

LATL:CS:REG.23:2020-21

Date : 16.07.2020

BSE Limited  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Company Code : 532796**

**Company Code : LUMAXTECH**

**Subject: Submission of Half Yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In compliance with the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find appended hereto the Half Yearly disclosure on Related Party Transactions on consolidated basis prepared in accordance with the applicable Accounting Standards for the half year ended 31<sup>st</sup> March, 2020.

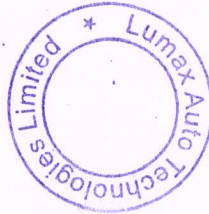
The aforesaid disclosure will also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

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

Thanking you,

Yours faithfully,  
For **LUMAX AUTO TECHNOLOGIES LIMITED**

  
**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A-16825**



Encl.: as stated above

**HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS - CONSOLIDATED BASIS****for the Half year ended 31st March 2020**

In pursuance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended from time to time.

**A. Name of Related parties and Relationship :**

<b>S. No.</b>	<b>Relationship</b>	<b>Name of Related Parties</b>
1	Key Management Personnel	Mr.Dhanesh Kumar Jain (Chairman) Mr.Anmol Jain (Managing Director) Mr. Shuji Horie (Director) Mr. Naval Khanna (Director) Mr. Sanjay Mehta (Director)
2	Relatives of Key Management Personnel	Mr.Deepak Jain ( Son of Mr. D.K. Jain , Brother of Mr. Anmol Jain) Mrs. Shivani Jain ( Wife of Mr. Anmol Jain ) Mrs. Poysha Goyal Jain (Wife of Deepak Jain) Mrs. Usha Jain ( Wife of Mr.D.K.Jain)
3	Joint Venture	Lumax Ituran Telematics Private Limited
4	Step down subsidiary companies (subsidiary of "LIV")	Lumax Energy Solutions Private Limited ( "LESPL" ) Velomax Mobility Private Limited.
5	Associates of Step down subsidiary (Associates of "LIV")	Lumax Sipal Engineering Private Limited
6	Enterprises owned or significantly influenced by Key Management Personnel and / or their relatives	Lumax Industries Limited Lumax Finance Private Limited Lumax Ancillary Limited Mahavir Udyog D. K. Jain & Sons Bharat Enterprises Dhanesh Kumar Jain & Family Trust Lumax Tours & Travels Limited Lumax Charitable Foundation Mannoh Industrial Co. Ltd. PT MTAT Indonesia Officine Metallurgiche G. Cornaglia SPA (Italy) Cor-Filters (Italy) M&T Allied Technologies Co. Ltd.

**Statements of Related Parties ( Consolidated ) Transactions for the 2nd Half Year ended 31st March 2020 ( October 19 to March 20)**

