

Bombay Stock Exchange Ltd.
 Department of Corporate Services
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QR: 3.2014-15

15/01/2015

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: 31st December 2014			
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	9	5026549	5026549	67.89	67.89	2507000	49.88
(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)(I)	10	5341549	5341549	72.14	72.14	2507000	46.93

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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)	10	5341549	5341549	72.14	72.14	2507000	46.93
(B)	Public shareholding							
1	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	245	494071	490829	6.67	6.67	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15169	1147159	988311	15.49	15.49	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	362037	237037	4.89	4.89	0	0
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0
(d)	Any Other (NRI]	30	16098	16098	0.22	0.22	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	140	31064	31064	0.42	0.42	0	0
(d-v)	Clearing Members	44	10518	10518	0.14	0.14	0	0
	Sub-Total (B)(2)	15635	2060947	1773857	27.84	27.84	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	15647	2062557	1774672	27.86	27.86	0	0
	TOTAL (A)+(B)	15657	7404106	7116221	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)	15657	7404106	7116221	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
10	MANJU GOEL	5000	0.07	0	0	0.00	0		0	0	0
TOTAL		5026549	67.89	2507000	49.88	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	163663	2.21	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		442045	5.97	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				

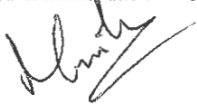
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group are in excess of 1% of the total number of shares

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