

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY : LUMAX INDUSTRIES LIMITED			
Scrip Code, name of the Scrip, Class of Security : 517206 / LUMAXIND			
QUARTER ENDED:	31st December 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	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	9347732	0	100.00

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

For LUMAX INDUSTRIES LIMITED


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

STATEMENT SHOWING SHAREHOLDING PATTERN

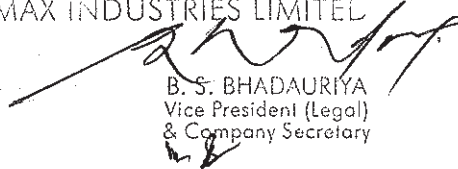
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(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	952131	952131	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	3379686	3379686	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	6885085	6723067	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	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	3	31600	31400	0.34	0.34		
(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) :	11	33740	31530	0.36	0.36		

For LUMAX INDUSTRIES LIMITED

B. S. BHADAURIA
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)	NON-INSTITUTIONS							
(a)	Bodies Corporate	367	1016409	1014510	10.87	10.87		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	19356	1220461	939089	13.06	13.06		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	7	159567	159567	1.71	1.71		
(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	77	15020	14930	0.16	0.16		
(d-iii)	OVERSEAS CORPORATE BODIES	1	80	0	0.00	0.00		
(d-iv)	CLEARING MEMBERS	86	17220	17220	0.18	0.18		
	Sub-Total (B)(2)	19895	2428907	2145316	25.98	25.98		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	19906	2462647	2176846	26.34	26.34		
	Total (A)+(B) :	19922	9347732	8899913	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)	19922	9347732	8899913	100.00	100.00	0	0.00

For LUMAX INDUSTRIES LIMITED


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

Sr.No	(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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		AS a % of grand total (A)+(B)+(C) of sub-clause held (I)(a)			As a % total number of warrants of the same class			As a % total number of convertible securities of the same class			
		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 held (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	Number of convertible securities held	As a % total number of convertible securities of the same class	
(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	8798	0.09	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.09
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 :	6885085	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

For LUMAX INDUSTRIES LIMITED

B. S. SHADARIYA
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 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 number of convertible securities of the same class		
1	PARAM CAPITAL RESEARCH PVT.LTD	260000	2.78	0	0.00	0	0.00	0.00	2.78
2	NIRMAL BANG FINANCIAL SERVICES PRIVATE LIMITED	192300	2.06	0	0.00	0	0.00	0.00	2.06
	TOTAL :	452300	4.84	0	0.00	0	0.00	0.00	4.84

(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 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 number of convertible securities of the same class		
	Nil	0	0.00	0	0.00	0	0.00	0.00	0.00
	TOTAL :	0	0.00	0	0.00	0	0.00	0.00	0.00

For LUMAX INDUSTRIES LIMITED


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

(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	0
	TOTAL :	0	0	0

For LUMAX INDUSTRIES LIMITED


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