.K. Jain & Sons (HUF). There shall be no change in Total Shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of Target Company.

Thanking you.

Yours faithfully,

Karta of D.K. Jain & Sons (HUF)

Seller belonging to Promoter Group

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1. Name o	f the Target Company (TC)	Lumax Indu	stries Limite	d
	s) of the a cquirer/ seller and Persons in Concert (PAC) with the acquirer	Seller D.K. Jain &	Sons (HUF)	
		Dhanesh Ku	Jain, Mr. Anm mar Jain, Lum ed, Lumax Au	ol Jain, Mr. nax Finance to Technologies
	er the acquirer/seller belongs to er/ Promoter group	Yes		
	s) of the Stock Exchange(s) where res of TC are Listed	BSE Limit National S Limited	ed Stock Exchang	e of India
5. Details follows	of the acquisition / disposal as	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
	the a cquisition/ sale under tion, holding of:			
a) Shares	carrying voting rights	35,05,399	37.50	37.50
	s in the nature of encumbrance e/ lien/ non-disposal undertaking/	NA		
c) Voting r	ights (VR) otherwise than by shares	NA NA		
instrun receive	nts/ convertible securities/ any other nent that entitles the acquirer to e shares carrying voting rights in the ecify holding in each category)			
e) Total (a+b+c+d)	35,05,399	37.50	37.50
	a cquisition/ sale [Inter-se transfer i complete partition of D.K. Jain & F)]			
a) Shares sold	carrying voting rights acquired/	1,42,970	1.53	1.53
b) VRs ac	quired /sold otherwise than by shares	NA		
instrun receive TC (s	ts/ convertible securities/ any other nent that entitles the acquirer to e shares carrying voting rights in the pecify holding in each category) ed/ sold	NA .		
d) Shares the acc	encumbered/ invoked/ released by quirer	NA		
e) Total (a	+b+c+d)	1,42,970	1.53	1.53

Aft	er the acquisition/ sale, holding of:	-		· · · · ·
a)	Shares carrying voting rights	35,05,399	37.50	37.50
b)	Shares encumbered with the acquirer	NA		
c)	VRs otherwise than by shares	NA		
	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			,
e)	Total (a+b+c+d)	35,05,399	37.50	37.50
6.	Mode of acquisition /-sale of shares (e.g. open market/ off-market / public issue / rights issue / preferential allotment / interse transfer etc.).	Jain being (HUF) has shares to Mequity share	Karta of D.K transferred Ir. Deepak Ja es to Mr. An	Jain & Sons
7.	Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.12.2020		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		320	
9.	Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 9,34,77	,320	
10	. Total diluted share/voting capital of the TC after the said sequisition/ sale	Rs. 9,34,77	,320	

^(*) Total share capital/ voting capital has been taken as per the latest filing done by the Company to the Stock Exchanges under the listing Agreement.

Dhanesh Kumar Jain

Karta of D.K. Jain & Sons (HUF)

Seller belonging to Promoter Group

Place: New Delhi Date: 21.12.2020

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

- Name of Listed Entity:Lumax Industries Limited
 Scrip Code/Name of Scrip/Class of Security: LUMAXIND
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Sep-2020
 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

1 Whether the Lis	Whether the Listed Entity has issued any partly	No
paid up shares?	1	
2 . Whether the Lis	ted Entity has issued any	No
Convertible Securities?	urities?	
3 Whether the Lis	Whether the Listed Entity has any shares against No	io _
which depositor	which depository receipts are issued?	
4 Whether the Lis	Whether the Listed Entity has any shares in locked-No	to _
in?		
5 Whether any sh	Whether any shares held by promoters are pledge No	io ·
or otherwise encumbered?	cumbered?	
6 Whether the Lis	Whether the Listed Entity has issued any	No
differential Voting Rights?	ing Rights?	
7 Whether the Lis	Whether the Listed Entity has issued any Warrants No	70
-3		
8 Whether the list	Whether the listed entity has any significant	Yes
beneficial owner?	er?	

Table I - Summary Statement holding of specified securities

					_	_	Ç
					3	ર	oge
				-	•	shareholder	Category of
				(m)	olders	shareh	Nos. of
		(NS)	held	shares	equity	paid up	No. of fully
:	દ	heid	shares	equity	paid-up	Partly	No. of
		3	Receipts	Depository	underlying	shares	No. of
	(N)	+(N+(N)	(VII) =	held	shares	nos.	Total
As 8 % of (A+B+C2)	(AIIA)	1957)	per SCRR,	(calculated as	no. of shares	as a % of total	Shareholding
No of Voting Total Rights as a Clas Clas Tot % of A+B+				(xx)	securities	held in each class of	Number of Voting Rights
Warrants) (X)	(Including	securities	convertible	Outstanding	Underlying	Shares	No. of
capital) (XI)= (VII)+(X) As a % of	diluted share	percentage of	securities (as a	of convertible	full conversion	es e % essuming	Shareholding,
No. As a (a) % of total Shar					shares	Lockedin	Number of
a No. As a if (a) % of total Share		OXIII)	encumbered	otherwise	pledged or	Shares	Number of
(VIX)		ed form	dematerializ	'n	shares held	equity	Number of

	<u> </u>							`
		7010798	2188883	0		0	1896616	,
s held (b)		!					0	
		0				,	0	
es hefd	e,	0	0	0	0	0	0	
\vdash		0	0	Q	0	0	0	
(A+B+C2)								
4		75	25			0	00	
		0	0	۰		0	0	
5		75	25	0	0	0	001	
		701 079 8	233 693 4	0	0	0	934 773 2	
eg:y		<u> </u>	0	0	0	o ,	0,	
ä×		70100	2336 0 934	<u> </u>	0	0	9347 0	
		75	25			o .	<u>8</u>	
		701079 8	233693 4				934773 100	
		<u>∞</u>	24.4	-	0	0	6 7	
		0	0	0	0	0	0	
		0	0	0	0	0	2 0	
		7010798	2336934				9347732	
		2	18275 2.	0	0	0	18282 9.	
.		2	<u>28</u>	0	0	0	182	
		Promoter & Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total	,
-		<u> </u>	<u>.</u>	ŽďŽ	\$ 5 D	<u>ភ្ភិគិដ</u>	Ĕ	
		A	m	O	ت ت	2		

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

டு	,			o n								_							ו עם			_
ç		,		J																_		
Financial	Government(s	State	Government/	Central	JAIN	KUMAR	DHANESH			ANMOL			DEEPAK			% NI	Family	ndu undivided	Individuals/Hi	Indian	Shareholders ()	Catagoni & Marris
					2F	PJ085	AAE	D	15958	AAPP	5D	PJ152	AAE	42B	HD14	AAA					(II)	200
0				0			0			-			1			1			ω	0	shareh older (III)	N 01
0				0			0.		<u> </u>	0 02711		<u>u</u>	117200		0	142970		32	248700	0	fully paid up paid share share share share	No of
0				0			0		•	0			0			0			0	0	pald-up pald-up oquity stares inoid (V)	Partly
0				0			0			0			0		,	0			0	0	shares shares underlying Depository Receipts (VI)	Mos of
0				0			0		_	117203		_	117203			142970		ठ	248703	0	sheres held N+V+VN)	Total .
0				0			0			12.54			12.54			1.53			26.61	0	ding % calculate das per SCRR, 1957 As a % of (A+B+C2) (Vill)	Sherehor
0				0			0		3	117200		<u>3</u>	117200		0	142970		32	248700	0	No of Class	Num
٥				0			0			ŏ			ਠ			0			ŏ	0	Voting Rights To R Class Tor H	er of Voti
0				0	-		0	_	203	117	-	203	117		970	142	ס	703	248	0	in security (IX)	Rio
0				0		•	0			12.54			12.54			1.53			26.61	0	Total as a K of Total Voting rights	Number of Voting Rights held in
0			_	O			0			0			0		-	0			0	0	Shares Underlying Outstanding convenible securities (including Warrants)	No. 01
0				0						12.54			12.54			1.53			26.61	0	g, as a % assuming full conversion of convertible securities (as a percentage of diluted state capital) (XI) = (VII)+(X) as a (VII)+(X) as a (VII)+(X) as a	Shareholdin
				0	_		ਠ	Г		0			0			0			0	0	(a) (a)	Z
0				0	-		0			٥	-	-	0			0			0	0	Shares (XII) As a (A) (b) As a haid (b)	Number of
া				0	Γ		0			0		,	0	Γ		0	Γ		0	0	Avo.	Z
0				0			0			0			0			0			0	0	Shares Pledged or otherwise encumbered (XIII) No. As a % of total share s held (b)	Number of
0				0			0			1172031			1172031			142970			2487032	0	shares held dematerializ ed form (XIV) †	Number of

