

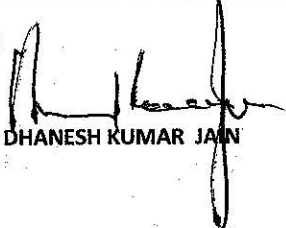
**DETAILS OF SHARE HOLDING IN LUMAX AUTO TECHNOLOGIES LIMITED (TARGET COMPANY) IN TERMS OF
REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

Part-A-Details of Shareholding

1	Name of the Target Company(TC)	LUMAX AUTO TECHNOLOGIES LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed.	NSE & BSE		
3	Particulars of Shareholder(s) :	N.A.		
	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.	Promoter : Dhanesh Kumar Jain Deepak Jain Anmol Jain Usha Jain Promoter Group : Shivani Jain Dhanesh Kumar Jain(HUF) Dhanesh Kumar Jain (Family Trust) Lumax Finance Pvt.Ltd		
4	Particulars of shareholding of person(s) mentioned at(3) above :	No. of Shares	% w.r.t. total Share/voting Capital wherever applicable.	% of total diluted share/voting capital of TC(*)
	As of March 31,2018 holding of:			
	a) Shares			
	i) Dhanesh Kumar Jain	1,655,257	12.14	12.14
	ii) Usha Jain	463,712	3.40	3.40
	iii) Deepak Jain	914,652	6.71	6.71
	iv) Anmol Jain	862,240	6.33	6.33
	v) Shivani Jain	45,000	0.33	0.33
	vi) Dhanesh Kumar Jain(HUF)	1,180,971	8.66	8.66
	vii) Dhanesh Kumar Jain (Family Trust)	40,790	0.30	0.30
	viii) Lumax Finance Pvt Ltd	2,422,264	17.77	17.77
	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	7,584,886	55.64	55.64

(*)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.

Place : New Delhi
Date : 05-04-2018



DHANESH KUMAR JAIN