

OL/SE/229/AUG 2020-21

Date: 28/08/2020

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

Sub: Disclosure of Related Party Transaction for the Financial Year ended March 31, 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, enclosed please find the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the financial year ended March 31, 2020.

You are requested to take the same on record.

Thanking You
For Omaxe Ltd.

For OMAXE LIMITED


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**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

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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 parties transactions for the year ended 31st March, 2020

(Rupees in Crore)

S. No.	Nature of Transactions	Year	Holding/ Fellow Subsidiaries	Entities over which key managerial personnel and / or their relatives exercise significant influence	Key managerial personnel /Relatives of Key managerial personnel	Total
A	Transactions made during the year					
1	Income from trading goods	2019-20	-	-	-	-
		2018-19	-	0.01	-	0.01
2	Lease rent received	2019-20	0.02	-	-	0.02
		2018-19	0.02	0.48	-	0.50
3	Dividend paid	2019-20	0.25	-	-	0.25
		2018-19	0.25	-	-	0.25
4	Interest cost	2019-20	-	0.04	-	0.04
		2018-19	0.50	0.04	-	0.54
5	Remuneration	2019-20	-	-	1.94	1.94
		2018-19	-	-	2.67	2.67
6	Royalty paid	2019-20	-	-	0.10	0.10
		2018-19	-	-	0.10	0.10
7	Directors sitting fees	2019-20	-	-	0.18	0.18
		2018-19	-	-	0.16	0.16
8	Directors commission	2019-20	-	-	0.17	0.17
		2018-19	-	-	0.17	0.17
9	Lease rent paid	2019-20	0.18	0.42	-	0.60
		2018-19	0.18	0.42	-	0.60
10	Donation made	2019-20	-	0.12	-	0.12
		2018-19	-	0.12	-	0.12
11	Loan received (Net)	2019-20	3.67	-	(0.41)	3.26
		2018-19	(6.24)	-	3.04	(3.20)
B	Closing balances					
1	Trade receivables	2019-20	-	0.05	-	0.05
		2018-19	-	0.06	-	0.06
2	Loans & advances recoverable	2019-20	-	0.52	-	0.52
		2018-19	-	0.17	-	0.17
3	Trade payable	2019-20	-	0.03	-	0.03
		2018-19	-	0.03	-	0.03
4	Advances/balance outstanding	2019-20	45.70	0.01	7.76	53.47
		2018-19	42.16	0.01	7.27	49.44
5	Loans received outstanding	2019-20	17.64	1.96	2.92	22.52
		2018-19	13.97	1.95	3.33	19.25
6	Lease security payable	2019-20	0.01	-	-	0.01
		2018-19	0.01	-	-	0.01
7	Bank guarantees	2019-20	-	0.01	-	0.01
		2018-19	-	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.

Particulars of related party transactions during the year ended 31st March, 2020

(Rupees in Crore)

S. No.	Particulars	Relationship	2019-20	2018-2019
A	Transactions made during the year			
1	Income from trading goods			
	Oh-Max Entertainment Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	-	0.01
2	Lease rent received			
	Guild Builders Private Limited	Holding Company	0.01	0.01
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.01	0.01
	Oh-Max Entertainment Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	-	0.48
3	Dividend paid			
	Guild Builders Private Limited	Holding Company	0.25	0.25
4	Interest cost			
	Guild Builders Private Limited	Holding Company	-	0.50
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.04	0.04
5	Remuneration			
	Rohtas Goel	Key managerial personnel	0.42	0.42
	Sudhangshu S.Biswal (upto 26.09.2019)	Key managerial personnel	0.24	0.49
	Mohit Goel	Key managerial personnel	0.34	0.24
	Vimal Gupta (upto 23.07.2019)	Key managerial personnel	0.16	0.49
	Arun kumar Pandey(w.e.f. 01.10.2019)	Key managerial personnel	0.23	-
	Navin Jain (w.e.f. 05.09.2019)	Key managerial personnel	0.21	-
	Vijayalaxmi (upto 06.04.2019)	Key managerial personnel	-	0.47
	Shubha Singh (upto 28.08.2019)	Key managerial personnel	0.15	0.37
	Jatin Goel	Relatives of key managerial personnel	0.19	0.18
	J.B. Goel	Relatives of key managerial personnel	-	0.01
6	Royalty paid			
	Rohtas Goel	Key managerial personnel	0.10	0.10
7	Directors sitting fees			

