

**HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS - CONSOLIDATED BASIS**  
**for the Half year ended 30th September 2021**

In pursuance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015,  
as amended from time to time.

**A. Related party disclosures**

**Names of related parties and related party relationship**

S. No.	Relationship	Name of Related Parties
1	Key Management Personnel	Mr. D. K. Jain (Chairman) Mr. Anmol Jain (Managing Director) Mr. Deepak Jain (Director) Mr. Tomoki Mori (Director) Mr. Jaikishan Taneja (Director) Mr. Shuji Horie (Director) Mr. Naval Khanna (Director) Mr. Sanjay Mehta (Director) Mr. Ashish Dubey (CFO) Mr. Anil Tyagi (Company Secretary) Mr. Raajesh Kumar Gupta (Company Secretary of Subsidiary Company) Mr. Pawan Kumar (Company Secretary of Subsidiary Company) Mr. Rishi Gupta (Company Secretary of Subsidiary Company)
2	Relatives of Key Management Personnel	Mrs. Shivani Jain (Wife of Mr. Anmol Jain) Mrs. Poysha Goyal Jain (Wife of Mr. Deepak Jain)
3	Non Executive Director	Mr. Arun Kumar Malhotra Mr. Avinash Parkash Gandhi Mr. Kanchan Kumar Gandhi (Resigned w.e.f. 01-02-2021) Mr. Roop Salotra Mr. Milap Jain Mrs. Diviya Chanana
4	Joint Venture	Lumax Ituran Telematics Private Limited
5	Associate of Step down subsidiary (Associate of Lumax Integrated Ventures Private Limited)	Sipal Engineering Private Limited
6	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 (HUF) Bharat Enterprises D.K. Jain & Family Trust Lumax Tours & Travels Limited Lumax Charitable Foundation Mannoh Industrial Co. Ltd. Francisco Albergo S.A.U. PT MTAT Indonesia Officine Metallurgiche G. Cornaglia SPA (Italy) Cornaglia Centro Ricerche Cor-Filters (Italy) M&T Allied Technologies Co. Ltd.

For Lumax Auto Technologies Limited



(Ashish Dubey)  
Chief Financial Officer

Place: Pune  
Dated: 09.12.2021



Statements of Related Parties (Consolidated) Transactions for the 1st Half Year ended 30th September 2021 (April 21 to September 21)  
(All amounts are presented in INR lakhs, unless otherwise stated)

Particulars	Key Management Personnel and Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021
<b>TRANSACTIONS</b>				
<b>Sale of Raw Materials and Components</b>				
Lumax Industries Ltd.	-	40.74	-	40.74
Lumax Ancillary Ltd.	-	180.34	-	180.34
Bharat Enterprises	-	-	-	-
M&T Allied Technologies Co. Ltd.	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	-	-
Sipal Engineering Private Limited	-	-	-	-
PT MTAT Indonesia	-	-	-	-
<b>Total</b>	-	<b>221.08</b>	-	<b>221.08</b>
<b>Sale of Traded Goods</b>				
Lumax Industries Ltd.	-	-	-	-
Lumax Ancillary Ltd.	-	-	-	-
Lumax Charitable Foundation	-	-	-	-
<b>Total</b>	-	-	-	-
<b>Sale of Finished Goods</b>				
Lumax Industries Ltd.	-	6,258.02	-	6,258.02
Lumax Ancillary Ltd.	-	536.62	-	536.62
Mannoh Industrial Co. Ltd.	-	45.28	-	45.28
M&T Allied Technologies Co. Ltd.	-	7.16	-	7.16
PT MTAT Indonesia	-	0.94	-	0.94
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-
Cor-Filters (Italy)	-	156.01	-	156.01
<b>Total</b>	-	<b>7,004.03</b>	-	<b>7,004.03</b>
<b>Sale of Capital Goods</b>				
Lumax Ancillary Ltd.	-	-	-	-
Lumax Industries Ltd.	-	-	-	-
<b>Total</b>	-	-	-	-
<b>Sale of Packing Material</b>				
Lumax Ancillary Ltd.	-	0.21	-	0.21
Lumax Industries Ltd.	-	-	-	-
<b>Total</b>	-	<b>0.21</b>	-	<b>0.21</b>
<b>Sale of Others</b>				
Lumax Ancillary Ltd.	-	1.56	-	1.56
Francisco Albero S.A.U	-	1.06	-	1.06
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	-
Lumax Industries Ltd.	-	-	-	-
<b>Total</b>	-	<b>2.62</b>	-	<b>2.62</b>
<b>Availing of Services</b>				
Lumax Industries Ltd.	-	92.22	-	92.22
Lumax Tours & Travels Ltd.	-	22.31	-	22.31
Francisco Albero S.A.U	-	-	-	-
PT MTAT Indonesia	-	-	-	-
M&T Allied Technologies Co. Ltd.	-	-	-	-
Mannoh Industrial Co. Ltd.	-	-	-	-
Sipal Engineering Private Limited	-	-	-	-
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	6.77	-	6.77
Lumax Management Services Pvt. Ltd	-	-	-	-
Lumax Ancillary Ltd.	-	15.49	-	15.49
<b>Total</b>	-	<b>136.78</b>	-	<b>136.78</b>
<b>Rendering of Services</b>				
Lumax Ancillary Ltd.	-	0.55	-	0.55
Lumax Industries Ltd.	-	727.14	-	727.14
Bharat Enterprises	-	0.05	-	0.05
Lumax Tours & Travels Ltd.	-	-	-	-
SIPAL Engineering Private Limited	-	-	2.95	2.95
PT MTAT Indonesia	-	-	-	-
Cornaglia Centro Ricerche	-	-	-	-
Mahavir Udyog	-	-	-	-
Lumax Ituran Telematics Pvt. Ltd.	-	-	9.21	9.21
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-
<b>Total</b>	-	<b>727.74</b>	<b>12.16</b>	<b>739.90</b>
<b>Rent Received</b>				
Lumax Tours & Travels Ltd.	-	1.70	-	1.70
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	-
Lumax Industries Ltd.	-	142.07	-	142.07
<b>Total</b>	-	<b>143.77</b>	-	<b>143.77</b>
<b>Rent Paid</b>				
Lumax Industries Ltd.	-	3.01	-	3.01
Mr. D.K. Jain	15.96	-	-	15.96
<b>Total</b>	<b>15.96</b>	<b>3.01</b>	-	<b>18.96</b>



