Home | Validate

Related party transactions

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		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.									Notes
													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						Opening 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add / Delete																						
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			58.95	4177.96	4252.88										Opening Balance of Rs. 4177.96 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished Goods and Sale of services. Closing Balance of Rs. 4252.88 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods & Moulds, Rental Income and reimbursement received.
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			212.58	110.71	243.38										Opening balance of Rs. 110.71 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished Goods & Moulds, Sale of Fixed Assets and Sale of services. Closing balance of Rs. 243.38 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods & Moulds, Rental Income and reimbursement received.
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			344.48	45.41	78.61										Opening balance of Rs. 45.41 Lakhs represents the opening balance of Sale of Raw Materials and components. Closing balance of Rs. 78.61 Lakhs represents the closing balance of Sale of Raw Materials and components
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			2.10	90.52	54.40										Opening balance of Rs. 90.52 Lakhs represents the opening balance of Sale of Raw Materials and components Closing balance of Rs. 54.40 Lakhs represents the closing balance of Sale of Raw Materials and components and Sale of Finished goods & Moulds, Sale of Fixed Assets, Rental Income
5	LUMAX INDUSTRIES LIMITED		LUMAX AUTO TECHNOLOGIES LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services				7921.08	0.00	0.00										
6	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services				1.61	0.00	0.00										
7	LUMAX INDUSTRIES LIMITED		Lumax Mannoh Allied Technologies Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services				234.14	0.00	0.00										
8	LUMAX INDUSTRIES LIMITED		Lumax Ituran Telematices Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services				1520.02	821.59	703.36										Opening balance of Rs. 821.59 Lakhs represents the opening balance of Sale of Finished Goods & Moulds, Rental Income Closing balance of Rs.Rs. 821.59 Lakhs represents the opening balance of Sale of Finished Goods & Moulds, Rental Income
9	LUMAX INDUSTRIES LIMITED		Stanley Electric (Asia Pacific) Ltd		Entity controlled by Entity having significant influence	Sale of goods or services				0.48	3.47	0.48										
10	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity/person having significant influence	Sale of goods or services				98.63	28.11	78.22										Opening balance of Rs. 28.11 Lakhs represents the opening balance of Sale of Finished Goods & Moulds, Reimbursements received Closing balance of Rs.Rs. 78.22 Lakhs represents the closing balance of Sale of Finished Goods & Moulds, Sale of Services and Reimbursement Received.
11	LUMAX INDUSTRIES LIMITED		Lumax Mannoh Allied Technologies Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of fixed assets				0.37	0.00	0.00										
12	LUMAX INDUSTRIES LIMITED		LUMAX AUTO TECHNOLOGIES LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds			7481.06	7603.87	4855.24										Opening balance of Rs.7603.87 Lakhs represents the opening balance of Purchase of Raw Materials, Components & Moulds, Purchase of Packing Material, Purchase of Store & Spare & Samples, Technical Charges and Freight Inward Closing balance of Rs.4855.24 Lakhs represents the closing balance of Purchase of Raw Materials, Components & Moulds, Technical Charges Rent Expenses , Miscellaneous Expenses, Sales Promotion.
13	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Raw Materials, Components and Moulds			9098.71	2501.61	2062.55										Opening balance of Rs. 2501.61 Lakhs represents the opening balance of Purchase of Raw Material, Components & Moulds, Purchase of Stores & Spares& Samples, Purchase of Fixed Assets, Miscellaneous Expenses, Repair to PLant & Machinery, Welfare (Staff and Labour) & CCC Incentice Closing balance of Rs. 2062.55 Lakhs represents the closing balance of Purchase of Raw Material, Components & Moulds, Purchase of Stores & Spares& Samples, Purchase of Fixed Assets, Miscellaneous Expenses, Repair to PLant & Machinery, Welfare (Staff and Labour) & CCC Incentice
14	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			3057.57	611.53	792.86										
15	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			134.74	589.13	411.85										
16	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			33.06	9.90	22.45										
17	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			3671.52	3497.37	2899.99										
18	LUMAX INDUSTRIES LIMITED		Stanley Electric (Asia Pacific) Ltd		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			5612.64	3515.46	2530.19										
19	LUMAX INDUSTRIES LIMITED		Tianjin Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			1.09	0.00	1.09										
20	LUMAX INDUSTRIES LIMITED		Vietnam Stanley Electric Co. Ltd		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			85.37	26.31	65.08										