		,					T					
	1018367	1018367	525000	493367	3505399	0	0	0	0	0	3505399	3505399
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	-0	0	0	0	0	0	0		0	0	0	0
	0	0	0	0	0	٥	0	_ _	0	0	<u> </u>	۰
		0		0	0	0	0.		9	0	0	0_
	10.89	6.01	5.62	5.28	37.5	0	0			0 .	37.5	37.5
	0	0	0	0	0	o	0		0	0	0	0
	68.01	1 10.9	5 5.62	3 5.28	0 37.5	0	0	c	0	0	0 37.5 9	0 37.5
\parallel	101 836 7	101 836 7	525 000	493 367	350 539 9	٥	0			0	350 539 9	350 539
	101830	101830	525000	493360	350530 99	0	0				350530 99	350530 99
	10.89	10.91	5.62	5.28	37.5	0		ء	٥	0	37.5	37.5
	101836 10.89	101836	525000	493367	350539 9	0	0		0	0	350539 9	350539 9
	0	0	0		0	0	0		0	0	0	0
	0											0
	10183	101830	52500 0	493360	35053 0 99	0		٥			35053 99	35053 0 99
	2	2		greet	s	0	0 0	ء		О.	74	2
			CD40	AAA CS95 30J				1				ļ
Institutions/	Any Other (specify)	Bodies Corporate		LUMAX FINANCE PRIVATE LIMITED	Sub-Total (A)(1)	Foreign	Individuals (Non- Resident Individuals/ Foreign	Individuals)	Institutions	Foreign Portfolio Investor	Any Other (specify)	Bodies Corporate
LL.	ъ			· .		2	1 6		ي ا	9	.	

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and Promoter Group (A)= (A)(1)+(A)(2)	Shareholding of Promoter	Total	(A)(2)	Sub-Total	CO. LTD	ELECTRIC	STANLEY	LIMITED	COMPANY	PUBLIC	ELECTRIC	STANLEY	THAI	
<u>(5</u> <u>e</u>					95F	CS67			_		` -		AAE	
	· U	7	<u> </u>	13		00	<u></u>					- 00	_	
-	~ 	701070	99	350530		81	33433 0			-		_	16201 0	
		. .		0			0						0	
	00	701079 75	9	350539 37.5		_	334338 35.77		•				162018 1.73	
		75					35.77						1.73	
	86	701070	99	350530		81	334330						162010	
	8 079	701 75	539 9 -	350	<u>-</u>	338	334					018	162	7
		75		350 37.5			334 35.77				•		162 1.73	
				0		-	0						0	
		75	! !	37.5			35.77						1.73	
		0		0			ò	_					.0	l
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		0		0	Γ		0						Ö	
		0		0			0						0	
		7010798	-	3505399			3343381		•				162018	

Table III - Statement showing shareholding pattern of the Public shareholder

ा		σ		22	-			_	_		_					
<u>~</u>			-	7												_
Alternate	Capital Funds	Venture	Funds/	Mutual	nstitutions								3	Shareholders	of the	Caregory & Name
															3	MAN
0		0		4	0								(III)	older	shareh	NOS. OF
0		0		931180	0					s held	share	equity	£	paid	fully	NO. 07
0		0		0	0						3	held	shares	equity	paid-up	Farey
0		0		0	0				_		(V)	Receipts	Depositor	underlyin	shares	Mas. of
0		0		93118	0						V+V+V				_	10001
0	,	0		_	0		•	_	VIII	As 8 % of (A+B+C2)	1957	SCAR,	das per	calculate	ding *	SUBJETION
0		0		931180	0		*	C/ess			Т	_	_		_	Munit
0		0		0	0		٧	Class		No of Voting Rights				_	each class of securities	Manager of Agents Killings series
0		0	18	931	0		ē	Tot		ghts				Š	of sec	Sex See
0		0		_	0		rignes	Voting	Total	a % of					urities	III DIBII CIII
0		0		0	0				8	Warrants)	securities	convertible	Outstanding	Underlying	Shares	20.07
0		0		_	0	share capital) (XI)	of diluted	(as a	socurities	convertible	conversion	full	essuming	g, as a %	shareholdin	10001
0		0		0	0					e e			-	shi	Loci	NU.
0		0		0	0	(b)	held	Shar	total	% of			(II)	shares	red in	20.00
						b!e) (e)	. E	8	-	Ñ.		encui	othe	p/ed	Sh	Man
					-	applic able) (b)	(Not	share	tota/	A5 6	(XIII)	mbered	PWISE	ged or	2705	10 190
0		0		92078	0					(XIX)	ed form	demateriali	'n	shares hel	equity	Marriage o

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1 80 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ins	titutions/				ı												
1 80 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ba	nks																
1 80 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	<u>[ns</u>	urance	0	0	0	0		0		0	0	0	0	0_	0	<u> </u>		
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tal 17 15357 0 0 153573 1.64 ment(s ment(s lent of 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ó	erseas	_	80	0	0		0		8	0	0_	0	0_		<u></u>		
tal 17 15357 0 0 153573 1.64 ment(s tent of 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ပိ	rporate																
otal 17 153570 0 153573 1.64 al	觡	dies								-	_			+				
1	Su	b-Total	17	15357	0	0		1.64	153570	153	3 1.64	0	1.64	0	0	<u></u>	152183	
nment/ nment(s sident of otal 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(B)	(1)		3					3	57.	3			-				
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ident of 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Sta	ite														_		
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tions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	S	b-Total	0	0	0	٥	0	0		0	0	0	0	0	0	0		
tions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	e	(2)																
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Non-Resident	IEPF	Members ,	Clearing	PVTLTD	Ξ			Corporate	Bodies	(specify)	Any Other	figure)	(balancing	(holding DRs)	Depositories	Overseas	Trusts	Employee	with RBI	registered	NBFCs	2 lakhs.	excess of Rs.	capital in	nominal share	holding	shareholders	Individual	Rs. 2 lakhs.	capital up to	nominal share	holding	shareholders	Individual	
1					47P	CP50	AAA												i																
356			33			_	_		175		750					0		0			_				_			w						17504	
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38132	75777		4428		t	:	200000 2.14		342105		542872	_				0		0			100							142607					2	149778	
0.41	0.81		0.05				2.14		3.66		5.81					0		·			0							7 1.53				-		149778 16.02	
381320	757770		4428 0			-	200000	O.	342100	2	542870					0		0	,		00				٠		7	142600					82	149770	
381	757 77	∞	42			000	200	105	342	872	542					0		0			100 0						607	142	-	_		-D	778	149	9
0.41	0.81		0.05				2.14		3.66		5.81					0		0			0							1.53						16.02	
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38132	75777		4428				200000		341270		541887							0			100							142607						1352106	

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Indian (NRI)			⊢			32							
Others	3 437790	0-0-6	43779—0.47		437790	-437-0:47 79	70	0.47		0	43779		
Others	1 150		0 051	150	150 0	150 0	0	0	0	0	О		
Others	180 384090		38409 0.41		0601	384 0.41 09	0, 1	0.41		0	38409	6	
Trusts	1 92	0	32 0	1	0	92 0	0	0	0	0	92		
Sub-Total (B)(3)	18258 21833 0		218336 23.36		218330 61	218 23.36 336	36 0	23.36		0	2036	002	
Total Public Shareholding (B)= (B)(1)+(B)(2)	18275 23369 0	0	233693 25		233690 34	233 25 693 4	0	52	0	0	2188883	883	
				•						, . ,			•

