

1. Name of Listed Entity: Lumax Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: LUMAXIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held
			shares held	equity shares	Depository Receipts	held (VII) =	(calculated as per SCRR,	(IX)				Outstanding convertible securities (including	of convertible securities (as a percentage of diluted share	(XII)		otherwise encumbered	in dematerializ	
			(IV)	held (V)	(VI)	(IV)+(V)+ (VI)	1957)	Total as a % of (A+B+C)	No of Voting Rights			Warrants) (X)	capital)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
							As a % of (A+B+C2)		Class s eg: X	Class s eg: y	Tot al		(XI)= (VII)+(X)					
													As a % of (A+B+C2)					

A	Promoter & Promoter Group	7	7010798	0	0	7010798	75.00	7010798	0	7010798	75.00	0	75.00	0	0.00		7010798
B	Public	17943	2336934	0	0	2336934	25.00	2336934	0	2336934	25.00	0	25.00	0	0.00		2177451
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total	17950	9347732	0	0	9347732	100.00	9347732	0	9347732	100.00	0	100.00	0	0.00		9188249

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	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 ((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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
Individuals/Hindu undivided Family		3	2487032	0	0	2487032	26.61	2487032	0	2487032	26.61	0	26.61	0	0.00		2487032	
DHANESH KUMAR JAIN HUF		1	142970	0	0	142970	1.53	142970	0	142970	1.53	0	1.53	0	0.00		142970	
DEEPAK JAIN		1	1172031	0	0	1172031	12.54	1172031	0	1172031	12.54	0	12.54	0	0.00		1172031	
ANMOL JAIN		1	1172031	0	0	1172031	12.54	1172031	0	1172031	12.54	0	12.54	0	0.00		1172031	
Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
Any Other (specify)		2	1018367	0	0	1018367	10.89	1018367	0	1018367	10.89	0	10.89	0	0.00		1018367	

										7								
Bodies Corporate		2	1018367	0	0	1018367	10.89	1018367	0	1018367	10.89	0	10.89	0	0.00			1018367
LUMAX AUTO TECHNOLOGIES LIMITED			525000	0	0	525000	5.62	525000	0	525000	5.62	0	5.62	0	0.00			525000
LUMAX FINANCE PRIVATE LIMITED			493367	0	0	493367	5.28	493367	0	493367	5.28	0	5.28	0	0.00			493367
Sub-Total (A)(1)		5	3505399	0	0	3505399	37.50	3505399	0	3505399	37.50	0	37.50	0	0.00			3505399
Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Any Other (specify)		2	3505399	0	0	3505399	37.50	3505399	0	3505399	37.50	0	37.50	0	0.00			3505399
Bodies Corporate		2	3505399	0	0	3505399	37.50	3505399	0	3505399	37.50	0	37.50	0	0.00			3505399
STANLEY			3343381	0	0	3343381	35.77	3343381	0	3343381	35.77	0	35.77	0	0.00			3343381

ELECTRIC CO. LTD		1	81	0	0	1	81	3381	1.73	0	1.73	0	0.00		162018
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED		1	162018	0	0	162018	1.73	162018	1.73	0	1.73	0	0.00		162018
Sub-Total (A)(2)		2	3505399	0	0	350539	37.50	350539	37.50	0	37.50	0	0.00		3505399
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	7010798	0	0	7010798	75.00	7010798	75.00	0	75.00	0	0.00		7010798

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) *	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
1	Mutual Funds/		4	102816	0	0	102816	1.10	102816	0	102816	1.10	0	1.10	0	0.00			101776
5	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
8	Alternate Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Funds																	
1	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
2	Foreign Portfolio Investors		9	59054	0	0	59054	0.63	59054	0	59054	0.63	0	0.63	0	0.00		59054
3	Financial Institutions/ Banks		8	7153	0	0	7153	0.08	7153	0	7153	0.08	0	0.08	0	0.00		6883
4	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
5	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Any Other (specify)		1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		22	169103	0	0	169103	1.81	169103	0	169103	1.81	0	1.81	0	0.00		167713
6	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
7	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
8	Individuals -		17115	1589740	0	0	1589740	17.01	1589740	0	1589740	17.01	0	17.01	0	0.00	0	0.00
	Individual		17111	13628	0	0	136285	14.58	136280	0	136280	14.58	0	14.58	0	0.00		1205748

	shareholders holding nominal share capital up to Rs. 2 lakhs.			56			6		56		2856							
i	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	226884	0	0	226884	2.43	226884	0	226884	2.43	0	2.43	0	0.00			226884
	NBFCs registered with RBI	5	795	0	0	795	0.01	795	0	795	0.01	0	0.01	0	0.00			795
	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
l	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Any Other (specify)	801	577296	0	0	577296	6.18	577296	0	577296	6.18	0	6.18	0	0.00			576311
	Bodies Corporate	1	200000	0	0	200000	2.14	200000	0	200000	2.14	0	2.14	0	0.00			200000
	PARAM CAPITAL RESEARCH PVT LTD		200000	0	0	200000	2.14	200000	0	200000	2.14	0	2.14	0	0.00			200000
	Sub-Total (B)(3)	17921	2167831	0	0	2167831	22.13	2167831	0	2167831	23.20	0	23.20	0	0.00			2009738
	Total Public Shareholding (B)=	17943	2336934	0	0	2336934	23.94	2336934	0	2336934	25.01	0	25.01	0	0.00			2177451

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholding older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Anmol Jain	AAPPJ5958D		India	5.62	5.62	5.62			

A	Lumax Auto Technologies Limited		India	5.62	5.62	5.62	Yes	Yes	09-Feb-2011
2	Deepak Jain		India	5.28	5.28	5.28			
A	Lumax Finance Private Limited		India	5.28	5.28	5.28	Yes	Yes	31-Jul-1997
5	Dhanesh Kumar Jain		India	1.53	1.53	1.53			
A	Dhanesh Kumar Jain HUF		India	1.53	1.53	1.53	Yes	Yes	10-Jul-1987

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %