

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

Amount in (Lakhs)

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	
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	400.00	No Remarks			48.68	5,356.73	6,704.63	
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	600.00	No Remarks			235.62	222.33	175.40	
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	1,000.00	No Remarks			578.30	46.33	157.60	
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	5.00	No Remarks			0.02	69.62	195.67	
5	Lumax Industries Limited	Lumax Auto Technologies Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		22,585.00	No Remarks			9,705.60	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		10.00	No Remarks			3.84	0.00	0.00	
7	Lumax Industries Limited	LUMAX MANNOH ALLIED TECHNOLOGIES LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		750.00	No Remarks			175.53	0.00	0.00	
8	Lumax Industries Limited	Lumax Ituran Telematics Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		3,500.00	No Remarks			1,238.01	157.19	243.26	
9	Lumax Industries Limited	Lumax Alps Alpine India Private Limited	Enterprises significantly influenced by Key	Sale of goods or services		600.00	No Remarks			768.73	210.22	207.55	

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		Name	Name								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	
			Managerial Personnel or their relatives										
10	Lumax Industries Limited	Vietnam Stanley Electric Co. Ltd	Entity controlled by Entity having significant influence	Sale of goods or services		30.00	No Remarks	2.13	06-08-2025	12.13	(0.02)	(0.02)	
11	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Sale of goods or services		500.00	No Remarks			24.77	64.25	65.11	
12	Lumax Industries Limited	Lumax Auto Technologies Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Sale of goods or services		50.00	No Remarks			264.41	0.00	0.00	
13	Lumax Industries Limited	Thai Stanley Electric Public Co. Ltd.	Entity controlled by Entity having significant influence	Sale of goods or services		5.00	No Remarks			8.08	27.62	8.08	
14	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Sale of goods or services		500.00	No Remarks			137.11	0.00	0.00	
15	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	17,500.00	No Remarks			7,718.37	5,356.06	5,726.36	
16	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	25,000.00	No Remarks			12,886.29	2,925.15	3,317.02	
17	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	10,000.00	No Remarks			4,159.01	1,062.02	1,117.73	
18	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	450.00	No Remarks			128.35	346.40	623.28	
19	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	5.00	No Remarks			0.35	0.17	0.52	
20	Lumax Industries	Thai Stanley Electric Public	Entity controlled by	Any other transaction	Purchase of Raw Materials,	60.00	No Remarks			19.12	2.87	10.59	

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
	Limited	Co. Ltd.	Entity having significant influence		Components and Moulds								
21	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	11,000.00	No Remarks			2,913.91	2,827.15	1,825.83	
22	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	16,000.00	No Remarks			6,199.09	3,476.45	4,031.88	
23	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	5,000.00	No Remarks			73.23	99.17	40.24	
24	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	200.00	No Remarks			60.95	18.46	32.64	
25	Lumax Industries Limited	Sirivit-Stanley Co. Limited	Entity controlled by Entity having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	600.00	No Remarks			232.86	61.77	95.89	
26	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	25.00	No Remarks			12.34	3.94	8.59	
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	30.00	No Remarks			3.58	12.55	3.00	
28	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	40.00	No Remarks	5.07	07-11-2025	15.07	0.00	3.82	
29	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Purchase of Raw Materials, Components and Moulds	12,000.00	No Remarks			6,351.71	5,263.33	6,252.65	
30	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	834.00	No Remarks			688.91	234.85	275.60	
31	Lumax Industries Limited	Mahavir Udyog	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Purchase of Packing Material	5,000.00	No Remarks			1,761.23	0.00	0.00	
32	Lumax Industries Limited	Lumax Auto Technologies Limited	Enterprises significantly influenced by Key	Any other transaction	Purchase of Packing Material	15.00	No Remarks	0.10	06-08-2025	12.02	0.00	0.00	

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			Managerial Personnel or their relatives										
33	Lumax Industries Limited	Stanley Iwaki Works Ltd	Entity controlled by Entity having significant influence	Purchase of fixed assets		100.00	No Remarks			29.57	90.17	1.21	
34	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Purchase of fixed assets		700.00	No Remarks	425.33	06-08-2025	323.81	0.00	0.00	
35	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Technical Charge-Design and Drawing Charges, Testing Charges	1,500.00	No Remarks			9.05	0.00	0.00	
36	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Technical Charge-Management Support Fee	1,000.00	No Remarks			475.44	0.00	0.00	
37	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 Fee	4,500.00	No Remarks			1,675.68	1,083.68	1,480.52	
38	Lumax Industries Limited	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	6.00	No Remarks			2.35	0.00	0.00	
39	Lumax Industries Limited	Lumax Finance Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
40	Lumax Industries Limited	Lumax Resources Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
41	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
42	Lumax Industries Limited	Lumax Ancillary Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	40.00	No Remarks			16.23	0.00	0.00	

