

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Details of the party (listed entity /subsidiary) entering into the transaction													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken										
Sr. No.	Name	PAN	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction verified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments								Notes	
			Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the Asset will be utilized by the ultimate recipient of funds (outlayage)	
	Add	Delete																					
1	Lumax Auto Technologies Limited		LUMAX INDUSTRIES LIMITED		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Sale of Raw Materials and Components		500.00	No remarks		295.89	0.00	0.00									Consequent to the Scheme of merger of Lumax Ancillary Limited (LAL) with Lumax Auto Technologies Limited (LATL) becoming effective with effect from March 31, 2025, the Financial statements of LATL have been restated with the appointed date of April 01, 2024.
2	Lumax Auto Technologies Limited		LUMAX CORNAGLIA AUTO TECHNOLOGIES PVT.LTD.		Subsidiary Company	Sale of goods or services		600.00	No remarks			1.49	0.00	41.43									Accordingly, the transactions of LATL with LT have also been considered as transactions with the Company and the omnibus limits have also been clubbed.
3	Lumax Auto Technologies Limited		Lumax Manrooh Allied Technologies Ltd		Subsidiary Company	Sale of goods or services		2500.00	No remarks			22.15	0.00	499.44									Further, Consequent to the Scheme of merger of iAC International Automotive India Private Limited (IAC) with The Company becoming effective from May 18, 2024, the Financial statements of iAC have been restated with the appointed date of October 01, 2025.
4	Lumax Auto Technologies Limited		Lumax Industries Ltd		Enterprises significantly influenced	Any other transaction	Sale of Finished Goods		41425.00	No remarks	925.00	08-11-2025	20863.83	0.00	4721.91								Therefore, the transactions for the first half of financial year 2025-26 (FY 2025-26) are not comparable.
5	Lumax Auto Technologies Limited		Lumax Manrooh Allied Technologies Ltd		Subsidiary Company	Any other transaction	Sale of Finished Goods		2500.00	No remarks			520.70	0.00	0.00								
6	Lumax Auto Technologies Limited		LUMAX CORNAGLIA AUTO TECHNOLOGIES PVT.LTD.		Subsidiary Company	Any other transaction	Sale of Finished Goods		600.00	No remarks			125.95	0.00	0.00								
7	Lumax Auto Technologies Limited		Lumax Manrooh Allied Technologies Ltd		Subsidiary Company	Any other transaction	Rent Received		500.00	No remarks			204.34	0.00	0.00								
8	Lumax Auto Technologies Limited		Lumax Greenleaf Energy Solutions Private Limited (Formerly known as Lumax Resources Private Limited)		Subsidiary Company	Any other transaction	Rent Received		1.00	No remarks			0.49	0.00	0.00								
9	Lumax Auto Technologies Limited		LUMAX TURAN TELEMATICS PRIVATE LIMITED		Subsidiary Company	Any other transaction	Rent Received			No remarks			4.88	0.00	0.00								
10	Lumax Auto Technologies Limited		Lumax Alia Alpine India Private Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received			No remarks			41.93	0.00	84.95								
11	Lumax Auto Technologies Limited		Lumax Yokawa Technologies Private Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received			No remarks			63.65	0.00	6.40								
12	Lumax Auto Technologies Limited		Lumax Tours & Travels Ltd		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received		5.00	No remarks			0.17	0.00	0.00								
13	Lumax Auto Technologies Limited		LUMAX IDPP ALIED TECHNOLOGIES PVT. LTD.		Subsidiary Company	Any other transaction	Rent Received		36.00	No remarks			14.29	0.00	36.23								
14	Lumax Auto Technologies Limited		Lumax Industries Ltd		Enterprises significantly influenced	Any other transaction	Rent Received		41.00	No remarks			155.97	0.00	0.00								
