

DETAILS OF SHARE HOLDING IN LUMAX AUTOMOTIVE SYSTEMS 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 AUTOMOTIVE SYSTEMS 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 : LUMAX ANCILLARY LIMITED Group		
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 31,2017 holding of:			
	a) Shares			
	i) Lumax Ancillary Ltd	111,658	1.51	1.51
	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	111,658	1.51	1.51

FOR LUMAX ANCILLARY LTD

Devender Vashist
DEVENDER VASHIST
EXECUTIVE DIRECTOR