

LATL: RPT: 2019-20

Date : 15.06.2019

BSE Limited  
1st Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001

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

**Company Code : 532796****Company Code: LUMAXTECH**

Sub. : **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**

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 by SEBI vide Notification, namely Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 dated 9<sup>th</sup> May 2018, 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 Financial Year ended 31<sup>st</sup> March 2019.

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

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A16825**



**HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS- CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

**A. Name of the Related Parties and Relationship:**

S.No.	Name of the Related Party	Nature of Relationship
<b>Key Management Personnel</b>		
1.	Mr. D. K. Jain	Executive Chairman
2.	Mr. Anmol Jain	Managing Director
3.	Mr. Ashish Dubey	Chief Financial Officer
4.	Ms. Swapnal Patane	Company Secretary
<b>Relatives of Key Management Personnel</b>		
1.	Late. Mrs. Usha Jain (Since deceased, expired on 17.11.2018)	Wife of Mr. D. K. Jain, Mother of Mr. Deepak Jain and Mr. Anmol Jain
2.	Mr. Deepak Jain	Son of Mr. D. K. Jain & Brother of Mr. Anmol Jain
3.	Mrs. Shivani Jain	Wife of Mr. Anmol Jain
<b>Joint Venture</b>		
	Lumax Gill-Austem Auto Private Limited	Joint Venture
<b>Other Related Parties</b>		
1.	Lumax Industries Limited	Enterprise significantly influenced by Key Management Personnel or their Relatives
2.	Lumax Ancillary Limited	
3.	Lumax Sipal Engineering Private Limited	
4.	Lumax Management Service Private Ltd.	
5.	Lumax Tour & Travels Ltd.	
6.	Bharat Enterprises	
7.	D. K. Jain & Family Trust	
8.	D. K. Jain & Sons (HUF)	
9.	Lumax Charitable Foundation	
10.	Mahavir Udyog	
11.	Lumax Finance Private Limited	

Details of Related Party Transactions for the financial Year 2018-2019.			
		(Rs. In lacs)	
Sr. No.	Name of the Related Party & Transactions	For the Financial Year	
		2018-19	2017-18
<b>A)</b>	<b>TRANSACTIONS</b>		
	<b>Sale of Raw Materials and Components</b>		
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	24.00
	Lumax Industries Ltd	11,221.08	11,488.82
	Lumax Ancillary Ltd	487.78	287.33
	<b>Total</b>	<b>11,708.86</b>	<b>11,800.15</b>
	<b>Sale of Traded goods</b>		
	Lumax Industries Ltd	3.03	22.13
	Lumax Ancillary Ltd	0.29	1.73
	<b>Total</b>	<b>3.32</b>	<b>23.87</b>
	<b>Sale of Finished Goods</b>		
	Lumax Industries Ltd	21,767.88	12,466.00
	Lumax Ancillary Ltd	399.66	300.98
	<b>Total</b>	<b>22,167.54</b>	<b>12,766.98</b>
	<b>Sale of Capital Goods</b>		
	Lumax Industries Limited	-	53.36
	Lumax Ancillary Limited	0.82	7.48
	Lumax Tours And Travels Limited	-	0.28
	Lumax Gill-Austem Auto Technologies Private Limited	-	0.59
	<b>Total</b>	<b>0.82</b>	<b>61.71</b>
	<b>Sale of Packing Material</b>		
	Lumax Industries Ltd	-	7.30
	Lumax Ancillary Ltd	-	2.77
	<b>Total</b>	<b>-</b>	<b>10.07</b>
	<b>Availing of Services</b>		
	Lumax Industries Limited	244.66	14.94
	Lumax Tours & Travels Limited	323.12	216.52
	Lumax Sipal Engineering Private Limited	2.72	3.05
	Lumax Management Services Private Limited	11.76	-
	<b>Total</b>	<b>597.57</b>	<b>234.51</b>
	<b>Rendering of Services</b>		
	Lumax Industries Limited	1,721.77	1,485.09
	Lumax Ancillary Limited	1.01	-
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	470.79
	Lumax Tours & Travels Ltd	1.19	1.58
	Bharat Enterprises	0.02	-
	<b>Total</b>	<b>1,723.99</b>	<b>1,957.46</b>
	<b>Rent Received.</b>		
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	242.80
	Lumax Industries Ltd	214.21	191.98
	Lumax Tours & Travels Ltd	3.07	2.81
	<b>Total</b>	<b>217.28</b>	<b>437.59</b>
	<b>Rent Paid</b>		
	Mr. D. K. Jain	10.77	-
	Mrs. Usha Jain	21.18	29.39
	Lumax Industries Ltd	57.53	56.71
	<b>Total</b>	<b>89.47</b>	<b>86.10</b>