Statements of Related Parties (Consolidated) Transactions for the 1st Half Year ended 30th September 2021 (April 21 to September 21)  
(All amounts are presented in INR lakhs, unless otherwise stated)

Particulars	Key Management Personnel and Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021
<b>Purchases of Raw Materials and Components</b>				
Bharat Enterprises	-	198.89	-	198.89
Lumax Industries Ltd.	-	731.08	-	731.08
Lumax Ancillary Ltd.	-	4,042.64	-	4,042.64
Mahavir Udyog	-	2.59	-	2.59
Francisco Albero S.A.U	-	65.51	-	65.51
M&T Allied Technologies Co. Ltd.	-	146.09	-	146.09
PT MTAT Indonesia	-	33.31	-	33.31
Mannoh Industrial Co. Ltd.	-	3.01	-	3.01
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	105.72	-	105.72
Cor-Filters (Italy)	-	-	-	-
<b>Total</b>	-	<b>5,328.85</b>	-	<b>5,328.85</b>
<b>Purchases of Finished Goods</b>				
Bharat Enterprises	-	0.01	-	0.01
Lumax Industries Ltd.	-	3,483.06	-	3,483.06
Lumax Ancillary Ltd.	-	686.97	-	686.97
<b>Total</b>	-	<b>4,170.04</b>	-	<b>4,170.04</b>
<b>Purchases of other</b>				
Lumax Industries Ltd.	-	8.41	-	8.41
Lumax Ancillary Ltd.	-	0.11	-	0.11
<b>Total</b>	-	<b>8.52</b>	-	<b>8.52</b>
<b>Purchase of Capital Goods</b>				
Lumax Management Services Pvt. Ltd	-	-	-	-
Francisco Albero S.A.U	-	-	-	-
Cor-Filters (Italy)	-	91.75	-	91.75
Lumax Industries Ltd.	-	-	-	-
<b>Total</b>	-	<b>91.75</b>	-	<b>91.75</b>
<b>Purchase of Packing Material</b>				
Lumax Industries Ltd.	-	-	-	-
Lumax Ancillary Ltd.	-	-	-	-
Mahavir Udyog	-	1.04	-	1.04
<b>Total</b>	-	<b>1.04</b>	-	<b>1.04</b>
<b>Other Reimbursement to/(from)</b>				
Bharat Enterprises	-	-	-	-
Lumax Industries Ltd.	-	22.42	-	22.42
Lumax Ancillary Ltd.	-	(6.51)	-	(6.51)
Mahavir Udyog	-	-	-	-
Lumax Finance Pvt. Ltd.	-	-	-	-
Lumax Charitable Foundation	-	-	-	-
Lumax Tours & Travels Ltd.	-	2.15	-	2.15
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-
Mannoh Industrial Co. Ltd.	-	(0.05)	-	(0.05)
PT MTAT Indonesia	-	0.01	-	0.01
Bharat Enterprises	-	(0.17)	-	(0.17)
Mahavir Udyog	-	-	-	-
Lumax Industries Ltd.	-	-	-	-
Lumax Ancillary Ltd.	-	-	-	-
Lumax Management Services Pvt. Ltd	-	-	-	-
Lumax Ituran Telematics Pvt. Ltd.	-	-	1.12	1.12
Lumax Charitable Foundation	-	-	-	-
Lumax Tours & Travels Ltd.	-	-	-	-
<b>Total</b>	-	<b>17.85</b>	<b>1.12</b>	<b>18.97</b>
<b>CSR Expenditure</b>				
Lumax Charitable Foundation	-	82.16	-	82.16
<b>Total</b>	-	<b>82.16</b>	-	<b>82.16</b>
<b>Investments Made</b>				
Lumax Industries Ltd.	-	-	-	-
Lumax Ituran Telematics Pvt. Ltd.	-	-	100.00	100.00
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-
<b>Total</b>	-	-	<b>100.00</b>	<b>100.00</b>
<b>Royalty Paid</b>				
Lumax Industries Ltd.	-	150.00	-	150.00
Mannoh Industrial Co. Ltd.	-	86.36	-	86.36
<b>Total</b>	-	<b>236.36</b>	-	<b>236.36</b>
<b>Technical Fees</b>				
Mannoh Industrial Co. Ltd.	-	12.00	-	12.00
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-
<b>Total</b>	-	<b>12.00</b>	-	<b>12.00</b>





