

LIL:CS:REG23:2022-23

Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2022.

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

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 half year ended September 30, 2022 (i.e., April 01, 2022 to September 30, 2022).

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

You are requested to take the same on records and oblige.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161

Encl: As stated above

Lumax Industries Limited Plot No. -878, Udyog Vihar Phase-V, Gurugram - 122016 Haryana, India

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www.lumaxworld.in



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	Details of the (listed entir /subsidiary) en into the transa	ty tering	Details of the	e coun	terparty			Value of the related			are due party as	monies to either s a result ansaction	In case any incurred to	financial ind make or give c deposits, ad investments
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		Closing balance		Details of other indebtedness
1	LUMAX INDUSTRIES LIMITED		LUMAX AUTO TECHNOLOGIES LIMITED		Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Sale of Raw Materials and Components	500	No Remarks	301.96	3661.6	3660.77		
2	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Materials and Components	300	No Remarks	224.67	215.38	302.94		
3	LUMAX INDUSTRIES LIMITED		Bharat Enterprises		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Materials and Components	500	No Remarks	225.17	35.45	39.68		
4	LUMAX INDUSTRIES LIMITED		Lumax Mannoh Allied Technologies Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Materials and Components	10	No Remarks	9.14	132.76	252.51		
5	LUMAX INDUSTRIES LIMITED		LUMAX AUTO TECHNOLOGIES LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		15250	No Remarks	6449.15	0	0		
6	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key- Managerial Personnel or their relatives	Sale of goods or scrvices		250	No Remarks	85.61	0	0		
7	LUMAX INDUSTRIES LIMITED		Lumax Mannoh Allied Technologies Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		405	No Remarks	279.83	0	0		
8	LUMAX INDUSTRIES LIMITED		Lumax Ituran Telematices Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		200	No Remarks	17.23	3.16	17.23		
9	LUMAX INDUSTRIES		Stanley Electric (Asia Pacific) Ltd		Entity controlled	Salc of goods or services		10	No Remarks	6.34	10.33	6.34		



fre	Inted	narty tra	insactions - app	licable	alu in ca	se the relate	d party trans	raction relates
de clo	eposits sed or	s, advance, aly once,	ces or investment during the report	nts made	or given	h by the liste	d entity/sub	sidiary. These
ve		ess is inter- or	Details of the		er-corpo investme		ts, advances	
255	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)	Notes
								Textual Information(1)
			10					Textual Information(2)
								Textual Information(3)
								Textual Information(4)
								Textual Information(5)
								Textual Information(6)
							a T	Textual Information(7)
								Textual Information(8)
								Textual Information(9)

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		LIMITED		by Entity having significant influence												
	10	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Sale of goods or services		275	No Remarks	16.94	32.18	10.9					
	11	LUMAX INDUSTRIES LIMITED	LUMAX AUTO TECHNOLOGIES LIMITED	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Sale of fixed assets		50	No Remarks	1.78	0	0					
	12	LUMAX INDUSTRIES LIMITED	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of fixed assets	2	5	No Remarks	0.12	0	0					
	13	LUMAX INDUSTRIES LIMITED	Lumax FAE Technologies Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of fixed assets		1	No Remarks	0.03	0	0					
	14	LUMAX INDUSTRIES LIMITED	Mahavir Udyog	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of fixed assets		1	No Remarks	0.12	0	0					
	15	LUMAX INDUSTRIES LIMITED	Mr Dhiraj Dhar Gupta	Independent Director	Any other transaction	Sitting Fee		No Remarks	3.2	0	0					
	16	LUMAX INDUSTRIES LIMITED	LUMAX AUTO TECHNOLOGIES LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds	20000	No Remarks	8153.23	7077.68	7631.15					
	17	LUMAX INDUSTRIES LIMITED	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds	10000	No Remarks	6243.65	2588.15	3231.15					
	18	LUMAX INDUSTRIES LIMITED	Bharat Enterprises	Enterprises significantly influenced by Key Managerial Personnel or thcir relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds	4500	No Remarks	2217.56	360.35	595.5					
	19	LUMAX INDUSTRIES LIMITED	Mahavir Udyog	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds	250	No Remarks	155.03	882.78	1256.16					
11570	20	LUMAX INDUSTRIES LIMITED	Thai Stanley Electric Public Co. Ltd.	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	250	No Remarks	27.64	21,28	26.28		-			
Q)	21	LUMAX INDUSTRIES LIMITED	Asian Stanley International Co Ltd Stanley Electric	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	2800	No Remarks	1599,99	973.01	728.89					



