DEEPAK JAIN
FARM NO. 23, ROAD NO.-1,
SILVER OAK MARG,
GHITORNI
DELHI - 110030

Dated: 05/04/2021

To

BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	**The National Stock Exchange of India Limited** Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	**The Company Secretary** Lumax Industries Limited 2nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi - 110046
Target Company Code : 517206	**Target Company Symbol: LUMAXIND**	

Subject: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Madam,

With reference to the captioned subject, I, being one of the Promoters of Lumax Industries Limited (hereinafter referred to as **Target Company**), and also acting on behalf of Promoter Group & Persons Acting in Concert, hereby submit the disclosure(s) with respect to the shareholding held by me along with the Promoter Group and the Persons Acting in Concert (PAC) in the Target Company as of 31st March, 2021 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time.

This is for your information and record.

Deepak Jain
Promoter
and also acting on
Behalf of Promoter Group & Persons Acting in Concert
Lumax Industries Limited

Encl: as above

DETAILS OF SHAREHOLDING IN LUMAX INDUSTRIES LIMITED (TARGET COMPANY) IN TERMS OF REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1.	Name of Target Company (TC)	**LUMAX INDUSTRIES LIMITED**		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s): a) Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name of promoter(s), member of the promoter group and PAC with him.	N.A. Promoter : Mr. Deepak Jain Promoter Group and PAC : Mr. Dhanesh Kumar Jain Mr. Anmol Jain D.K. Jain & Sons (HUF) Lumax Finance Private Limited Lumax Auto Technologies Limited		
4.	Particulars of shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2021, holding of: a) Shares i) Mr. Deepak Jain ii) Mr. Dhanesh Kumar Jain iii) Mr. Anmol Jain iv) D.K. Jain & Sons (HUF) v) Lumax Finance Private Limited vi) Lumax Auto Technologies Limited	 12,43,516 0 12,43,516 0 4,93,367 5,25,000	 13.30 0 13.30 0 5.28 5.62	 13.30 0 13.30 0 5.28 5.62
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	**35,05,399**	**37.50**	**37.50**

Part-B**

Name of the Target Company: LUMAX INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Dhanesh Kumar Jain	Yes, belongs to Promoter	
Mr. Deepak Jain	Yes, belongs to Promoter	
Mr. Anmol Jain	Yes, belongs to Promoter	
D.K. Jain & Sons (HUF)	Yes, belongs to Promoter	
Lumax Finance Private Limited	Yes, belongs to Promoter Group	
Lumax Auto Technologies Limited	Yes, belongs to Promoter Group	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

(**) Part- B shall be disclosed to Stock Exchanges but shall not be disseminated.

Place: New Delhi
Date: 05/04/2021

DEEPAK JAIN
Promoter
and also acting on
Behalf of Promoter Group and Persons Acting in Concert