

LATL:CS:REG.23:2019-20

Date : 09.12.2019

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
Company Code : 532796	Symbol: LUMAXTECH

Sub. : **Submission of Half Yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Ma'am,

In Compliance with the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find appended hereto the half yearly disclosure on Related Party Transactions on consolidated basis prepared in accordance with the applicable Accounting Standards for the Half year ended 30th September, 2019.

The aforesaid disclosure shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



Lumax Auto Technologies Limited
 Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046
 Website:www.lumaxworld.in/lumaxautotech Tel: +91 11 49857832
 Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793

Disclosure to the Consolidated Related Parties Transactions for the Half-Year ended September 30, 2019

Amount in INR lacs, unless otherwise stated

Related party disclosures

Names of related parties and related party relationship

S. No.	Relationship	Name of Related Parties
1	Key Management Personnel	Mr.Dhanesh Kumar Jain (Chairman) Mr.Anmol Jain (Managing Director) Mr.Deepak Jain (Director) Mr. Shuji Horie (Director) Mr. Naval Khanna (Director) Mr. Sanjay Mehta (Director)
2	Relatives of Key Management Personnel	Mrs. Shivani Jain (Wife of Mr. Anmol Jain) Mrs. Poysha Goyal Jain (Wife of Deepak Jain) Mrs. Usha Jain (Wife of Mr.D.K.Jain)
3	Joint Venture	Lumax Ituran Telematics Private Limited
4	Joint Venture of step down subsidiary (Joint Venture of "LIVE")	Lumax Sipal Engineering Private Limited
5	Enterprises owned or significantly influenced by Key Management Personnel and / or their relatives	Lumax Industries Limited Lumax Finance Private Limited Lumax Ancillary Limited Mahavir Udyog D. K. Jain & Sons Bharat Enterprises Dhanesh Kumar Jain & Family Trust Lumax Tours & Travels Limited Lumax Charitable Foundation Mannoh Industrial Co. Ltd. PT MTAT Indonesia Officine Metallurgiche G. Cornaglia SPA (Italy) Cor-Filters (Italy) M&T Allied Technologies Co. Ltd.





Details of Related Parties (Consolidated) Transactions for the Half-Year ended 30.09.2019

Sr. No.	Account Head	Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
		For the Half-Year ended 30th Sept.2019	For the Half-Year ended 30th Sept.2019	For the Half-Year ended 30th Sept.2019	For the Half-Year ended 30th Sept.2019	For the Half-Year ended 30th Sept.2019
A)	TRANSACTIONS					
	Sale of Raw Materials and Components					
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	-	-	-	-
	Lumax Industries Ltd	-	-	7,691.73	-	7,691.73
	M&T Allied Technologies Co. Ltd.	-	-	8.51	-	8.51
	Mannoh Industrial Co. Ltd.	-	-	2.65	-	2.65
	Lumax Ancillary Ltd	-	-	372.08	-	372.08
	Bharat Enterprises	-	-	0.06	-	0.06
	Total	-	-	8,075.03	-	8,075.03
	Sale of Traded goods					
	Lumax Industries Ltd	-	-	0.35	-	0.35
	Lumax Charitable foundation	-	-	7.66	-	7.66
	Lumax Ancillary Ltd	-	-	-	-	-
	Total	-	-	8.01	-	8.01
	Sale of Finished Goods					
	Lumax Industries Ltd	-	-	1,603.81	-	1,603.81
	Cor-Filters (Italy)	-	-	78.00	-	78.00
	Cornaglia SPA DIV Componenti Plast	-	-	-	-	-
	Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-	-
	Lumax Ancillary Ltd	-	-	302.06	-	302.06
	Total	-	-	1,983.87	-	1,983.87
	Sale of Capital Goods					
	Lumax Industries Limited	-	-	2,650.49	-	2,650.49
	Lumax Ancillary Limited	-	-	1.18	-	1.18
	Lumax Tours And Travels Limited	-	-	-	-	-
	Lumax Gill-Austem Auto Technologies Private Limited	-	-	-	-	-
	Total	-	-	2,651.67	-	2,651.67
	Sale of Packing Material					
	Lumax Industries Ltd	-	-	5.46	-	5.46
	Lumax Ancillary Ltd	-	-	-	-	-
	Total	-	-	5.46	-	5.46
	Availing of Services					
	Lumax Industries Limited	-	-	28.56	-	28.56
	Lumax Tours & Travels Limited	-	-	146.98	-	146.98
	Lumax Management Services Limited	-	-	5.80	-	5.80
	Lumax Ancillary Limited	-	-	8.48	-	8.48
	Lumax Sipal Engineering Private Limited	-	-	-	-	-
	M&T Allied Technologies Co. Ltd.	-	-	1.23	-	1.23
	Total	-	-	191.06	-	191.06



Lumax Auto Technologies Limited

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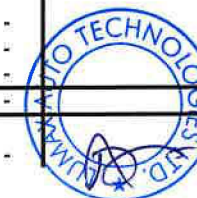
Website: www.lumaxworld.in/lumaxautotech Tel: +91 11 49857832

