

OL/SE/250/DEC 2020-21

December 10, 2020

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Subject: Disclosure of Related Party Transaction for the Half Year ended September 30, 2020

Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the Half Year ended September 30, 2020.

You are requested to take the same on record.

Thanking You
For Omaxe Ltd.


Company Secretary
Navin Jain
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

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Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

Omaxe Limited : Summary of consolidated related party transactions for the period ended 30, September 2020

Rupees in crore

S.No	Nature of Transactions	Period/Year ended	Holding /Fellow Subsidiaries	Entities over which key managerial personnel and / or their relatives exercise significant influence	Key managerial personnel /Relative	Total
A	Transactions made during the year					
1	Lease rent received	30-Sep-20	0.01	-	-	0.01
		31-Mar-20	0.02	-	-	0.02
2	Dividend paid	30-Sep-20	-	-	-	-
		31-Mar-20	0.25	-	-	0.25
3	Interest cost	30-Sep-20	-	0.02	-	0.02
		31-Mar-20	-	0.04	-	0.04
4	Remuneration	30-Sep-20	-	-	1.11	1.11
		31-Mar-20	-	-	1.94	1.94
5	Royalty paid	30-Sep-20	-	-	0.05	0.05
		31-Mar-20	-	-	0.10	0.10
6	Directors sitting fees	30-Sep-20	-	-	0.09	0.09
		31-Mar-20	-	-	0.19	0.19
7	Directors commission	30-Sep-20	-	-	-	-
		31-Mar-20	-	-	0.18	0.18
8	Lease rent paid	30-Sep-20	0.09	0.21	-	0.30
		31-Mar-20	0.18	0.42	-	0.60
9	Donation made	30-Sep-20	-	0.06	-	0.06
		31-Mar-20	-	0.12	-	0.12
10	Loan received (Net)	30-Sep-20	0.12	-	-	0.12
		31-Mar-20	3.67	-	(0.41)	3.26

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B. Clsong Balances						
1	Trade receivables	30-Sep-20	-	0.05	-	0.05
		31-Mar-20	-	0.05	-	0.05
2	Loans & advances recoverable	30-Sep-20	0.01	1.27	-	1.28
		31-Mar-20	-	0.52	-	0.52
3	Trade payable	30-Sep-20	-	0.05	-	0.05
		31-Mar-20	-	0.03	-	0.03
4	Advances/balance outstanding	30-Sep-20	46.91	0.04	7.66	54.61
		31-Mar-20	45.70	0.01	7.76	53.47
5	Loans received outstanding	30-Sep-20	17.76	1.96	2.92	22.64
		31-Mar-20	17.64	1.96	2.92	22.52
6	Lease security payable	30-Sep-20	0.01	-	-	0.01
		31-Mar-20	0.01	-	-	0.01
7	Bank guarantees	30-Sep-20	-	0.01	-	0.01
		31-Mar-20	-	0.01	-	0.01

Expenses towards gratuity and leave encashment provisions are determined actuarially on an overall group basis at the end of each year and accordingly have not been considered in the above information.

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Omaxe Limited : Particulars of consolidated related party transactions during the period ended 30, September 2020