Statements of Related Parties (Consolidated) Transactions for the 1st Half Year ended 30th September 2021 (April 21 to September 21)  
(All amounts are presented in INR lakhs, unless otherwise stated)

Particulars	Key Management Personnel and Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021
<b>Managerial Remuneration</b>				
Mr. Anmol Jain	77.38	-	-	77.38
Mr. D.K. Jain	78.11	-	-	78.11
Mr. Deepak Jain	7.74	-	-	7.74
Mrs. Shivani Jain	87.96	-	-	87.96
Mrs. Poysha Goyal Jain	87.96	-	-	87.96
Mr. Sanjay Mehta	76.29	-	-	76.29
Mr. Naval Khanna	44.84	-	-	44.84
Mr. Tomoki Mori	41.68	-	-	41.68
Mr. Jaikishan Taneja	20.11	-	-	20.11
Mr. Vikas Marwah	62.50	-	-	62.50
Mr. Shuji Horie	-	-	-	-
Mr. Ashish Dubey	33.16	-	-	33.16
Mr. Anil Tyagi	8.78	-	-	8.78
Mr. Rishi Gupta	3.29	-	-	3.29
Mr. Raajesh Kumar Gupta	26.72	-	-	26.72
Mr. Pawan Kumar	4.06	-	-	4.06
<b>Total</b>	<b>660.57</b>	<b>-</b>	<b>-</b>	<b>660.57</b>
<b>Director Sitting Fees</b>				
Mr. Arun Kumar Malhotra	3.96	-	-	3.96
Mr. Avinash Prakash Gandhi	4.38	-	-	4.38
Mr. Kanchan Kumar Gandhi	-	-	-	-
Mr. Roop Salotra	4.66	-	-	4.66
Mr. Milap Jain	3.78	-	-	3.78
Mrs. Diviya Chanana	1.44	-	-	1.44
Mr. Dhiraj Dhar Gupta	-	-	-	-
<b>Total</b>	<b>18.22</b>	<b>-</b>	<b>-</b>	<b>18.22</b>
<b>Commission Paid</b>				
Mr. Anmol Jain	99.45	-	-	99.45
Mr. D.K. Jain	112.49	-	-	112.49
Mr. Deepak Jain	38.12	-	-	38.12
Mrs. Shivani Jain	-	-	-	-
Mrs. Poysha Goyal Jain	-	-	-	-
<b>Total</b>	<b>250.06</b>	<b>-</b>	<b>-</b>	<b>250.06</b>
<b>Dividend Paid</b>				
Mr. Anmol Jain	387.54	-	-	387.54
Mr. D.K. Jain	-	-	-	-
Mr. Deepak Jain	387.63	-	-	387.63
Mrs. Shivani Jain	-	-	-	-
D.K. Jain And Family Trust	-	6.12	-	6.12
D.K. Jain And Sons (HUF)	-	-	-	-
Lumax Finance Pvt. Ltd.	-	363.34	-	363.34
Mannoh Industrial Co. Ltd.	-	234.93	-	234.93
<b>Total</b>	<b>775.17</b>	<b>604.39</b>	<b>-</b>	<b>1,379.57</b>
<b>Dividend Received</b>				
Lumax Industries Ltd.	-	36.75	-	36.75
Lumax Mannoh Allied Technologies Ltd	-	-	-	-
<b>Total</b>	<b>-</b>	<b>36.75</b>	<b>-</b>	<b>36.75</b>
<b>BALANCE AT THE YEAR END</b>				
<b>Receivables</b>				
Mr. Naval Khanna	-	-	-	-
Mr. Sanjay Mehta	0.50	-	-	0.50
Bharat Enterprises	-	0.08	-	0.08
Mahavir Udyog	-	-	-	-
Lumax Industries Ltd.	-	2,619.92	-	2,619.92
Lumax Ancillary Ltd.	-	0.22	-	0.22
Lumax Tours & Travels Ltd.	-	-	-	-
Mannoh Industrial Co. Ltd.	-	11.09	-	11.09
M&T Allied Technologies Co. Ltd.	-	-	-	-
PT MTAT Indonesia	-	0.93	-	0.93
Cor-Filters (Italy)	-	122.12	-	122.12
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	-	-	-
Francisco Albero S.A.U	-	0.82	-	0.82
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-
Lumax Finance Pvt. Ltd.	-	-	-	-
<b>Total</b>	<b>0.50</b>	<b>2,755.19</b>	<b>-</b>	<b>2,755.69</b>
<b>Other Financial Assets</b>				
Lumax Ituran Telematics Pvt. Ltd.	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



