

OMAX/STEX/2022-23/MQ2022RPT

Date: 25th November, 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 30th September, 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	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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) If answer to above question is No, please explain the reason for not complying.	



Related party transactions

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 in	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance		
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1	OMAX AUTOS LIMITED	AAACO2190C	Automax Construction Limited.	AAFCA8479D	Entities with joint control or significant influence over entity	Interest received		1.33	Approved	1.33	27.27	27.8		
2	OMAX AUTOS LIMITED	AAACO2190C	Monkewise	ABDFM7305E	Entities with joint control or significant influence over entity	Sale of goods or services		0.3	Approved	0.3	32.79	33.09		
3	OMAX AUTOS LIMITED	AAACO2190C	Kiran Mehta	AFQPM4561D	Promoters	Any other transaction	Rent Paid	26.71	Approved	26.71	0	9.62		
4	OMAX AUTOS LIMITED	AAACO2190C	Omax Fusions Limited	AAACO0161B	Entities with joint control or significant influence over entity	Interest paid		25.31	Approved	25.31	583.87	597.78		
5	OMAX AUTOS LIMITED	AAACO2190C	Jatender Kumar Mehta	ACDPM6847N	Key management personnel of entity or parent	Remuneration		141.13	Approved	141.13	0	151.56		
6	OMAX AUTOS LIMITED	AAACO2190C	Devashish Mehta	BABPM5536K	Key management personnel of entity or parent	Remuneration		42.92	Approved	42.92	0	50.47		
7	OMAX AUTOS LIMITED	AAACO2190C	Sakshi Kaura	AEAPM7826G	Key management personnel of entity or parent	Remuneration		50.85	Approved	50.85	0	59.52		
8	OMAX AUTOS LIMITED	AAACO2190C	Tavinder Singh	ADZPS4545C	Key management personnel of entity or parent	Remuneration		20.74	Approved	20.74	0	21.68		
9	OMAX AUTOS LIMITED	AAACO2190C	Hari Gopal Agrawal	AAEPA5641D	Key management personnel of entity or parent	Remuneration		17.07	Approved	17.07	0	22.54		
10	OMAX AUTOS LIMITED	AAACO2190C	Mohit Srivastava	BVAPM8771N	Key management personnel of entity or parent	Remuneration		2.15	Approved	2.15	0	2.15		
Total value of transaction during the reporting period												328.51		

