

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31909DL1981PLC349793

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD4090Q

(ii) (a) Name of the company

LUMAX AUTO TECHNOLOGIES

(b) Registered office address

2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal R
aya,
New Delhi
Delhi
110046

(c) *e-mail ID of the company

shares@lumaxmail.com

(d) *Telephone number with STD code

01244760000

(e) Website

https://www.lumaxworld.in/lu

(iii) Date of Incorporation

30/10/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	72

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LUMAX MANAGEMENT SERVICE +	U74140DL2015PTC275088	Subsidiary	100
2	LUMAX MANNOH ALLIED TECH +	U35912DL2013PLC255694	Subsidiary	55
3	LUMAX CORNAGLIA AUTO TEC +	U31908DL2007PTC164757	Joint Venture	50
4	LUMAX FAE TECHNOLOGIES PI +	U35999DL2017PTC321495	Subsidiary	84.03
5	LUMAX JOPP ALLIED TECHNOI +	U34300DL2019PTC351802	Joint Venture	50
6	LUMAX YOKOWO TECHNOLOC +	U35990DL2020PTC362151	Joint Venture	50
7	LUMAX ITURAN TELEMATICS P +	U63030DL2017PTC322081	Joint Venture	50
8	LUMAX ALPS ALPINE INDIA PR +	U35999DL2021PTC386827	Joint Venture	50
9	IAC INTERNATIONAL AUTOMO +	U29302PN1991PTC222154	Subsidiary	75
10	LUMAX RESOURCES PRIVATE L +	U27400HR2024PTC127978	Subsidiary	100
11	LUMAX ANCILLARY LIMITED	U74899DL1982PLC013154	Subsidiary	100
12	GREENFUEL ENERGY SOLUTIO +	U40107HR2006PTC056098	Subsidiary	60

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	230,500,000	68,157,705	68,157,705	68,157,705
Total amount of equity shares (in Rupees)	461,000,000	136,315,410	136,315,410	136,315,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	230,500,000	68,157,705	68,157,705	68,157,705
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	461,000,000	136,315,410	136,315,410	136,315,410

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	68,157,705	68157705	136,315,410	136,315,410	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify <div></div>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>				0	0	
At the end of the year	0	68,157,705	68157705	136,315,410	136,315,410	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

14,754,243,131

(ii) Net worth of the Company

7,149,576,102

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	26,043,110	38.21	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,111,320	17.77	0	
10.	Others	0	0	0	
	Total	38,154,430	55.98	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,367,495	19.61	0	
	(ii) Non-resident Indian (NRI)	465,377	0.68	0	
	(iii) Foreign national (other than NRI)	371,050	0.54	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	108,322	0.16	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	9,345,452	13.71	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,028,439	1.51	0	
10.	Others AIF, FPI, IEPF, Clearing Meml	5,317,140	7.8	0	

	Total	30,003,275	44.01	0	0
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Total number of shareholders (other than promoters) 43,688

**Total number of shareholders (Promoters+Public/
Other than promoters)** 43,692

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	29,658	43,688
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	18.95	18.96
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	7	2	6	18.95	18.96

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dhanesh Kumar Jain	00085848	Whole-time director	0	
Deepak Jain	00004972	Director	12,921,047	
Anmol Jain	00004993	Managing Director	12,918,113	
Sanjay Mehta	06434661	Director	1,530	
Arun Kumar Malhotra	00132951	Director	0	
Avinash Parkash Gandhi	00161107	Director	0	
Diviya Chanana	00737160	Director	0	
PARAG CHANDULAL	00374944	Director	0	
Pankaj Mahendru	AMYPM9153C	Company Secretary	0	
Ashish Dubey	ABSPD1238N	CFO	215	
Vikas Marwah	AGCPM2012Q	CEO	1,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Roop Salotra	06650145	Director	22/07/2024	Cessation
Mr. Milap Jain	06738071	Director	22/07/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	26,533	67	56.01

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2024	9	9	100
2	22/07/2024	9	9	100
3	10/08/2024	8	8	100
4	14/09/2024	8	8	100
5	13/11/2024	8	8	100
6	13/02/2025	8	8	100
7	26/03/2025	8	4	50

