

Format of Holding of Specified securities

1. Name of Listed Entity:**LUMAX INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security:**517206,LUMAXIND,EQUITY SHARES**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending **31/12/2015**
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	16	6879287	0	0	6879287	73.59	6879287	0	6879287	73.59	0	0.00	0	0.00	6879287	
(B)	Public	21499	2468445	0	0	2468445	26.41	2468445	0	2468445	26.41	0	0.00	NA	NA	2191512	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	<b>Total:</b>	<b>21515</b>	<b>9347732</b>	<b>0</b>	<b>0</b>	<b>9347732</b>	<b>100.00</b>	<b>9347732</b>	<b>0</b>	<b>9347732</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9070799</b>	

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of			No.	As a % of	No.	As a % of total Shares held		
									Class X	Class Y	Total			(X)	(XI)	(XII)	(XIII)		(XIV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		10	2427555	0	0	2427555	25.97	2427555	0	2427555	25.97	0	25.97	0	0.00	0	0.00	2427555
	DHANESH KUMAR JAIN	AAAH1442B	1	124970	0	0	124970	1.34	124970	0	124970	1.34	0	1.34	0	0.00	0	0.00	124970
	DHANESH KUMAR JAIN	AAEPJ0852F	2	1952255	0	0	1952255	20.88	1952255	0	1952255	20.88	0	20.88	0	0.00	0	0.00	1952255
	DEEPAK JAIN	AAEPJ1525D	2	142711	0	0	142711	1.53	142711	0	142711	1.53	0	1.53	0	0.00	0	0.00	142711
	UMESH KUMAR JAIN	AAGPJ0092H	1	1558	0	0	1558	0.02	1558	0	1558	0.02	0	0.02	0	0.00	0	0.00	1558
	USHA JAIN	AAHPJ9531A	2	150683	0	0	150683	1.61	150683	0	150683	1.61	0	1.61	0	0.00	0	0.00	150683
	ANMOL JAIN	AAPPJ5958D	2	55378	0	0	55378	0.59	55378	0	55378	0.59	0	0.59	0	0.00	0	0.00	55378
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		4	946333	0	0	946333	10.12	946333	0	946333	10.12	0	10.12	0	0.00	0	0.00	946333
	LUMAX AUTO TECHNOLOGIES LIMITED	AAACD4090Q	1	525000	0	0	525000	5.62	525000	0	525000	5.62	0	5.62	0	0.00	0	0.00	525000
	LUMAX AUTOMOTIVE SYSTEMS LIMITED	AAACL6930D	1	1080	0	0	1080	0.01	1080	0	1080	0.01	0	0.01	0	0.00	0	0.00	1080
	LUMAX FINANCE PRIVATE LIMITED	AAACS9530J	1	417253	0	0	417253	4.46	417253	0	417253	4.46	0	4.46	0	0.00	0	0.00	417253
	VARDHMAN AGENCIES PVT LTD	AAACV0051H	1	3000	0	0	3000	0.03	3000	0	3000	0.03	0	0.03	0	0.00	0	0.00	3000
	<b>Sub-Total (A)(1)</b>		<b>14</b>	<b>3373888</b>	<b>0</b>	<b>0</b>	<b>3373888</b>	<b>36.09</b>	<b>3373888</b>	<b>0</b>	<b>3373888</b>	<b>36.09</b>	<b>0</b>	<b>36.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3373888</b>
(2)	Foreign																		
(a)	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	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		2	3505399	0	0	3505399	37.50	3505399	0	3505399	37.50	0	37.50	0	0.00	0	0.00	3505399
	THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED	AAECT4855H	1	162018	0	0	162018	1.73	162018	0	162018	1.73	0	1.73	0	0.00	0	0.00	162018
	STANLEY ELECTRIC CO. LTD	AAKCS6795F	1	3343381	0	0	3343381	35.77	3343381	0	3343381	35.77	0	35.77	0	0.00	0	0.00	3343381
	<b>Sub-Total (A)(2)</b>		<b>2</b>	<b>3505399</b>	<b>0</b>	<b>0</b>	<b>3505399</b>	<b>37.50</b>	<b>3505399</b>	<b>0</b>	<b>3505399</b>	<b>37.50</b>	<b>0</b>	<b>37.50</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3505399</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>16</b>	<b>6879287</b>	<b>0</b>	<b>0</b>	<b>6879287</b>	<b>73.59</b>	<b>6879287</b>	<b>0</b>	<b>6879287</b>	<b>73.59</b>	<b>0</b>	<b>73.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6879287</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																		
(a)	Mutual Funds		3	1740	0	0	1740	0.02	1740	0	1740	0.02	0	0.02	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		3	155203	0	0	155203	1.66	155203	0	155203	1.66	0	1.66	0	0.00	NA	NA	155003
	FIDELITY NORTHSTAR FUND	AAATF1570C	1	150000	0	0	150000	1.60	150000	0	150000	1.60	0	1.60	0	0.00	NA	NA	150000
(f)	Financial Institutions/Banks		7	7253	0	0	7253	0.08	7253	0	7253	0.08	0	0.08	0	0.00	NA	NA	6983
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	OVERSEAS CORPORATE BODIES		1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>14</b>	<b>164276</b>	<b>0</b>	<b>0</b>	<b>164276</b>	<b>1.76</b>	<b>164276</b>	<b>0</b>	<b>164276</b>	<b>1.76</b>	<b>0</b>	<b>1.76</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>161986</b>
(2)	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	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		20945	1532341	0	0	1532341	16.39	1532341	0	1532341	16.39	0	16.39	0	0.00	NA	NA	1259837
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		1	21782	0	0	21782	0.23	21782	0	21782	0.23	0	0.23	0	0.00	NA	NA	21782
(b)	NBFCs Registered with RBI		2	14235	0	0	14235	0.15	14235	0	14235	0.15	0	0.15	0	0.00	NA	NA	14235
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	NON RESIDENT INDIAN REPATRIABLE		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	NA	NA	0
	NON RESIDENT INDIANS		111	22774	0	0	22774	0.24	22774	0	22774	0.24	0	0.24	0	0.00	NA	NA	22684
	CLEARING MEMBERS		50	9172	0	0	9172	0.10	9172	0	9172	0.10	0	0.10	0	0.00	NA	NA	9172
	BODIES CORPORATES		375	703715	0	0	703715	7.53	703715	0	703715	7.53	0	7.53	0	0.00	NA	NA	701816
	PARAM CAPITAL RESEARCH PVT LTD	AAACP5047P	1	200000	0	0	200000	2.14	200000	0	200000	2.14	0	2.14	0	0.00	NA	NA	200000
	<b>Sub Total (B)(3)</b>		<b>21485</b>	<b>2304169</b>	<b>0</b>	<b>0</b>	<b>2304169</b>	<b>24.65</b>	<b>2304169</b>	<b>0</b>	<b>2304169</b>	<b>24.65</b>	<b>0</b>	<b>24.65</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2029526</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>21499</b>	<b>2468445</b>	<b>0</b>	<b>0</b>	<b>2468445</b>	<b>26.41</b>	<b>2468445</b>	<b>0</b>	<b>2468445</b>	<b>26.41</b>	<b>0</b>	<b>26.41</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2191512</b>

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

<b>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,</b>	
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No of Shareholders	No of shares
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NIL

NIL