				having significant influence		Components and Moulds											1	
	23	LUMAX INDUSTRIES LIMITED	Tianjin Stanley Electric Technology Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	1500	No Remarks	459.59	172.04	617.91						2	Textual Information(
	24	LUMAX INDUSTRIES LIMITED	Vietnam Stanley Electric Co. Ltd.	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	100	No Remarks	59.06	13.26	15.53		i.e.					Textual Information(
	25	LUMAX INDUSTRIES LIMITED	Sirivit-Stanley Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	700	No Remarks	423.18	172.41	145.67							Textual Information(
	26	LUMAX INDUSTRIES LIMITED	Shenzhen Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	150	No Remarks	17.02	68.29	6.54							Textual Information(
	27	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	5000	No Remarks	3689.16	2100.59	2381.5							Textual Information(
	28	LUMAX INDUSTRIES LIMITED	Mahavir Udyog	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Packing Material	4000	No Remarks	1983.84	0	0							Textual Information(
	29	LUMAX INDUSTRIES LIMITED	LUMAX AUTO TECHNOLOGIES LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Stores & Spares & Samples	5	No Remarks	0.21	0	0						-	Textual Information
	30	LUMAX INDUSTRIES LIMITED	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Stores & Sparcs & Samples	5	No Remarks	0.02	0	0							Textual Information
	31	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Stores & Spares & Samples	5	No Rcmarks	1.94	0	0	1						Textual Information
	32	LUMAX INDUSTRIES LIMITED	Stanley Iwaki Works Ltd	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Fixed Assets	20	No Remarks	.11.28	0	8.91					2		Textual Information
	33	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Fixed Assets	100	No Remarks	63.08	0	0							Textual Information
	34	LUMAX INDUSTRIES LIMITED	Guangzhou Stanley Electric Co. Ltd.	Entity controlled by Entity having significant influence	Purchase of goods or services		600	No Remarks	68.4	217.06	61,38	×						Textual Information
	35	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Technical Charge- Design & Drawing Charges and Testing Charges	1000	No Remarks	24.16	0	0						. 1	Textual Information
IJ	36	LUMAX INDUSTRIES LIMITED	Tianjin Stanley Electric Co Ltd	Entity controlled by Entity having	Any other transaction	Technical Charge- Design & Drawing Charges	60	No Remarks	6.99	0	0							Textual Information



