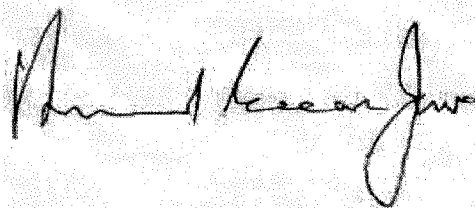


**DETAILS OF SHARE HOLDING IN LUMAX AUTO TECHNOLOGIES LIMITED (TARGET COMPANY) IN
TERMS OF REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1.	Name of 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 the 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	Promoter:	Dhanesh Kumar Jain Deepak Jain Anmol Jain	
	b) Name of promoter(s), member of the promoter group and PAC with him.			
		Promotor: Group	Shivani Jain Dhanesh Kumar Jain (HUF) Dhanesh Kumar Jain (Family Trust) Lumax Finance Private 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, 2019, holding of:			
	a) Shares			
	i) Dhanesh Kumar Jain	10,594,845	15.54	15.54
	ii) Deepak Jain	4,573,260	6.71	6.71
	iii) Anmol Jain	4,311,200	6.33	6.33
	iv) Shivani Jain	225,000	0.33	0.33
	v) Dhanesh Kumar Jain (HUF)	5,904,855	8.66	8.66
	vi) Dhanesh Kumar Jain (Family Trust)	203,950	0.30	0.30
	vi) Lumax Finance Private Limited	12,111,320	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	37,924,430	55.64	55.64

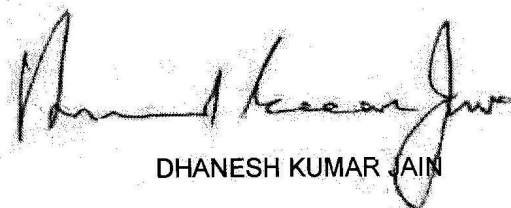


Name of the Target Company: LUMAX AUTO TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Dhanesh Kumar Jain	Yes
Deepak Jain	Yes
Anmol Jain	Yes
Shivani Jain	Yes
Dhanesh Kumar Jain (HUF)	Yes
Dhanesh Kumar Jain (Family Trust)	Yes
Lumax Finance Private Limited	Yes

(*)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 : 04-04-2019


DHANESH KUMAR JAIN