


<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY : LUMAX INDUSTRIES LIMITED</b>			
<b>Scrip Code, name of the Scrip, Class of Security : 517206 / LUMAXIND</b>			
<b>QUARTER ENDED:</b>	<b>30th June 2014</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>9347732</b>	<b>0</b>	<b>100.00</b>

Note : The Company do not have any Partly Paid-up Shares, outstanding Convertible Securities and Warrants.

For LUMAX INDUSTRIES LIMITED

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

Company Name : Lumax Industries Limited

As on : 30-June-2014

STATEMENT SHOWING SHAREHOLDING PATTERN

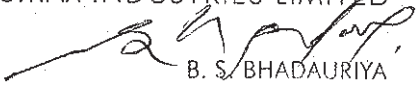
CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE- HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>INDIAN</b>							
(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
	<b>Sub-Total (A)(1) :</b>	<b>14</b>	<b>3380086</b>	<b>3380086</b>	<b>36.16</b>	<b>36.16</b>	<b>0</b>	<b>0.00</b>
(2)	<b>FOREIGN</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>3505399</b>	<b>3343381</b>	<b>37.50</b>	<b>37.50</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>16</b>	<b>6885485</b>	<b>6723467</b>	<b>73.66</b>	<b>73.66</b>	<b>0</b>	<b>0.00</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	3	1740	0	0.02	0.02		
(b)	Financial Institutions /Banks	5	400	130	0.00	0.00		
(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	5	45170	44970	0.48	0.48		
(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		
	<b>Sub-Total (B)(1) :</b>	<b>13</b>	<b>47310</b>	<b>45100</b>	<b>0.51</b>	<b>0.51</b>		

For LUMAX INDUSTRIES LIMITED

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

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
(2)	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	189	773532	771633	8.28	8.28		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	17259	995803	708463	10.65	10.65		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	16	568545	568545	6.08	6.08		
(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	37	76633	76543	0.82	0.82		
(d-iii)	OVERSEAS CORPORATE BODIES	1	80	0	0.00	0.00		
(d-iv)	CLEARING MEMBERS	6	194	194	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>17509</b>	<b>2414937</b>	<b>2125378</b>	<b>25.83</b>	<b>25.83</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>17522</b>	<b>2462247</b>	<b>2170478</b>	<b>26.34</b>	<b>26.34</b>		
	<b>Total (A)+(B) :</b>	<b>17538</b>	<b>9347732</b>	<b>8893945</b>	<b>100.00</b>	<b>100.00</b>		
(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		
	<b>Sub-Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>17538</b>	<b>9347732</b>	<b>8893945</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For LUMAX INDUSTRIES LIMITED

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

Sr.No	(I)(b) Name of the Shareholder	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"									
		Details of Shares held		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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	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	
(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	35.77
2	DHANESH KUMAR JAIN	1938025	20.73	0	0.00	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	5.62
4	LUMAX FINANCE PRIVATE LIMITED	417253	4.46	0	0.00	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	1.73
6	USHA JAIN	144483	1.55	0	0.00	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	1.46
8	DHANESH KUMAR JAIN (HUF)	124970	1.34	0	0.00	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	0.58
10	DHANESH KUMAR JAIN	14230	0.15	0	0.00	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	0.10
12	USHA JAIN	6200	0.07	0	0.00	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	0.06
14	ANMOL JAIN	1600	0.02	0	0.00	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	0.02
16	LUMAX AUTOMOTIVE SYSTEMS LIMITED	1080	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	<b>TOTAL :</b>	<b>6885485</b>	<b>73.66</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>73.66</b>

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

For LUMAX INDUSTRIES LIMITED

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

(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	NIRMAL BANG FINANCIAL SERVICES PRIVATE LIMITED	192300	2.06	0	0.00	0	0.00	2.06	
2	MAHESH KUMAR JAIN.	174058	1.86	0	0.00	0	0.00	1.86	
3	RELIGARE FINVEST LTD	104148	1.11	0	0.00	0	0.00	1.11	
4	SARSAN SECURITIES PVT LTD	103064	1.10	0	0.00	0	0.00	1.10	
	<b>TOTAL :</b>	<b>573570</b>	<b>6.14</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.14</b>	

(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	
	<b>TOTAL :</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	

For LUMAX INDUSTRIES LIMITED

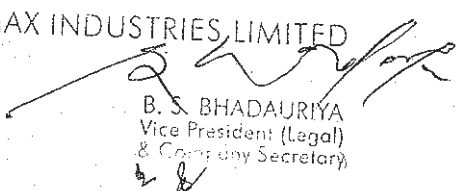
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Vice President (Legal)  
& Company Secretary

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
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
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
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
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(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.</b>				
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
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

For LUMAX INDUSTRIES LIMITED

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