

STATEMENT SHOWING SHAREHOLDING PATTERN

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individuals /Hindu Undivided Family	10	2427555	2427555	25.97	25.97	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	952531	952531	10.19	10.19	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1) :	14	3380086	3380086	36.16	36.16	0	0.00
(2)	FOREIGN							
(a)	Individuals (Non Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	2	3505399	3343381	37.50	37.50	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	2	3505399	3343381	37.50	37.50	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	6885485	6723467	73.66	73.66	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	1740	0	0.02	0.02		
(b)	Financial Institutions /Banks	6	600	330	0.01	0.01		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	4	34850	34650	0.37	0.37		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Others (Specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1) :	13	37190	34980	0.40	0.40		

For LUMAX INDUSTRIES LIMITED

B. S. BHADOURIYA
Vice President (Legal)
& Company Secretary

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					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a P ERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100

(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	272	1083520	1081621	11.59	11.59		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	18009	1070522	785458	11.45	11.45		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11	204291	204291	2.19	2.19		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others (Specify)							
(d-i)	NRI REPATRIATION	1	150	0	0.00	0.00		
(d-ii)	NON RESIDENT INDIANS	41	61314	61224	0.66	0.66		
(d-iii)	OVERSEAS CORPORATE BODIES	1	80	0	0.00	0.00		
(d-iv)	CLEARING MEMBERS	22	5180	5180	0.06	0.06		
	Sub-Total (B)(2)	18357	2425057	2137774	25.94	25.94		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	18370	2462247	2172754	26.34	26.34		
	Total (A)+(B) :	18386	9347732	8896221	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	Sub-Total (C)	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	18386	9347732	8896221	100.00	100.00	0	0.00

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Sr.No	(U)(b) Name of the Shareholder	Encumbered shares (*)					Details of Warrants				Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Details of Shares held		No.	AS a percent- age	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(X)	(XI)	
		No. of Shares held	As a % of grand total (A)+(B)+(C)										
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	STANLEY ELECTRIC CO. LTD	3343381	35.77	0	0.00	0.00	0	0.00	0	0.00	0	0.00	35.77
2	DHANESH KUMAR JAIN	1938025	20.73	0	0.00	0.00	0	0.00	0	0.00	0	0.00	20.73
3	LUMAX AUTO TECHNOLOGIES LIMITED	525000	5.62	0	0.00	0.00	0	0.00	0	0.00	0	0.00	5.62
4	LUMAX FINANCE PRIVATE LIMITED	417253	4.46	0	0.00	0.00	0	0.00	0	0.00	0	0.00	4.46
5	THAI STANLEY ELECTRIC PUBLIC CO. LTD	162018	1.73	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.73
6	USHA JAIN	144483	1.55	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.55
7	DEEPAK JAIN	136711	1.46	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.46
8	DHANESH KUMAR JAIN (HUF)	124970	1.34	0	0.00	0.00	0	0.00	0	0.00	0	0.00	1.34
9	ANMOL JAIN	53778	0.58	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.58
10	DHANESH KUMAR JAIN	14230	0.15	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.15
11	VARDHMAN AGENCIES PVT LTD	9198	0.10	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.10
12	USHA JAIN	6200	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.07
13	DEEPAK JAIN	6000	0.06	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.06
14	ANMOL JAIN	1600	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.02
15	UMESH KUMAR JAIN	1558	0.02	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.02
16	LUMAX AUTOMOTIVE SYSTEMS LIMITED	1080	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.01
	TOTAL :	6885485	73.66	0	0.00	0.00	0	0.00	0	0.00	0	0.00	73.66

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28 (3) of the SAST Regulation 2011

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	PARAM CAPITAL RESEARCH PVT.LTD	250000	2.67	0	0.00	0	0.00	2.67	
2	NIRMAL BANG FINANCIAL SERVICES PRIVATE LIMITED	192300	2.06	0	0.00	0	0.00	2.06	
3	INDIANIVESH SECURITIES PRIVATE LIMITED	118500	1.27	0	0.00	0	0.00	1.27	
	TOTAL :	560800	6.00	0	0.00	0	0.00	6.00	

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
	Nil	0	0.00	0	0.00	0	0.00	0.00	
	TOTAL :	0	0.00	0	0.00	0	0.00	0.00	

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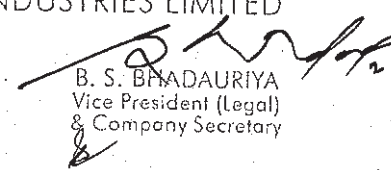
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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
	Nil	0	0	0
	TOTAL :	0	0	0

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	Nil	0	0	0
	TOTAL :	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	Nil		0	0
	TOTAL :		0	0

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