LIL:CS:REG.23:2020-21 Date : 01.12.2020

BSE Limited Listing & Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Security Code : 517206**	**The National Stock Exchange of India Limited** Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **Symbol: LUMAXIND**

Sub. : **Submission of Half Yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Ma'am,

In Compliance with the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find appended hereto the half yearly disclosure on Related Party Transactions on consolidated basis for the Half year ended 30th September, 2020.

The aforesaid disclosure shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

Encl: As stated above

CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

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T - +91 11 4985 7832, E - cao@lumaxmail.com

HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS - CONSOLIDATED BASIS
for the Half year ended 30th September, 2020

In pursuance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time

A. Name of the Related Parties and Relationship:

S.No.	Particulars	Name of Related parties
1	Entity/Person having significant influence	Stanley Electric Co. Limited, Japan
2	Key Management Personnel	Mr. Deepak Jain (Chairman & Managing Director)
		Mr. Anmol Jain (Joint Managing Director)
		Mr. Vineet Sahni (CEO & Senior Executive Director)
		Mr. Tadayoshi Aoki (Senior Executive Director)
		Mr. Koji Sawada (Executive Director upto 18.06.2020)
		Mr. Kenjiro Nakazono (Executive Director w.e.f. 18.06.2020)
		Mr. Avinash Parkash Gandhi (Independent Director)
		Mr. Rajeev Kapoor (Independent Director)
		Mr. Munish Chandra Gupta (Independent Director)
		Mr. Rattan Kapur (Independent Director)
		Mr. Dhiraj Dhar Gupta (Independent Director)
		Mrs. Ritika Modi (Independent Director)
3	Relatives of Key Management Personnel	Mr. Dhanesh Kumar Jain
		Mr. Vyom Sahni (son of Mr. Vineet Sahni)
4	Entity Controlled / significantly influenced by Key Management Personnel and/or their Relatives	Lumax Auto Technologies Limited
		Lumax DK Auto Industries Limited (Merged with Lumax Auto Technologies Limited w.e.f 9th Nov 2019)
		Lumax Tours & Travels Limited
		Lumax Finance Private Limited
		Lumax Ancillary Limited
		Lumax Cornaglia Auto Technologies Private Limited
		Lumax Mannoh Allied Technologies Limited
		Lumax Management Services Private Limited
		Lumax Jopp Allied Technologies Private Limited
		Lumax Energy Solutions Private Limited
		Bharat Enterprises
		Mahavir Udyog
		D.K. Jain & Sons (HUF)
		Lumax FAE Technologies Private Limited
		Lumax Ituran Telematics Private Limited
		Lumax Gill - Austem Auto Technologies Limited
		Lumax Integrated Ventures Private Limited

		Sipal Engineering Private Limited
		Backcountry Estates Private Limited
		Velomax Mobility Private Limited
		Lumax Charitable Foundation
5	Entity controlled by Entity having significant influence	Thai Stanley Electric Public Co. Limited
		Asian Stanley International Co. Limited
		PT Indonesia Stanley Electric
		Stanley Electric (Asia Pacific) Limited
		Tianjin Stanley Electric Co. Limited
		Vietnam Stanley Electric Co. Limited
		Shenzhen Stanley Electric Co., Limited
		Guangzhou Stanley Electric Co. Limited
		Sirivit-Stanley Co. Limited
		Stanley Electric Do Brasil Limited

Statement on the Related Parties (Consolidated) for the Half year ended 30 September 2020
(All amounts are presented in Rs. Lakhs, unless otherwise stated)

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
i)	***Sale of Raw Materials and Components (grouped in Consumption)***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**39.21**	63.93	-	-	**39.21**	63.93
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	11.46	-	-	-	11.46
	Lumax Ancillary Limited	-	-	-	-	-	-	**79.88**	371.64	-	-	**79.88**	371.64
	Bharat Enterprises	-	-	-	-	-	-	**17.74**	34.75	-	-	**17.74**	34.75
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	**0.10**	-	-	-	**0.10**	-
	Lumax Ituran Telematics Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	**136.93**	**481.78**	-	-	**136.93**	**481.78**
ii)	***Sale of Finished Goods (including Semi-finished Goods)***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**2,211.82**	6,880.84	-	-	**2,211.82**	6,880.84
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	242.09	-	-	-	242.09
	Stanley Electric Do Brasil Limited							-	-	1.61	8.58	**1.61**	8.58
	Vietnam Stanley Electric Co. Limited							-	-	-	1.41	-	1.41
	Lumax Ancillary Limited	-	-	-	-	-	-	**63.51**	217.10	-	-	**63.51**	217.10
		-	-	-	-	-	-	**2,275.33**	**7,340.03**	**1.61**	**9.99**	**2,276.94**	**7,350.02**
iii)	***Sale of Fixed Assets***												
	Mahavir Udyog	-	-	-	-	-	-	-	-	-	-	-	-
	Mr. Vineet Sahni	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**282.08**	-	-	-	**282.08**	-
	Lumax Ancillary Limited	-	-	-	-	-	-	-	2.63	-	-	-	2.63
		-	-	-	-	-	-	**282.08**	**2.63**	-	-	**282.08**	**2.63**