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Details of Related Parties (Consolidated) Transactions for the Half-Year ended 30.09.2019

Sr. No.	Account Head	Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
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	Rendering of Services					
	Lumax Industries Limited	-	-	912.50	-	912.50
	Lumax Ancillary Limited	-	-	0.15	-	0.15
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	-	-	-	-
	Lumax Tours & Travels Ltd	-	-	1.37	-	1.37
	Sipal Engineering Pvt Ltd	-	-	-	5.90	5.90
	Bharat Enterprises	-	-	-	-	-
	Total	-	-	914.03	5.90	919.93
	Rent Received.					
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	-	-	-	-
	Lumax Industries Ltd	-	-	4.29	-	4.29
	Lumax Tours & Travels Ltd	-	-	3.54	-	3.54
	Total	-	-	7.83	-	7.83
	Rent Paid					
	Mr. D. K. Jain	16.53	-	-	-	16.53
	Mrs. Usha Jain	-	-	-	-	-
	Lumax Industries Ltd	-	-	31.28	-	31.28
	Total	16.53	-	31.28	-	47.81
	Purchases of Raw Materials and Components					
	Lumax Industries Ltd	-	-	582.47	-	582.47
	Lumax Ancillary Ltd	-	-	3,287.52	-	3,287.52
	M&T Allied Technologies Co. Ltd.	-	-	234.80	-	234.80
	PT MTAT Indonesia	-	-	34.96	-	34.96
	Mannoh Industrial Co. Ltd.	-	-	0.24	-	0.24
	Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	51.31	-	51.31
	Cor-Filters (Italy)	-	-	-	-	-
	Bharat Enterprises	-	-	128.51	-	128.51
	Total	-	-	4,319.82	-	4,319.82
	Purchases of Finished Goods					
	Lumax Industries Ltd	-	-	2,684.89	-	2,684.89
	Lumax DK Auto Industries Limited	-	-	-	-	-
	Lumax Ancillary Ltd	-	-	782.80	-	782.80
	Total	-	-	3,467.69	-	3,467.69
	Purchases of other					
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	-	-	-	-
	Lumax Industries Ltd	-	-	0.59	-	0.59
	Lumax Ancillary Ltd	-	-	-	-	-
	Total	-	-	0.59	-	0.59
	Reimbursement of Expenses					
	Lumax Gill-Austem Auto Technologies Pvt. Ltd	-	-	-	-	-



Lumax Auto Technologies Limited

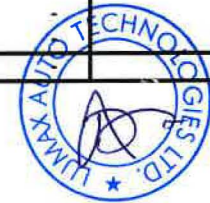
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	Lumax Tours & Travels Limited	-	-	-	-	-
	Lumax Industries Ltd	-	-	-	-	-
	Lumax Ancillary Ltd	-	-	-	-	-
	Lumax Tours & Travels Ltd	-	-	-	-	-
	Total	-	-	-	-	-
	Purchase of Capital Goods					
	Lumax Industries Limited	-	-	-	-	-
	Total	-	-	-	-	-
	Purchase of Packing Material					
	Lumax Industries Ltd	-	-	0.02	-	0.02
	Lumax Ancillary Ltd	-	-	0.26	-	0.26
	Mahavir Udyog	-	-	12.86	-	12.86
	Total	-	-	13.14	-	13.14



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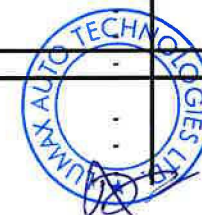
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	Others - Reimbursement to/(from)					
	Lumax Dk Auto Industries Ltd	-	-	-	-	-
	Bharat Enterprises	-	-	-	-	-
	Lumax Industries Ltd	-	-	108.00	-	108.00
	Mannoh Industrial Co. Ltd.	-	-	18.41	-	18.41
	Lumax Ancillary Ltd	-	-	2.13	-	2.13
	Lumax Charitable Foundation	-	-	3.12	-	3.12
	Lumax Management Services	-	-	5.90	-	5.90
	Lumax Tours and Travels	-	-	1.75	-	1.75
	Total	-	-	139.31	-	139.31
	CSR Expenditure					
	Lumax Charitable Foundation	-	-	38.00	-	38.00
	Total	-	-	38.00	-	38.00
	Royalty Paid					
	Mannoh Industrial Co. Ltd.	-	-	-	-	-
	Total	-	-	-	-	-
	Technical Fees					
	Mannoh Industrial Co. Ltd.	-	-	-	-	-
	Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-	-
	Total	-	-	-	-	-
	Managerial Remuneration					
	Mr.D.K.Jain	79.51	-	-	-	79.51
	Mr.Anmol Jain	80.00	-	-	-	80.00
	Mr. Deepak Jain	7.74	-	-	-	7.74
	Mrs. Shivani Jain	-	-	-	-	-
	Mr. Sanjay Mehta	62.65	-	-	-	62.65
	Mrs. Poysha Goyal Jain	-	-	-	-	-
	Mr. Shuji Horie	48.18	-	-	-	48.18
	Mr. Naval Khanna	37.43	-	-	-	37.43
	Total	315.52	-	-	-	315.52
	Commission Paid					
	Mr. Anmol Jain	48.04	-	-	-	48.04
	Mr. D.K.Jain	48.53	-	-	-	48.53
	Mr. Deepak Jain	25.61	-	-	-	25.61
	Total	122.17	-	-	-	122.17
	Dividend Paid					
	Mr.Anmol Jain	297.76	-	-	-	297.76
	Mr.D.K.Jain	-	-	-	-	-
	Mr.Deepak Jain	297.41	-	-	-	297.41