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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<u> </u>	<u>s</u>	Z	₽	_	22	⇗	ਘ	ज	(S	ê	<u>в</u>	क्र	Ŧ	<u></u>					_	_	_	_		П	\exists
(C)- (C)(1)+(C)(2)	Shareholding	Non Public	Promoter-	Total Non-	2014)	Regulations,	Benefit)	Employee	(Share based	(under SEBI	Benefit Trust	Employee	Holder	Custodian/DR								(8)	Shareholders	of the	Category & Name
																								æ	PAN
				0						_		0		0								-	0/	Н	Н
				0								0		_					_	т.	Т.	€	H	Н	No. of
																			डे	s held	Aunb	F	paid	fully	No. of
				0								0		0						13	neid	shares	oquity	paid-up	Partly
				0								Ō		0						1.,	Kecelpts	Depository	underlying	shares	Nos. of
				0								0		0							IA A A A A	+		shares	Total no.
												0						(VIII)	(A+B+C2)	As a % of	1047	+	calculate	Н	Sharehol
				0								0	_	0		,	Class		ш	+			Ľ	H	Н
				0								0		0			Class			No of Voting Rights				each class of securities	mber of V
				0								0	-	0			of Tot		,	Rights			(XI	SS of Sec	oting Rig
				0								0		Ö		•	rights	Total	a% of	Total as				urities	Number of Voting Rights held in
			_	0				-				0		0				8		+	Securities	Outstanding	Underlying	Shares	Na. of
								-				0			capital) (XI)	of diluted	percentage	securities (convertible	0	conversion	essuming	g, as a %	shareholdin	Total
				0								0		0			Ц.			ĕ.	٠.		sh	700	Nun
				0								0		0		held	8	total	% of	Asa		(XII)	shares	Locked in	Number of
												-			~ !	5 5 5	₽.€	} ~	(No	ě,		9180	pled	Sh	Num
															abie)	(Not	s held	total	% of	Asa	OHIO	OBJETWISE	pleaged or	Shares	Number of
				0								0		0				Applicable)	(Not	(XIX)	ed form	domatorializ	shares held	equity	Number of

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

_		_
Ŀ		
		Name
		PAN
	national	Passport No. In case of a foreign
		Nationality
	Shares	Details of holding/ e
	Voting rights	xercise of right of the S
	Rights on distributable dividend or any other distribution	iBO in the reporting company
	Exercise of control	sporting company, whether direct or Indirect*
	Exercise of significant influence	rdirect*
	significant beneficial interes	Date of creation of

					T	 -1								Ţ						`
		09-Feb-2011		10-Jul-1987	31-Jul-1997			09-Feb-2011			31-Jul-1997		01-Feb-2001			09-Feb-2011			•	31-Jul-1997
		Yes		Yes	Yes			Yes	-18		Yes		Yes			Yes				Yes
		Yes		Yes	Yes			Yes			Yes		Yes			Yes				Yes
12.43		5.62	,	1.53	5.28	23 44		5.62			5.28		12.54	23.44		5.62				5.28
12.43		5.62		1.53	5.28	23 44		5.62		-	5.28		12.54	23.44		5.62				5.28
12.43		5.62		1.53	5.28	 23.44		5.62			5.28		12.54	23.44		5.62				5.28
India		India		India	India	 India		India			India		India	India		India				India
AAEPJ0852	[IL.	AAACD409 0Q		AAAHD144 2B	AAACS953	 A A F P 11 52 5	D	AAACD409			AAACS953	 	AAEPJ1525	AAPPJ5958	0	AAACD409	 0			AAACS953 0J
Ħ	KUMAR JAIN	AX)	GIES	D.K. JAIN AAND SONS 2	×	 DEFPAK		XY C	10L0	GIES		PRIVATE LIMITED	λK	ANMOL		×	AUTO	TECHNOLO-	LIMITED	
_		∢		м	ပ	2	١	Ις			m		ပ			l _∢				В

	PRIVATE						-		
	LIMITED								İ
\cap	ANMOL	AAPPJS958	India	12.54	12.54	12.54	Yes	Yes	01-Nov-2003
	JAIN	ס							

Table II- Unclaim Details

No. of shareholders	outstanding shares held in demat/unclaimed suspense account, voting rights which	Details of Shares which remain unclaimed may be given here along with details such as nu
No of share held	spense account, voting rights which are frozen etc.	n here along with details such as number of shareholders,

Table III- Unclaim Details

No.		_
No. of shareholders	outstanding shares held in demat/unclaimed suspense account, voting rights which	Details of Shares which remain unclaimed may be given here along with details such as no
No of share held	ed suspense account, voting rights which are frozen etc.	given here along with details such as number of shareholders,
	1_	

Table III- Person in Concert

Name of shareholder	Details of the shareh
Name of PAC	Details of the shareholders acting as persons in Concert including their Shareh
No. of share	oncert including their Share
Holding %	holding

- Name of Listed Entity:Lumax Industries Limited
 Scrip Code/Name of Scrip/Class of Security: LUMAXIND
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Sep-2019
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	S. No.	Particulars	Yes/No	
	1	Whether the Listed Entity has issued any partly	No	-
		paid up shares?		
	2	ted Entity has issued any	No	
		Convertible Securities?		
	3	Whether the Listed Entity has any shares against	No .	
_		which depository receipts are issued?		r
	+	Whether the Listed Entity has any shares in locked-No	No	
		in?		
	oı	Whether any shares held by promoters are pledge No	No	
		or otherwise encumbered?		
_	5	Whether the Listed Entity has issued any	No	
		differential Voting Rights?		
	7	Whether the Listed Entity has issued any Warrants No	No	
		?		
20	Ψ	Whether the listed entity has any significant	Yes	
_		beneficial owner?		

Table I - Summary Statement holding of specified securities

				_	~		Carego
					_	_	90
-					(11)	shereholder	Category of
				(m)	olders	shareh	Nos. of
		(N)	Dien	shares	equity	paid up	No. of fully
	3	heid	shares	eguity	paid-up	Partly	No. of
		(8)	Receipts	Depository	underlying	shares	No. of
	3	(N)+(N)+	(VII) =	heid	shares	nos.	Total
(A+B+C2)	CAMA	1957)	per SCRR,	(calculated as	no. of shares	as a % of total	Shereholding
e of	No of Voting Total			(xx)	securities	held in each class of	Number of Voting Rights
(X)	(including	securities	convertible	Outstanding	Underlying	Shares	No. of
(XI)=(VII)+(X) As a % of	diluted share	percentage of	securities (as a	of convertible	full conversion	as a % assuming	Shareholding,
(a) % of total Shar	No. As a	_	X		shares	Locked in	Number of
,	e No.	_	9	٥	6	_	>
	Asa	CHIX	cumbered	otherwise	ledged or	Shares	Vumber of
	CXIV	ed form	dematerializ	5	shares held	oquity	Number of

•								
		7010798	2179711	0	0	0	9190509	•
	s held (b)							
	es heid (b)	0	0	0	0	0	0	
		0	0	0	0			
	(A+B+C2)	75	25			0	001	
		0	0		0	0	0	
	<u>o</u>	75	25		0	0	100	•
	λ:.ba	107			0	0	934	
	ç, x	7010 0	23360	0	0	0	9347 0 732	,
		75	25			0	001	
		701079 75	233693 25	0		0	934773 100	
		0	0	0	0		0	
		0	0	0	0	0	0	
		7010798	2336934	0	0	۰	9347732	
		- 1	17524	0	0	0	17531	,
		Promoter & Promoter	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total	
			B	U	ر. دا	2		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

