

(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:	30th June 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

S. BHADAURIYA
Vice President (Legal)
& Company Secretary

Company Name : Lumax Industries Limited
As on : 30-June-2015

STATEMENT SHOWING SHAREHOLDING PATTERN

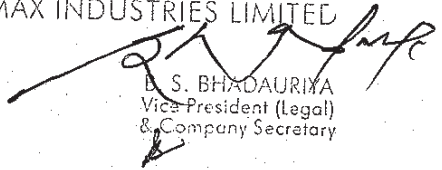
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(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	950167	950167	10.16	10.16	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	3377722	3377722	36.13	36.13	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	6883121	6883121	73.63	73.63	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	1740	0	0.02	0.02		
(b)	Financial Institutions /Banks	7	2590	2320	0.03	0.03		
(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	74499	74299	0.79	0.79		
(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) :	14	78829	76619	0.84	0.84		

For LUMAX INDUSTRIES LIMITED


B. S. BHADAURIYA
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	338	809876	807977	8.66	8.66		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	21030	1368292	1091904	14.64	14.64		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	7	173001	173001	1.85	1.85		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others (Specify)							
(d-i)	NRI REPATRIATION	1	150	0	0.01	0.01		
(d-ii)	NON RESIDENT INDIANS	111	30039	29949	0.32	0.32		
(d-iii)	OVERSEAS CORPORATE BODIES	1	80	0	0.00	0.00		
(d-iv)	CLEARING MEMBERS	19	4344	4344	0.05	0.05		
	Sub-Total (B)(2)	21507	2385782	2107175	25.53	25.53		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	21521	2464611	2183794	26.37	26.37		
	Total (A)+(B) :	21537	9347732	9066915	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)	21537	9347732	9066915	100.00	100.00	0	0.00

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Sr.No	(I)(b) 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 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	(X)	(XI)	(XII)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
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	6834	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.07	
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 :	6883121	73.63	0	0.00	0.00	0	0.00	0	0.00	0	0.00	73.63	

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

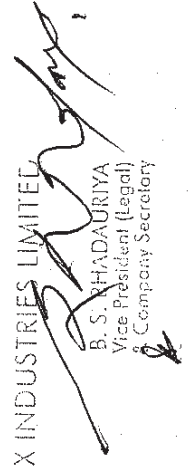
For LUMAX INDUSTRIES LIMITED

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Vice President (Legal)
& Company Secretary

(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	260000	2.78	0	0.00	0	0.00	2.78	
TOTAL :		260000	2.78	0	0.00	0	0.00	2.78	

(I)(c)(iii) 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	

for LUMAX INDUSTRIES LIMITED

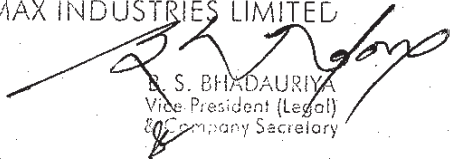

 B. S. BHADARIYA
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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement 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

For LUMAX INDUSTRIES LIMITED


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