



Lumax Automotive Systems Limited

CIN: L72900DL1999PLG099193

Bombay Stock Exchange Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Plot No. 46, Sector-3, IMT, Manesar – Gurgaon (Haryana)
Tel : (0124) 4784900, 4784924
Fax : (0124) 4784950
E-mail : msrplant@lumaxauto.com
Website : www.lumaxauto.com

09/07/2015

CLAUSE 35

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: Lumax Automotive Systems Ltd.			
Scrip Code, Name of the scrip: 532537 (BSE)/ lumaxauto (NSE)			
Class of Security: Equity Shares			
Quarter ended: June 30, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL		
Held by public	NIL		
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL		
Held by public	NIL		
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	NIL		
Held by public	NIL		
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL		

Category code	Category of Shareholder	No. of Shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B) ¹	As a % of (A+B+C)	No. of shares	As a %
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	5021549	5021549	67.82	67.82	2507000	49.92
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	315000	315000	4.25	4.25	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	9	5336549	5336549	72.08	72.08	2507000	46.98

Regd. Office • 63-64, Gokhale Market, Delhi - 110054 (INDIA) • Ph. : +91-11-23984652, 23915364 • Fax : +91-11-23916350
 Corp. Office • Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015 • Ph. : +91-124-4551000 • Fax : +91-124-4551017
 Factories • Plot No. 78, Sector-6, Faridabad (INDIA) • Ph. : (0129) 4088951 • Fax : (0129) 2241930
 • C-10, M.I.D.C. Industrial Area, Waluj, Aurangabad (INDIA) • Ph. : (0240) 2564439, 2554107 • Fax : (0240) 2554832
 • D-2/44, M.I.D.C. Industrial Area, Chinchwad, Pune (INDIA) • Ph. : (020) 27474362, 27450239 • Fax : (020) 27471998
 • 10, I.P. Estate, 12/2, Mathura Road, Faridabad (INDIA) • Ph. : (0129) 4280800 • Fax : (0129) 4280802

2	Foreign							
a	Individuals (Non-Residents Individuals/(Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	5336549	5336549	72.08	72.08	2507000	46.98
(B)	Public shareholding							
I	Institutions							
(a)	Mutual Funds/ UTI	3	1040	690	0.01	0.01	0	0
(b)	Financial Institutions /Banks	7	460	125	0.01	0.01	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	2	110	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	12	1610	815	0.02	0.02	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	227	412690	409323	5.57	5.57	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13993	1198350	1043868	16.18	16.18	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	387445	262445	5.23	5.23	0	0
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(d)	Any Other (NRI]	42	26248	26248	0.35	0.35	0	0
(d-i)	Clearing House/Public Trusts	0	0	0	0.00	0.00	0	0
(d-ii)	Corporate Bodies-OCB	0	0	0	0.00	0.00	0	0
(d-iii)	Intermediary/other Depository A/c	0	0	0	0.00	0.00	0	0
(d-iv)	Hindu Undivided Family	148	36564	36564	0.49	0.49	0	0
(d-v)	Clearing Members	16	4650	4650	0.06	0.06	0	0
	Sub-Total (B)(2)	14435	2065947	1783098	27.90	27.90	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	14447	2067557	1783913	27.92	27.92	0	0
	TOTAL (A)+(B)	14456	7404106	7120462	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	14456	7404106	7120462	100.00	100.00	2507000	33.86

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

S. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
1	SANTOSH JAIN	20000	0.27	0	0	0.00	0		0	0	0
2	U. K. JAIN	3523704	47.59	2057000	38.74	27.78	0		0	0	0
3	NITIN JAIN	359699	4.86	250000	4.67	3.37	0		0	0	0
4	LUMAX ANCILLARY LIMITED (FORMERLY DEEPAK AUTO PVT. LTD.)	315000	4.25	0	0	0.00	0		0	0	0
5	S. C. JAIN & SONS (HUF)	282640	3.82	0	0	0.00	0		0	0	0
6	MILAN JAIN	269660	3.64	200000	3.73	2.70	0		0	0	0
7	KAMLESH JAIN	266508	3.60	0	0	0.00	0		0	0	0
8	U. K. JAIN & SONS (HUF)	251391	3.40	0	0	0.00	0		0	0	0
9	TUSHINA JAIN	47947	0.65	0	0	0.00	0		0	0	0
TOTAL		5336549	72.09	2507000	46.97	33.86	0		0	0	0

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1	VIJAY KUMAR AGARWAL	162337	2.19	0	0	0	0	0
2	PRAVEEN ELECTRONICS PVT LTD.	153382	2.07	0	0	0	0	0
3	PRABHAT GARG	125000	1.69	0	0	0	0	0
TOTAL		440719	5.95	0	0	0	0	0

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares

S. No.	Name of the shareholder	No. of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1								
2								
TOTAL								

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2			NIL	
TOTAL				

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1.				
2.			NIL	
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1.			
2.		NIL	
TOTAL			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

NOT APPLICABLE. COMPANY ISSUED SHARES ONLY IN ONE CLASS i.e. EQUITY SHARES.

For Lumax Automotive Systems Limited


 Monika Gupta
 Company Secretary