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
iv)	***Sale of Services***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	73.05	-	-	-	73.05
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	5.34	-	-	-	5.34
	Lumax Ancillary Limited	-	-	-	-	-	-	-	1.13	-	-	-	1.13
	Bharat Enterprises	-	-	-	-	-	-	-	0.60	-	-	-	0.60
	Mahavir Udyog	-	-	-	-	-	-	-	0.33	-	-	-	0.33
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	-	0.11	-	-	-	0.11
	Lumax Management Services Private Limited	-	-	-	-	-	-	-	2.37	-	-	-	2.37
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	-	0.25	-	-	-	0.25
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	**29.53**	**51.24**	**29.53**	51.24
	Pt Indonesia Stanley Electric	-	-	-	-	-	-	-	23.20	-	**23.20**	-	23.20
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	-	**23.94**	-	23.94
	Tianjin Stanley Electric Co.Limited	-	-	-	-	-	-	-	11.15	-	**11.15**	-	11.15
	Stanley Electric Co. Limited	-	68.42	-	-	-	-	-	-	-	-	-	68.42
		-	**68.42**	-	-	-	-	-	**117.53**	**29.53**	**109.53**	**29.53**	**261.13**
v)	***Purchase of Raw Materials, Components and Moulds***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**3,998.54**	9,803.41	-	-	**3,998.54**	9,803.41
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	5,825.64	-	-	-	5,825.64
	Lumax Ancillary Limited	-	-	-	-	-	-	**2,120.49**	6,652.10	-	-	**2,120.49**	6,652.10
	Bharat Enterprises	-	-	-	-	-	-	**866.20**	2,484.68	-	-	**866.20**	2,484.68
	Mahavir Udyog	-	-	-	-	-	-	**56.98**	204.60	-	-	**56.98**	204.60
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	**149.59**	**10.60**	**149.59**	10.60
	Asian Stanley International Co. Limited	-	-	-	-	-	-	-	-	**408.09**	**1,294.94**	**408.09**	1,294.94
	Pt Indonesia Stanley Electric	-	-	-	-	-	-	-	-	-	**1.41**	-	1.41
	Stanley Electric (Asia Pacific) Limited	-	-	-	-	-	-	-	-	**1,133.60**	**2,241.34**	**1,133.60**	2,241.34
	Tianjin Stanley Electric Co Limited	-	-	-	-	-	-	-	-	**721.43**	**749.59**	**721.43**	749.59
	Vietnam Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	**8.47**	**31.32**	**8.47**	31.32
	Sirivit-Stanley Co. Limited	-	-	-	-	-	-	-	-	**496.64**	**1,592.30**	**496.64**	1,592.30
	Shenzhen Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	**16.92**	**30.19**	**16.92**	30.19
	Stanley Electric Co. Limited	**2,423.12**	6,086.60	-	-	-	-	-	-	-	-	**2,423.12**	6,086.60
		2,423.12	**6,086.60**	-	-	-	-	**7,042.21**	**24,970.43**	**2,934.74**	**5,951.69**	**12,400.07**	**37,008.72**
vi)	***Purchase of Packing Material***												
	Mahavir Udyog	-	-	-	-	-	-	**718.01**	2,236.77	-	-	**718.01**	2,236.77
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	2.95	-	-	-	2.95
		-	-	-	-	-	-	**718.01**	**2,239.72**	-	-	**718.01**	**2,239.72**
vii)	***Purchase of Stores & Spares***												
	Lumax Energy Solutions Private Limited	-	-	-	-	-	-	-	0.05	-	-	-	0.05
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.24**	-	-	-	**0.24**	-
	Lumax Ancillary Limited	-	-	-	-	-	-	**0.54**	0.18	-	-	**0.54**	0.18
	Mahavir Udyog	-	-	-	-	-	-	**0.16**	-	-	-	**0.16**	-
	Stanley Electric Co. Limited	-	**1.46**	-	-	-	-	-	-	-	-	-	1.46
		-	**1.46**	-	-	-	-	**0.94**	**0.23**	-	-	**0.94**	**1.69**

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
viii)	***Purchase of Fixed Assets***												
	Lumax Auto Technologies Limited #	-	-	-	-	-	-	-	2,659.77	-	-	-	2,659.77
	Lumax Management Services Private Limited	-	-	-	-	-	-	-	76.34	-	-	-	76.34
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	6.15	-	-	-	6.15
	Pt Indonesia Stanley Electric	-	-	-	-	-	-	-	-	-	0.70	-	0.70
	Tianjin Stanley Electric Co Ltd	-	-	-	-	-	-	-	-	15.23	-	**15.23**	-
	Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	-	-	-	-
	# Refer note no. 46												
		-	-	-	-	-	-	-	**2,742.26**	**15.23**	**0.70**	**15.23**	**2,742.96**
ix)	***Purchase of Traded Goods***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.17**	**34.74**	-	-	**0.17**	34.74
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	36.43	29.63	**36.43**	29.63
	Guangzhou Stanley Electric Co.Limited	-	-	-	-	-	-	-	-	68.98	343.50	**68.98**	343.50
		-	-	-	-	-	-	**0.17**	**34.74**	**105.41**	**373.13**	**105.58**	**407.87**
x)	***Technical Charges***												
	Design, Drawing & Testing Charges												
	Stanley Electric Co. Limited	**343.62**	1,525.40	-	-	-	-	-	-	-	-	**343.62**	1,525.40
	Tianjin Stanley Electric Co Limited	-	-					-	-	25.15	75.67	**25.15**	75.67
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.58**	**3.44**	-	-	**0.58**	3.44
	Management Support Fee									-	-	-	-
	Stanley Electric Co. Limited	**544.68**	1,045.59	-	-	-	-	-	-	-	-	**544.68**	1,045.59
	Lumax Management Services Private Limited	-	-	-	-	-	-	**426.18**	1,488.53	-	-	**426.18**	1,488.53
		888.30	**2,570.99**	-	-	-	-	**426.76**	**1,491.97**	**25.15**	**75.67**	**1,340.21**	**4,138.63**
xi)	***Rent Income***												
	Lumax Management Services Private Limited	-	-	-	-	-	-	**2.97**	5.03	-	-	**2.97**	5.03
	Sipal Engineering Private Limited	-	-	-	-	-	-	**0.10**	0.16	-	-	**0.10**	0.16
	Lumax Finance Private Limited	-	-	-	-	-	-	**0.10**	0.16	-	-	**0.10**	0.16
	Lumax Gill - Austem Auto Technologies Private Limited	-	-	-	-	-	-	**0.10**	0.16	-	-	**0.10**	0.16
	Lumax Integrated Ventures P Limited	-	-	-	-	-	-	**0.10**	0.16	-	-	**0.10**	0.16
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.03**	0.05	-	-	**0.03**	0.05
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	0.05	-	-	-	0.05
	Lumax Ancillary Limited	-	-	-	-	-	-	**0.10**	0.16	-	-	**0.10**	0.16
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	**0.17**	0.05	-	-	**0.17**	0.05
	Lumax Energy Solutions Private Limited	-	-	-	-	-	-	-	0.07	-	-	-	0.07
	Lumax Tours & Travels Limited	-	-	-	-	-	-	**0.10**	0.16	-	-	**0.10**	0.16
	Lumax Jopp Allied Technologies Limited	-	-	-	-	-	-	**0.02**	0.05	-	-	**0.02**	0.05
	Backcountry Estates Private Limited	-	-	-	-	-	-	-	0.16	-	-	-	0.16
	Velomax Mobility Private Limited	-	-	-	-	-	-	**0.10**	0.16	-	-	**0.10**	0.16
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	**14.75**	29.47	-	-	**14.75**	29.47
		-	-	-	-	-	-	**18.64**	**36.05**	-	-	**18.64**	**36.05**