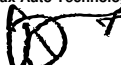
( All amounts are presented in Rs. Lakhs , unless otherwise stated)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
<b>Sale of Raw Materials and Components</b>					
Lumax Industries Ltd	-	-	73.18	-	73.18
Lumax Ancillary Ltd	-	-	19.11	-	19.11
Bharat Enterprises	-	-	1.33	-	1.33
M&T Allied Technologies Co. Ltd.	-	-	3.71	-	3.71
Mannoh Industrial Co. Ltd.	-	-	1.79	-	1.79
PT MTAT Indonesia	-	-	2.26	-	2.26
<b>Total</b>	-	-	<b>101.38</b>	-	<b>101.38</b>
<b>Sale of Traded Goods</b>					
Lumax Industries Ltd	-	-	-	-	-
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Charitable Foundation	-	-	-	-	-
<b>Total</b>	-	-	-	-	-
<b>Sale of Finished Goods</b>					
Lumax Industries Ltd	-	-	6,066.83	-	6,066.83
Lumax Ancillary Ltd	-	-	503.08	-	503.08
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	4.90	-	4.90
Cor-Filters (Italy)	-	-	46.74	-	46.74
<b>Total</b>	-	-	<b>6,621.55</b>	-	<b>6,621.55</b>
<b>Sale of Capital Goods</b>					
Lumax Ancillary Ltd	-	-	0.24	-	0.24
Lumax Industries Ltd	-	-	11.31	-	11.31
<b>Total</b>	-	-	<b>11.55</b>	-	<b>11.55</b>
<b>Availing of Services</b>					
Lumax Industries Ltd	-	-	11.58	-	11.58
Lumax Tours & Travels Ltd	-	-	102.37	-	102.37
Lumax Ancillary Ltd	-	-	12.28	-	12.28
Lumax Sipal Engineering Private Limited	-	-	-	-	-
<b>Total</b>	-	-	<b>126.23</b>	-	<b>126.23</b>
<b>Rendering of Services</b>					
Lumax Ancillary Ltd	-	-	-	-	-
Lumax Industries Ltd	-	-	644.47	-	644.47
Bharat Enterprises	-	-	-	-	-
Lumax Tours & Travels Ltd	-	-	0.88	-	0.88
Mahavir Udyog	-	-	7.25	-	7.25
<b>Total</b>	-	-	<b>652.59</b>	-	<b>652.59</b>
<b>Rent Received</b>					
Lumax Tours & Travels Ltd	-	-	3.54	-	3.54
Lumax Industries Ltd	-	-	241.82	-	241.82
<b>Total</b>	-	-	<b>245.36</b>	-	<b>245.36</b>
<b>Rent Paid</b>					
Mrs. Usha Jain	-	-	-	-	-
Lumax Industries Ltd	-	-	3.15	-	3.15
Mr.D.K.Jain	16.91	-	-	-	16.91
<b>Total</b>	<b>16.91</b>	-	<b>3.15</b>	-	<b>20.05</b>
<b>Purchases of Raw Materials and Components</b>					
Bharat Enterprises	-	-	169.12	-	169.12
Lumax Industries Ltd	-	-	522.90	-	522.90
Lumax Ancillary Ltd	-	-	3,087.96	-	3,087.96
Mahavir Udyog	-	-	0.62	-	0.62
M&T Allied Technologies Co. Ltd.	-	-	31.10	-	31.10
PT MTAT Indonesia	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	0.27	-	0.27
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	39.36	-	39.36
Cor-Filters (Italy)	-	-	-	-	-
<b>Total</b>	-	-	<b>3,851.33</b>	-	<b>3,851.33</b>
<b>Purchases of Finished Goods</b>					
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	3,446.40	-	3,446.40
Lumax Ancillary Ltd	-	-	789.82	-	789.82
<b>Total</b>	-	-	<b>4,236.22</b>	-	<b>4,236.22</b>
<b>Purchases of other</b>					
Lumax Industries Ltd	-	-	2.53	-	2.53
Lumax Ancillary Ltd	-	-	0.24	-	0.24
<b>Total</b>	-	-	<b>2.77</b>	-	<b>2.77</b>
<b>Reimbursement of Expenses</b>					
Bharat Enterprises	-	-	-	-	-
Lumax Industries Ltd	-	-	250.13	-	250.13
Lumax Ancillary Ltd	-	-	17.49	-	17.49
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Lumax Charitable Foundation	-	-	-	-	-
Lumax Tours & Travels Ltd	-	-	2.56	-	2.56
<b>Total</b>	-	-	<b>270.18</b>	-	<b>270.18</b>
<b>Purchase of Packing Material</b>					
Lumax Industries Ltd	-	-	0.65	-	0.65
Lumax Ancillary Limited	-	-	-	-	-
Mahavir Udyog	-	-	7.06	-	7.06
<b>Total</b>	-	-	<b>7.71</b>	-	<b>7.71</b>
<b>Other Reimbursement to/(from)</b>					
Bharat Enterprises	-	-	(0.28)	-	(0.28)
Lumax Industries Ltd	-	-	(35.77)	-	(35.77)
Lumax Ancillary Ltd	-	-	2.55	-	2.55
Lumax Charitable Foundation	-	-	5.32	-	5.32
Lumax Finance Private Limited	-	-	(0.57)	-	(0.57)
Lumax Tours & Travels Ltd	-	-	0.13	-	0.13
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	50.24	-	50.24
Mannoh Industrial Co. Ltd.	-	-	(1.42)	-	(1.42)
<b>Total</b>	-	-	<b>20.21</b>	-	<b>20.21</b>
<b>CSR Expenditure</b>					
Lumax Charitable Foundation	-	-	144.57	-	144.57
<b>Total</b>	-	-	<b>144.57</b>	-	<b>144.57</b>
<b>Investments Made</b>					
Lumax Ituran Telematics Private Limited	-	-	-	59.46	59.46
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-	-
<b>Total</b>	-	-	-	<b>59.46</b>	<b>59.46</b>