15	Lumax Auto Technologies Limited		Lumax Manrooh Allied Technologies Ltd		Subsidiary Company	Any other transaction	Royalty Income		500.00	No remarks			146.92	0.00	0.00								
16	Lumax Auto Technologies Limited		Lumax IAC Technologies Private Limited		Subsidiary Company	Interest received		1.00	No remarks				0.10	0.00	0.02								
17	Lumax Auto Technologies Limited		Lumax Yokawa Technologies Private Limited		Subsidiary Company	Interest received		50.00	No remarks	5.14	29-05-2026		32.58	0.00	32.58								
18	Lumax Auto Technologies Limited		Lumax Greenleaf Energy Solutions Private Limited (Formerly known as Lumax Resources Private Limited)		Subsidiary Company	Interest received		1.00	No remarks				0.65	0.00	0.59								
19	Lumax Auto Technologies Limited		LUMAX IDPP ALIED TECHNOLOGIES PVT. LTD.		Subsidiary Company	Interest received		0.00	No remarks	2.17	29-05-2026		2.17	0.00	2.17								
20	Lumax Auto Technologies Limited		LUMAX TURAN TELEMATICS PRIVATE LIMITED		Subsidiary Company	Interest received		25.00	No remarks				9.49	0.00	9.49								
21	Lumax Auto Technologies Limited		Lumax Industries Ltd		Enterprises significantly influenced	Any other transaction	Royalty Expense		500.00	No remarks			180.50	0.00	0.00								
22	Lumax Auto Technologies Limited		LUMAX IDPP ALIED TECHNOLOGIES PVT. LTD.		Subsidiary Company	Loan			No remarks				130.00	0.00	130.00								
23	Lumax Auto Technologies Limited		Lumax Yokawa Technologies Private Limited		Subsidiary Company	Loan			No remarks				500.00	0.00	0.00								
24	Lumax Auto Technologies Limited		LUMAX TURAN TELEMATICS PRIVATE LIMITED		Subsidiary Company	Any other transaction	Loan repayment			No remarks			47.50	0.00	177.50								
25	Lumax Auto Technologies Limited		Lumax Yokawa Technologies Private Limited		Subsidiary Company	Any other transaction	Loan repayment			No remarks			25.00	0.00	975.00								
26	Lumax Auto Technologies Limited		Mr. Parag Maheshwari		Key Managerial Personnel	Any other transaction	Loan repayment			No remarks			4.00	0.00	13.13								
27	Lumax Auto Technologies Limited		Mr. Vikas Manwah		Key Managerial Personnel	Any other transaction	Loan repayment			No remarks			0.00	0.00	0.00								
28	Lumax Auto Technologies Limited		Bharat Enterprises		Enterprises significantly influenced	Purchase of goods or services			No remarks				285.82	0.00	98.56								
29	Lumax Auto Technologies Limited		Lumax Industries Ltd		Enterprises significantly influenced	Purchase of goods or services		7600.00	No remarks				5172.12	0.00	0.00								
30	Lumax Auto Technologies Limited		Lumax Manrooh Allied Technologies Ltd		Subsidiary Company	Purchase of goods or services		1800.00	No remarks				289.28	0.00	0.00								
31	Lumax Auto Technologies Limited		Lumax Manrooh Allied Technologies Ltd		Subsidiary Company	Any other transaction	Purchase of Finished Goods		600.00	No remarks	55.79	08-11-2025	40.36	0.00	0.00								
32	Lumax Auto Technologies Limited		Lumax Industries Ltd		Enterprises significantly influenced	Purchase of Finished Goods		15487.00	No remarks				7195.05	0.00	513.48								
33	Lumax Auto Technologies Limited		Mr. Anura Jain		Relative of KMP	Any other transaction	Other Purchases		80.00	No remarks	50.00	07-08-2025	0.13	0.00	0.00								
34	Lumax Auto Technologies Limited		ATMAN JAIN		Relative of KMP	Any other transaction	Other Purchases		0.00	No remarks	50.00	07-08-2025	10.19	0.00	0.00								
35	Lumax Auto Technologies Limited		LUMAX INDUSTRIES LTD		Enterprises significantly influenced	Any other transaction	Others		12.00	No remarks			3.90	0.00	0.00								
36	Lumax Auto Technologies Limited		LUMAX MANMOH ALIED TECHNOLOGIES LTD		Subsidiary Company	Any other transaction	Others		100.00	No remarks			10.87	0.00	0.00								
