

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

Amount in (Lakhs)

1	Lumax Industries Limited	Lumax Auto Technologies Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components		No Remarks				189.58	6,704.63	7,466.41	
2	Lumax Industries Limited	Lumax Ancillary Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components		No Remarks				196.35	175.40	159.41	
3	Lumax Industries Limited	Bharat Enterprises	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components		No Remarks	94.71	28-05-2026		516.41	157.60	180.61	
4	Lumax Industries Limited	LUMAX MANNOH ALLIED TECHNOLOGIES LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sale of Raw Material and Components		No Remarks				0.13	195.67	72.38	
5	Lumax Industries Limited	Lumax Auto Technologies Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services			No Remarks				10,720.60	0.00	0.00	
			Enterprises significantly influenced by Key Managerial Personnel or their relatives											
													Addition related entity/s	
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 the related party transaction ratified 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		In case a incurred corpor	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance		Nature o indebtedne (loan/ issuance / debt/ any other etc
			Key											

21	Lumax Industries Limited	Bharat Enterprises	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks				3,533.16	1,117.73	1,047.84	
22	Lumax Industries Limited	Mahavir Udyog	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks				96.21	623.28	698.34	
23	Lumax Industries Limited	LUMAX MANNOH ALLIED TECHNOLOGIES LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks				0.28	0.52	0.11	
24	Lumax Industries Limited	Lumax Alps Alpine India Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks				658.41	275.60	369.63	
25	Lumax Industries Limited	Thai Stanley Electric Public Co. Ltd.	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks				24.57	10.59	20.64	
26	Lumax Industries Limited	Asian Stanley International Co Ltd	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks				4,318.80	1,825.83	3,019.72	
													Addition related entity/s	
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		Name	Name								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance		Closing balance
31	Lumax Industries Limited	Sirvit-Stanley Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks			305.24	95.89	117.11		
32	Lumax Industries	Shenzhen Stanley Electric	Entity controlled by	Any other transaction	Purchase of Raw Materials,		No Remarks			6.99	8.59	1.27		

	Limited	Co. Limited	Entity having significant influence		Components and Moulds									
33	Lumax Industries Limited	PT Indonesia Stanley Electric	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks			70.32	3.00	0.00		
34	Lumax Industries Limited	Guangzhou Stanley Electric Co. Ltd.	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks			5.60	3.82	0.34		
35	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds		No Remarks	215.11	28-05-2026	6,332.20	6,252.65	6,547.46		
36	Lumax Industries Limited	Mahavir Udyog	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Packing Material		No Remarks			1,432.31	0.00	0.00		
37	Lumax Industries Limited	Lumax Auto Technologies Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Packing Material		No Remarks			4.30	0.00	0.00		
38	Lumax Industries Limited	Stanley Iwaki Works Ltd	Entity controlled by Entity having significant influence	Purchase of fixed assets			No Remarks			(1.39)	1.21	0.00		
			Entity/person											
													Addition related entity/s	
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		Name	Name								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance		Closing balance
	Limited	Services Pvt. Ltd.	Managerial Personnel or their relatives		Support Fee									
44	Lumax Industries Limited	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key	Any other transaction	Rental Income		No Remarks			1.97	0.00	0.00		

			Managerial Personnel or their relatives											
45	Lumax Industries Limited	Lumax Finance Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks			0.07	0.00	0.00		
46	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks			0.07	0.00	0.00		
47	Lumax Industries Limited	Lumax Ancillary Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks			11.76	0.00	0.00		
48	Lumax Industries Limited	Lumax Mannoh Allied Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks			0.07	0.00	0.00		
49	Lumax Industries Limited	Lumax Tours & Travels Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks			0.82	0.00	0.89		
													Addition related entity/s	
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 the related party transaction ratified 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		In case a incurred corpor	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance		Nature of indebtedness (loan/ issuance / debt/ any other etc
53	Lumax Industries Limited	Lumax Alps Alpine India Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks			0.07	0.00	0.00		