़ा	. 5					72	-	
	Centr Gove State Gove	DHA. KUM	JAIN	DEEF	N Z P	Far de la	lnc	
Financial	Central Governi State Governi	DHANESH KUMAR JAIN	JAIN ANMOL	DEEPAK JAIN	DHANESH KUMAR JAIN (HUF	Individı ndu und Family	ndian	Shareholders (i)
-	Central Government/ State Government(s	RSH	Ε-	×	ESH R HUF)	Individuals/Hi ndu undivided Family		of the Shareholders (i)
	<u>s</u>	AAE PJ085 2F	AAPP J5958 D	AAE PJ152 SD	AAA HD14 42B			(a)
0		85 E	PP1	E 1	14 A	ω	0	
								shareh older (III)
0	0	0	11720 31	11720 31	14297 0 0	24870 0 32	0	paid paid up equity share share (N)
0	0	- 8	0	00	70	8	0	
	l							pelidup equity shares hold (V)
0	0	0	0	0	0	0	0	Shi unde Depo Res
	L							shares Depositying Depository Receipts (VI)
0	. 0	0	117203	117203	1429	2487	0	nos. shares hold (VII = IV+V+VI)
0		0			142970 1.53	248703 26.61	0	
			12.54	12.54	53	5.61		ding % calculate das per SCRR, 1957 As a % of (A+B+C2) (VIII)
0	0		31	31	0 142	32	0	
0		- 0	17200	7200	142970	248700 32	0	
0		-	= 0 =		.o	NSIN	0	h class of (IX) (IX) oting Righ
0	- 0	-	117 1 203 1	117 203	970	248 703 2	0	nts Fot al
			2.54	2.54	.53	26.61		les Total as Total as B % of Total Yoting rights
0		- 0	. 0	0		-	0	
								Shares Underlying Outstanding convertible securities (including Warrants)
0	(- 0	12	12	1.53	26.61	0	╏┈╶╶╶╶╶╶╶╶╶╏╏╏ ┼┼┼┼┼
			2.54	2.54	[G	61		g, as a % assuming full conversion of convertible securities (as a percentage of ciliured share capital) (XI) = (VII)+(X) as a % of A+B+C2
0	,	0	0	0		0	0	
0	0	0	0	0		0	0	Locked in shares shares (XII) No. As a % of state share sha
<u> </u>						 ;		Shares piedged or otherwise encumbered (XII) No. (XII) No. (XII) share s held (b)
								res red or wise bered lill) As a so of total share sheld (b)
0	0		1172031	1172031	142970	2487032	0	shares hald in dematerialized form
			33	==	70)32	'	s held orm orm

	101830 101-10.89 0 0 0 - 67 836 7 7	101830 · 101 10.9 0 10.9 0 0 67 836 7	525000 525 5.62 0 0 0 000 000	493360 493 5.28 0 5.28 0 0 7 367	350530 350 37.5 0 37.5 0 0 99 539 9	0 0 0 0 0	0	0 0 0 0 0	0 0 0 0	0 0	350530 350 37.5 0 37.5 0 0 99 539	350530 350 37.5 0 37.5 0 0
-	101836 10.89	101836 10.9	525000 5.62	3.28	350539 37.5 9	0	0	0		0	350539 37.5 9	350539 37.5
	10183 0 0 67	10183 0 0 67	52500 0 0	493360 0	35053 0 0 99	0		0	0	0 0	35053 0 0 99	350530 0
	7	5		AAA 1 CS95 30J	S	С	0 0	o	0	0	7	2_
Institutions/ Banks	Any Other (specify)	Bodies Corporate	LUMAX AAA I AUTO CD40 TECHNOLO 90Q GIES	(12)	Sub-Total (A)(1)	Foreign	Individuals (Non- Resident Individuals/ Foreign	Government	Institutions	Foreign Portfolio Investor	Any Other (specify)	Bodies

,c	- 0		20	_							_		Τ		T								
Alternate	Venture Capital Funds	Funds/	Mutual	Institutions			Category & Name of the Shareholders		Group (A)= (A)(1)+(A)(2)	and Promoter	of Promoter	Shareholding		Sub-Total (A)(2)		COMPANY	PUBLIC	ELECTRIC	STANLEY	THAI	ELECTRIC CO. LTD.	STANLEY	
				_			(ii)					,	T					55H	CT48	AAF	CS67 95F	AAK	
0			4	0			Nos. of shareh older (III)					_	1	- 10	7					7			
0	_		90765	0		s held (IV)	Mo. of fully paid up equity share	Ta				98	70103	99					∞ :	16201	. ~	334330	\exists
0			0	0			Partly peld-up equity shares held (V)	ble III - S				-	1						•	7		0	
0	_		0	0			Nos. of shares underlying Depository Receipts	Statemer					5	<u> </u>	1				•	0		0	
0	· c		90765	0			rotal nos. shares held VII = IV+V+VI	Table III - Statement showing shareholding pattern of the	,			8	701070	9	25050					162018		334338	
0			0.97	0		As a % of (A+B+C2) VIII	Sharehol ding % calculate d as per SCRR, 1957	g shareh				7		37.5	2					1.73		35.77	
0 0	_		907650	0	Class X	No of Ve	Number oac	olding p				86	701070	99	35050				00	162010		334330	
0	_			0	Class Y	No of Voting Rights	Number of Voting Rights held each class of securities (IX)	oattern			∞										- ω		9
0	_	<u> </u>	907 0	0	E Tot		Rights	of t				079	I_	539 6						162	338	334 B	
			0.97		rights	Total as 8 % of Total	held in ies	_				·	^	57.5	,		,			73		35.77	
0			. 0	0		(including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities	Public shareholder				-	5	~					,	0		0	
0	-		0.97	0	percentage of diluted share capital)	convertible securities	Total shareholdin g, as a % assuming full conversion	nolder				Č	75	6/.5	27.0				,	1.73		35.77	
0	-		0	0		(a)	s Lo Nu						7		1			-		0		0	
0	-	7	0	0	neld (b)	As a total	Number of Locked in shares (XII)					-	5	<u> </u>	1					0		0	
					© ~ ₽ C E 6		ple one S						-		†				•				
					s held (Not applic able)	As a total	Number of Shares pledged or otherwise encumbered (XIII)		-			-			1								
0	-		89725	0		ραν	Number of equity shares held in dematerialized form			`		7010770	7010798	300399	2505200					162018		3343381	

,

nvestment							_				
Funds											
Foreign	0	0 0	0	0	0	0	0	0	0	0	0
Venture											
Capital						_					
nvestors											-
Foreign	6.	590540	<u>o</u>	59054	0.63	590540	590 0.63	٥.	0.63	0	59054
Portfolio							54				
Investors											
Financial	<u></u>	2805 0	0	2805	0.03	2805 0	280 0.03	φ.	0.03	0	2535
Institutions/							٠.				
Banks						_					
nsurance	0	0	٥	0	, 0	0	0	0	0	0	0
Companies	ı <u> </u>					_					
Provident	0	0	٥	0	0	0	0	0	0	0	0
Funds/							_		. _ .		
Pension						,					
Funds											
Any Other	_	0 08	٥	80	0	0 08	0 08	٥	o	0	0
(specify)))	<u> </u>)						
Sub-Total	22	152700	0	152704	1.63	152700	152 1.63	0	1.63	0 0	151314
(B)(1)		4				4	704				
Central	0	0	0	0	0	0 0	0	0	0	0	0
Government/											
Sovernment(s		-				_					
// President of						_					
Sub-Total	0	0 0	0	0	0	0	0	0	0	0	0_
(B)(2)											
	0	0	0	0	0	0	0	0	0	o	0_
nstitutions			-								
Individuals -	16763		0	160539	17.18	160530	160 17.18	0 8	17.18	0	1450546
· · · · <u>-</u>		94		4		94	539				-
						1			1		277000
Individual	16759	137850	0_	137851	14.75	137850	137 14.75	ري ص_	14.75	0	709577
shareholders		<u> </u>		2		-	82			_	