21	LUMAX INDUSTRIES LIMITED		Sirivit-Stanley Co. Limited		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			245.80	176.82	158.33										
22	LUMAX INDUSTRIES LIMITED		Shenzhen Stanley Electric Co. Limited		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			0.27	14.78	0.27										
23	LUMAX INDUSTRIES LIMITED		Stanley Iwaki Works Ltd		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			73.16	78.73	117.10										
24	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity/person having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			3641.63	3969.13	4282.14										
25	LUMAX INDUSTRIES LIMITED		Tianjin Stanley Electric Technology Co. Limited		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			818.43	135.91	-92.13										
26	LUMAX INDUSTRIES LIMITED		SL Lumax Limited		Associate	Any other transaction	Purchase of Raw Materials, Components and Moulds			1.37	0.00	1.37										
27	LUMAX INDUSTRIES LIMITED		PT Indonesia Stanley Electric		Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds			0.21	0.00	0.21										

28	LUMAX INDUSTRIES LIMITED		Mahavir Udyog		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Packing Material			1589.21	0.00	0.00										
29	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Stores & Spares			0.07	0.00	0.00										
30	LUMAX INDUSTRIES LIMITED		Stanley Iwaki Works Ltd		Entity controlled by Entity having significant influence	Purchase of fixed assets				43.94	0.00	0.00										
31	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity/person having significant influence	Purchase of fixed assets				52.78	0.00	0.00										
32	LUMAX INDUSTRIES LIMITED		Asian Stanley International Co Ltd		Entity controlled by Entity having significant influence	Purchase of fixed assets				323.05	0.00	0.00										
33	LUMAX INDUSTRIES LIMITED		Guangzhou Stanley Electric Co. Ltd.		Entity controlled by Entity having significant influence	Purchase of goods or services				12.59	21.57	2.25										
34	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity/person having significant influence	Any other transaction	Technical Charge-Design & Drawing Charges and Testing Charges			907.88	0.00	0.00										
35	LUMAX INDUSTRIES LIMITED		Tianjin Stanley Electric Technology Co. Limited		Entity controlled by Entity having significant influence	Any other transaction	Technical Charge-Design & Drawing Charges and Testing Charges			70.26	0.00	0.00										
36	LUMAX INDUSTRIES LIMITED		LUMAX AUTO TECHNOLOGIES LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Technical Charge-Design & Drawing Charges and Testing Charges			0.19	0.00	0.00										
37	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity/person having significant influence	Any other transaction	Technical Charge-Management Support Fees			353.65	0.00	0.00										
38	LUMAX INDUSTRIES LIMITED		Lumax Management Services Pvt. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Technical Charge-Management Support Fees			1412.28	959.10	1275.00										
39	LUMAX INDUSTRIES LIMITED		Lumax Management Services Pvt. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			2.55	0.01	0.00										
40	LUMAX INDUSTRIES LIMITED		Lumax Finance Private Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
41	LUMAX INDUSTRIES LIMITED		IAC International Automotive India Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.39	0.00										
42	LUMAX INDUSTRIES LIMITED		Lumax Auto Technologies Ltd		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
43	LUMAX INDUSTRIES LIMITED		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			15.39	0.00	0.00										
44	LUMAX INDUSTRIES LIMITED		Lumax Mannoh Allied Technologies Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
45	LUMAX INDUSTRIES LIMITED		Lumax Tours & Travels Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
46	LUMAX INDUSTRIES LIMITED		Lumax FAE Technologies Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
47	LUMAX INDUSTRIES LIMITED		Lumax Ituran Telematices Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
48	LUMAX INDUSTRIES LIMITED		Lumax Jopp Allied Technologies Pvt. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.17	0.00										
49	LUMAX INDUSTRIES LIMITED		Lumax Alps Alpine India Private Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	1.02										Closing balance of Rs.1.02 Lakhs represents the Reimbursement Received and Rental Income
50	LUMAX INDUSTRIES LIMITED		Lumax Yokowo Technologies Private Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
51	LUMAX INDUSTRIES LIMITED		Backcountry Estates Pvt. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.00	0.00										
52	LUMAX INDUSTRIES LIMITED		Lumax Cornaglia Auto Technologies Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income			0.07	0.17	0.00										
53	LUMAX INDUSTRIES LIMITED		Lumax Auto Technologies Ltd		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rent Expenses			165.78	0.00	0.00										
54	LUMAX INDUSTRIES LIMITED		Mr. Dhanesh Kumar Jain		Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Rent Expenses			9.48	0.00	0.00										
55	LUMAX INDUSTRIES LIMITED		Mr. Dhanesh Kumar Jain		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	15.00	0.00	0.00										
56	LUMAX INDUSTRIES LIMITED		Mr. Deepak Jain		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	71.84	0.00	400.00										