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43	Lumax Industries Limited	Lumax Mannoh Allied Technologies Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
44	Lumax Industries Limited	Lumax Tours & Travels Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
45	Lumax Industries Limited	Lumax FAE Technologies Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
46	Lumax Industries Limited	Lumax Ituran Telematics Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
47	Lumax Industries Limited	Lumax Jopp Allied Technologies Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
48	Lumax Industries Limited	Lumax Alps Alpine India Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
49	Lumax Industries Limited	Lumax Yokowo Technologies Private Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
50	Lumax Industries Limited	Backcountry Estates Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
51	Lumax Industries Limited	Lumax Cornaglia Auto Technologies Private Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Rental Income	1.00	No Remarks			0.07	0.00	0.00	
52	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by	Any other transaction	Rent Expenses	400.00	No Remarks			184.05	0.00	0.00	

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			Key Managerial Personnel or their relatives										
53	Lumax Industries Limited	Mr. Dhanesh Kumar Jain	Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Rent Expenses	22.00	No Remarks			8.69	3.45	3.45	
54	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	
55	Lumax Industries Limited	Mr. Deepak Jain	Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			No Remarks			73.31	606.80	194.27	
56	Lumax Industries Limited	Mr. Anmol Jain	Key Management Personnel and Relatives of Key Managerial Personnel	Remuneration			No Remarks			26.84	166.77	77.71	
57	Lumax Industries Limited	Mr. Deepak Jain	Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Commision		No Remarks			194.27	0.00	0.00	
58	Lumax Industries Limited	Mr. Anmol Jain	Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Commision		No Remarks			77.71	0.00	0.00	
59	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Royalty	5,500.00	No Remarks			2,939.13	0.00	0.00	
60	Lumax Industries Limited	Lumax Tour & Travels Limited	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Travelling & Conveyance	1,400.00	No Remarks			633.24	30.37	27.50	
61	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having	Any other transaction	Travelling & Conveyance		No Remarks			0.82	0.00	0.00	

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			significant influence										
62	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Miscellaneous Expenses		No Remarks			0.03	0.00	0.00	
63	Lumax Industries Limited	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Miscellaneous Expenses		No Remarks			1.44	0.00	0.00	
64	Lumax Industries Limited	AMARA JAIN	Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Miscellaneous Expenses		No Remark			0.18	0.00	0.00	
65	Lumax Industries Limited	Stanley Electric Co. Limited	Entity/person having significant influence	Any other transaction	Miscellaneous Expenses		No Remark			4.49	0.00	0.00	
66	Lumax Industries Limited	Lumax Auto Technologies Ltd	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received	500.00	No Remark			193.60	0.00	0.00	
67	Lumax Industries Limited	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Reimbursement Received		No Remark			3.67	0.00	0.00	
68	Lumax Industries Limited	Stanley Electric Co. Limited	Entity having significant influence	Any other transaction	Reimbursement Received		No Remark			102.20	0.00	0.00	
69	Lumax Industries Limited	LUMAX ANCILLARY LIMITED	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repair to Plant and Machinery		No Remark			0.32	0.00	0.00	
70	Lumax Industries Limited	Bharat Enterprises	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repair to Plant and Machinery		No Remark			0.34	0.00	0.00	

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71	Lumax Industries Limited	Lumax Management Services Pvt. Ltd.	Enterprises significantly influenced by Key Managerial Personnel or their relatives	Any other transaction	Repairs and Maintenance - others	500.00	No Remarks			214.70	0.00	0.00	
72	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			0.28	0.00	0.00	
73	Lumax Industries Limited	AMARA JAIN	Key Management Personnel and Relatives of Key Managerial Personnel	Any other transaction	Sales Promotion	3.00	No Remarks			2.34	0.00	0.00	
74	Lumax Industries Limited	Lumax Industries Czech s.r.o	Subsidiary	Any other transaction	Development Charges Service (Czech)	5,000.00	No Remarks			1,338.86	154.07	236.08	
75	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			105.37	0.00	50.36	
76	Lumax Industries Limited	Raajesh Kumar Gupta	Key Management Personnel	Any other transaction	Loan Given		No Remarks			(10.34)	34.48	24.14	
77	Lumax Industries Limited	Revi Teltia	Key Management Personnel	Any other transaction	Loan Given		No Remarks			(3.00)	57.50	54.50	
Total value of transaction during the reporting period										65,077.73			

