


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE- 35

Name of the Company :	LUMAX AUTO TECHNOLOGIES LIMITED		
Script Code,Name of the scrip, class of security :	532796/LUMAXTECH		
Quarter ended :	31-12-2014		
Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities	13631541		100.00

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

For LUMAX AUTO TECHNOLOGIES LTD.


COMPANY SECRETARY
M. No. : A35246

STATEMENT SHOWING SHAREHOLDING PATTERN

Company Name	LUMAX AUTO TECHNOLOGIES LIMITED
As On	31-Dec-14

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged 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)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	5162622	5162622	37.87	37.87	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	2426524	2426524	17.8	17.8	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(1)	9	7589146	7589146	55.67	55.67	0	0
2	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	7589146	7589146	55.67	55.67	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	104073	104073	0.76	0.76	0	0
(b)	Financial Institutions / Banks	2	3297	3297	0.02	0.02	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	4	1911127	1911127	14.02	14.02	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	8	2018497	2018497	14.8	14.8	0	0
2	Non-institutions							
(a)	Bodies Corporate	260	1246149	1246149	9.14	9.14	0	0
(b)	Individuals							
(i)	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5145	1524829	1524825	11.19	11.19	0	0
(ii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	802597	802597	5.89	5.89	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Other (specify)							
	Clearing Member	149	103218	103218	0.76	0.76	0	0
	Directors Relatives	0	0	0	0	0	0	0
	NRI	123	347105	272895	2.55	2.55	0	0
	Sub-Total (B)(2)	5705	4023898	3949684	29.53	29.53	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5713	6042395	5968181	44.33	44.33	0	0
	TOTAL (A)+(B)	5722	13631541	13557327	100	100	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
C 1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
C 2	Public	0	0	0	0.00	0.00	0	0
	Sub-Total (C)	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	5722	13631541	13557327	100	100	0	0

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "PROMOTERS AND PROMOTER GROUP"											
Sr.No	Name of the Shareholder	Details of shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)* 100	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Lumax Finance Private Limited	2422264	17.77	0	0.00	0.00	0	0.00	0	0.00	17.77
2	Dhanesh Kumar Jain	1656257	12.14	0	0.00	0.00	0	0.00	0	0.00	12.14
3	Dhanesh Kumar Jain (HUF)	1180971	8.66	0	0.00	0.00	0	0.00	0	0.00	8.66
4	Deepak Jain	914652	6.71	0	0.00	0.00	0	0.00	0	0.00	6.71
5	Anmol Jain	862240	6.33	0	0.00	0.00	0	0.00	0	0.00	6.33
6	Usha Jain	463712	3.40	0	0.00	0.00	0	0.00	0	0.00	3.40
7	Shivani Jain	45000	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
8	Dhanesh Kumar Jain (Family Trust)	40790	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
9	Vardhman Agencies Private Limited	4260	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
	TOTAL :	7589146	55.67	0		0.00	0	0.00	0	0.00	55.67

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

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(1)(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., Grand Total(A)+(B)+(C) indicated in Statement at para (1)(a) above)	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	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total convertible securities of the same class
1	Orange Mauritius Investments Limited	675000	4.95	0	0.00	0	0.00
2	Asia Investment Corporation (Mauritius) Ltd	650000	4.77	0	0.00	0	0.00
3	Albula Investment Fund Ltd	556627	4.08	0	0.00	0	0.00
4	Krisma Investments Private Limited	250635	1.84	0	0.00	0	0.00
5	JNJ Holdings Pvt. Ltd.	150000	1.10	0	0.00	0	0.00
	TOTAL :	2282262	16.74	0	0.00	0	0.00
							16.74


For LUMAX AUTO TECHNOLOGIES LTD.



COMPANY SECRETARY
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(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 of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. convertible securities of the same class
1	NIL	0	0.00	0	0.00	0	0.00
	TOTAL :	0	0.00	0	0.00	0	0.00

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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 {Grand Total (A)+(B)+(C) indicated at statement in para (I)(a) above}	Promoter/Promoter Group/Public
	NIL	0	0	0
	TOTAL:	0	0	0

(II)(a) Statement showing details of "DEPOSITORY RECEIPTS (DR's)"				
Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e 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 (DR's), while underlying shares held by "PROMOTER/PROMOTER GROUP" are in excess of 1% of the total number of shares				
Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,S DRs etc.)	No.of Shares underlying outstanding DRs.	Shares underlying outstanding DRs.as a Percentage of total number of shares (i.e Total (A)+(B)+(C) Indicated in Statement at Para (I) (a) above)
	NIL	0	0	0
	TOTAL :	0	0	0

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