54	Lumax Industries Limited	Lumax Yokowo Technologies Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks				0.07	0.00	0.00
55	Lumax Industries Limited	Backcountry Estates Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks				0.07	0.00	0.00
56	Lumax Industries Limited	Lumax Cornaglia Auto Technologies Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income		No Remarks				0.07	0.00	0.00
57	Lumax Industries Limited	SL Lumax Limited	Associate	Dividend received			No Remarks				2,309.25	0.00	0.00
58	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rent Expenses		No Remarks				127.90	0.00	0.00
59	Lumax Industries Limited	Mr. Dhanesh Kumar Jain	Key Management Personnel and Relatives of Key Management Personnel	Any other transaction	Rent Expenses		No Remarks				9.41	3.45	3.45

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		Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
	Lumax Industries Limited		Relatives of Key Managerial Personnel	Any other transaction			Remarks						
63	Lumax Industries Limited	Mr. Deepak Jain	Key Management Personnel	Any other transaction	Commission		No Remarks				700.47	194.27	1,079.40

			and Relatives of Key Managerial Personnel										
64	Lumax Industries Limited	Mr. Anmol Jain	Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Commission		No Remarks			280.19	77.71	431.76	
65	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Royalty		No Remarks	275.34	28-05-2026	2,836.20	0.00	0.00	
66	Lumax Industries Limited	Lumax Tour & Travels Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Travelling & Conveyance		No Remarks			719.44	27.50	57.38	
67	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Travelling & Conveyance		No Remarks			17.80	0.00	0.00	
68	Lumax Industries Limited	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Legal and Professional Charges and Rate Taxes		No Remarks			13.73	0.00	0.00	
			Enterprises significantly										
												Addition related entity/s	
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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
72	LUMAX Industries Limited	AMARA JAIN	and Relatives of Key Managerial Personnel	Any other transaction	Miscellaneous Expenses		No Remarks			0.00	0.00	0.00	

73	Lumax Industries Limited	Ayaan Jain	Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Miscellaneous Expenses		No Remarks				3.57	0.00	0.00	
74	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Miscellaneous Expenses		No Remarks				1.62	0.00	0.00	
75	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Salaries, Wages and Bonus		No Remarks				28.17	0.00	0.00	
76	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Absence Fee		No Remarks				32.55	0.00	0.00	
77	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		No Remarks				197.52	0.00	0.00	
78	Lumax Industries Limited	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		No Remarks				5.01	0.00	0.00	
79	Lumax Industries Limited	Stanley Electric Co. Limited	Entity having significant influence	Any other transaction	Reimbursement Received		No Remarks				106.28	0.00	0.00	
													Addition related entity/s	
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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance		Nature o indebtedne (loan/ issuance / debt/ any other etc
83	Lumax Industries Limited	Lumax Ituran Telematics Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repairs and Maintenance - others		No Remarks				0.18	0.00	0.00	

84	Lumax Industries Limited	Stanley Electric Co. Limited	Entity having significant influence	Any other transaction	Repairs and Maintenance - others		No Remarks			5.21	0.00	0.00
85	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Paid		No Remarks			19.61	0.00	0.00
86	Lumax Industries Limited	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Paid		No Remarks			0.37	0.00	0.00
87	Lumax Industries Limited	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Paid		No Remarks			5.90	0.00	0.00
88	Lumax Industries Limited	Lumax Industries Czech s.r.o	Subsidiary	Any other transaction	Development Charges Service (Czech)		No Remarks			1,717.42	236.08	685.04
89	Lumax Industries Limited	Lumax Charitable Foundation	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Donation		No Remarks			2.60	50.36	0.00
			Enterprises significantly		Corporate							

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance							Closing balance	Nature o indebtedne (loan/ issuance / debt/ any other etc			

