

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	Company Symbol: LUMAXIND

Subject: Submission of the Disclosure under Regulation 29 (3) read with Regulation 29 (1) & Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Sir/Ma'am,

With reference to the captioned subject, we would like to inform that the Company has received the disclosures under Regulation 29 (1) and Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) from the Promoters/Promoter Group of the Company. Henceforth, the Company hereby submit the Disclosures under Regulation 29 (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl: As Stated above

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

Part-A- Details of the Acquisition

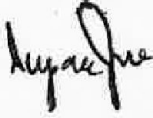
1. Name of the Target Company (TC)	Lumax Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Mr. Deepak Jain Mr. Anmol Jain PAC(S) D.K. Jain & Sons (HUF), Lumax Finance Private Limited, Lumax Auto Technologies Limited, Mr. Dhanesh Kumar Jain		
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	1. BSE Limited 2. National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% 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 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		
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
Details of acquisition [Inter-se transfer by way of complete partition of D.K. Jain & Sons (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)	NA		
e) Total (a+b+c+d)	1,42,970	1.53	1.53
After the acquisition, holding of acquirer along 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		
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.)	Inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF). Mr. Dhanesh Kumar Jain is Karta of the HUF.		
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 / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18.12.2020		
9. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 9,34,77,320		
10. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 9,34,77,320		
11. Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,34,77,320		

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 Anmol Jain	Yes	AAEPJ1525D AAPPJ5958D
PACs D.K. Jain & Sons (HUF) Lumax Finance Private Limited Lumax Auto Technologies Limited Mr. Dhanesh Kumar Jain		AAAHD1442B AAACS9530J AAACD4090Q AAEPJ0852F



(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 TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

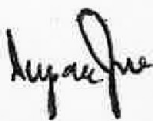
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	1. BSE Limited 2. National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows	Number	% 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
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)	NA		
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		
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/sold	NA		
d) Shares encumbered/ invoked/ released by the acquirer	NA		
e) Total (a+b+c+d)	1,42,970	1.53	1.53

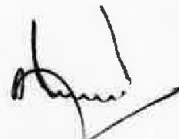
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	35,05,399	37.50	37.50
b) Shares encumbered with the acquirer	NA		
c) VRs otherwise than by shares	NA		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA		
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 allotment / inter-se transfer etc).	Inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF). Mr. Dhanesh Kumar Jain is Karta of the HUF.		
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 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



(ANMOL JAIN)
Acquirer belonging to Promoter Group

Place: New Delhi
Date: 21.12.2020


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

1. Name of the Target Company (TC)	Lumax Industries Limited		
2. Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	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.		
3. Whether the acquirer/seller belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
5. Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/ sale 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)	NA		
e) Total (a+b+c+d)	35,05,399	37.50	37.50
Details of acquisition/ sale [Inter-se transfer by way of complete partition of D.K. Jain & Sons (HUF)]			
a) Shares carrying voting rights acquired/ sold	1,42,970	1.53	1.53
b) VRs acquired / sold otherwise than by 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/ sold	NA		
d) Shares encumbered/ invoked/ released by the acquirer	NA		
e) Total (a+b+c+d)	1,42,970	1.53	1.53

After 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		
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	NA		
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 / inter-se transfer etc.).	Inter-se transfer, Mr. Dhanesh Kumar Jain being Karta of D.K. Jain & Sons (HUF) has transferred 71,485 equity shares to Mr. Deepak Jain and 71,485 equity shares to Mr. Anmol Jain upon complete partition of D.K. Jain & Sons (HUF).		
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 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.



Dhanesh Kumar Jain
Karta of D.K. Jain & Sons (HUF)
Seller belonging to Promoter Group

Place: New Delhi
Date: 21.12.2020