37	Lumax Auto Technologies Limited		Lumax Alia Alpine India Private Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Others			No remarks			-0.07	0.00	0.00								
38	Lumax Auto Technologies Limited		Lumax Yokawa Technologies Private Limited		Subsidiary Company	Any other transaction	Others			No remarks			-0.05	0.00	0.00								
39	Lumax Auto Technologies Limited		Mahesh Udyog		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Purchase of Packing Material		110.00	No remarks	25.00	08-11-2025	46.87	0.00	0.00								
40	Lumax Auto Technologies Limited		LUMAX INDUSTRIES LTD		Enterprises significantly influenced	Any other transaction	Avaling of services		1000.00	No remarks			285.39	0.00	0.00								
41	Lumax Auto Technologies Limited		Lumax Tours & Travels Ltd		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Avaling of services		710.00	No remarks			363.35	0.00	58.24								
42	Lumax Auto Technologies Limited		LUMAX MANAGEMENT SERVICES PVT. LTD.		Subsidiary Company	Any other transaction	Avaling of services		3812.40	No remarks			3029.21	0.00	873.11								
43	Lumax Auto Technologies Limited		Lumax Yokawa Technologies Private Limited		Subsidiary Company	Any other transaction	Renting of Services		50.00	No remarks			21.76	0.00	0.00								
44	Lumax Auto Technologies Limited		LUMAX MANMOH ALIED TECHNOLOGIES LTD		Subsidiary Company	Any other transaction	Renting of Services		310.00	No remarks			114.31	0.00	0.00								
45	Lumax Auto Technologies Limited		Lumax Alia Alpine India Private Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Renting of Services		10.00	No remarks			3.26	0.00	0.00								
46	Lumax Auto Technologies Limited		LUMAX IAC TECHNOLOGIES PVT LTD		Subsidiary Company	Any other transaction	Renting of Services		100.00	No remarks			5.01	0.00	0.00								
47	Lumax Auto Technologies Limited		LUMAX TURAN TELEMATICS PRIVATE LIMITED		Subsidiary Company	Any other transaction	Renting of Services		45.00	No remarks			22.09	0.00	0.00								
48	Lumax Auto Technologies Limited		LUMAX IDPP ALIED TECHNOLOGIES PVT. LTD.		Subsidiary Company	Any other transaction	Renting of Services		10.00	No remarks			2.59	0.00	0.00								
49	Lumax Auto Technologies Limited		Lumax Industries Ltd		Enterprises significantly influenced	Any other transaction	Purchase of Capital Assets		1.00	No remarks	1750.00	12-02-2026	1441.30	0.00	0.00								
50	Lumax Auto Technologies Limited		LUMAX CORNAGLIA AUTO TECHNOLOGIES PVT.LTD.		Subsidiary Company	Any other transaction	Purchase of Capital Assets		13.69	No remarks	13.69	12-02-2026	13.69	0.00	0.00								
51	Lumax Auto Technologies Limited		Lumax Industries Ltd		Enterprises significantly influenced	Any other transaction	Rent expense		41.00	No remarks			14.43	0.00	0.00								
52	Lumax Auto Technologies Limited		Mr. D.K.Jain		Key Managerial Personnel	Any other transaction	Rent expense		39.00	No remarks			18.47	0.00	0.00								
53	Lumax Auto Technologies Limited		LUMAX CHARITABLE FOUNDATION		Enterprises significantly influenced	Any other transaction	CSR expenditure		229.00	No remarks			97.01	0.00	0.00								
54	Lumax Auto Technologies Limited				Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	CORPORATE BANK GUARANTEE			No remarks			0.00	0.00	1400.00								
55	Lumax Auto Technologies Limited		Lumax Alia Alpine India Private Limited		Subsidiary Company	Any other transaction	CORPORATE BANK GUARANTEE			No remarks			0.00	0.00	12600.00								
56	Lumax Auto Technologies Limited		Lumax Yokawa Technologies Private Limited		Subsidiary Company	Any other transaction	CORPORATE BANK GUARANTEE			No remarks			0.00	0.00	1000.00								
57	Lumax Auto Technologies Limited		Mr. Anmol Jain		Key Managerial Personnel	Remuneration				No remarks			63.00	0.00	0.00								
58	Lumax Auto Technologies Limited		Mr. D.K. Jain		Key Managerial Personnel	Remuneration				No remarks			70.00	0.00	0.00								

