

OMAX/STEX/2020-21/25

Date: 21st November, 2020

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

**The Manager - Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Submission of Disclosure on Related Party Transactions in terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed Disclosure on Related Party Transactions of the Company for the half year ended on 30th September, 2020, in terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)**

Encl: As Above

Omax Autos Limited

A. Details of Related Party Transactions for the half year ended 30th September, 2020.

Sl. No.	Particulars	₹ in lakh
1.	Purchase of Goods/Services:	
	- Payment for availing teaching services for CSR program - Monk.e.Wise	1.05
	- Rent due/paid on premises taken on rent - Mrs. Kiran Mehta	16.19
2.	Sale of Goods/Services:	
	- Rent due/received on premises leased - Monk.e.Wise	4.26
3.	Purchase of/Advance paid against Capital Assets:	
	-Automax Constructions Limited	-
4.	Borrowings:	
	- Tranche of principal amount received - Omax Fusions Pvt. Ltd.	200.00
	- Interest on amount borrowed due/paid - Omax Fusions Pvt. Ltd.	20.48
5.	Loans/Advances:	
	- Repayment of principal amount - Automax Constructions Limited	-
	- Interest on advanced amount due/received- Automax Constructions Limited	1.41
6.	Remuneration to Directors:	
	- Directors	121.40
7.	Remuneration to KMPs (Other than Directors):	
	-Key Managerial Personnel	26.80
8.	Directors' Sitting Fees	5.25
B.	List of Related Parties with whom the company had transaction during the half-year:	
1.	Mr. Jatender Kumar Mehta	Director/KMP
2.	Mr. Ravinder Kumar Mehta	Director/KMP
3.	Mr. Devashish Mehta	Director/KMP
4.	Mrs. Sakshi Kaura	Director/KMP
5.	Mr. Tavinder Singh	Director/KMP
6.	Mr. Bharat Kaushal	Director
7.	Dr. Ramesh Chandra Vaish	Director
8.	Dr. Triloki Nath Kapoor	Director
9.	Mrs. Novel Singhal Lavasa	Director
10.	Mr. Panja Pradeep Kumar	Director
11.	Mr. Deep Kapuria	Director
12.	Mr. Hari Gopal Agrawal	KMP
13.	Mr. Sanjeeb Kumar Subudhi	KMP
14.	Mrs. Kiran Mehta	Relative of Director
15.	Omax Fusion Pvt. Ltd.	Related Private Limited Company
16.	Automax Constructions Ltd.	Related Public Limited Company
17.	MONK.e.WISE	Related Partnership Firm