

N: L72900DL1999PLC099103

Lumax Automotive Systems Limited

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

: (0124) 4784950 E-mail : msrplant@lumaxauto.com

Website : www.lugnaxautg.com

14/10/2015

CLAUSE 35

(I)(a)Statement Showing Shareholding Pattern

Name of the Company: Lumax Au	tomotive Systems I	Ltd.	
Scrip Code, Name of the scrip: 532			
Class of Security: Equity Shares			
Quarter ended: September 30, 201	15		
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	492	
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 Shareh olders	Total no. of shares	No. of shares held in demateriali	a % of t	eholding as otal no. of ares	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	5021058	5021058	67.82	67.81	2506509	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	5336058	5336058	72.07	72.07	2506509	46.97
				T. 19	4		-	

- 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 : +91-124-4551019 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) 2747 (398

10 LP Estate 12/2 Mathura Road. Faridabad (INDIA) • Ph.: (0129) 4280800 • Fax: (0129) 4280802

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b Bodies (Control of Profession (Profession (Professio	reign							
b Bodies C c Institution d Qualifie e Any Othe Sub Total Sh Promote (B) Public s 1 Institution (a) Mutual (b) Financial (c) Central of Government (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Othe Sub-Total (b) Individue	ividuals (Non-Residents					4		
c Institution d Qualifie e Any Other Sub Total Sheromote (B) Public s 1 Institution (a) Mutual (b) Financia (c) Central of Government (d) Venture (e) Insurance (f) Foreign (g) Foreign (g) Foreign (h) Qualifie (i) Any Other Sub-Total (a) Bodies (b) Individual Indiv	ividuals/(Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
c Institution d Qualifie e Any Other Sub Total Sheromote (B) Public s 1 Institution (a) Mutual (b) Financia (c) Central of Government (d) Venture (e) Insurance (f) Foreign (g) Foreign (g) Foreign (h) Qualifie (i) Any Other Sub-Total (a) Bodies (b) Individual Indiv	dies Corporate	0	0	0	0.00	0.00	0	0.00
d Qualifie e Any Oth Sub Total Sh Promote (B) Public s 1 Instituti (a) Mutual (b) Financia (c) Central of Governor (d) Venture (e) Insurance (f) Foreign (g) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Total (a) Bodies of (b) Individue Ind		0	0	0	0.00	0.00	0	0.00
e Any Othe Sub Total Sh Promote (B) Public s I Instituti (a) Mutual (b) Financia (c) Central Governr (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Othe Sub-Total (b) Individue	alified Foreign Investors	0	0	0	0.00	0.00	0	0.00
Sub Total Sh Promote (B) Public s 1 Instituti (a) Mutual (b) Financia (c) Central of Governor (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Total (a) Bodies of (b) Individue Individ	y Others(Specify)	0	0	0	0.00	0.00	0	0.00
(B) Public s Instituti (a) Mutual (b) Financia (c) Central Governm (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies G (b) Individue Indivi	b Total(A)(2)	0	0	0	0.00	0.00	0	0.00
1 Instituti (a) Mutual (b) Financia (c) Central Governor (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies G (b) Individue Individ	al Shareholding of Promoter and omoter Group (A)= (A)(1)+(A)(2)	9	5336058	5336058	72.07	72.07	2506509	46.97
1 Instituti (a) Mutual (b) Financia (c) Central Governor (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies G (b) Individue Individ	blic shareholding	1	5550050	220000	72.07	72.07	220020)	10171
(b) Financia (c) Central Governor (d) Venture (e) Insurance (f) Foreign (g) Foreign (g) Foreign (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies G (b) Individue holding I Rs 1 lak II ii. Individue holding Rs 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)	titutions							
(b) Financia (c) Central Governor (d) Venture (e) Insurance (f) Foreign (g) Foreign (g) Foreign (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies G (b) Individue holding I Rs 1 lak II ii. Individue holding Rs 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)	itual Funds/ UTI	3	1040	690	0.01	0.01	0	0
(c) Central Government (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Other Sub-Total (G-iv) Clearing (d-iv) (d-v) Clearing (B) (B) (Covernment (B) (Covernment (B) (Covernment (B) (Covernment (Cover	ancial Institutions Banks						100	161
Government (d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Other Sub-Total (g) Individual holding I Rs 1 lak II ii. Individual holding I I II iii. Individual holding I II II iii. Individual holding I II II III III III III III III III I	ntral Government/ State	7	460	125	0.01	0.01	0	0
(d) Venture (e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies (c) (b) Individue	vernment(s)	0	0		0.00	0.00		0
(e) Insurance (f) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies G (b) Individue Indivi		0	0	0	0.00	0.00	0	0
(f) Foreign (g) Foreign (h) Qualifie (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies (c) (b) Individue holding I Rs 1 lak II ii. Indivinominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)	nture Capital Funds	0	0	0	0.00	0.00	0	0
(g) Foreign (h) Qualifie (i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies (c) Individue Indi	urance Companies	0	0	0	0.00	0.00	0	0
(h) Qualifie (i) Any Oth Sub-Total (a) Bodies (c) (b) Individu Individu	reign Institutional Investors	2	110	0	0.00	0.00	0	0
(i) Any Oth Sub-Tot B 2 Non-ins (a) Bodies (i) Individue holding I Rs 1 lak II ii. Individue nominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)	eign Venture Capital Investors	0	0	0	0.00	0.00	0	0
Sub-Total (B)	alified Foreign Investors	0	0	0	0.00	0.00	0	0
B 2 Non-ins (a) Bodies (c) Individue holding I Rs 1 lak II ii. Individue nominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B) (B)	y Other (specify)	0	0	0	0.00	0.00	0	0
(a) Bodies (c) Individue holding I Rs 1 lak II ii. Individue nominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B) [Rs]	b-Total (B)(1)	12	1610	815	0.02	0.02	0	0
(b) Individue Individue holding I Rs 1 lak II ii. Individue nominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) [B] (B)	n-institutions	_						
Individu holding I Rs 1 lak II ii. Indivinominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)=(B)	dies Corporate	250	447050	443683	6.04	6.04	0	0
I Rs 1 lak II ii. Indivinominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)=(B)								
nominal Rs. 1 lak (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)=(B)		14224	1303400	1150466	17.60	17.60	0	0
Rs. 1 lab (c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B) (B)	ndividual shareholders holding			710				
(c) Qualifie (d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)=(B)	ninal share capital in excess of	9	248826	123826	3.36	3.36	0	_
(d) Any Oth (d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)=(B)	alified Foreign Investors							0
(d-i) Clearing (d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)=(B)		0	0	0	0.00	0.00	0	0
(d-ii) Corpora (d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)=(B)	earing House/Public Trusts	40	21059	21059	0.28	0.28	0	0
(d-iii) Intermed (d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)= (B)	rporate Bodies-OCB	0	0	0	0.00	0.00	0	0
(d-iv) Hindu U (d-v) Clearing Sub-Total (B) (B)= (B)		0	0	0	0.00	0.00	0	0
(d-v) Clearing Sub-Total (B) (B)= (B)	ermediary/other Depository A/c	0	0	0	0.00	0.00	0	0
(B) Sub-Total (B)= (B)	ndu Undivided Family	146	39444	39444	0.53	0.53	0	0
(B) Total (B)= (B)	earing Members	22	6659	6659	0.09	0.09	0	0
(B) (B)= (B)		14691	2066438	1785137	27.91	27.91	0	0
00 C CT 4 T	= (B)(1)+(B)(2)	14703	2068048	1785952	27.93	27.93	0	0
	TAL (A)+(B)	14712	7404106	7122010	100.00	100.00	0	0
against	ares held by Custodians and inst which Depository Receipts been issued	0	0	0	0.00	0.00	0	0
	RAND TOTAL (A)+(B)+(C)	14712	7404106	7122010	100.00	100.00	2506509	33.85