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
xii)	***Rent Expenses***												
	Mr. Dhanesh Kumar Jain	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Auto Technologies Limited	-	-			-	-	**140.37**	100.30	-	-	**140.37**	100.30
	Lumax DK Auto Industries Limited	-	-			-	-	-	121.75	-	-	-	121.75
		-	-	-	-	-	-	**140.37**	**222.05**	-	-	**140.37**	**222.05**
xiii)	***Payment to Chairman Emeritus***												
	Mr. Dhanesh Kumar Jain	-	**7.50**	-	-	-	22.50	-	-	-	-	-	30.00
		-	**7.50**	-	-	-	**22.50**	-	-	-	-	-	**30.00**
xiv)	***Managerial Remuneration (short term employee benefits)****												
	Mr. Deepak Jain	-	-	**13.24**	135.37	-	-	-	-	-	-	**13.24**	135.37
	Mr. Anmol Jain	-	-	-	55.57	-	-	-	-	-	-	-	55.57
	Mr. Tadayoshi Aoki (wef. 03.02.18)	-	-	**8.39**	17.60	-	-	-	-	-	-	**8.39**	17.60
	Mr. K Sawada (wef. 09.08.16)	-	-	**3.30**	16.49	-	-	-	-	-	-	**3.30**	16.49
	Mr. Kenjiro Nakazono (wef. 18.06.20)	-	-	**5.07**	-	-	-	-	-	-	-	**5.07**	-
	Mr. Vineet Sahni	-	-	**83.46**	289.08	-	-	-	-	-	-	**83.46**	289.08

*Does not include provision for gratuity and compensated absences, since the same is accrued on the basis of actuarial valuation carried out for the Company as a whole.

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
		-	**-**	**113.46**	**514.11**	**-**	**-**	**-**	**-**	**-**	**-**	**113.46**	**514.11**
xv)	***Commission to Director***												
	Mr. Deepak Jain	-	-	-	243.00	-	-	-	-	-	-	-	243.00
	Mr. Anmol Jain	-	-	-	-	-	-	-	-	-	-	-	-
	Mr. Vineet Sahni	-	-	-	86.96	-	-	-	-	-	-	-	86.96
		-	**-**	**-**	**329.96**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**329.96**
xvi)	***Royalty (gross)***												
	Stanley Electric Co. Limited	**601.21**	2,182.76	-	-	-	-	-	-	-	-	**601.21**	2,182.76
		601.21	**2,182.76**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**601.21**	**2,182.76**
xvii)	***Dividend Paid***												
	Mr. Dhanesh Kumar Jain	-	-	-	-	-	-	-	-	-	-	-	-
	Mr. Deepak Jain	-	-	**70.32**	615.32	-	-	-	-	-	-	**70.32**	615.32
	Mr. Anmol Jain	-	-	**70.32**	615.32	-	-	-	-	-	-	**70.32**	615.32
	Mrs. Usha Jain (Now deceased upto 17.11.18)	-	-	-	-	-	-	-	-	-	-	-	-
	D K Jain and Sons (HUF)	-	-	-	-	-	-	**8.58**	**75.06**	-	-	**8.58**	75.06
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**31.50**	**275.63**	-	-	**31.50**	275.63
	Lumax Finance Private Limited	-	-	-	-	-	-	**29.60**	259.02	-	-	**29.60**	259.02
	Stanley Electric Co. Limited	**200.60**	**1,755.28**	-	-	-	-	-	-	-	-	**200.60**	1,755.28
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	**9.72**	85.06	**9.72**	85.06
		200.60	**1,755.28**	**140.64**	**1,230.64**	**-**	**-**	**69.68**	**609.71**	**9.72**	**85.06**	**420.64**	**3,680.69**

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
xviii)	***Travelling & Conveyance***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	0.99	-	-	-	0.99
	Lumax Ancillary Limited	-	-	-	-	-	-	-	0.04	-	-	-	0.04
	Lumax Tours & Travels Limited	-	-	-	-	-	-	**6.93**	437.81	-	-	**6.93**	437.81
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Stanley Electric Co Limited	**4.11**	93.88	-	-	-	-	-	-	-	-	**4.11**	93.88
		4.11	**93.88**	**-**	**-**	**-**	**-**	**6.93**	**438.84**	**-**	**-**	**11.04**	**532.72**
xix)	***Freight Inward***												
	Lumax Ancillary Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.03**	-	-	-	**0.03**	-
		-	-	-	-	-	-	**0.03**	-	-	-	**0.03**	-
xx)	***Insurance Charges***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Management Services Pvt. Ltd.	-	-	-	-	-	-	**5.36**	-	-	-	**5.36**	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	**5.36**	-	-	-	**5.36**	-
xxi)	***Legal & Professional Charges***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Sipal Engineering Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	0.34	-	-	-	0.34
	Lumax Management Services Private Limited	-	-	-	-	-	-	-	29.51	-	-	-	29.51
		-	-	-	-	-	-	-	**29.85**	-	-	-	**29.85**