		Π		\top				Π	_		0					٥		n			0							Ξ:			
(B)(1)+(B)(2) +(B)(3)	Total Public Shareholding		(B)(3)	Sub Total	Ξ			Corporate	Bodies	(specify)	Any Other	figure)	(balancing	(holding DRs)	Depositories	Overseas	Trusts	Employee	with RBI	registered	NBFCs	2 lakhs.	excess of Rs.	capital in	nominal share	holding	shareholders	Individual	Rs. 2 lakhs.	capital up to	nominal share
					7/4/	25	AAA													٨											,
	17524		1007	17500			,		1		738					0		0			_							4			
,	233690		30	•			20000	0	20000	6	57873 0					0		0 0			100 0						4	226880		-	
)			0		0		0					0		0			0							0			
	233693 25		0 62467	218423			200000 2.14		200000 2.14		578736 6.19					0		0			100	,						226884			
	25		F.77	22 27			2.14		2.14		6.19					0		0			0							2.43			
	233690		30	218420		-	200000	0	200000	6	578730					0		0			100						4	226880			
-1	693	0	423	3183		000	200 2.14	000	200 2	736	578 6.					0		0			100 0					_	884	226 2.43			•
		-	,	22 27																									١		
	Ö		C	5			Ç		0		0					0					0							0			
	. 25		į	22 27			2.14		2.14		6.19					0		0			0							2.43			
	- 6	-	•	7			0		0	<u> </u>	0	-				0		0	 		0	ļ.,			·	=.		0	<u> </u> ,		_
	0		-	5			_	-	0		0	_				0		0		•	0	-		· · ·				0		•	
		L		-																						,					
-	2179711		1	2028397			200000		200000		577751					0		0			100		,					226884			

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_	_	_	_	_,	_	_																	_						\neg
Number of	equity	shares held	Į,	dematerializ	ed form	(XIX)	Not	иррисвоје)								0					٠			Q.					
Number of	Shares	pledged or	otherwise	encumpered	(XIII)	Asa	ō :	lezo.	share	Diality.	i voi	appro	(and a																
Š	Š	ple	470	ence		Š	ş,	_	8	ā	8 3	B -	•		-								1						
50	ij	8	_ i			A3 a	60	Loto	Shar	20	Diela												1						7
Number of	Lockedin	shares	(IX			_	•			_	_			0	\dashv	0							┪	0					\dashv
ž	j		L	_		Š	_	_	_	_	_	_	_	0	_	0							_	٥.					
Total	shareholdin	9, 93 9 %	Bulmusse	full	conversion	οį	convertible	securities	88.8	Dercentage	or chured	Stiller	(XI)		-	0										7			
No. af	Shores	Underlying	Outstanding	convertible	securities	(including	Warrents	æ						0		0								0					
Number of Voting Rights held in	fies			_		Total as	10 % 8	Tota!	Voting	rights				0		0					-			_					
Right	securi					2			ž	je						-	_												
oting	155 Of 2	8				Righ			┝		-		_	٩		0							7	0.	_				\dashv
eroft	each class of securities					No of Voting Rights			Class	_				0		0								0					_
Nomb	6					No of			Class	×			!	0		0								0					
Sharehol	dina %	calculate	das per	SCRR,	1957	As a % of	(A+B+C2)	Sig								0													
Total no.	shares	held	- IM	[V+V+V]		_																							
\vdash	t	ē	⊢	Н			-	_						10	_	0						_		0					-
Nos. of	shares	underlying	Deposito	Receipts	Ŝ											0								0					
Partiv	paid-up	equity	shares	held	S																								
-	╀	┞	┡	-	_ م	9	_	_		_				9	_	0						-		0					\dashv
No. of	Allal	plea	3	Ajmbe	share	s held	ŝ							0		0								0					_
No. of	shareh	older	(III)	-										٥		o								0					
PAN	(1)																												
Catagory & Name	ofthe	Shareholders	ø	<u> </u>										Custodian/DR	Holder	Employee	Benefit Trust	(under SEBI	(Share based	Employee	Benefit)	Regulations,	2014)	Total Non-	Promoter-	Non Public	Shareholding	(C)=	(C)(1)+(C)(2)
														_		2													
	_	_	_		_			_		_																			

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	·
Date of creation / acquisition of -	significant beneficial interest
direct	Exercise of significant influence
, whether direct or in	Exercise of control
he SBO in the reporting company, whether direct or	Rights on distributable dividend or any other distribution
ercise of right of the SE	Voting rights
Details of holding/ ex	Shares
Nationality	•
Passport No. In	national
PAN	
Name	

. Β	,	>	ω		0				В		>		D			(В	Γ				A		_
FINANCE	AUTO TECHNOLO GIES LIMITED	LIMAX	ANMOL	PRIVATE LIMITED	LUMAX	LIMITED	GIES	AUTO	LUMAX	JAIN	DEEPAK	JAIN	DEEPAK	LIMITED	PRIVATE	FINANCE	LUMAX	KUMAK	DHANESH	LIMITED	GIES	TECHNOLO	AUTO	LUMAX	JAIN	CINCIPLO
AAACS953 0J	0Q	AAACD409	AAPPJ5958		AAACS953			8	AAACD409	ח	AAEPJ0852	6	AAEPJ1525				AAACS953	28	AAAHD144				වි	AAACD409	`	3
In		ln.	Jn.						nl		nl		uj				ln ln		<u></u>	-				ln		
India		India	India		India				India		India		India				India		India					India		
5.28		5.62	23.44		5.28				5.62		12.54		23.44				5.28		1.53				•	5.62		
5.28		5.62	23.44		5.28				5.62		12.54		23.44				5.28		1.53					5.62		į
5.28		5.62	23.44		5.28				5.62		12.54		23.44				5.28		1.53					5.62		
Yes	;	Yes			Yes	1			Yes		Yes						Yes		Yes			_		Yes		
Yes .		Yes			Yes				Yes		Yes				•	-	Yes		Yes					Υes		
31-Jul-1997		09-Feb-2011			31-Jul-1997				09-Feb-2011		01-Feb-2001					<u>-</u>	31-Jul-1997		10-Jul-1987					09-Feb-2011		_

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PRIVATE								
1	AAPPJ5958	India	12.54	12.54	12.54	Yes	Yes	01-Nov-2003
	_							

Table II- Unclaim Details

hich remain unclaimed may be given here along with details such as number of shareholders,	shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No of share held
Details of Shares which remain unclaimed may be give	outstanding shares held in demat/unclaimed su	No. of shareholders

Table III- Unclaim Details

iares w anding ers	which remain unclaimed may be given here along with details such as number of shareholders, g shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
of slight	ing v

Table III- Person in Concert

s acting as persons in Concert including their Shareholding	No. of share Holding %
Details of the shareholders acting as per	Name of shareholder Name of PAC

- Name of Listed Entity:Lumax Industries Limited
 Scrip Code/Name of Scrip/Class of Security: LUMAXIND
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 30-Sep-2018
 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly	No	
	paid up shares?		
2	ted Entity has issued any	No	
	Convertible Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-No	No	
	in?		
5	Whether any shares held by promoters are pledge No	No	
	or otherwise encumbered?		
6	Whether the Listed Entity has issued any	No	,
	differential Voting Rights?		
7	Whether the Listed Entity has issued any Warrants No	No	
	-7		

Table I - Summary Statement holding of specified securities

							_	_	_
,							3	ş	Catego
							(H)	shareholder	Category of
					-	(m)	alders	shareh	Nos. of
				(N)	held	shares	equity	paid up	No. of fully
			3	pied	shares	equity	paid-up	Partly	No. of
				3	Receipts	Depository	underlying	shares	No. of
			ક	+(1/1-(1/1)	(VII) =	held	shares	705.	Total
	(A+B+C2)	As a % of	(VIIV)	1957)	per SCRR,	(calculated as	no. of shares	as a % of total	Shareholding
× g s clas		Noc				_		hol	Num
eg:y	Rights	No of Voting				(XI	securities	held in each class of	ber of Vot
al (A+B+ C)	888	Total					es	class of	Number of Voting Rights
	Т	ᅱ	3	50	con	Out	un	5	_
	æ	Warrants)	(including	securities	convertible	Outstanding	Underlying	Shares	No. of
(X)=(VI)+(X) As a % of (A+B+C2)		cepital)	diluted share	percentage of	securities (as a	of convertible	full conversion	as a % assuming	Shareholding,
	9	No.					Shi	1001	Num
Shar es held (b)	2	Asa			(XIII)		shares	ed in	Number of
9 to _		No.		(MX)	encumbered	otherwise	pleaged or	Shares	Number of
Share Sheld (b)	0,	Q S D		_	┝	180	ŀ.		_
		(XIX)		ed form	dematerializ	'n	snares neid	equity	Number of

