

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

Sr No.	Details of the party listed entity /subsidiary) entering into the transaction			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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			Details of the loans, inter corporate deposits, advances or investments				
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Owing balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
	Add	Delete																			
1	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Sale of goods or services		17560.00	No remarks	53.91	0.00	0.00								
2	Lumax Auto Technologies Limited			Lumax Ancillary Limited		Subsidiary Company	Sale of goods or services		800.00	No remarks	162.13	0.00	0.00								
3	Lumax Auto Technologies Limited			Bharat Enterprises		Enterprises significantly influenced	Sale of goods or services			No remarks	0.09	0.00	0.00								
4	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Limited		Subsidiary Company	Sale of goods or services		2500.00	No remarks	6.78	0.00	0.00								
5	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Sale of Finished Goods	17500.00	No remarks	7408.76	3616.78	818.31								
6	Lumax Auto Technologies Limited			Lumax Ancillary Limited		Subsidiary Company	Any other transaction	Sale of Finished Goods	800.00	No remarks	124.13	0.00	0.00								
7	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Limited		Subsidiary Company	Any other transaction	Sale of Finished Goods	2500.00	No remarks	1027.97	449.11	12.94								
8	Lumax Auto Technologies Limited			Lumax Cornaglia Auto Technologies Private Limited		Subsidiary Company	Any other transaction	Sale of Finished Goods	1000.00	No remarks	274.29	154.14	119.30								
9	Lumax Auto Technologies Limited			LUMAX TURAN TELEMATICS PRIVATE LIMITED		Subsidiary Company	Any other transaction	Others		No remarks	0.00	9.87	2.45								
10	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Limited		Subsidiary Company	Any other transaction	Rent received	500.00	No remarks	227.88	0.00	0.00								
11	Lumax Auto Technologies Limited			Lumax Tours & Travels Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Rent received	10.00	No remarks	1.91	0.00	0.00								
12	Lumax Auto Technologies Limited			Lumax JOPP Allied Technologies Pvt. Ltd.		Subsidiary Company	Any other transaction	Rent received	50.00	No remarks	16.06	0.00	2.95								
13	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Rent received	355.00	No remarks	181.13	0.00	0.00								
14	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Limited		Subsidiary Company	Any other transaction	Royalty income	500.00	No remarks	201.81	0.00	0.00								
15	Lumax Auto Technologies Limited			Lumax F&E Technologies Private Limited		Subsidiary Company	Interest received			No remarks	0.08	32.75	9.92								
16	Lumax Auto Technologies Limited			Lumax Yellowo Technologies Pvt Ltd		Subsidiary Company	Interest received			No remarks	3.38	35.40	8.85								
17	Lumax Auto Technologies Limited			LUMAX TURAN TELEMATICS PRIVATE LIMITED		Subsidiary Company	Interest received			No remarks	15.66	14.66	0.00								
18	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Royalty expense	500.00	No remarks	143.57	0.00	0.00								
19	Lumax Auto Technologies Limited			Lumax Yellowo Technologies Pvt Ltd		Subsidiary Company	Loan			No remarks	260.00	0.00	0.00								
20	Lumax Auto Technologies Limited			Mr. Vikas Marwah		Key Managerial Personnel	Any other transaction	Loan repayment		No remarks	7.90	0.00	0.00								
21	Lumax Auto Technologies Limited			Lumax F&E Technologies Private Limited		Subsidiary Company	Investment			No remarks	300.00	1616.00	0.00								
22	Lumax Auto Technologies Limited			Bharat Enterprises		Enterprises significantly influenced	Purchase of goods or services			No remarks	192.72	62.54	0.00								
23	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Purchase of goods or services		17550.00	No remarks	2187.54	0.00	0.00								
24	Lumax Auto Technologies Limited			Lumax Ancillary Limited		Subsidiary Company	Purchase of goods or services		751.00	No remarks	2848.31	686.17	676.31								
25	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Ltd.		Subsidiary Company	Purchase of goods or services		10.00	No remarks	566.20	0.00	0.00								
26	Lumax Auto Technologies Limited			Mahavir Udhyog		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Purchase of goods or services			No remarks	9.45	1.84	0.00								
27	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Ltd.		Subsidiary Company	Any other transaction	Purchase of Finished Goods	10.00	No remarks	20.46	0	0.00								
28	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Purchase of Finished Goods	17500.00	No remarks	594.89	0.00	0.00								