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
xxii)	***Miscellaneous Expenses***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**14.11**	32.35	-	-	**14.11**	32.35
	Lumax Ancillary Ltd.	-	-	-	-	-	-	**0.01**	-	-	-	**0.01**	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	0.01	-	-	-	0.01
		-	-	-	-	-	-	**14.12**	**32.36**	-	-	**14.12**	**32.36**

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
xxiii)	***Packing & Forwarding***												
	Lumax Ancillary Limited	-	-	-	-	-	-	-	0.16	-	-	-	0.16
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.28**	-	-	-	**0.28**	-
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	**0.28**	**0.16**	-	-	**0.28**	**0.16**
xxiv)	***Salaries, wages and bonus***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**3.87**	48.96	-	-	**3.87**	48.96
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	**34.64**	-	-	-	34.64
	Lumax Ancillary Limited	-	-	-	-	-	-	**0.89**	**0.63**	-	-	**0.89**	0.63
	Stanley Electric Co Limited	**36.53**	**43.57**	-	-	-	-	-	-	-	-	**36.53**	43.57
	Mr. Vyom Sahni	-	-	-	-	**1.35**	**2.78**	-	-	-	-	**1.35**	2.78
		36.53	**43.57**	-	-	**1.35**	**2.78**	**4.76**	**84.23**	-	-	**42.64**	**130.58**
xxv)	***Printing & Stationery Expenses***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.13**	1.70	-	-	**0.13**	1.70
		-	-	-	-	-	-	**0.13**	**1.70**	-	-	**0.13**	**1.70**
xxvi)	***Reimbursement Received***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**(6.10)**	(40.49)	-	-	**(6.10)**	(40.49)
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	(0.86)	-	-	-	(0.86)
	Lumax Management Services Private Limited	-	-	-	-	-	-	**(3.91)**	(14.64)	-	-	**(3.91)**	(14.64)
	Lumax Ancillary Limited	-	-	-	-	-	-	**(2.03)**	(4.54)	-	-	**(2.03)**	(4.54)
	Bharat Enterprises	-	-	-	-	-	-	**(2.10)**	(3.33)	-	-	**(2.10)**	(3.33)
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	-	(17.31)	-	-	-	(17.31)
	Mahavir Udyog	-	-	-	-	-	-	**(0.23)**	(1.84)	-	-	**(0.23)**	(1.84)
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	-	(0.81)	-	-	-	(0.81)
	Lumax FAE Technologies Private Limited	-	-	-	-	-	-	-	(0.02)	-	-	-	(0.02)
	Lumax Ituran Telematics Private Limited	-	-	-	-	-	-	-	(0.05)	-	-	-	(0.05)
	Lumax Gill Austem Auto Technologies Private Limited	-	-	-	-	-	-	-	(0.31)	-	-	-	(0.31)
	Sipal Engineering Private Limited	-	-	-	-	-	-	-	(0.12)	-	-	-	(0.12)
	Stanley Electric Co Limited	**(118.40)**	(225.17)	-	-	-	-	-	-	-	-	**(118.40)**	(225.17)
		(118.40)	**(225.17)**	-	-	-	-	**(14.37)**	**(84.32)**	-	-	**(132.77)**	**(309.49)**
xxvii)	***Repair to Plant & Machinery***												
	Lumax Ancillary Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	0.42	-	-	-	0.42
		-	-	-	-	-	-	-	**0.42**	-	-	-	**0.42**
xxviii)	***Repairs & Maintenance-Others***												
	Lumax Management Services Private Limited	-	-	-	-	-	-	**4.35**	186.95	-	-	**4.35**	186.95
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	0.05	-	-	-	0.05
	Stanley Electric Co Limited	**1.41**	4.51	-	-	-	-	-	-	-	-	**1.41**	4.51
		1.41	**4.51**	-	-	-	-	**4.35**	**187.00**	-	-	**5.76**	**191.51**
xxix)	***Sales promotion***												
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	7.69	-	-	-	7.69
	Lumax Management Services Private Limited	-	-	-	-	-	-	-	28.88	-	-	-	28.88
		-	-	-	-	-	-	-	**36.57**	-	-	-	**36.57**