57	LUMAX INDUSTRIES LIMITED		Mr. Anmol Jain		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	26.84	0.00	200.00										
58	LUMAX INDUSTRIES LIMITED		Mr. Tadayoshi Aoki		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	9.93	0.00	0.00										
59	LUMAX INDUSTRIES LIMITED		Mr. Raajesh Kumar Gupta		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	54.55	0.00	0.00										
60	LUMAX INDUSTRIES LIMITED		Mr. Deepak Jain		Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Commision		NO REMARKS	400.00	694.29	400.00										
61	LUMAX INDUSTRIES LIMITED		Mr. Anmol Jain		Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Commision		NO REMARKS	200.00	166.87	200.00										
62	LUMAX INDUSTRIES LIMITED		Mr. Vishnu Johri		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	147.75	0.00	0.00										
63	LUMAX INDUSTRIES LIMITED		Mr. Raju Bhauso Ketkale		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	89.24	0.00	0.00										
64	LUMAX INDUSTRIES LIMITED		Mr. Ravi Teltia		Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			NO REMARKS	78.37	0.00	0.00										
65	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity/person having significant influence	Any other transaction	Royalty	4500.00	NO REMARKS	1694.01	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	1300.00	NO REMARKS	520.93	30.17	11.94										
67	LUMAX INDUSTRIES LIMITED		Asian Stanley International Co Ltd		Entity controlled by Entity having significant influence	Any other transaction	Legal & Professional Charges		NO REMARKS	1.58	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 & Professional Charges		NO REMARKS	3.34	0.00	0.00										

69	LUMAX INDUSTRIES LIMITED		Lumax Auto Technologies Ltd		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Miscellaneous Expenses		NO REMARKS	0.44	0.00	0.00										
70	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Miscellaneous Expenses		NO REMARKS	0.68	0.00	0.00										
71	LUMAX INDUSTRIES LIMITED		AMARA JAIN		Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Miscellaneous Expenses		NO REMARKS	5.71	0.00	-0.97										
72	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Packing & Forwarding		NO REMARKS	0.35	0.00	0.00										
73	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity having significant influence	Any other transaction	Salaries, wages and bonus		NO REMARKS	6.34	0.00	0.00										
74	LUMAX INDUSTRIES LIMITED		Lumax Auto Technologies Ltd		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		NO REMARKS	-253.33	0.00	0.00										
75	LUMAX INDUSTRIES LIMITED		LUMAX ANCILLARY LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		NO REMARKS	-18.23	0.00	0.00										
76	LUMAX INDUSTRIES LIMITED		LUMAX ALPS ALPINE INDIA PRIVATE LIMITED		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		NO REMARKS	-1.02	0.00	0.00										
77	LUMAX INDUSTRIES LIMITED		Stanley Electric Co. Limited		Entity having significant influence	Any other transaction	Reimbursement Received		NO REMARKS	-75.07	0.00	0.00										
78	LUMAX INDUSTRIES LIMITED		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repair to Plant & Machinery		NO REMARKS	2.60	0.00	0.00										
79	LUMAX INDUSTRIES LIMITED		Lumax Management Services Pvt. Ltd.		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repair & Maintenance - others		NO REMARKS	181.61	0.00	0.00										
80	LUMAX INDUSTRIES LIMITED		Lumax Ituran Telematices Private Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repair & Maintenance - others		NO REMARKS	0.51	1.16	0.10										
81	LUMAX INDUSTRIES LIMITED		Lumax Auto Technologies Ltd		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Sales Promotion		NO REMARKS	5.40	0.00	0.00										
82	LUMAX INDUSTRIES LIMITED		Lumax Ancillary Limited		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Welfare (Staff And Labour) & CCC Incentive		NO REMARKS	1.47	0.00	0.00										
83	LUMAX INDUSTRIES LIMITED		AMARA JAIN		Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Welfare (Staff And Labour) & CCC Incentive		NO REMARKS	1.18	0.00	-0.97										
84	LUMAX INDUSTRIES LIMITED		Lumax Industries Czech s.r.o		Subsidiary	Any other transaction	Development Charges Service (Czech)	5000.00	NO REMARKS	1946.41	0.00	707.80										
85	LUMAX INDUSTRIES LIMITED		Lumax Charitable Foundation		Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Corporate Social Responsibility Contribution (CSR)	175.00	NO REMARKS	78.00	0.00	28.00										
86	LUMAX INDUSTRIES LIMITED		Mr. Avinash Parkash Gandhi		Independent Director	Any other transaction	Sitting Fees		NO REMARKS	5.20	0.00	0.00										
87	LUMAX INDUSTRIES LIMITED		Mr. Rajeev Kapoor		Independent Director	Any other transaction	Sitting Fees		NO REMARKS	4.00	0.00	0.00										
88	LUMAX INDUSTRIES LIMITED		Mr Rattan Kapur		Independent Director	Any other transaction	Sitting Fees		NO REMARKS	4.80	0.00	0.00										
89	LUMAX INDUSTRIES LIMITED		Mr Vikrampati Singhania		Independent Director	Any other transaction	Sitting Fees		NO REMARKS	2.40	0.00	0.00										
90	LUMAX INDUSTRIES LIMITED		Mr Dhiraj Dhar Gupta		Independent Director	Any other transaction	Sitting Fees		NO REMARKS	4.20	0.00	0.00										
Total value of transaction during the reporting period										54528.04												