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	37	LUMAX INDUSTRIES LIMITED	Tianjin Stanley Electric Technology Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Technical Charge- Design & Drawing Charges	1800	No Remarks	418.16	32.89	0					Textual Information(3
	38	LUMAX INDUSTRIES LIMITED	Mr Vikrampati Singhania	Independent Director	Any other transaction	Sitting Fee		No Remarks	1.6	0	0					Textual Information(3
	39	LUMAX INDUSTRIES LIMITED	Asian Stanley International Co Ltd	Entity controlled by Entity having significant influence	Any other transaction	Technical Charge- Testing Charge	110	No Remarks	1.36	0	0					Textual Information(3
ţ.	40	LUMAX INDUSTRIES LIMITED	LUMAX AUTO TECHNOLOGIES LIMITED	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Technical Charge- Testing Charge	10	No Remarks	3.94	0	0					Textuál Information(4
	41	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Management Support Fees	1200	No Remarks	417.64	235.63	203.18					Textual Information(4
	42	LUMAX INDUSTRIES LIMITED	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Management Support Fees	2000	No Remarks	1028.42	508.65	404,42					Textual Information(-
·	43	LUMAX INDUSTRIES LIMITED	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	10	No Remarks	2.55	0	0					Textual Information(4
	44	LUMAX INDUSTRIES LIMITED	Lumax Finance Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0					Textual Information(+
	45	LUMAX INDUSTRIES LIMITED	Lumax Mettalics Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0					Textual Information(4
	46	LUMAX INDUSTRIES LIMITED	Lumax Integrated Ventures Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0	20				Textual Information(4
41	47	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	5	No Remarks	0.02	0	0					Textual Information(-
STRIKES	48	LUMAX INDUSTRIES LIMITED	Lumax Ancillary Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rentøl Income	50	No Remarks	14.69	7.33	7.33					Textual Information(4
THE TOTAL	49	LUMAX INDUSTRIES LIMITED	Lumax Mannoh Allied Technologies Ltd.	Enterprises significantly influenced by Kcy Managerial	Any other transaction	Rental Income	2	No Remarks	0.07	0	0					Textual Information(-



	1 - 1	1 1	Personnel or their									1	(⁻ 1			1			1
50	LUMAX INDUSTRIES LIMITED	Lumax Tours & Travels Ltd. •	relatives Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	5	No Remarks	0.07	0	0									Textual Information(50
51	LUMAX INDUSTRIES LIMITED	Lumax FAE Technologies Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0								:5)	Textual Information(5
52	LUMAX INDUSTRIES LIMITED	Lumax Ituran Telematices Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	l	No Remarks	0.07	0	0							2		Textual Information(5
53	LUMAX INDUSTRIES LIMITED	Lumax Jopp Aliied Technologies Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.02	0	0									Textual Information(5
54	LUMAX INDUSTRIES LIMITED	Lumax Alps Alpine India Private Ltd.	Enterprises significantly influenced by Kcy Managcrial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0									Textual Information(\$
55	LUMAX INDUSTRIES LIMITED	Lumax Yokowo Technologies Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0									Textual Information(
56	LUMAX INDUSTRIES LIMITED	Backcountry Estates Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0					-				Textual Information(
57	LUMAX INDUSTRIES LIMITED	Finetone Acoustic Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	2	No Remarks	0.07	0	0	1								Textual Information(
58	LUMAX INDUSTRIES LIMITED	Lumax Cornaglia Auto Technologies P. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	10	No Remarks	0.07	0	0									Textual Information(
59	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Rental Expense	300	No Remarks	141,9	138.9	71.25									Textual Information(
60	LUMAX INDUSTRIES LIMITED	Mr. Dhanesh Kumar Jain	Key Management Personnel	Remuneration			No Remarks	15	0	0									Textual Information(
61	LUMAX INDUSTRIES LIMITED	Mr. Deepak Jain	Ксу	Remuneration			No Remarks	74.02	0	0									Textual Information(6
62	LUMAX INDUSTRIES LIMITED	Mr. Anmol Jain	Key Management Personnel	Remuneration			No Remarks	26.84	0	0									Textual Information(6