B. Detail of Related Parties Transactions

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20	2020-21 (H1)	2019-20
xxx)	***Welfare (Staff And Labour)***												
	Lumax Dk Auto Industries Limited	-	-	-	-	-	-	-	3.78	-	-	-	3.78
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**0.51**	2.48	-	-	**0.51**	2.48
	Lumax Tours & Travels Limited	-	-	-	-	-	-	**(1.68)**	13.12	-	-	**(1.68)**	13.12
	Lumax Management Services Private Limited	-	-	-	-	-	-	-	1.68	-	-	-	1.68
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Stanley Electric Co Limited	**0.51**	**46.68**	-	-	-	-	-	-	-	-	**0.51**	46.68
		0.51	**46.68**	-	-	-	-	**(1.17)**	**21.06**	-	-	**(0.66)**	**67.74**
xxxi)	***Excess provision Written Back***												
	Stanley Electric Co Limited	**2.10**	2.15	-	-	-	-	-	-	-	-	**2.10**	2.15
		2.10	**2.15**	-	-	-	-	-	-	-	-	**2.10**	**2.15**
xxxii)	***Outstanding Balance Written off***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	0.11	-	-	-	0.11
		-	-	-	-	-	-	-	**0.11**	-	-	-	**0.11**
xxxiii)	***Job Work Charges***												
	Lumax Ancillary Limited	-	-	-	-	-	-	**0.94**	0.68	-	-	**0.94**	0.68
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	**0.94**	**0.68**	-	-	**0.94**	**0.68**
xxxiv)	***Miscellaneous Income***												
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	-	0.01	-	-	-	0.01
	Sirivit-Stanley Co.Limited	-	-	-	-	-	-	-	0.02	-	-	-	0.02
	Thai Stanley Electric Public Co. Limited	-	0.97	-	-	-	-	-	-	-	-	-	0.97
		-	**0.97**	-	-	-	-	-	**0.03**	-	-	-	**1.00**
xxxv)	***Donations***												
	Lumax Charitable Foundation	-	-	-	-	-	-	-	11.29	-	-	-	11.29
		-	-	-	-	-	-	-	**11.29**	-	-	-	**11.29**
xxxvi)	***Corporate Social Responsibility Contribution (CSR)***												
	Lumax Charitable Foundation	-	-	-	-	-	-	**26.00**	163.21	-	-	**26.00**	163.21
		-	-	-	-	-	-	**26.00**	**163.21**	-	-	**26.00**	**163.21**
xxxvii)	***Sitting Fee***												
	Mr. Avinash Parkash Gandhi	-	-	**2.40**	5.40	-	-	-	-	-	-	**2.40**	5.40
	Mr. Rajeev Kapoor	-	-	**1.80**	3.80	-	-	-	-	-	-	**1.80**	3.80
	Mr. Munish Chandra Gupta	-	-	**2.00**	4.60	-	-	-	-	-	-	**2.00**	4.60
	Mr. Rattan Kapur	-	-	**2.20**	4.60	-	-	-	-	-	-	**2.20**	4.60
	Ms Ritika Modi	-	-	**1.20**	2.40	-	-	-	-	-	-	**1.20**	2.40
	Mr. Dhiraj Dhar Gupta	-	-	**2.80**	3.80	-	-	-	-	-	-	**2.80**	3.80
		-	-	**12.40**	**24.60**	-	-	-	-	-	-	**12.40**	**24.60**

Lumax Industries Limited
Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

Statement on the Related Parties (Consolidated) for the Half year ended 30 September 2020

(All amounts are presented in Rs. Lakhs, unless otherwise stated)