**Statements of Related Parties ( Consolidated ) Transactions for the 2nd Half Year ended 31st March 2020 ( October 19 to March 20 )**  
( All amounts are presented in Rs. Lakhs , unless otherwise stated)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
<b>Royalty Paid</b>					
Mannoh Industrial Co. Ltd.	-	-	138.12	-	138.12
<b>Total</b>	-	-	<b>138.12</b>	-	<b>138.12</b>
<b>Technical Fees</b>					
Mannoh Industrial Co. Ltd.	-	-	6.15	-	6.15
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-	-
<b>Total</b>	-	-	<b>6.15</b>	-	<b>6.15</b>
<b>Managerial Remuneration</b>					
Mr. Anmol Jain	89.18	-	-	-	89.18
Mr. D.K. Jain	117.57	-	-	-	117.57
Mr. Deepak Jain	-	7.74	-	-	7.74
Mrs. Shivani Jain	-	88.75	-	-	88.75
Mrs. Poysha Goyal Jain	-	90.94	-	-	90.94
Mr. Sanjay Mehta	69.91	-	-	-	69.91
Mr. Naval Khanna	42.73	-	-	-	42.73
Mr. Shuji Horie	48.18	-	-	-	48.18
<b>Total</b>	<b>367.56</b>	<b>187.42</b>	-	-	<b>554.99</b>
<b>Commission Paid</b>					
Mr. Anmol Jain	61.98	-	-	-	61.98
Mr. D.K. Jain	23.62	-	-	-	23.62
Mrs. Shivani Jain	-	73.82	-	-	73.82
Mrs. Poysha Goyal Jain	-	71.64	-	-	71.64
Mr. Deepak Jain	-	34.12	-	-	34.12
<b>Total</b>	<b>85.61</b>	<b>179.58</b>	-	-	<b>265.19</b>
<b>Dividend Paid</b>					
Mr. Anmol Jain	199.71	-	-	-	199.71
Mr. D.K. Jain	-	-	-	-	-
Mr. Deepak Jain	-	200.21	-	-	200.21
Mrs. Usha Jain	-	-	-	-	-
Mrs. Shivani Jain	-	-	-	-	-
D.K. Jain And Family Trust	-	-	4.08	-	4.08
D.K. Jain And Sons (HUF)	-	-	118.62	-	118.62
Lumax Finance Pvt. Ltd.	-	-	242.23	-	242.23
Mannoh Industrial Co. Ltd.	-	-	(78.31)	-	(78.31)
<b>Total</b>	<b>199.71</b>	<b>200.21</b>	<b>286.61</b>	-	<b>686.52</b>
<b>Dividend Received</b>					
Lumax Industries Ltd	-	-	91.88	-	91.88
Lumax DK Auto Industries Ltd	-	-	-	-	-
Lumax Mannoh Allied Technologies Ltd	-	-	-	-	-
<b>Total</b>	-	-	<b>91.88</b>	-	<b>91.88</b>
<b>BALANCE AT THE YEAR END</b>					
<b>Receivables</b>					
Mr. Naval Khanna	-	-	-	-	-
Mr. Sanjay Mehta	9.50	-	-	-	9.50
Mahavir Udyog	-	-	3.00	-	3.00
Bharat Enterprises	-	-	0.46	-	0.46
Lumax Industries Ltd	-	-	4,709.27	-	4,709.27
Lumax Ancillary Ltd	-	-	246.34	-	246.34
Lumax Tours & Travels Ltd	-	-	2.03	-	2.03
Mannoh Industrial Co. Ltd.	-	-	0.64	-	0.64
PT MTAT Indonesia	-	-	6.36	-	6.36
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	4.90	-	4.90
Cor-Filters (Italy)	-	-	62.71	-	62.71
Lumax Finance Pvt. Ltd.	-	-	-	-	-
<b>Total</b>	<b>9.50</b>	-	<b>5,035.71</b>	-	<b>5,045.21</b>
<b>Investment</b>					
Lumax Industries Ltd	-	-	4,554.64	-	4,554.64
Lumax Ancillary Ltd.	-	-	459.52	-	459.52
Lumax Management Services Pvt. Ltd	-	-	-	-	-
Lumax FAE Technologies Pvt. Ltd.	-	-	-	-	-
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-	-
Lumax Yokowo Technologies Pvt. Ltd.	-	-	-	-	-
<b>Total</b>	-	-	<b>5,014.16</b>	-	<b>5,014.16</b>
<b>Payables</b>					
Bharat Enterprises	-	-	47.17	-	47.17
Lumax Ancillary Ltd	-	-	1,453.05	-	1,453.05
Lumax Industries Ltd	-	-	395.09	-	395.09
Lumax Tours & Travels Ltd	-	-	13.06	-	13.06
Mahavir Udyog	-	-	-	-	-
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	201.21	-	201.21
Cor-Filters (Italy)	-	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	9.81	-	9.81
M&T Allied Technologies Co. Ltd.	-	-	15.65	-	15.65
PT MTAT Indonesia	-	-	0.55	-	0.55
Mr. Anmol Jain	129.10	-	-	-	129.10
Mr. D.K. Jain	96.70	-	-	-	96.70
Mr. Deepak Jain	-	50.00	-	-	50.00
Mrs. Usha Jain	-	-	-	-	-
Mrs. Shivani Jain	-	-	-	-	-
Mrs. Poysha Goyal Jain	-	-	-	-	-
Mr. Naval Khanna	3.08	-	-	-	3.08
Mr. Sanjay Mehta	5.97	-	-	-	5.97
Mr. Shuji Horie	-	-	-	-	-
<b>Total (Payables)</b>	<b>234.85</b>	<b>50.00</b>	<b>2,135.60</b>	-	<b>2,420.45</b>

For Lumax Auto Technologies Limited

  
( Ashish Dubey )

Chief Financial Officer

Place : Pune

Dated : 16.07.2020