

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: LUMAX AUTO TECHNOLOGIES LIMITED			
2. Scrip Code/Name of Scrip/Class of Security	BSE Scrip Code: 532796 NSE Symbol: LUMAXTECH		Class of Security: Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2022	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	4	38154430	0	0	38154430	55.9796	38154430	0	38154430	55.9796	0	0.0000	0	0.0000	38154430	
(B)	Public	24928	30003275	0	0	30003275	44.0204	30003275	0	30003275	44.0204	0	0.0000	0	0.0000	30003260	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	24932	68157705	0	0	68157705		68157705	0	68157705	100.0000	0	0.0000			68157690	

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	Dhanesh Kumar Jain		INDIA	Dhanesh Kumar Jain		INDIA					Yes	Yes	30-10-1981
2	Deepak Jain		INDIA	Deepak Jain		INDIA	18.96	18.96	18.96	Yes	Yes		07-08-2013
3	Anmol Jain		INDIA	Anmol Jain		INDIA	18.95	18.95	18.95	Yes	Yes		03-08-2004
4	Dhanesh Kumar Jain		INDIA	Dhanesh Kumar Jain Family Trust		INDIA	0.30	0.30	0.30	Yes	Yes		06-04-2009
5	Dhanesh Kumar Jain		INDIA	D.K. Jain & Sons (HUF)		INDIA							09-08-2010
6	Dhanesh Kumar Jain		INDIA	Lumax Finance Private Limited		INDIA	17.77	17.77	17.77	Yes	Yes		22-09-2010
7	Deepak Jain		INDIA	Lumax Finance Private Limited		INDIA	17.77	17.77	17.77	Yes	Yes		22-09-2010
8	Anmol Jain		INDIA	Lumax Finance Private Limited		INDIA	17.77	17.77	17.77	Yes	Yes		22-09-2010