Rupees in crore

S No	Particulars	Relationship	Half Year ended Sep-2020	Year ended Mar-20
A	Transactions made during the year			
1	Lease rent received			
	Guild Builder Private Limited	Holding Company	(0.00)	0.00
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.01	0.01
2	Dividend paid			
	Guild Builder Private Limited	Holding Company	-	0.25
3	Interest cost			
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.02	0.04
4	Remuneration			
	Rohtas Goel	Key managerial personnel	0.17	0.42
	Sudhangshu S.Biswal (upto 26.09.2019)	Key managerial personnel	-	0.24
	Mohit Goel	Key managerial personnel	0.51	0.34
	Vimal Gupta (upto 23.07.2019)	Key managerial personnel	-	0.16
	Arun kumar Pandey	Key managerial personnel	0.15	0.23
	Navin Jain	Key managerial personnel	0.13	0.21
	Shubha Singh	Key managerial personnel	-	0.15
	Jatin Goel	Relatives of key managerial personnel	0.15	0.19
5	Royalty paid			
	Rohtas Goel	Key managerial personnel	0.05	0.10
6	Directors sitting fees			
	Gurnam Singh	Key managerial personnel	0.03	0.08
	Seema Prasad Avasarala	Key managerial personnel	-	0.01
	Devidas Kashinath Kambale	Key managerial personnel	0.03	0.05
	Nishal Jain	Key managerial personnel	0.02	0.01
	Sudip Bandyopadhyay	Key managerial personnel	-	0.02
	Seema Salwan	Key managerial personnel	-	0.01
	Shridhar Rao	Key managerial personnel	0.01	0.01
7	Directors commission			
	Devidas Kashinath Kambale	Key managerial personnel	-	0.04
	Gurnam Singh	Key managerial personnel	-	0.05
	Nishal Jain	Key managerial personnel	-	0.02
	Seema Prasad Avasarala	Key managerial personnel	-	0.02
	Seema Salwan	Key managerial personnel	-	0.02
	Shridhar Rao	Key managerial personnel	-	0.02
	Sudip Bandyopadhyay	Key managerial personnel	-	0.01

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8	Lease rent paid			
	Hansa Properties Private Limited	Fellow Subsidiaries	0.09	0.18
	Buildwell Builders Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.09	0.18
	B D Agarwal Securities Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.12	0.24
9	Donation made			
	Omaxe Foundation	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.06	0.12
10	Loan received (Net)			
	Guild Builders Private Limited	Holding Company	0.12	3.67
	Rohtas Goel	Key managerial personnel	-	(0.41)
B	Closing balances			
1	Trade receivables			
	Supplified Technologies Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.05	0.05
2	Loans & advances recoverable			
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.01	-
	OH-Max Entertainment Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	1.10	0.35
	Supplified Technologies Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.17	0.17
3	Trade payable			
	Magppie Living Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.05	0.03
4	Advances/balance outstanding			
	Guild Builders Private Limited	Holding Company	43.77	42.56
	Dream Home Developers Private Limited	Fellow Subsidiaries	3.14	3.14
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.03	0.01
	OH-Max Entertainment Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.01	-
	Rohtas Goel	Key managerial personnel	6.50	6.97
	Mohit Goel	Key managerial personnel	0.51	0.17
	Arun kumar Pandey	Key managerial personnel	0.15	0.11
	Navin Jain	Key managerial personnel	0.10	0.14
	Seema Prasad Avasarala	Key managerial personnel	0.02	0.02

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	Seema Salwan	Key managerial personnel	0.01	0.01
	Gurnam Singh	Key managerial personnel	0.05	0.05
	Devidas Kashinath Kambale	Key managerial personnel	0.03	0.03
	Nishal Jain	Key managerial personnel	0.02	0.02
	Shridhar Rao	Key managerial personnel	0.02	0.02
	Sudip Bandyopadhyay	Key managerial personnel	0.01	0.01
	Jatin Goel	Relatives of key managerial personnel	0.12	0.09
	Jai bhagwan Goel	Relatives of key managerial personnel	0.12	0.12
5	Loans received outstanding			
	Guild Builders Private Limited	Holding Company	15.69	15.57
	Dream Home Developers Private Limited	Fellow Subsidiaries	2.07	2.07
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.35	0.35
	NJS Developers Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	1.47	1.47
	VSG builders Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.14	0.14
	Rohtas Goel	Key managerial personnel	2.90	2.90
	Sunil Goel	Relatives of key managerial personnel	0.02	0.02
6	Lease security payable			
	Guild Builder Private Limited	Holding Company	0.00	0.00
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.00	0.00
7	Bank guarantees			
	Omaxe Retail Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.01	0.01

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