

LUMAX INDUSTRIES LIMITED
HALF YEARLY DISCLOSURE OF RELATED PARTY TRANSACTIONS
CONSOLIDATED BASIS
FOR HALF YEAR ENDED 30 SEPTEMBER 2021

Home Validate

General information about company			
Name of The Company	Lumax Industries Limited		
BSE Scrip Code	517206		
NSE Symbol	LUMAXIND		
MSE Symbol	N/A		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		



Dated → 10.12.2021
 Place → Gurugram

Related party transactions

A. Details of related party						B. Details of related party transactions								
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services	Leases	Loans and advances given	Loans and advances taken
Add		Delete												
1	Stanley Electric Co. Limited, Japan	Promoters Group	Holding 35.77 % shares of the entity	AAKCS6795F		2778.13	56.93	59.06	0.00	0.00	0.00	0.00	0.00	0.00
2	Mr. Deepak Jain	Promoters	Chairman & Managing Director	AAEPJ1525D		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	Mr. Anmol Jain	Promoters	Joint Managing Director	AAPPJ5958D		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Mr. Tadayoshi Aoki	Key management personnel of entity or parent	Senior Executive Director	CINPA8859E		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Mr. Kenjiro Nakazono	Key management personnel of entity or parent	Executive Director	BCOPN2615P		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Mr. Vineet Sahni	Key management personnel of entity or parent	CEO & Senior Executive Director	AALPS9932N		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Mr. Dhanesh Kumar Jain	Promoters Group	Jain(Chairman & Managing Director) and Mr. Anmol Profit(Son of Mr. Vineet Sahni)	AAEPJ0852F		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Mr. Vyom Sahni	Other related party	Independent Director	FHPPS5597R		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Lumax Auto Technologies Limited	Entities with joint control or significant influence over entity	Entity with common Promoters and directors	AAACD4090Q	L31909DL1981PLC349793	6251.98	4387.06	0.00	0.00	0.00	0.00	130.06	0.00	0.00
10	Lumax Tour & Travels limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AABCL5008K	U63040DL2008PLC181534	0.00	0.00	0.00	0.00	0.00	63.03	0.08	0.00	0.00
11	Lumax Finance Private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AAACS9530J	U65993DL1990PTC075258	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
12	Lumax Ancillary Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AAACD2571J	U74899DL1982PLC013154	3623.11	112.80	7.66	82.81	0.00	3.45	9.86	0.00	0.00
13	Mr. Avinash Prakash Gandhi	Other related party	Independent Director	AAAPG2351A		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14	Mr. Rattan Kapur	Other related party	Independent Director	AAIPK4387L		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Mr. Rajeev Kapoor	Other related party	Independent Director	ADEPK5205C		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Lumax Charitable Foundation	Entities with joint control or significant influence over entity	Entity with Joint Control	AAATL9245Q		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Mrs. Ritika Modi	Other related party	Independent Director	ABJPM0552D		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	Mr. Dhiraj Dhar Gupta	Other related party	Independent Director	AFNPG7815D		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19	Mr. Vikrampati Singhania	Other related party	Independent Director	AJWPS3243A		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	Lumax Cornaglia Auto Technologies private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AABCL3319B	U31908DL2007PTC164757	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
21	Lumax Mannoh Allied technologies limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AACCL5465F	U35912DL2013PLC255694	12.60	67.81	0.00	0.00	0.00	0.00	0.08	0.00	0.00
22	Lumax Management services private limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AACCL8132F	U74140DL2015PTC275088	0.00	0.00	0.00	0.00	0.00	16.33	2.55	0.00	0.00
23	Lumax Jopp Allied Technologies limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AADCL9635Q	U34300DL2019PTC351802	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00
24	Bharat enterprises	Entities with joint control or significant influence over entity	Entity with Joint Control	AAAFB3030B		1540.05	47.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00
25	Mahavir Udyog	Entities with joint control or significant influence over entity	Entity with Joint Control	AABFM1786Z		1323.97	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
26	Lumax Metallics Private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AACCL6070A	U35999DL2013PTC261221	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
27	Lumax Integrated Ventures Private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AAACD4489M	U74899DL1991PTC044328	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
28	Sipal Engineering Private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AADCL0195P	U74900DL2016PTC290469	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.00	0.00
29	Backcountry Estates Private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AADCB9154C	U70101DL2009PTC196718	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
30	Velomax Mobility Private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AAFCV5777R	U74999DL2016PTC305208	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00
31	Finetone Acoustic Private Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	AADCF4749B	U35999DL2018PTC337787	0.00	0.00	0.00	0.00	0.00	0.00	0.11	0.00	0.00
32	Thai Stanley Electric Public Co. Limited	Promoters Group	Holding 1.73 % shares of the entity	AAECT4885H		187.12	8.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00
33	Stanley Electric (Asia Pacific) Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		1912.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
34	Tianjin Stanley Electric Co. Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		442.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
35	Vietnam Stanley Electric Co. Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		18.43	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00
36	Shenzhen Stanley Electric Co. Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		29.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
37	Guangzhou Stanley Electric Co. Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		299.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
38	Sirivit-Stanley Co. Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		330.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
39	Stanley Electric Do Brasil Limited	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		0.00	2.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
40	Pt Indonesia Stanley Electric	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
41	Asian Stanley International Co. Ltd	Entities with joint control or significant influence over entity	Entity with Joint Control	ZZZZ9999Z		289.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00



Settlement of liabilities by entity on behalf of related party	Remuneration						C. Outstanding balances								
	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others	Receivables		Payables		Loans and advances given		Loans and advances taken		Deposit
							Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured
0.00	0.00	0.00	0.00	0.00	0.00	1416.90	0.00	9.47	0.00	1759.86	0.00	0.00	0.00	0.00	0.00
0.00	76.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	26.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	8.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	9.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	168.03	0.00	0.00	0.00	0.00	0.00	0.00	90.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	5.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	-52.46	0.00	3234.44	0.00	5240.57	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.99	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	-7.65	0.00	104.57	0.00	736.03	0.00	5090.30	0.00	0.00	0.00
0.00	4.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	3.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	3.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	2.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	3.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	2.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	56.38	0.00	12.59	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	719.70	0.00	0.00	0.00	239.39	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	-0.86	0.00	9.44	0.00	316.56	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	-0.41	0.00	1.04	0.00	430.58	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.48	0.00	5.46	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	134.43	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	11.09	0.00	0.00	0.00	150.17	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.07	0.00	2.36	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	109.61	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.01	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	59.52	0.00	0.00	0.00	0.00	0.00