<b>Purchases of Raw Materials and Components</b>		
Lumax Industries Ltd	5,789.52	3,074.78
Lumax Ancillary Ltd	6,931.25	4,982.21
Bharat Enterprises	215.46	146.59
<b>Total</b>	<b>12,936.23</b>	<b>8,203.58</b>
<b>Purchases of Finished Goods</b>		
Lumax Industries Ltd	5,610.09	5,278.08
Lumax Ancillary Ltd	1,483.21	783.60
<b>Total</b>	<b>7,093.30</b>	<b>6,061.68</b>
<b>Purchases of other</b>		
Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	6.21
Lumax Industries Ltd	2.21	-
Lumax Ancillary Ltd	1.63	1.29
<b>Total</b>	<b>3.84</b>	<b>7.50</b>
<b>Reimbursement of Expenses</b>		
Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	22.59
Lumax Tours & Travels Limited	4.33	-
Lumax Industries Ltd	293.77	62.53
Lumax Ancillary Ltd	52.39	0.78
Lumax Tours & Travels Ltd	-	1.72
<b>Total</b>	<b>350.49</b>	<b>87.62</b>
<b>Purchase of Capital Goods</b>		
Lumax Industries Limited	-	29.98
<b>Total</b>	<b>-</b>	<b>29.98</b>
<b>Purchase of Packing Material</b>		
Lumax Industries Ltd	3.35	-
Lumax Ancillary Ltd	0.03	-
Mahavir Udyog	59.24	42.34
<b>Total</b>	<b>62.62</b>	<b>42.34</b>
<b>Others - Reimbursement to/(from)</b>		
Bharat Enterprises	14.60	-
Lumax Industries Ltd	-1,280.31	-
Lumax Ancillary Ltd	85.82	-
Lumax Management Services Pvt. Ltd	5.90	-
<b>Total</b>	<b>-1,173.99</b>	<b>-</b>
<b>CSR Expenditure</b>		
Lumax Charitable Foundation	136.93	99.26
<b>Total</b>	<b>136.93</b>	<b>99.26</b>
<b>Managerial Remuneration</b>		
Mr.D.K.Jain	195.16	159.58
Mr.Anmol Jain	159.58	142.13
Mr. Deepak Jain	15.48	15.48
Mrs. Shivani Jain	187.66	127.55
<b>Total</b>	<b>557.88</b>	<b>444.74</b>

	<b>Commission Paid</b>		
	Mr. Anmol Jain	216.70	111.00
	Mr. D.K.Jain	197.50	91.65
	Mr. Deepak Jain	71.30	45.97
	<b>Total</b>	<b>485.50</b>	<b>248.62</b>
	<b>Dividend Paid</b>		
	Mr.Anmol Jain	86.22	40.53
	Mr.D.K.Jain	165.53	77.80
	Mr.Deepak Jain	91.47	42.99
	Mrs. Usha Jain	46.37	21.79
	Mrs.Shivani Jain	4.50	2.12
	D.K.Jain And Family Trust	4.08	1.92
	D.K.Jain And Sons (HUF)	118.10	55.51
	Lumax Finance Pvt. Ltd.	242.23	113.85
	<b>Total</b>	<b>758.49</b>	<b>356.51</b>
	<b>Dividend Received</b>		
	Lumax Industries Ltd	120.75	76.13
	<b>Total</b>	<b>120.75</b>	<b>76.13</b>
	<b>Expenditure Incurred On Their/our behalf</b>		
	Lumax Industires Ltd	-	121.44
	Lumax Ancillary Ltd	-	4.88
	Lumax Tours And Travels Limited	-	1.66
	Lumax Energy Solutions Private Limited	-	1.97
	Lumax Gill Austem Auto Technologies Private Limited	-	5.00
	<b>Total</b>	<b>-</b>	<b>134.95</b>
<b>B)</b>	<b>BALANCE AT THE YEAR END</b>		
	<b>Receivables</b>		
	Lumax Gill-Austem Auto Technologies Private Limited	-	73.37
	Lumax Industries Limited	8,683.78	11,427.70
	Lumax Ancillary Limited	301.45	131.66
	Lumax Sipal Engineering Private Limited	-	1.84
	Lumax Tours & Travels Limited	1.99	2.29
	<b>Total</b>	<b>8,987.22</b>	<b>11,636.86</b>
	<b>Investment</b>		
	Lumax Gill-Austem Auto Technologies Private Limited	-	690.87
	Lumax Industries Limited	9,526.13	11,474.14
	Lumax Sipal Engineering Private Limited	-	33.43
	Lumax Ancillary Limited	-	533.34
	<b>Total</b>	<b>9,526.13</b>	<b>12,731.78</b>
	<b>Total ( Receivable)</b>	<b>18,513.35</b>	<b>24,368.64</b>
	<b>Payables</b>		
	Bharat Enterprises	41.73	38.13
	Lumax Ancillary Limited	2,051.11	1,600.46
	Lumax Gill-Austem Auto Technologies Private Limited	-	3.32
	Lumax Industries Limited	1,836.28	3,573.18
	Lumax Tours & Travels Limited	9.82	13.50
	Mahavir Udyog	5.68	22.64
	Lumax Management Services Private Limited	3.07	-
	Lumax Energy Solutions Private Limited	-	-
	Mr. D.K. Jain	235.87	118.33
	Mr. Anmol Jain	235.06	130.39
	Mr.Deepak Jain	72.14	47.14
	Mrs. Usha Jain	-	3.53
	Mrs.Shivani Jain	162.74	102.08
	<b>Total</b>	<b>4,653.51</b>	<b>5,652.70</b>