C. Details of Closing Balances of Related Parties (Balances at the year end)

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020
i)	***Trade Receivables***												
	Lumax Auto Technologies Limited	-	-	-	-	-	-	**920.18**	402.37	-	-	**920.18**	402.37
	Lumax DK Auto Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	**4.76**	4.56	-	-	**4.76**	4.56
	Lumax Ancillary Limited	-	-	-	-	-	-	**134.48**	132.42	-	-	**134.48**	132.42
	Bharat Enterprises	-	-	-	-	-	-	**1.78**	0.34	-	-	**1.78**	0.34
	Lumax Tours & Travels Limited	-	-	-	-	-	-	**0.10**	0.08	-	-	**0.10**	0.08
	Lumax Jopp Allied Technologies Limited	-	-	-	-	-	-	**0.08**	0.05	-	-	**0.08**	0.05
	Lumax Gill Austem Auto Technologies P. Ltd.	-	-	-	-	-	-	**0.10**	-	-	-	**0.10**	-
	Mahavir Udyog	-	-	-	-	-	-	**0.07**	0.93	-	-	**0.07**	0.93
	Stanley Electric Do Brasil Limited	-	-	-	-	-	-	-	-	**1.61**	**0.16**	**1.61**	0.16
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	-	**29.53**	**43.94**	**29.53**	43.94
	Velomax Mobility Private Limited	-	-	-	-	-	-	**0.18**	0.08	-	-	**0.18**	0.08
	Vietnam Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	**1.41**	**1.48**	**1.41**	1.48
	Guangzhou Stanley Electric Co. Limited	-	-	-	-	-	-	-	-	**2.84**	**2.84**	**2.84**	2.84
		-	-	-	-	-	-	**1,061.73**	**540.83**	**35.39**	**48.42**	**1,097.12**	**589.25**
ii)	***Advance received from Customers***					-	-						
	Lumax Auto Technologies Limited	-	-	-		-	-	**173.50**	11.69	-	-	**173.50**	11.69
	Lumax Ancillary Limited	-	-	-		-	-	-	1.55	-	-	-	1.55
	Bharat Enterprises	-	-	-		-	-	-	0.56	-	-	-	0.56
		-	-			-	-	**173.50**	**13.80**	-	-	**173.50**	**13.80**
iii)	***Unbilled Revenue***												
	Lumax Auto Technologies Limited	-	-	-		-	-	-	-	-	-	-	-
		-	-			-	-	-	-	-	-	-	-

