

**OMAX/STEX/2021-22/20**

**Date: 19<sup>th</sup> July, 2021**

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, 2021, in accordance with the applicable accounting standards.

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED



**Ravinder Singh Kataria**  
**(Company Secretary cum Compliance Officer)**

## Omax Autos Limited

### A. Details of Related Party Transactions for the year ended 31st March, 2021.

Sl. No.	Particulars	During the year ended 31.03.2021	During the year ended 31.03.2020
<b>1</b>	<b>Purchase of Goods/Services:</b>		
	- Payment for availing teaching services for CSR program - Monk.e.Wise	33.36	23.80
	- Rent due/paid on premises taken on rent - Mrs. Kiran Mehta	48.57	48.57
		-	
<b>2</b>	<b>Sale of Goods/Services:</b>		
	- Rent due/received on premises leased - Monk.e.Wise	4.54	12.37
<b>3</b>	<b>Purchase of Capital Assets:</b>		
	-Automax Constructions Limited	982.16	-
<b>4</b>	<b>Borrowings:</b>		
	- Tranche of principal amount received - Omax Fusions Pvt. Ltd.	200.00	285.00
	- Interest on amount borrowed due/paid - Omax Fusions Pvt. Ltd.	42.38	1.06
<b>5</b>	<b>Loans/Advances:</b>		
	- Repayment of principal amount - Automax Constructions Limited	-	
	- Interest on advanced amount due/received- Automax Constructions Limited	2.81	2.88
<b>6</b>	<b>Remuneration to Directors:</b>		
	- Directors	268.78	409.68
<b>7</b>	<b>Remuneration to KMPs (Other than Directors):</b>		
	-Kcy Managerial Personnel	69.35	76.50
<b>8</b>	<b>Directors Sitting Fees</b>	6.55	11.15

### 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 Construction Ltd.	Related Public Limited Company
17	MONK.e.WISE	Related Partnership Firm