

OMAX/STEX/2022-23/MQ2022RPT

Date: 14th June, 2022

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

Dear Sirs,

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, 2022, in accordance with the applicable accounting standards.

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



Mohit Srivastava
(Company Secretary cum Compliance Officer)



General information about company

Name of The Company	OMAX AUTOS LIMITED		
BSE Scrip Code	520021		
NSE Symbol	OMAXAUTO		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

Related party transactions

Details of related party

Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	Details
(Rupees in lacs)					
1	Automax Construction Limited	Entities with joint control or significant influence over entity	Related Party	AAFCA8479D	Interest income: 1.33
2	Monkewise	Entities with joint control or significant influence over entity	Related Party	ABDFM7305E	Sale of goods & Services:0.30 others: 3.89
3	Kiran Mehta	Promoters	Promoter	AFQPM4561D	Others: 26.30
4	Omax Fusions Limited	Entities with joint control or significant	Related Party	AAFCO0161B	Loans & advances taken that are repaid: 575 Interest paid: 8.87



		influence over entity			
5	Jatender Kumar Mehta	Key management personnel of entity or parent	Vice Chairman Cum Managing Director	ACDPM6847N	Others: 150.69
6	Devashish Mehta	Key management personnel of entity or parent	Managing Director	BABPM5536K	Others: 37.59
7	Sakshi Kaura	Key management personnel of entity or parent	Managing Director	AEAPM7826G	Others: 44.58
8	Tavinder Singh	Key management personnel of entity or parent	Whole Time Director	ADZPS4545C	Others: 40.72
9	Hari Gopal Agrawal	Key management personnel of entity or parent	CFO	AAEPA5641D	35.95
10	Mohit Srivastava	Key management personnel of entity or parent	CS	BVAPM8771N	25.50