63	LUMAX INDUSTRIES LIMITED	Mr. Tadayoshi Aoki	Key Management Personnel	Remuneration			No Remarks	8.98	0	0		Ĩ				Textual Information(63)
64	LUMAX INDUSTRIES LIMITED	Mr. Kenjiro Nakazono	Key Management Personnel	Remuneration			No Remarks	10.62	0	0						Textual Information(64
65	LUMAX INDUSTRIES LIMITED	Mr. Vineet Sahni	Key Management Personnel	Remuneration			No Remarks	167.88	0	0						Textual Information(65
66	LUMAX INDUSTRIÉS LIMITED	Mr. Deepak Jain	Key Management Personnel	Any other transaction	Commission		No Remarks	337.53	341.36	337.53						Textual Information(66
67	LUMAX INDUSTRIES LIMITED	Mr. Anmol Jain	Key Management Personnel	Any other transaction	Commission		No Remarks	102.45	75.67	102.45						Textual Information(67
68	LUMAX INDUSTRIES LIMITED	Mr. Vincet Sahni	Kcy Management Personnel	Any other transaction	Commission		No Remarks	67.51	70.97	67.51						Textual Information(68
69	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Royalty	3000	No Remarks	1500.79	599.93	809.75						Textual Information(69
70	LUMAX INDUSTRIES LIMITED	Mr. Deepak Jain	Kcy Management Personnel	Dividend paid	2		No Remarks	167.87	0	0						Textual Information(70
71	LUMAX INDUSTRIES LIMITED	Mr. Anmol Jain	Key Management Personnel	Dividend paid			No Remarks	167.87	0	0						Textual Information(7)
72	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Dividend paid			No Remarks	70.87	0	0						Textual Information(7
73	LUMAX INDUSTRIES LIMITED	Lumax Finance Private Ltd.	Enterprises aignificantly influenced by Kcy Managerial Personnel or their relatives	Dividend paid		P	No Remarks	66.6	0	0	6	-				Textual Information(7
74	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Dividend paid			No Remarks	451.36	0	0				ri.		Textual Information(
75	LUMAX INDUSTRIES LIMITED	Thai Stanley Electric Public Co. Ltd.	Entity controlled by Entity having significant influence	Dividend paid			No Remarks	21.87	0	0						Textual Information(
76	LUMAX INDUSTRIES LIMITED	Lumax Tours & Travels Ltd.	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Travelling & Conveyance	300	No Remarks	237	23.61	58.46						Textual Information(
77	LUMAX INDUSTRIES LIMITED	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Freight Inward		No Remarks	0.09	0	0						Textual Information(7
78	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Алу other transaction	Freight Inward		No Remarks	1.86	0	0						Textual Information(
79	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologics Ltd.	Enterprises significantly influenced by Kcy Managcrial Personnel or their relatives	Any other transaction	Legal & Professional Charges & Rate Taxes		No Remarks	1.67	0	0						Textual Information(

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80	LUMAX	Lumax Auto	Enterprises	Any other	Miscellaneous	6	No	30	0	0	i i	Ĩ	È	Î Î	1	ř i	Ê Î	Textual
	INDUSTRIES LIMITED	Technologies Ltd.	significantly influenced by Key Managerial Personnel or their relatives	transaction	Expenses		Remarks			×								Information(80)
1	LUMAX INDUSTRIES LIMITED	Bharat Enterprises	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Miscellaneous Expenses		No Remarks	-0.05	0	0								Textual Information(81)
2	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Packing & Forwarding	5	No Remarks	4.42	0	0								Textual Information(82)
3	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Salaries, wages and bonus		No Remarks	12.55	0	0								Textual Information(83)
4	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Salarics, wages and bonus		No Remarks	3.3	5	0								Textua] Information(84)
5	LUMAX INDUSTRIES LIMITED	Mr. Vyom Sahni	Relative of Kcy Management Personnel	Any other transaction	Salaries, wages and bonus		No Remarks	6.53	0	0								Textual Information(85)
6	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received(Royalty)	400	No Remarks	-137.57	300	450								Textual Information(86)
7	LUMAX INDUSTRIES LIMITED	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		No Remarks	-0.62	0	0	1	y.						Textual Information(87)
8	LUMAX INDUSTRIES LIMITED	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		No Remarks	2.56	0	0								Textual Information(88)
9	LUMAX INDUSTRIES LIMITED	Bharat Enterprises	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		No Remarks	-16.13	0	0								Textual Information(89)
0	LUMAX INDUSTRIES LIMITED	Mahavir Udyog	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		No Remarks	-0.77	0	0								Textual Information(90)
1	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Reimbursement Received		No Remarks	-98.27	0	0								Textual Information(91)
2	LUMAX INDUSTRIES LIMITED	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key	Any other transaction	Repair to Plant & Machinery		No Remarks	2.45	0	0								Textual Information(92)