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2024	5	5	100
2	Audit Committee	22/07/2024	5	5	100
3	Audit Committee	10/08/2024	4	4	100
4	Audit Committee	14/09/2024	4	4	100
5	Audit Committee	24/10/2024	4	3	75
6	Audit Committee	13/11/2024	4	4	100
7	Audit Committee	13/02/2025	4	4	100
8	Audit Committee	26/03/2025	4	3	75
9	Nomination and Remuneration Committee	27/05/2024	3	3	100
10	Nomination and Remuneration Committee	22/07/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Dhanesh Kum	7	6	85.71	6	6	100	
2	Deepak Jain	7	6	85.71	11	11	100	
3	Anmol Jain	7	6	85.71	10	8	80	
4	Sanjay Mehta	7	6	85.71	2	2	100	
5	Arun Kumar M	7	7	100	15	15	100	
6	Avinash Parka	7	7	100	13	13	100	
7	Diviya Chanar	7	7	100	1	1	100	
8	PARAG CHAN	5	5	100	6	6	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhanesh Kumar Jain	Whole Time Director	12,000,000	52,765,513	0	2,040,000	66,805,513
2	Anmol Jain	Managing Director	12,000,000	26,125,513	0	600,000	38,725,513
	Total		24,000,000	78,891,026	0	2,640,000	105,531,026

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikas Marwah	CEO	28,016,532	0	0	0	28,016,532
2	Ashish Dubey	CFO	10,207,797	0	0	0	10,207,797
3	Pankaj Mahendru	Company Secretary	3,567,209	0	0	0	3,567,209
	Total		41,791,538	0	0	0	41,791,538

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Avinash Parkash G	Director	0	0	0	1,020,000	1,020,000
2	Arun Kumar Malhot	Director	0	0	0	1,060,000	1,060,000
3	Roop Salotra	Director	0	0	0	300,000	300,000
4	Milap Jain	Director	0	0	0	280,000	280,000
5	Diviya Chanana	Director	0	0	0	620,000	620,000
6	Parag Chandulal Sh	Director	0	0	0	680,000	680,000
	Total		0	0	0	3,960,000	3,960,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MANEESH GUPTA

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

2945

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

23

dated

30/05/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00004993

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

28161

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

LATL MGT8.pdf
List of shareholders.pdf
Committee Meetings.pdf
BR SBO Officer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LUMAX AUTO TECHNOLOGIES LIMITED
Details of Committee Meetings held during the Financial Year 2024-25

Sl. No.	Type of Meeting	Date of Meeting	Total number of members as on date of	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27-05-2024	5	5	100%
2	Audit Committee	22-07-2024	5	5	100%
3	Audit Committee	10-08-2024	4	4	100%
4	Audit Committee	14-09-2024	4	4	100%
5	Audit Committee	24-10-2024	4	3	75%
6	Audit Committee	13-11-2024	4	4	100%
7	Audit Committee	13-02-2025	4	4	100%
8	Audit Committee	26-03-2025	4	3	75%
9	Nomination & Remuneration Committee	27-05-2024	3	3	100%
10	Nomination & Remuneration Committee	22-07-2024	3	3	100%
11	Nomination & Remuneration Committee	10-08-2024	3	3	100%
12	Nomination & Remuneration Committee	13-11-2024	3	3	100%
13	Nomination & Remuneration Committee	13-02-2025	3	3	100%
14	Stakeholders Relationship Committee	27-05-2024	3	3	100%
15	Stakeholders Relationship Committee	10-08-2024	3	3	100%
16	Stakeholders Relationship Committee	13-11-2024	3	3	100%
17	Stakeholders Relationship Committee	13-02-2025	3	3	100%
18	Corporate Social Responsibility Committee	27-05-2024	3	3	100%
19	Corporate Social Responsibility Committee	13-11-2024	3	3	100%
20	Risk Management Committee	10-08-2024	5	5	100%
21	Risk Management Committee	13-02-2025	5	5	100%

For Lumax Auto Technologies Limited

Pankaj Mahendru
Company Secretary
ICSI M. No. A28161
eCSIN: EA028161E000018305
Address: C-716, Katyayani Apartments, Sector-6,
Plot No.8 Dwarka, South-west Delhi-110075

Lumax Auto Technologies Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

T +91 124 4760000
E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya,
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