Text Block

<u>Textual Information</u> (1).	Opening Balance of Rs.6,704.64 Lakhs represents the opening balance of Sale of Raw Material and Components, sale of Fiished Goods,Sale of Services, rental Income and Reimbursement received Closing Balance of Rs. 7466.41Lakhs represents the closing balance of Sale of Raw Material and Components, sale of Fiished Goods,Sale of Services, rental Income and Reimbursement received.
<u>Textual Information</u> (2).	Opening balance of Rs. 175.40 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished Goods & Moulds, and Rental Income. Closing balance of Rs. 159.41 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods & Moulds, and Rental Income.
<u>Textual Information</u> (3).	Opening balance of Rs. 195.67 Lakhs represents the Opening balance of Sale of Raw Materials and components, Sale of Finished goods & Moulds, Rental Income Closing balance of Rs. 72.38 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished goods & Moulds, Rental Income
<u>Textual Information</u> (4).	Opening balance of Rs. 243.26 Lakhs represents the opening balance of Sale of Finished goods & Moulds and Rental Income Closing balance of Rs. 271.78 Lakhs represents the closing balance of Sale of Finished goods & Moulds and Rental Income
<u>Textual Information</u> (5).	Opening Balance of Rs. 207.55 Lakhs Represent the opening balance of sale of services, Rental Income Closing Balance of Rs. 326.87 Lakhs Represent the closing balance of sale of services, Rental Income
<u>Textual Information</u> (6).	Opening balance of Rs.65.11 Lakhs represents the opening balance of Sale of Finished Goods & Moulds, Sale of Services and Reimbursement Received. Closing balance of Rs.168.56 Lakhs represents the closing balance of Sale of Finished Goods & Moulds, Sale of Fixed Assets, Sale of Services and Reimbursement Received.
<u>Textual Information</u> (7).	This Transaction related to Sale of Services only.
<u>Textual Information</u> (8).	Opening balance of Rs.5726.36 Lakhs represents the opening balance of Purchase of Raw Materials, Components & Moulds, Purchase of Packing Material, Rent Expenses , Miscellaneous Expenses. Closing balance of Rs.7299.60 Lakhs represents the closing balance of Purchase of Raw Materials, Components & Moulds, Purchase of Packing Material, Rent Expenses , Miscellaneous Expenses, Reimbursement Paid
<u>Textual Information</u> (9).	Opening balance of Rs. 3317.02 Lakhs represents the opening balance of Purchase of Raw Material, Components & Moulds, Miscellaneous Expenses, Repair to Plant & Machinery. Closing balance of Rs. 4824.21 Lakhs represents the closing balance of Purchase of Raw Material, Components & Moulds, Miscellaneous Expenses and Reembursement paid
<u>Textual Information</u> (10).	Opening Balance of Rs.1117.73 Lakhs represent the opening Balance of Purchase of Raw Materials, components and Moulds and Repair to Plant and Machinery Closing Balance of Rs.1047.84 Lakhs represent the closing Balance of Purchase of Raw Materials, components and Moulds.
<u>Textual Information</u> (11).	Opening Balance of Rs.623.28 represent the opening balance of Purchase of Raw Materials, Components and Moulds and Purchase of Packing Material Closing Balance of Rs.698.34 represent the closing balance of Purchase of Raw Materials, Components and Moulds and Purchase of Packing Material
<u>Textual Information</u> (12).	Opening Balance of Rs 6252.65 Lakhs represent the opening Balance of Purchase of Raw Material, components and Moulds, Technical Charges, Travelling and Conveyance, Miscellaneous Expenses, Royalty and Purchase of Fixed Assets. Closing Balance of Rs 6547.46 Lakhs represent the closing Balance of Purchase of Raw Material, components and Moulds, Technical Charges, Travelling and Conveyance, Miscellaneous Expenses, Royalty, Purchase of Fixed Assets and Repair and Maintenance - Others