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	Mrs. Usha Jain	-	-	-	-	-
	Mrs. Shivani Jain	-	-	-	-	-
	D.K.Jain And Family Trust	-	-	6.12	-	6.12
	Mannoh Industrial Co. Ltd.	-	-	234.93	-	234.93
	D.K.Jain And Sons (HUF)	-	-	177.93	-	177.93
	Lumax Finance Pvt. Ltd.	-	-	363.34	-	363.34
	Total	595.17	-	782.32	-	1,377.49
	Dividend Received					
	Lumax Industries Ltd	-	-	183.75	-	183.75
	Total	-	-	183.75	-	183.75
	Expenditure Incurred On Their/our behalf					
	Lumax Industires Ltd	-	-	(1.15)	-	(1.15)
	Lumax Ancillary Ltd	-	-	-	-	-
	Lumax Tours And Travels Limited	-	-	-	-	-
	Mannoh Industrial Co. Ltd.	-	-	18.41	-	18.41
	Lumax Energy Solutions Private Limited	-	-	-	-	-
	Lumax Gill Austem Auto Technologies Private Limited	-	-	-	-	-
	Total	-	-	17.26	-	17.26





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B)	BALANCE AT THE YEAR END					
	Receivables					
	Lumax Gill-Austem Auto Technologies Private Limited	-	-	-	-	-
	Lumax Industries Limited	-	-	8,482.75	-	8,482.75
	Lumax Ancillary Limited	-	-	180.74	-	180.74
	Lumax Sipal Engineering Private Limited	-	-	-	-	-
	M&T Allied Technologies Co. Ltd.	-	-	1.41	-	1.41
	Mannoh Industrial Co. Ltd.	-	-	0.46	-	0.46
	PT MTAT Indonesia	-	-	0.03	-	0.03
	Cor Filters	-	-	46.90	-	46.90
	Cornaglia SPA DIV Componenti Plast	-	-	-	-	-
	Sanjay Mehta	12.50	-	-	-	12.50
	Lumax Tours & Travels Limited	-	-	2.85	-	2.85
	Total	12.50	-	8,715.14	-	8,727.64
	Investment					
	Lumax Gill-Austem Auto Technologies Private Limited	-	-	-	-	-
	Lumax Industries Limited	-	-	9,526.13	-	9,526.13
	Lumax Sipal Engineering Private Limited	-	-	-	-	-
	Lumax Ituran Telematics Private Limited	-	-	-	68.19	68.19
	Lumax Ancillary Limited	-	-	-	-	-
	Total	-	-	9,526.13	68.19	9,594.32
	Payables					
	Bharat Enterprises	-	-	25.98	-	25.98
	Lumax Ancillary Limited	-	-	1,717.36	-	1,717.36
	Lumax DK Auto Industries Limited	-	-	-	-	-
	Lumax Gill-Austem Auto Technologies Private Limited	-	-	-	-	-
	Lumax Industries Limited	-	-	381.84	-	381.84
	Lumax Tours & Travels Limited	-	-	2.07	-	2.07
	Lumax Management Services Pvt. Limited	-	-	0.30	-	0.30
	M&T Allied Technologies Co. Ltd.	-	-	27.03	-	27.03
	Mannoh Industrial Co. Ltd.	-	-	118.01	-	118.01
	PT MTAT Indonesia	-	-	6.08	-	6.08
	Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	145.25	-	145.25
	Cor-Filters (Italy)	-	-	-	-	-
	Mahavir Udyog	-	-	0.14	-	0.14
	Mr. D.K. Jain	121.16	-	-	-	121.16
	Mr. Anmol Jain	137.31	-	-	-	137.31
	Mr. Deepak Jain	26.30	-	-	-	26.30
	Sanjay Mehta	-	-	-	-	-
	Naval Khanna	0.15	-	-	-	0.15



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	Mrs. Usha Jain	-	-	-	-	-
	Mrs. Poysha Goyal Jain	-	-	-	-	-
	Mr. Shuji Horie	-	-	-	-	-
	Mrs.Shivani Jain	-	-	-	-	-
	Total	284.92	-	2,424.06	-	2,708.98


Ashish Dubey
Chief Financial Officer