			Managerial Personnel or their relatives														
93	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key	Any other transaction	Repair to Plant & Machincry	No Rema	5.6	0	0						-		Fextual Information(
94	LUMAX INDUSTRIES LIMITED	Bharat Enterprises		Any other transaction	Repair to Plant & Machinery	No. Rema	.55	0	0	U.							Fextual information
95	LUMAX INDUSTRIES LIMITED	Lumax Management Services Pvt. Ltd.		Any other transaction	Repairs & Maintenance- Others	No Rema	2.76	0	0			20					Textual Information
96	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Repairs & Maintenance- Others	No Rema	.69	0	0								Textual Information
97	LUMAX INDUSTRIES LIMITED	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repair to Building	No Rema	.46	0	0								Textual Informatio
98	LUMAX INDUSTRIES LIMITED	Lumax Tours & Travels Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sales promotion	No Rema	.13	0	0								Textual Informatio
99	LUMAX INDUSTRIES LIMITED	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Any other transaction	Sales promotion	No Rema	.58	0	0							-	Textual Informatio
100	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key	Any other transaction	Welfare (Staff And Labour) & CCC Incentice	No Rema	.72	0	0								Textual Informatio
101	LUMAX INDUSTRIES LIMITED	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key	Any other transaction	Welfare (Staff And Labour) & CCC Incentice	No Rema	.62	0	0								Textual Informatic
102	LUMAX INDUSTRIES LIMITED	Pt Indonesia Stanley Electric	Entity controlled by Entity	Any other transaction	Liabiliteis no longer requirred Written Back	Ne	0	0	0								Textual Informatio
03	LUMAX INDUSTRIES LIMITED	Lumax Mannoh Allied Technologies Ltd.	Enterprises significantly influenced by Kcy	Any other transaction	Job Work Charges	No Rema	.14	0	0				-				Textual Informati
104	LUMAX INDUSTRIES LIMITED	Lumax Ancillary Limited	Enterprises	Any other transaction	Job Work Charges	No Rema	.07	0	0		1						Textual Informati



			Managerial Personnel or their relatives													
105	LUMAX INDUSTRIES LIMITED	Lumax Charitable Foundation	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Corporate Social Responsibility Contribution (CSR)	No Remarks	61.5	0	21.5							Textual Information(105
106	LUMAX INDUSTRIES LIMITED	Mr. Avinash Parkash Gandhi	Independent Director	Any other transaction	Sitting Fee	No Remarks	2.8	0	0							Textual Information(106
107	LUMAX INDUSTRIES LIMITED	Mr. Rajeev Kapoor	Independent Director	Any other transaction	Sitting Fee	No Remarks	1.2	0	0							Textual Information(107
108	LUMAX INDUSTRIES LIMITED	Mr Rattan Kapur	Independent Director	Any other transaction	Sitting Fee	No Remarks	2.6	0	0			Υ				Textual Information(108
109	LUMAX INDUSTRIES LIMITED	Ms. Ritika Modi	Independent Director	Any other transaction	Sitting Fee	No Remarks	1.6	0	0							Textual Information(109
110	LUMAX INDUSTRIES LIMITED	Mr. Vineet Sahni	Key Management Personnel	Loan		No Remarks	-15	75	60			Loan	0	5 years w.e.f Oct, 2019	Unsecured	
111	LUMAX INDUSTRIES LIMITED	Lumax Tours & Travels Ltd.	Enterprises significantly influenced by Kcy Managerial Personnel or their relatives	Advance	-	No Remarks	178.54	0	165.06							Textual Information(11

reporting period