•											,
. 8620102		2139499		0	0	9150297				,	·
			0						 		
<u>c</u>		0	0	0	0	0				,	
		0	0	0	0	0					
75		25	0	0	0	100			•		
٩		0	0	0	<u>o</u>	0 .	•	•	١		
701 75	979-8	233 25 693 4	0	0	0	934 100 773 2					
0.0102	864	2336 0 934	0	0	0	9347 0 732	-				
75		25	0	0	O .	100					
701079		233693	0	0	0	934773 100					
<u>c</u>	,	<u> </u>	0	0	0	0	•				
0 8620102		36934 0	o .	0	0	9347732 0					
6		16293 2336934	0	0	0	16302 93				•	•
Promoter &	Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	held 'ee	Total					
		<u>m</u> .	U	5	2						

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	- न						- 2		
•							_		
State	Central	ANMOL	NIVE VHSO	DEEPAK JAIN	DHANESH KUMAR JAIN	DHANESH KUMAR JAIN (HUF)	Individuals/Hi ndu undivided Family	Indian	Category & Name of the Shareholders
	0	AAPP1 15958 D	AAH I PJ953 IA	AAE 1 PJ152 5D	AAE 1 PJ085 2F	AAA I HDI4 42B	- 5	0	(E)
							i		shareh older (iii)
	0 0	69925 0	3	16442 8	195900	142970	24870,0 32	0 0	No. of fully paid up up equity sheld (IV)
									Partly Pald-up equity shares hold //
	, 0	0	0	0	0	0		0	Nos. of shares underlying Depository Receipts (VI)
	0	69925	150683	164428 1.76	195902 6	142970 1.53	248703 26.6	0	nos. shares held (Vil = [V+V+VI)
	0	0.75	1.61	1.76	20.96	1.53	26.61	0	Sharehol ding % celculate d as per SCRR, 1957 As a % of (A*8+C2) (Vili)
	0 0	699250	3 3	164420 8	195900 26	0	32	0 0	Number of Voting Rights held in each class of securities (IX) No of Voting Rights as % of Fotal as Young Young Rights as % of Young R
	0	N &			6 O =		N 51 K)	0	Number of Voling Rights auch class of se (IX) No of Voling Rights X Y A Y A Reserved To
	0	699 0 25	150 1 683	164 428	88	142 970	248 703 2		Rights securit)
		0.75	.61	1.76	20.96	.53	26.61		Total as a % of Total young rights
	0	0	0	0	0	0	0	0	No. of Share Underlying Unstanding Convertible securities (including Warrants) (X)
	0	0.75	1.61	1.76	20.96	1.53	26.61	0	Shareholdin g1 as a % assuming full conversion of convertible securities (securities (as a parcentage of diluted of diluted share capital) (XI) = (VII)+(X) as a % of A+B+CZ
	0	0	0		-	0	0	0	(e) No. 100
	-0	0	0	- 0	0	0	0	0	Locked in Locked in Shares (XII) No. As a (a) % of total Share es held (b)
									Number of Shares Shares pledged or otherwise encumbered (XiII) No. As a (a) % of total share s held (b)
		_							nuber of hares deed or orwise or orwise or orwise or or or or or or or or or or or or or
	0	69925	150683	164428	1959026	142970	2487032	0	Number of equity shares held In demarkation ed form (XIV)

	<u> </u>						6				\neg	
	0	1018367	525000	525000	493367	493367	3505399	0	0	0	0	0
•	م ا	0	0_	0	0	0	0	0	0	0	٥	<u>o</u>
	0	0	0	0	0	0	0	0	0	0	0	٥
	0	10.89	\$.62	5.62	5.28	5.28	37.5	0	0	0	0	0
	0	0		0	0	0	0	0	0	0	0	0
	· 0 ·	101 10.89 836 7	525 525 525 525	525 5.62	493 5.28 367	493 5.28 367	350 37.5 539 9	0	0		0 0	0
	0	101830 67	525000 0	\$2500 0	493360 7	493360	350530 99	0	0	0 0	0 0	
		101836 10.89	525000 5.62	525000 5.62	5.28		350539 37.5 9		0		0	
	0	1018	52500	52500	493367	49330	3505.	0	0	0	0	Ç
	0	0	0	0	0	0	0	0	0	0	0	0
	0 0	10183 0 67	525000	\$2500 0 0	493360	49336 0	35053 0 99	0	0	0 0	0 0	
	0 .	2		AAA CD40 900		AAA 1 CS95 30J		0	0	0	0	0
Government(s	Financial Institutions/ Banks	Any Other (specify)	Bodies Corporate	LUMAX AAA I AUTO CD40 TECHNOLO 90Q GIES LIMITED	Bodies Corporate		Sub-Total (A)(1)	Foreign	Individuals (Non- Resident Individuals/ Foreign Individuals)	Government	Institutions	Foreign Portfolio
	0									a	ပ	

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	1						П		-		_					$\overline{}$		$\overline{}$	$\overline{}$
Shareholders		Group (A)= (A)(1)+(A)(2)	and Promoter	Shareholding of Promoter	Total	(A)(2)	Sub-Total	ELECTRIC CO, LTD	STANLEY	Corporate	Bodies	COMPANY	PUBLIC	ELECTRIC	STANLEY	THAI	Comorate	Bodies	(specify)
(8)								CS67 95F	AAK					55H	CT48	AAE			
shareh older (III)					9		2		-		1				•		,	-	
fully paid up equits share s held (IV)	Tat			98	701070	99	350530	81	33433 0	81	33433 0				∞	162010	∞	16201 0	99
paid-up paid-up equity shares held (V)	ole III - S				0		0		0		0					0		0	
shares underlying Depository Receipts (VI)	tatement				0		0	-	0		0	-				0		0	
nos. shares heid VII = IV+V+VI	t showing			∞	701079 75	9	350539 37.5		334338 35.77		334338 35.77					162018		162018	9
ding % ding % ding % disculate das per SCRR, 1957 As a % of (A+B+C2)	shareh				75		37.5		35.77		35.77	,				1.73		1.73	
No of Voting Rights a % of Total as A Y at rights	olding pa			98	701070	99	350530	81	334330	8	334330				∞	162010	э с	162010	99
each class of securities (IX) f Vouing Rights	tern of			8 079		539 9	350	338		33 8 1					018	162	018	162	539 9
Total as a % of Total young dights	the Pu				75		37.5		35.77		35.77					1.73		1.73	
Shares Underlying Outstanding convertible securities (including Warrants)	Table III - Statement showing shareholding pattern of the Public shareholder				0		0		0		0					0		0	
shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capita) (XI)	holder			-	75		37.5		35.77		35.77					1.73		1.73	
					0		0	 	0		0					0		0	
Locked in shares (XII) 4.0. As a total Shares (b) Shares (b)					0		0		0		0					0		0	
Shares Shares pledged or otherwise encumbored (XIII) No. As a (No Kotal t total shore pil shold ca applic ble applic j able) (a) (b)			,													_			
requity or shares held to dematerializ and dematerializ and form s a (XIV) of tal tal tal tal tal tal tal tal tal tal	-				7010798		3505399		3343381		3343381					162018		162018	

