

Lumax Auto Technologies Limited

Regd. Office

W-230, 'S'-Block, M.I.D.C., Bhosari, Pune - 411 026. (INDIA)

: +91 - 020 - 66304631 / 66304633 Phone +91 - 020 - 66304624 : bhosari@lumaxautotech.com E-mail Website: www.lumaxautotech.com

DETAILS OF ACQUISITION TO THE EXCHANGE BY TARGET COMPANY, IN TERMS OF REGULATION 7 (3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 1997

Name of the Target Company (T.C.)	LUMAX AUTO TECHNOLOGIES LIMITED BSE: 532796 NSE: LUMAXTECH 18/07/2011	
Date of Reporting		
Name of Stock Exchange, where shares of reporting company are listed	BSE & NSE	

Details of Acquisition as informed U/R 7(1) and 7 (1A)

Name of the acquirer / Seller (s) along with PAC's with them	LUMAX FINANCE PRIVATE LIMITED (Formerly known as Sheela Finance Private Limited) [Main Acquirer]	
	PAC: Mr. D.K. Jain,	
	Mrs. Usha Jain	
	Mr. Deepak Jain	
	Mr. Anmol Jain	
	Mr. D.K. Jain as a Karta of D. K. Jain & Sons HUF	
	Mrs. Shiyani Jain	
	D.K. Jain (Trustee) of D.K Jain (Family Trust)	
Date of Acquisition / Sale	14/07/2011 & 15/07/2011	
Date of Receipt of intimation of Allotment by Acquirer / seller	16/07/2011	
Mode of Acquisition (Ex. Open Market /Public Issue / Right Issue / Preferential Issue / Interse Transfer etc.)	Open Market	
Mode of Sale (Ex. Open Market /MOU / Off Market etc.)	NA	

¹ The PAC's here includes only those persons who are presently the promoters of Target Company and forms a part of Group / Associates of the Main Acquirer and holding shares in the Target Company.



FACTORIES

CORP. OFFICE : Sector 10, Plot No. 70, PCNTDA, Bhosari Industrial Area, Pune - 411 026. 🕿 : 020 - 66304606 / 05 Fax : 020 - 66304624

Gat No. 156/1, Mahalunge Ingale, Chakan - Talegaon Road, Chakan, Pune - 410 501. 2: 02135-660505 / 08 Fax: 02135-660509
W-28, M.I.D.C., Area, Waluj, Aurangabad - 431 133. 2: 0240-6616316 / 317



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Particulars of Acquisition / Sale	Number of Shares	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition / sale under consideration	7,001,346 ²	51.36
b) Shares / Voting rights acquired / sold	6,990	0.05
c) Shares / Voting rights after acquisition / sale	7,008,336	51.41
Paid –up Capital / total Voting Capital of the Target Company before the said acquisition / sale	₹ 136,315,410 (13,631,541 no. of Shares of Face Value of ₹. 10/- each.)	
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Notes:

- 1. The disclosure shall be made in 7 days of receipt of information U/R 7(1) and 7(1A).
- 2. The term Acquirer shall also include a pledge, other than Bank, or a financial institution and such pledge shall make disclosure to the target company and the stock exchange within two days of creation of pledge.

For LUMAX AUTO TECHNOLOGIES LIMITED,

Swapnal B. Pawar Company Secretary



² It includes the shareholding of the Main Acquires along with PAC.



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: 0240-6616316 / 317

A-8, M.I.D.C., Area, Waluj, Aurangabad - 431 133.
2240-6616312 / 314 Fax: 0240-6616301