

Shareholding Pattern

LUMAX INDUSTRIES LTD.

Quarter Ending : December 2009

Date End : 31 Dec 2009

| Category of Shareholder | No. of Shareholders | Total No. of Shares | Total 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) | As a % of (A+B+C) | Number of shares | As a % of Total No. of Shares |
| (A) Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) Indian | | | | | | | |
| Individuals / Hindu Undivided Family | 10 | 2,555,697 | 2,555,697 | 27.34 | 27.34 | - | - |
| Bodies Corporate | 5 | 429,426 | 315,661 | 4.59 | 4.59 | - | - |
| Sub Total | 15 | 2,985,123 | 2,871,358 | 31.93 | 31.93 | - | - |
| (2) Foreign | | | | | | | |
| Bodies Corporate | 3 | 3,902,257 | 3,721,315 | 41.75 | 41.75 | - | - |
| Sub Total | 3 | 3,902,257 | 3,721,315 | 41.75 | 41.75 | - | - |
| Total shareholding of Promoter and Promoter Group (A) | 18 | 6,887,380 | 6,592,673 | 73.68 | 73.68 | - | - |
| (B) Public Shareholding | | | | | | | |
| (1) Institutions | | | | | | | |
| Mutual Funds / UTI | 5 | 15,654 | 13,914 | 0.17 | 0.17 | - | - |
| Financial Institutions / Banks | 5 | 400 | 130 | - | - | - | - |
| Foreign Institutional Investors | 2 | 220 | - | - | - | - | - |
| Sub Total | 12 | 16,274 | 14,044 | 0.17 | 0.17 | - | - |
| (2) Non-Institutions | | | | | | | |
| Bodies Corporate | 306 | 781,852 | 775,787 | 8.36 | 8.36 | - | - |

| | | | | | | | |
|---|---------------|------------------|------------------|---------------|---------------|---|---|
| Individuals | | | | | | - | - |
| Individual shareholders holding nominal share capital up to Rs. 1 lakh | 17,381 | 1,252,668 | 892,411 | 13.40 | 13.40 | - | - |
| Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 9 | 401,683 | 401,683 | 4.30 | 4.30 | - | - |
| Any Others (Specify) | 60 | 7,875 | 7,455 | 0.08 | 0.08 | - | - |
| Non Resident Indians | 33 | 5,432 | 5,092 | 0.06 | 0.06 | - | - |
| Overseas Corporate Bodies | 1 | 80 | - | - | - | - | - |
| Clearing Members | 26 | 2,363 | 2,363 | 0.03 | 0.03 | - | - |
| Sub Total | 17,756 | 2,444,078 | 2,077,336 | 26.15 | 26.15 | - | - |
| Total Public shareholding (B) | 17,768 | 2,460,352 | 2,091,380 | 26.32 | 26.32 | - | - |
| Total (A)+(B) | 17,786 | 9,347,732 | 8,684,053 | 100.00 | 100.00 | - | - |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | - | - | - | - | - | - | - |
| Total (A)+(B)+(C) | 17,786 | 9,347,732 | 8,684,053 | - | 100.00 | - | - |