

OMAX/STEX/2018-19/75

Date: 29th June, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Submission of Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure on Related Party Transactions of the Company for the half year ended on 31st March, 2019, in accordance with the applicable accounting standards.

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



SANJEEB KUMAR SUBUDHI

(Company Secretary cum Compliance Officer)

Omax Autos Limited

Details of Related Party Transactions for the half year ended 31st March, 2019

Balance Sheet transactions during the year 2018-19

The following transactions were carried out with related parties in the ordinary course of business and on arms length basis during the year:

Particulars	₹ in lakh	
	For the year ended 31.03.2019	For the year ended 31.03.2018
Purchase of Goods/Services from Associate Parties		
-Mehta Engineers Limited	558.48	1,149.02
-Monk-e- Wise	21.00	19.24
Purchase/Advance of Capital Assets		
-Automax Constructions Limited	-	129.25
Interest Income from associate parties (Automax Constructions Ltd.)	2.54	9.37
Rent Income from Monk-e- Wise	15.12	15.12
Rent/Security Paid		
-Mrs. Kiran Mehta	45.99	44.15
Loan /Security recovery		
-Omax Fusions Pvt. Ltd.	-	9.00
-Automax Constructions Limited	-	142.79
Salary to Relatives		
-Mr. Devashish Mehta*	13.86	55.61
Remuneration & Perks to Directors & KMPs excluding P.F.		
-Key Managerial Personnel	93.16	62.47
-Directors	327.06	235.52

* Mr. Devashish Mehta appointed as a director w.e.f. 19.07.2018 and his salary w.e.f. 19/07/2018 as director is included in Remuneration & Perks to Directors and KMPs excluding P.F.



For