

**OMAX/STEX/2023-24/MQ2023RPT**

**Date: 16<sup>th</sup> May, 2023**

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 31<sup>st</sup> March 2023, 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	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions													Additional dis relates to entity/subsidi:	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any fina incurred to mak corporate dej inv	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Det oth ind
1	Omax Autos Limited		Automax Construction Limited		Entities with joint control or significant influence over entity	Interest received		0	Approved	0	27.7990678	27.7990678		
2	Omax Autos Limited		Monkewise		Entities with joint control or significant influence over entity	Sale of goods or services		0.3	Approved	0.3	33.0938009	33.1438009		
3	Omax Autos Limited		Kiran Mehta		Promoters	Any other transaction	Rent Paid	26.7114	Approved	26.7114	9.6161	4.80805		
4	Omax Autos Limited		Omax Fusions Limited		Entities with joint control or significant influence over entity	Interest paid		30.1047944	Approved	30.1047944	597.777089	624.8714039		
5	Omax Autos Limited		Jatender Kumar Mehta		Key management personnel of entity or parent	Remuneration		187.85034	Approved	187.85034	151.56	30.69		
6	Omax Autos Limited		Devashish Mehta		Key management personnel of entity or parent	Remuneration		30.85807	Approved	30.85807	50.47	5.3		
7	Omax Autos Limited		Sakshi Kaura		Key management personnel of entity or parent	Remuneration		36.31052	Approved	36.31052	59.52	6.23		
8	Omax Autos Limited		Tavinder Singh		Key management personnel of entity or parent	Remuneration		23.87968	Approved	23.87968	21.68	4.13		
9	Omax Autos Limited		Mohit Srivastava		Key management personnel of entity or parent	Remuneration		4.46	Approved	4.46	2.15	0.743		
Total value of transaction during the reporting period								340.4748044						

