

<b>Company Name</b>	LUMAX AUTO TECHNOLOGIES LIMITED
<b>As on</b>	31-Dec-2012

### Statement showing Shareholding Pattern

Sr. No	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in de materialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					% of shares (A+B) <sup>1</sup>	% of shares (A+B+C)	Number of shares	% No. of shares
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals/ Hindu Undivided Family	7	51,62,622	51,62,622	37.87	37.87	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							
	GROUP COMPANIES	2	1849918	1849918	13.57	13.57	0	0.00
	Any Other Total	2	18,49,918	18,49,918	13.57	13.57	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>70,12,540</b>	<b>70,12,540</b>	<b>51.44</b>	<b>51.44</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Individuals (Non- Resident 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 Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							
	Any Other Total	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>70,12,540</b>	<b>70,12,540</b>	<b>51.44</b>	<b>51.44</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/ UTI	2	1,24,065	1,24,065	0.91	0.91	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	6	28,42,209	28,42,209	20.85	20.85	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)							
	Any Other Total	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>29,66,274</b>	<b>29,66,274</b>	<b>21.76</b>	<b>21.76</b>	<b>0</b>	<b>0.00</b>
<b>(2) Non-institutions</b>								

(a)	Bodies Corporate	219	12,15,411	12,15,411	8.92	8.92	0	0.00
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	4,436	12,67,743	12,67,739	9.30	9.30	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	33	9,48,033	9,48,033	6.95	6.95	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	DIRECTORS/RELATIVES	1	200	200	0.00	0.00	NA	NA
	NON RESIDENT INDIANS	72	2,18,726	94,516	1.60	1.60	NA	NA
	CLEARING MEMBER	12	2,614	2,614	0.02	0.02	NA	NA
	Any Other Total	85	2,21,540	97,330	1.63	1.63	0	0.00
	<b>Sub-Total(B)(2)</b>	<b>4,773</b>	<b>36,52,727</b>	<b>35,28,513</b>	<b>26.80</b>	<b>26.80</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4,781</b>	<b>66,19,001</b>	<b>64,94,787</b>	<b>48.56</b>	<b>48.56</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL(A)+(B)</b>	<b>4,790</b>	<b>1,36,31,541</b>	<b>1,35,07,327</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>C1</b>	Promoter and Promoter group	0	0	0		0.00	0	0.00
<b>C2</b>	Public	0	0	0		0.00	0	0.00
	<b>Total C=C1+C2</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4,790</b>	<b>1,36,31,541</b>	<b>1,35,07,327</b>	<b>N.A.</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>