

(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 March 2015		
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.

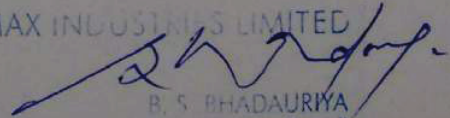
For LUMAX INDUSTRIES LIMITED

 B. S. BHADAURIYA
 Vice President (Legal)
 Secretary

STATEMENT SHOWING SHAREHOLDING PATTERN

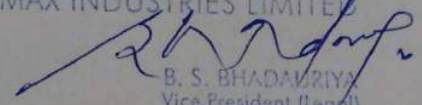
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(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	951133	951133	10.17	10.17	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	3378688	3378688	36.14	36.14	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	3505399	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	3505399	37.50	37.50	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	6884087	6884087	73.64	73.64	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	1740	0	0.02	0.02		
(b)	Financial Institutions /Banks	6	5280	5010	0.06	0.06		
(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) :	12	38620	36410	0.42	0.42		

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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	341	914251	912352	9.78	9.78		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	20795	1356454	1078680	14.51	14.51		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	119567	119567	1.28	1.28		
(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	107	23516	23426	0.25	0.25		
(d-iii)	OVERSEAS CORPORATE BODIES	1	80	0	0.00	0.00		
(d-iv)	CLEARING MEMBERS	29	11007	11007	0.12	0.12		
	Sub-Total (B)(2)	21280	2425025	2145032	25.94	25.94		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	21292	2463645	2181442	26.36	26.36		
	Total (A)+(B) :	21308	9347732	9065529	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)	21308	9347732	9065529	100.00	100.00	0	0.00

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Sr.No	Name of the Shareholder	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 (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			
(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	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	WARDHMAN AGENCIES PVT LTD	7800	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08		
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		
	TOTAL :	6884087	73.64	0	0.00	0.00	0	0.00	0	0.00	73.64		

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

For LUMAX INDUSTRIES LIMITED

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Vice President (Legal)
& Company Secretary

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For LUMAX INDUSTRIES LIMITED

(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	Shares underlying	Percentage of total 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}	TOTAL :
								Nil
								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	Shares underlying	Percentage of total 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}	TOTAL :
								Nil
								0

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