S. No.	Account Head	Entity / Person having significant influence		Key Management Personnel		Relatives of Key Management Personnel		Entity Controlled / significantly influenced by Key Management Personnel and / or their Relatives		Entity controlled by Entity having significant influence		Total	Total
		As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020
iv)	***Trade Payables***												
	Lumax Auto Technologies Limited	-	-	-		-	-	**3,996.15**	4,381.35	-	-	**3,996.15**	4,381.35
	Lumax DK Auto Industries Limited	-	-	-		-	-	-	-	-	-	-	-
	Lumax Tours & Travels Limited	-	-	-		-	-	**(7.33)**	13.67	-	-	**(7.33)**	13.67
	Lumax Ancillary Limited	-	-	-		-	-	**1,961.74**	2,188.36	-	-	**1,961.74**	2,188.36
	Bharat Enterprises	-	-	-		-	-	**647.64**	691.59	-	-	**647.64**	691.59
	Mahavir Udyog	-	-	-		-	-	**742.13**	552.25	-	-	**742.13**	552.25
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-		-	-	**(0.38)**	-	-	-	**(0.38)**	-
	Lumax Management Services Private Limited	-	-	-		-	-	**4.72**	194.54	-	-	**4.72**	194.54
	Thai Stanley Electric Public Co. Limited	-	-	-		-	-	-	-	**143.70**	**4.04**	**143.70**	4.04
	Asian Stanley International Co Limited	-	-	-		-	-	-	-	**161.28**	**50.24**	**161.28**	50.24
	Guangzhou Stanley Electric Co. Limited	-	-	-		-	-	-	-	-	-	-	-
	Pt Indonesia Stanley Electric	-	-	-		-	-	-	-	**7.01**	**8.46**	**7.01**	8.46
	Stanley Electric (Asia Pacific) Limited	-	-	-		-	-	-	-	**755.81**	**846.03**	**755.81**	846.03
	Sirivit-Stanley Co. Limited	-	-	-		-	-	-	-	**209.09**	**266.81**	**209.09**	266.81
	Tianjin Stanley Electric Co Limited	-	-	-		-	-	-	-	**286.11**	**345.88**	**286.11**	345.88
	Vietnam Stanley Electric Co. Limited	-	-	-		-	-	-	-	-	**2.08**	-	2.08
	Stanley Electric Co. Limited	**1,938.65**	3,573.43	-		-	-	-	-	-	-	**1,938.65**	3,573.43
	Capital Payables					-	-						
	Pt Indonesia Stanley Electric	-	-	-		-	-	-	-	-	**0.74**	-	0.74
		1,938.65	**3,573.43**	**-**	**-**	**-**	**-**	**7,344.67**	**8,021.76**	**1,563.00**	**1,524.28**	**10,846.32**	**13,119.47**
v)	***Advance paid to Vendors for Land & Buliding***												
	Lumax Ancillary Limited	-	-	-	-	-	-	**4,761.87**	4,669.80	-	-	**4,761.87**	4,669.80
		-	**-**	**-**	**-**	**-**	**-**	**4,761.87**	**4,669.80**	**-**	**-**	**4,761.87**	**4,669.80**
vi)	***Advance paid to Vendors***												
	Lumax Tours & Travels Limited	-	-	-	-	-	-	-	10.60	-	-	-	10.60
	Thai Stanley Electric Public Co. Limited	-	-	-	-	-	-	-	0.32	-	-	-	0.32
	Stanley Electric Co. Limited	-	47.54	-		-	-	-	-	-	-	-	47.54
		-	**47.54**	**-**	**-**	**-**	**-**	**-**	**10.92**	**-**	**-**	**-**	**58.46**
vii)	***Recoverable from Vendors***												
	Lumax Ancillary Limited	-	-	-	-	-	-	-	2.77	-	-	-	2.77
	Lumax Auto Technologies Limited	-	-	-	-	-	-	-	11.67	-	-	-	11.67
	Lumax Cornaglia Auto Technologies Private Limited	-	-	-	-	-	-	-	0.38	-	-	-	0.38
	Lumax FAE Technologies Private Limited	-	-	-	-	-	-	-	0.02	-	-	-	0.02
	Lumax Ituran Telematics Private Limited	-	-	-	-	-	-	-	0.05	-	-	-	0.05
	Lumax Mannoh Allied Technologies Limited	-	-	-	-	-	-	-	0.10	-	-	-	0.10
	Lumax Gill Austem Auto Technologies Private Limited	-	-	-	-	-	-	-	0.31	-	-	-	0.31
	Sipal Engineering Private Limited	-	-	-	-	-	-	-	0.12	-	-	-	0.12
		-	**-**	**-**	**-**	**-**	**-**	**-**	**15.42**	**-**	**-**	**-**	**15.42**
viii)	***Security Deposit for Rent***												
	Mr. Dhanesh Kumar Jain	-	-	-	-	**3.45**	2.76	-	-	-	-	**3.45**	2.76
		-	**-**	**-**	**-**	**3.45**	**2.76**	**-**	**-**	**-**	**-**	**3.45**	**2.76**
ix)	***Loan to Employee***												
	Mr. Vineet Sahni	-	-	127.50	150.00	-	-	-	-	-	-	**127.50**	150.00
	Repayment of Loan to Employee												
	Mr. Vineet Sahni	-	-	(7.50)	(15.00)	-	-	-	-	-	-	**(7.50)**	(15.00)
		-	**-**	**120.00**	**135.00**	**-**	**-**	**-**	**-**	**-**	**-**	**120.00**	**135.00**
x)	***Key Management Payables***												
	Mr. Deepak Jain (Chairman & Managing Director w.e.f. 01.04.2018) (M	-	-	-	243.00	-	-	-		-	-	-	**243.00**
	Mr. Vineet Sahni (CEO & Senior Executive Director- w.e.f. 01.04.2018)	-	-	-	86.96	-	-	-	-	-	-	-	**86.96**
	Mr. Tadayoshi Aoki (Senior Executive Director- w.e.f. 03.02.2018)	-	-	-	3.86	-	-	-	-	-	-	-	**3.86**
	Mr. Koji Sawada (Executive Director)	-	-	-	10.55	-	-	-	-	-	-	-	**10.55**
	Mr. Avinash Parkash Gandhi (Independent Director)	-	-	-	0.36	-	-	-	-	-	-	-	**0.36**
	Mr. Rajeev Kapoor (Independent Director)	-	-	-	0.36	-	-	-	-	-	-	-	**0.36**
	Mr. Munish Chandra Gupta (Independent Director)	-	-	-	0.36	-	-	-	-	-	-	-	**0.36**
	Mr. Rattan Kapur (Independent Director)	-	-	-	0.36	-	-	-	-	-	-	-	**0.36**
	Mrs. Ritika Modi (Independent Director w.e.f. 28.07.2018)	-	-	-	0.36	-	-	-	-	-	-	-	**0.36**
	Mr. Dhiraj Dhar Gupta (Independent Director)	-	-	-	0.36	-	-	-	-	-	-	-	**0.36**

For and on behalf of the Board of Directors

Lumax Industries Limited

LUMAX INDUSTRIES LIMITED

(Shruti Kant Rustagi)

Chief Financial Officer

Place: New Delhi

Dated: 01.12.2020