DETAILS OF SHARE HOLDING 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.	NSE & BSE		
3	Particulars of 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.	N.A.		
	Or			
	b) Name of promoter(s), member of the promoter group and PAC with him.	Promoter : Dhanesh Kumar Jain Deepak Jain Anmol Jain		
		Promoter Group : Dhanesh Kumar Jain & Usha Jain Usha Jain Usha Jain & Dhanesh Kumar Jain Deepak Jain& Usha Jain Anmol Jain & Usha Jain D.K.Jain & Sons (HUF) Lumax Finance Pvt.Ltd Lumax Auto Technologies 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 31,2016 holding of:			
	a) Shares			
	i) Dhanesh Kumar Jain	1,938,025	20.73	20.73
	ii) Dhanesh Kumar Jain & Usha Jain	14,230	0.15	0.15
	iii) Usha Jain	144,483	1.55	1.55
	iv) Usha Jain & Dhanesh Kumar Jain	6,200	0.07	0.07
	v) Deepak Jain	136,711	1.46	1.46
	vi) Deepak Jain & Usha Jain	6,000	0.06	0.06
	vii) Anmol Jain	53,778	0.58	0.58
	viii) Anmol Jain & Usha Jain	1,600	0.02	0.02
	ix) D.K.Jain &Sons (HUF)	124,970	1.34	1.34
	x) Lumax Finance Pvt Ltd	417,253	4.46	4.46
	xi) Lumax Auto Technologies Ltd	525,000	5.62	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	**3,368,250**	**36.04**	**36.04**

(*)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 : 02-04-2016

DHANESH KUMAR JAIN