29	Lumax Auto Technologies Limited			Lumax Ancillary Limited		Subsidiary Company	Any other transaction	Purchase of Finished Goods	750.00	No remarks	202.34	0.00	0.00								
30	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Other Purchases	10.00	No remarks	3.82	0.00	0.00								
31	Lumax Auto Technologies Limited			Mr. Anand Jain		Relative of KMP	Any other transaction	Other Purchases	80.00	No remarks	15.28	0.00	0.00								
32	Lumax Auto Technologies Limited			Lumax Ancillary Limited		Subsidiary Company	Any other transaction	Other Purchases	1.00	No remarks	0.80	0.00	0.00								
33	Lumax Auto Technologies Limited			LUMAX TURAN TELEMATICS PRIVATE LIMITED		Subsidiary Company	Any other transaction	Other		No remarks	0.09	0.00	0.00								
34	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Ltd.		Subsidiary Company	Any other transaction	Other		No remarks	6.05	0.00	0.00								
35	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Other		No remarks	2.04	0.00	0.00								
36	Lumax Auto Technologies Limited			Lumax JOPP Allied Technologies Pvt. Ltd.		Subsidiary Company	Any other transaction	Other		No remarks	0.24	0.00	0.00								
37	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Availing of services	50.00	No remarks	16.22	0.00	0.00								
38	Lumax Auto Technologies Limited			Lumax Management Services Pvt. Ltd.		Subsidiary Company	Any other transaction	Availing of services	3000.00	No remarks	1158.43	631.34	458.76								
39	Lumax Auto Technologies Limited			Lumax Tours & Travels Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Availing of services	400.00	No remarks	198.14	19.21	8.43								
40	Lumax Auto Technologies Limited			Lumax Industries Limited		Enterprises significantly influenced	Any other transaction	Rendering of services	65.00	No remarks	0.20	0.00	0.00								
41	Lumax Auto Technologies Limited			Lumax Mannoh Allied Technologies Ltd.		Subsidiary Company	Any other transaction	Rendering of services	300.00	No remarks	139.39	0.00	0.00								
42	Lumax Auto Technologies Limited			Lumax JOPP Allied Technologies Pvt. Ltd.		Subsidiary Company	Any other transaction	Rendering of services	1.00	No remarks	1.43	0.00	0.00								
43	Lumax Auto Technologies Limited			Mr. Dhaneesh Kumar Jain		Key Managerial Personnel	Any other transaction	Rent expense	50.00	No remarks	16.94	0.00	0.00								
44	Lumax Auto Technologies Limited			LUMAX CHARITABLE FOUNDATION		Enterprises significantly influenced	Any other transaction	CSR expenditure	200.00	No remarks	88.22	0.00	0.00								
45	Lumax Auto Technologies Limited			Mr. Anmol Jain		Key Managerial Personnel	Remuneration			No remarks	63.00	0.00	0.00								
46	Lumax Auto Technologies Limited			Mr. Dhaneesh Kumar Jain		Key Managerial Personnel	Remuneration			No remarks	70.20	0.00	0.00								
47	Lumax Auto Technologies Limited			Mr. Vikas Marwah		Key Managerial Personnel	Remuneration			No remarks	140.08	0.00	0.00								
48	Lumax Auto Technologies Limited			Mr. Ashish Dubey		Key Managerial Personnel	Remuneration			No remarks	51.84	0.00	0.00								
49	Lumax Auto Technologies Limited			Mr. Parikaj Mahendru		Key Managerial Personnel	Remuneration			No remarks	17.84	0.00	0.00								
50	Lumax Auto Technologies Limited			Mr. Anup Kumar Mathhotra		Director	Any other transaction	Director Sitting Fees		No remarks	1.40	0.00	0.00								
51	Lumax Auto Technologies Limited			Mr. Anirudh Prakash Gandhi		Director	Any other transaction	Director Sitting Fees		No remarks	1.20	0.00	0.00								
52	Lumax Auto Technologies Limited			Mr. Rishi Salotra		Director	Any other transaction	Director Sitting Fees		No remarks	1.00	0.00	0.00								
53	Lumax Auto Technologies Limited			Mr. Milap Jain		Director	Any other transaction	Director Sitting Fees		No remarks	2.80	0.00	0.00								
54	Lumax Auto Technologies Limited			Mr. Divya Chandraa		Director	Any other transaction	Director Sitting Fees		No remarks	3.20	0.00	0.00								
55	Lumax Auto Technologies Limited			Mr. Parag Chandulal Shah		Director	Any other transaction	Director Sitting Fees		No remarks	2.40	0.00	0.00								
56	Lumax Mannoh Allied Technologies Limited			Lumax Management Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Sale of Capital Goods		No remarks	0.00	0.03	0.03								
57	Lumax Mannoh Allied Technologies Limited			Mannoh Industrial Co. Ltd.		Entities and their subsidiaries having significant influence over the Company	Any other transaction	Others		No remarks	16.42	0.00	0.00								
58	Lumax Mannoh Allied Technologies Limited			Lumax JOPP Allied Technologies Pvt. Ltd.		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Others		No remarks	3.47	0.00	1.46								
59	Lumax Mannoh Allied Technologies Limited			Lumax Tours & Travels Limited		Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Any other transaction	Availing of services		No remarks	29.76	1.96	1.84								

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