

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

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

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

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find appended hereto disclosure of Related Party Transactions on a Consolidated basis, for the 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

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			Notes			
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	LUMAX INDUSTRIES LIMITED		LUMAX AUTO TECHNOLOGIES LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Materials and Components	500	No Remarks	301.96	3661.6	3660.77									Textual Information(1)	
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										Textual Information(2)
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										Textual Information(3)
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										Textual Information(4)
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										Textual Information(5)
6	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		250	No Remarks	85.61	0	0										Textual Information(6)
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										Textual Information(7)
8	LUMAX INDUSTRIES LIMITED		Lumax Ituran Telematics 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										Textual Information(8)
9	LUMAX INDUSTRIES		Stanley Electric (Asia Pacific) Ltd		Entity controlled	Sale of goods or services		10	No Remarks	6.34	10.33	6.34										Textual Information(9)



63	LUMAX INDUSTRIES LIMITED	Mr. Tadayoshi Aoki	Key Management Personnel	Remuneration			No Remarks	8.98	0	0										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 INDUSTRIES 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	Key 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	Key Management Personnel	Dividend paid			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(71)
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(72)
73	LUMAX INDUSTRIES LIMITED	Lumax Finance Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Dividend paid			No Remarks	66.6	0	0											Textual Information(73)
74	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Dividend paid			No Remarks	451.36	0	0											Textual Information(74)
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(75)
76	LUMAX INDUSTRIES LIMITED	Lumax Tours & Travels Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Travelling & Conveyance	300	No Remarks	237	23.61	58.46											Textual Information(76)
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(77)
78	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Freight Inward		No Remarks	1.86	0	0											Textual Information(78)
79	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Legal & Professional Charges & Rate Taxes		No Remarks	1.67	0	0											Textual Information(79)



80	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Miscellaneous Expenses		No Remarks	30	0	0											Textual Information(80)
81	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)
82	LUMAX INDUSTRIES LIMITED	Lumax Auto Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Packing & Forwarding	5	No Remarks	4.42	0	0											Textual Information(82)
83	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)
84	LUMAX INDUSTRIES LIMITED	Stanley Electric Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Salaries, wages and bonus		No Remarks	3.3	5	0											Textual Information(84)
85	LUMAX INDUSTRIES LIMITED	Mr. Vyom Sahni	Relative of Key Management Personnel	Any other transaction	Salaries, wages and bonus		No Remarks	6.53	0	0											Textual Information(85)
86	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)
87	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											Textual Information(87)
88	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)
89	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)
90	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)
91	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)
92	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)



