

DEEPAK JAIN
FARM NO. 23, ROAD NO.-1,
SILVER OAK MARG,
GHITORNI
DELHI – 110030

Dated: 05/04/2021

To,

BSE Limited Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Target Company Code : 532796	The National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Target Company Symbol : LUMAXTECH	The Company Secretary Lumax Auto Technologies Limited 2 nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi - 110046
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Subject: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time)

Dear Sir/Ma'am,

With reference to the captioned subject, I, being one of the Promoters of Lumax Auto Technologies Limited (hereinafter referred to as **Target Company**) and also acting on behalf of Promoter Group & Persons Acting in Concert, hereby submit the disclosure(s) with respect to the shareholding held by me along with the Promoter Group and the Persons Acting in Concert (PAC) in the Target Company as of 31st March, 2021 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time.

This is for your information and record.



Deepak Jain
Promoter
and also acting on
Behalf of Promoter Group & Persons Acting in Concert
Lumax Auto Technologies Limited

Encl: as above

**DETAILS OF SHAREHOLDING IN LUMAX AUTO TECHNOLOGIES LIMITED (TARGET COMPANY) IN TERMS OF
REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1.	Name of Target Company (TC)	LUMAX AUTO TECHNOLOGIES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s): a) Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name of promoter(s), member of the promoter group and PAC with him.	N.A. Promoter : Mr. Deepak Jain Promoter Group : Mr. Dhanesh Kumar Jain Mr. Anmol Jain Mrs. Shivani Jain D.K. Jain & Sons (HUF) Dhanesh Kumar Jain (Family Trust) Lumax Finance Private Limited		
4.	Particulars of shareholding of person(s) mentioned at (3) above:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2021, holding of:			
	a) Shares			
	i) Mr. Deepak Jain	1,29,21,047	18.96	18.96
	ii) Mr. Dhanesh Kumar Jain	0	0	0
	iii) Mr. Anmol Jain	1,29,18,113	18.95	18.95
	iv) Mrs. Shivani Jain	0	0	0
	v) D.K. Jain & Sons (HUF)	0	0	0
	vi) Dhanesh Kumar Jain (Family Trust)	2,03,950	0.30	0.30
	vii) Lumax Finance Private Limited	1,21,11,320	17.77	17.77
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	3,81,54,430	55.98	55.98

Part-B****Name of the Target Company: LUMAX AUTO TECHNOLOGIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Dhanesh Kumar Jain	Yes, belongs to Promoter	
Mr. Deepak Jain	Yes, belongs to Promoter	
Mr. Anmol Jain	Yes, belongs to Promoter	
Mr. Shivani Jain	Yes, belongs to Promoter Group	
D.K. Jain & Sons (HUF)	Yes, belongs to Promoter	
Dhanesh Kumar Jain (Family Trust)	Yes, belongs to Promoter	
Lumax Finance Private Limited	Yes, belongs to Promoter Group	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity shares of the TC.

(**) Part- B shall be disclosed to Stock Exchanges but shall not be disseminated.

Place: Delhi

Date: 05/04/2021


DEEPAK JAIN

Promoter

and also acting on

Behalf of Promoter Group and Persons Acting in Concert