Institutions	us	0	0	0	0	0	1 1	0 0		0	0		0	0	0	0		
Mutual Funds/		4.	98574	0	0	98574	50:1	98574		985-1-05 74			1.05	0	0		97534	34
Venture Capital Funds	Spuns	0	0	0	0	0	0	o.			٥		0	0	0		0	
Alternate Investment Funds	art e	0	0	0	0	0	o	0	0	0 0			0	0	0		0	
Foreign Venture Capital Investors	s	51	79491	0	0	79491	0.85	794910		794 0.85 91	0		0.85	0	0		79491	_
Foreign Portfolio Investors	io io rrs	0	0	0	0	0	0	0	0	0	0		0	0	0		0	
Financial Institutions/ Banks	ial tions/	7	7421	0	0	7421	0.08	7421	0	742 0.08 I	0 8	-	0.08	0	0	'	715	_
Insurance Companies	nce anies	0	0	0	0	0	0	0	0	0	0		0	0	<u> </u>	•	0	
Provident Funds/ Pension Funds	ent n	0	0	0	0	0	0	0	0	0	0		Q	0	0		0	
Any Other (specify)	her ()		80	0	0	08	0	80		0 08	0		0	۰ .	٥_		0	
Sub-Total (B)(1)	tal	27 .	9 18556 0	20	0	185566	86.1 99	185560		185 1.98 566	0 86		86:1	0	0		184	184176
Central Government/ State Government()/ President o	Central Covernment/ State Covernment(s / President of ndia	0	0	0		,	0	0					0		0			-
Sub-Total (B)(2)	otal	0	0	0	0	0	0	0			•		0	<u> </u>	0			`
Non-		C	c	_	_	_	C	0	_	0	_	_	0	0	0	0	0	

		[0			ρ.	٥ ا	1		<u> </u>			_		-:	≕⊺						<u>ra</u>	abla
<u> </u>	T SH	28	(S) A	T (2)	全日		<u> </u>	3 3	- 	7	<u>ज</u>	5	à	Ž.	<u>.</u>	<u> </u>	ਲ ਹ	à	후	S	ᆿ	-	<u> </u>
(B)(1)+(B)(2) +(B)(3)	Total Public Shareholding (B)=	Sub-Total (B)(3)	Any Other (specify)	(balancing figure)	Depositories (holding DRs)	Overseas	Trusts	WILL VOI	registered	NBFCs ·	excess of Ks. 2 lakhs.	capital in	nominal share	holding	shareholders	Individual	capital up to Rs. 2 lakhs.	nominal share	holding ·	shareholders	Individual	individuals -	institutions
	16293	16266	745			0	<	5	···,	ယ	•			· 		4					15514	810018	
	34	215130 68	589550			0				1094 0					4	223480				33	133720	17	
						Ŭ)					,								
	0	0	0			0	-			0				•	•	0					٥	~~~~	
	233693	215136 8	589557			0		>		1094			-			223484				ω	133723	7	
	25	23.02	6.31			-6		5		0.01				,		2.39					14.31	16./	3
	34	215130 68	589550			0				1094 0					4	223480				33	133720	17	15/070
	693 4		589 557			0		1	-42	109						223			w	723	133	7 071	
	25	23.02	6.31			0		2		0.01		•				2.39					14.31	10.7	
	Ç	0	0				•	5		0						0		,			0		5
	25	23.02	6.31			0		5		0.01						2.39		•			14.31	16.7	127
	· C	-	0			0	-	5		0						8					0		>
	0	0	0			0		3		0				•		0					0	-	
								1														-	
	2139499	1955323	588176			0		5		1094						223484					1142569	100000	1266042

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_	_	_,	_	_	_,	_,	_		_		_																		
Number of	equity	shares held	5	dematerializ	ed form	(XLX)	(Not	Applicable)						0		0								0					
Number of	Shares	pledged or	otherwise	encumpered	(XIII)	Asa	\$ 0	tota/	share	s held	Ş S	applic	apre)											0					
Nan	S	pejd	ŧ	enca		ŝ	ş	+-	ф	ā	8	ojq.	_											_					
of	in		_	_	1	ls a	, %	otal	Shar	8	held							_					\top	•					
Number of	Locked in	shares	ŝ				•	_	-	-	_			0	_	0							-	<u>o.</u> .	_				_
2	7	Ц	_	_		ş			_		_	_	_	0		0							_	0					_
Total	shareholdin	9, 83 8 %	assuming	ln!	conversion	Jo	convertible	securities (83.8	percentage	of diluted	share	(XI)											_					
No. of	Shares	Underlying	Outstanding	convertible	securities	(including	Warrants)	(x)			_																		
_	H	Н				18	Ļ	_	.	6		_		9	_	0							1	0					
Number of Voting Rights held in	ies					Total as	a % of	Total	Voting	rights						_								_					
Rights	each class of securities					s:	_	_	Ī			_		9		9	_						7	0			_		
oting	133 Of 3	(XI)				No of Voting Rights			-	_	_			0		0							\dashv	<u> </u>					
erofV	sch cla					Voting	•		Į,	} >	· 			0		0								0					
Numb	9					Noof			0,000	; ;	•			0		0								0					
Sharehol	ding %	calculate	das per	SCRR,	1957	As a % of	(A+B+C2)	(MII)																					
Total no.	shares	held	- IN	(V+V+V)		11		1						0		0						-		<u>.</u>				-	-
Nos. of	shares	nderlying	-	ste	-											0		••				_		<u>o</u>					
L	-	t	٩	Ė	L									0		0								0				_	_
Partly	paio-up	┞	L	pled	L	_	_							0		0								0					
No. of	lully	paid	ģ	equity	Share	s held	ŝ	-						0		0								0				_	
No. of	shareh	older	(III)											0		0.								0					
PAN	an	:	_																										
Category & Name	of the	Shareholders	8	:			_							Custodian/DR	Holder	Employee	Benefit Trust	(under SEBI	(Share based	Employee	Benefit)	Regulations,	2014)	Total Non-	Promoter-	Non Public	Shareholding	(C)=	(0/0)+(1/0)
	_	_	_			_										~					•		- 1						

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

_	•
Date of creation / acquisition of	significant bonoficial interest
ndirect*	Exercise of significant influence
, whether direct or li	Exercise of cantrol
ling/ exercise of right of the SBO in the reporting company, whether direct or indirect	Rights on distributable dividend or any other distribution
xercise of right of the SI	Voting rights
Details of holding/ e.	Shares
Nationality	
Passport No. in	national
PAN	
Name	

Table II- Unclaim Details

No. of shareholders No of share held	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	Details of Shares which remain unclaimed may be given here along with details such as number of sharehol
	zen etc.	shareholders,

Table III- Unclaim Details

	No. of sl		Det
	No. of shareholders	outstanding shares held in demat/unclaimed suspense account, voting rights which	Details of Shares which remain unclaimed may be given here along with details such as nu
5003	No of share held	suspense account, voting rights which are frozen etc.	en here along with details such as number of shareholders,
5083			

Table III- Person in Concert

Name of shareholder	Details of the shareholders acting as persons in Concert includir
Name of PAC	ders acting as persons in C
No. of share	oncert including their Share
Holding %	holding

Phiroze Jeejcebhoy Towers, Oalal Street, Mumbai - 400001	Usting Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E).	2 nd Floor, Harbans Bhawan – II, Commercial Complex, Nangai Raya,
	Mumbal – 400051	New Delhi - 110046
Target Company Code: 517206	Target Company Code: LUMAXIND	

Subject: <u>Submission of disclosure under Regulation 29 (1) and 29 (2) of the Securities and Exchange</u>

Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Sir/Ma'am,

In accordance with Regulation 29 (1) and 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), the undersigned being acquirers and also part of Promoter and Promoter Group, hereby submit the disclosure in the prescribed format, in respect of the acquisition of the Shares by way of inter-se transfer of shares of Lumax Industries Limited (Target Company) held by D.K. Jain & Sons (HUF) by way of complete partition of D.K. Jain & Sons (HUF). There shall be no change in Total Shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of Target Company.

Thanking you.

Yours faithfully,

(DEEPAK JAJN)

Acquirer belonging to Promoter Group

(ANMOLIAIN)

Acquirer belonging to Promoter Group

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

_ ٢	art-A- Details of the Acquisition						
1.	Name of the Target Company (TC)	Lumax Industries Limited					
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Mr. Deepak Jain Mr. Anmol Jain PAC(S) D.K. Jain & Sons (HUF), Lumax Finance Private Limited, Lumax Auto Technologies Limited, Mr. Dhanesh Kumar Jain					
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes					
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit National S Limited	ed Stock Exchang	ge of India			
	Details of the acquisition as follows	Number	capital wherever	% w.r.t, total diluted share/votin g capital of the TC(**)			
	efore the acquisition under consideration, olding of acquirer along with PACs of:						
a)	Shares carrying voting rights	35,05,399	37.50	37.50			
ь	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA		;			
c)	Voting rights (VR) otherwise than by equity shares	NA					
ď)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA					
9)	Total (a+b+c+d)	35,05,399	37.50	37.50			
w	stails of acquisition (Inter-se transfer by ay of complete partition of D.K. Jain & ons (HUF)]						
a)	Shares carrying voting rights acquired	1,42,970	1.53	1.53			
b)	VRs acquired otherwise than by equity shares	NA					
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			-			

Ex.	Share in the same of the same			
(a)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA		
	Total (a+b+c+d)	1,42,970	1.53	1.53
Af af	fter the acquisition, holding of acquirer ong with PACs of:			
(a)	Shares carrying voting rights	35,05,399	37.50	37.50
b)	VRs otherwise than by equity shares	NA		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA		
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	i	
e)	Total (a+b+c+d)	35,05,399	37.50	37.50
6.	off-market / public issue / rights issue / preferential ellotment / inter-se transfer /	partition of C	λK loin &	Some (HITE)
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
8.	Date of acquisition ell-date of receipt of Intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive chares in the TC.			
9.	Equity share capital / total voting capital of the TC before the said acquisition	Rв. 9,34,77,32	20	
10	Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 9,34,77,32	20	,
11	. Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,34,77,32	20	

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(DEEPAK JAIN) Acquirer belonging to Promoter Group (ANMOL JAIN)

Acquirer belonging to Promoter Group

Place: 21.12.2020 Date: New Delhi

Note:

- (*) Total share capital/ voting capital has been taken as per the latest filing done by the company to the Stock Exchange under the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

<u>Disciosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1 Alama of the Toronto					
Name of the Target Company (TC)	Lumax In	dustries Limi	ted		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Deepa Mr. Anmol	k Jain Jain			
	PAC(S) D.K. Jain & Sons (HUF), Lumax Financ Private Limited, Lumax Aut Technologies Limited, Mr. Dhanes Kumar Jain				
 Whether the acquirer belongs to Promoter Promoter group 	Yes				
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	Limited	ited Stock Exchan	ge of India		
 Details of the acquisition / disposal as follows 		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	35,05,399	37.50	37.50		
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	NA NA				
c) Voting rights (VR) otherwise than by shares	NA.				
 d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	1				
e) Total (a+b+c+d)	35,05,399	37.50	37.50		
Details of acquisition (Inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF))/ sale					
 a) Shares carrying voting rights acquired/ seld 	1,42,970	1.53	1.53		
b) VRs acquired /sold otherwise than by shares	NA				
 Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	NA.				
 d) Shares encumbered/ invoked/ released by the acquirer 	NA		,		
e) Total (a+b+c+d)	1,42,970	1.53	1.53		

Afi	er the acquisition /sale, holding of:					
a)	Shares carrying voting rights	35,05,399	37.50	37.50		
ь)	Shares encumbered with the acquirer	NA				
c)	VRs otherwise than by shares	NA				
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1				
e)	Total (a+b+c+d)	35,05,399	37.50	37.50		
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential alletment / inter-se transfer etc).	partition of D.K. Jain & Sons (HUF).				
7.	Date of acquisition / sale of charas / VR or date of receipt of intimation of allotment of chares, whichever is applicable	18.12.2020				
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,34,77,	320			
9.	Equity share capital/ total voting capital of the TC after the said acquisition/	Rs. 9,34,77,	320			
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 9,34,77,	320			

(*) Total share capital voting capital has been taken as per the latest filing done by the Company to the Stock Exchanges under the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(DEEPAK JAIN)

Acquirer belonging to Promoter Group

Place: New Delhi Date: 21.12.2020 (ANMOL JAIN)

Acquirer belonging to Promoter Group

Date: 21.12.2020

BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbal - 400001	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	The Company Secretary Lurnax Industries Limited 2 rd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi - 110046
Target Company Code : 517206	Target Company Code: LUMAXIND	

Subject: <u>Submission of disclosure under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)</u>

Sir/Ma'am,

In accordance with Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), the undersigned being Seller and also part of Promoter and Promoter Group, hereby submit the disclosure in the prescribed format, in respect of the Sale of the Shares by way of inter-se transfer of shares of Lumax Industries Limited (Target Company) held by D.K. Jain & Sons (HUF) to Mr. Deepak Jain and Mr. Anmol Jain, by way of complete partition of D.K. Jain & Sons (HUF). There shall be no change in Total Shareholding of the Promoter and Promoter Group after such inter-se transfer of shares of Target Company.

Thanking you.

Yours faithfully,

Karta of O.K. Jain & Sons (HUF)

Seller belonging to Promoter Group

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Lumax Indu	stries Limite	đ				
 Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer 	Seller D.K. Jain & S	Seller D.K. Jain & Sons (HUF)					
	PAC(S) Mr. Deepak Jain, Mr. Anmol Jain, Mr. Dhanesh Kumar Jain, Lumax Finance Private Limited, Lumax Auto Technologies Limited.						
 Whether the acquirer/seller belongs to Promoter/ Promoter group 	Yes						
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	BSE Limit National S Limited	ed Stock Exchang	e of India				
 Details of the acquisition / disposal action follows 	s Number		% w.r.t. total diluted share/voting capital of the TC(**)				
Before the acquisition/ sale unde consideration, holding of:	r						
a) Shares carrying voting rights	35,05,399	37.50	37.50				
 b) Shares in the nature of encumbranc (pledge/ lien/ non-disposal undertaking others) 	e NA						
c) Voting rights (VR) otherwise than by share	NA NA						
d) Warrents/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0						
e) Total (a+b+c+d)	35,05,399	37.50	- 37.50				
Details of acquisition/ sale [Inter-se transfe by way of complete partition of D.K. Jain Sons (HUF)]	er &						
a) Shares carrying voting rights acquire sold	1,42,970	.1.53	1.53				
b) VRs acquired /sold otherwise than by share	s NA						
c) Warrants/ convertible securities/ any oth instrument that entitles the acquirer receive shares carrying voting rights in the TC (specify holding in each categorises) sold	to NA		1				
d) Shares encumbered/ invoked/ released the acquirer	NA NA						
e) Total (a+b+c+d)	1,42,970	1,53	1.53				

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Aftı	er the acquisition/ sale, holding of:			
a) :	Shares carrying voting rights	35,05,399	37.50	37.50
b) :	Shares encumbered with the acquirer	NA		
c) '	VRs otherwise than by shares	NA		
	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) ⁻	Total (a+b+c+d)	35,05,399	37.50	37.50
6.	Mode of acquisition / sale of shares (e.g. open market/ off market / public issue / rights issue / preferential allotment / interse transfer etc.).	Jain being Karta of D.K. Jain & Sons		
7.	Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.12.2020		
8.	Equity share capital / total voting capital of the TC before the said acquisition-/ sale	Rs. 9,34,77,	320	
9.	Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 9,34,77,320		
10.	Total diluted share/voting capital of the TC after the said ecquisition/sale	Rs. 9,34,77	,320	

^(*) Total share capital/ voting capital has been taken as per the latest filing done by the Company to the Stock Exchanges under the listing Agreement.

Dhanesh Kumar Jain

Karta of D.K. Jain & Sons (HUF)

Seller belonging to Promoter Group

Place: New Delhi Date: 21.12.2020

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.