Statements of Related Parties (Consolidated) Transactions for the 1st Half Year ended 30th September 2021 (April 21 to September 21)  
(All amounts are presented in INR lakhs, unless otherwise stated)

Particulars	Key Management Personnel and Relatives of Key Management Personnel	Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Joint Venture	TOTAL
	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021	Sept 30, 2021
<b>Investment</b>				
Lumax Industries Ltd.	-	7,589.14	-	7,589.14
Lumax Ancillary Ltd.	-	503.65	-	503.65
Lumax Management Services Pvt. Ltd	-	-	-	-
SIPAL Engineering Private Limited	-	-	53.70	53.70
Lumax Ituran Telematics Pvt. Ltd.	-	-	229.60	229.60
Lumax FAE Technologies Pvt. Ltd.	-	-	-	-
Lumax JOPP Allied Technologies Pvt. Ltd.	-	-	-	-
Lumax Yokowo Technologies Pvt. Ltd.	-	-	-	-
<b>Total</b>	-	<b>8,092.79</b>	<b>283.30</b>	<b>8,376.09</b>
<b>Payables</b>				
Bharat Enterprises	-	55.49	-	55.49
Lumax Ancillary Ltd.	-	901.26	-	901.26
Lumax Industries Ltd.	-	56.35	-	56.35
Lumax Tours & Travels Ltd.	-	2.06	-	2.06
Mahavir Udyog	-	1.01	-	1.01
Lumax Management Services Pvt. Ltd	-	-	-	-
Officine Metallurgiche G. Cornaglia SPA (Italy)	-	233.73	-	233.73
Cor-Filters (Italy)	-	48.35	-	48.35
Mannoh Industrial Co. Ltd.	-	-	-	-
M&T Allied Technologies Co. Ltd.	-	86.57	-	86.57
PT MTAT Indonesia	-	14.00	-	14.00
Francisco Alberio S.A.U	-	49.37	-	49.37
Mr. Shuji Horie	-	-	-	-
<b>Total</b>	-	<b>1,448.21</b>	-	<b>1,448.21</b>
<b>Other Financial Liabilities</b>				
Mr. Anmol Jain	99.45	-	-	99.45
Mr. D.K. Jain	112.49	-	-	112.49
Mr. Deepak Jain	38.12	-	-	38.12
Mrs. Usha Jain	-	-	-	-
Mrs. Shivani Jain	-	-	-	-
Mrs. Poysha Goyal Jain	-	-	-	-
Mr. Naval Khanna	-	-	-	-
Mr. Sanjay Mehta	0.12	-	-	0.12
<b>Total</b>	<b>250.18</b>	-	-	<b>250.18</b>

For Lumax Auto Technologies Limited



(Ashish Dubey)  
Chief Financial Officer

Place: Pune  
Dated: 09.12.2021

