

Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector-32, Gurgaon-122001, Haryana (INDIA)
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CIN: L30103HR1983PLC026142



OMAX AUTOS LIMITED

OMAX/STEX/2020-21/12

Date: 28th July, 2020

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, 2020, 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)
Encl.: A/a.



Omax Autos Limited - Related party

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 lac	
	For the year ended 31.03.2020	For the year ended 31.03.2019
Purchase of Goods/Services from Associate Parties		
Mehta Engineers Limited	-	558.48
Monk.e.Wise	23.60	21.00
Interest Income		
Interest Income from associate parties (Automax Constructions Ltd.)	2.88	2.54
Rental Income from Monk.e.Wise	12.37	15.12
Interest Paid		
Interest expenses (Omax Fusions Pvt. Ltd)	1.18	-
Rent/Security Paid		
Kiran Mehta	48.57	45.99
Loan received		
Omax Fusion Ltd.	285.00	-
Salary to Relatives		
Devashish Mehta	-	13.86
Remuneration & Perks to Directors & KMPs excluding PF.		
Key Managerial Personnel	76.50	93.16
Directors	410.17	331.97

For Omax Autos Limited



Sanjeeb Kumar Subudhi

Company Secretary and Compliance Officer