Text Block

<u>Textual Information(1).</u>	Opening Balance of Rs.5356.73 Lakhs represents the opening balance of Sale of Raw Material and Components, sale of Finished Goods, sale of fixed assets, rental Income and Reimbursement received Closing Balance of Rs.6,704.64 Lakhs represents the closing balance of Sale of Raw Material and Components, sale of Finished Goods, Sale of Services, rental Income and Reimbursement received
<u>Textual Information(2).</u>	Opening balance ofRs. 222.33 Lakhs represents the Opening balance of Sale of Raw Materials and components, Sale of Finished Goods & Moulds, Rental Income and reimbursement received. Closing balance of Rs. 175.40 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished Goods & Moulds, and Rental Income.
<u>Textual Information(3).</u>	Opening balance of Rs. 69.62 Lakhs represents the opening balance of Sale of Raw Materials and components, Sale of Finished goods & Moulds, Sale of Fixed Assets, Rental Income Closing balance of Rs. 195.67 Lakhs represents the closing balance of Sale of Raw Materials and components, Sale of Finished goods & Moulds, Rental Income
<u>Textual Information(4).</u>	Opening balance of Rs. 157.19 Lakhs represents the opening balance of Sale of Finished goods & Moulds and Rental Income Closing balance of Rs. 243.26 Lakhs represents the closing balance of Sale of Finished goods & Moulds and Rental Income
<u>Textual Information(5).</u>	Opening balance of Rs.64.25 Lakhs represents the opening balance of Sale of Finished Goods & Moulds, Sale of Services and Reimbursement Received. Closing balance of Rs.65.11 Lakhs represents the closing balance of Sale of Finished Goods & Moulds, Sale of Services and Reimbursement Received.
<u>Textual Information(6).</u>	This Transaction related to Sale of Services only.
<u>Textual Information(7).</u>	This Transaction related to Sale of Services only.
<u>Textual Information(8).</u>	This Transaction related to Sale of Services only.
<u>Textual Information(9).</u>	Opening balance of Rs.5356.06 Lakhs represents the opening balance of Purchase of Raw Materials, Components & Moulds, Technical Charges Rent Expenses , Miscellaneous Expenses, Sales Promotion & welfare (Staff and labour) Closing balance of Rs.5726.36 Lakhs represents the closing balance of Purchase of Raw Materials, Components & Moulds, Purchase of Packing Material, Rent Expenses , Miscellaneous Expenses.
<u>Textual Information(10).</u>	Opening balance of Rs. 2925.15 Lakhs represents the opening balance of Purchase of Raw Material, Components & Moulds, Purchase of Stores & Spares, Miscellaneous Expenses, Paxking & Forwarding Repair to PLant & Machinery, Welfare (Staff and Labour) Closing balance of Rs. 3317.02 Lakhs represents the closing balance of Purchase of Raw Material, Components & Moulds, Miscellaneous Expenses, Repair to PLant & Machinery.
<u>Textual Information(11).</u>	Closing Balance of Rs.1117.73 Lakhs represent the closing Balance of Purchase of Raw Materials, components and Moulds and Repair to Plant and Machinery
<u>Textual Information(12).</u>	Opening Balance of Rs 346.40 Lakhs represent the opening balance of Purchase of Raw Material, components and Moulds, Purchase of packing Material. Closing Balance of Rs.629.53 represent the closing balance of Purchase of Raw Materials, Components and Moulds and Purchase of Packing Material
<u>Textual Information(13).</u>	Opening Balance of RS 5263.33 Lakhs represent the opening Balance of Purchase of Raw Material, components and Moulds and Technical Charges Closing Balance of RS 6252.65 Lakhs represent the closing Balance of Purchase of Raw Material, components and Moulds, Technical Charges, Travelling and Conveyance, Miscellaneous Expenses and Purchase of Fixed Assets.
<u>Textual Information(14).</u>	Opening Balance of RS. 90.17 Lakhs Represent the Closing balance of Purchase of Raw Material, Components and Moulds and purchase of Fixed assets
<u>Textual Information(15).</u>	Opening Balance of Rs.606.80 represent the opening balance of Managerial Remuneration and Commission to Director. Closing Balance of Rs. 194.27 represent the closing balance of Managerial Remuneration and Commission to Director
<u>Textual Information(16).</u>	Opening Balance of Rs. 166.77 represent the opening balance of Managerial Remuneration and Commission to Director. Closing Balance of Rs. 77.71 represent the closing balance of Managerial Remuneration and Commission to Director