(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	e shareholder Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares	
		Number of shares	As a % of grand total (A)+(B)+	No.	As a %	As a % of grand total (A)+(B)+ (C) of sub-clause (I)(a)	held	As a % total no. of warrant s of the same class	conver tible	As a % total no. of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	SANTOSH JAIN	20000	0.27	0	0	0.00	0		0	0	0	
2	U. K. JAIN	3523213	47.58	2056509	58.37	27.78	0		0	0	0	
3	NITIN JAIN	359699	4.86	250000	4.67	3.37	0		0	0	0	
5	LUMAX ANCILLARY LIMITED (FORMERLY DEEPAK AUTO PVT. LTD.) S. C. JAIN & SONS (HUF)	315000	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	
TO	TAL	5336058	72.07	2506509	46.97	33.85	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	Details of warrants		Details of convertible securities		Total shares (including underlying shares	
			of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	No. of warrants held	of	convert ble securiti	% w.r.t. total no. of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	PRAVEEN ELECTRONICS PVT LTD.	153382	2.07	0	0	0	0	0	
2	PRABHAT GARG	125000	1.69	0	0	0	0	0	
TO	OTAL .	278382	3.76	0	0	0	0	0	

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(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			Details	of warrants		s of convertible securities	Total shares (including underlying shares
			number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	No. of warrants held		converti ble	convertible securities of the	assuming full conversion of warrant and convertible securities) as a % of diluted share capital
1								
2								
TO	TAL							

(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	
TOT	AL			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding	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	
TO	TAL			

(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	
TO	TAL		

(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

Company Secretary