	Gurnam Singh	Key Managerial Person	0.07	0.00
	Sudip Bandyopadhyay (upto 15.07.2019)	Key Managerial Person	0.02	0.06
	Seema Prasad Avasarala (upto 26.08.2019)	Key Managerial Person	0.01	0.03
	Shridhar Rao (w.e.f. 04.11.2019)	Key Managerial Person	0.01	-
	Nishal jain (w.e.f. 04.11.2019)	Key Managerial Person	0.01	-
	Seema Salwan (from 04.04.2019 to 02.08.2019)	Key Managerial Person	0.01	-
	Devidas Kashinath Kambale (w.e.f. 30.07.2019)	Key Managerial Person	0.05	-
	Shruti Dvivedi Sodhi (upto 06.12.2018)	Key Managerial Person	-	0.04
	Srinivas Kanakagiri (upto 17.10.2018)	Key Managerial Person	-	0.01
	Gopal Singh Bisht	Key managerial personnel	-	0.01
	Radha Shakti Garg	Key managerial personnel	-	0.01
8	Directors commission			
	Devidas Kashinath Kambale (w.e.f. 30.07.2019)	Key Managerial Person	0.03	-
	Gurnam Singh	Key Managerial Person	0.05	0.01
	Nishal Jain (w.e.f. 04.11.2019)	Key Managerial Person	0.02	-
	Seema Prasad Avasarala (upto 26.08.2019)	Key Managerial Person	0.02	0.05
	Seema Salwan (from 04.04.2019 to 02.08.2019)	Key Managerial Person	0.02	-
	Shridhar Rao (w.e.f. 04.11.2019)	Key Managerial Person	0.02	-
	Sudip Bandyopadhyay (upto 15.07.2019)	Key Managerial Person	0.01	0.05
	Shruti Dvivedi Sodhi (upto 06.12.2018)	Key Managerial Person	-	0.03
	Srinivas Kanakagiri (upto 17.10.2018)	Key Managerial Person	-	0.03
9	Lease rent paid			
	Hansa Properties Provite Limited	Fellow Subsidiaries	0.18	0.18
	Buildwell Builders Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.18	0.18
	B.D.Agrwal Private Limited		0.24	0.24
10	Donation made			
	Omaxe Foundation	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.12	0.12
11	Loan received (Net)			
	Guild Builders Private Limited	Holding Company	3.67	(6.30)
	Dream Home Developers Private Limited	Fellow Subsidiaries	-	0.06
	Rohtas Goel	Key managerial personnel	(0.41)	3.12

	Sunil Goel (Net)	Relatives of key managerial personnel	-	(0.08)
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	0.06
2	Loans & advances recoverable			
	Oh-Max Entertainment Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	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	0.03	0.03
4	Advances/balance outstanding			
	Guild Builders Private Limited	Holding Company	42.56	39.02
	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	0.01	0.01
	Rohtas Goel	Key managerial personnel	6.97	6.77
	J.B.Goel	Relatives of key managerial personnel	0.12	0.12
	Mohit Goel	Key managerial personnel	0.17	0.03
	Arun kumar Pandey (w.e.f. 01.10.2019)	Key managerial personnel	0.11	-
	Navin Jain (w.e.f. 05.09.2019)	Key managerial personnel	0.14	-
	Seema Prasad Avasarala	Key managerial personnel	0.02	0.05
	Seema Salwan	Key managerial personnel	0.01	-
	Gurnam Singh	Key managerial personnel	0.05	0.00
	Devidas Kashinath Kambale	Key managerial personnel	0.03	-
	Nishal Jain	Key managerial personnel	0.02	-
	Shridhar Rao	Key managerial personnel	0.02	-
	Sudip Bandyopadhyay	Key managerial personnel	0.01	0.05
	Jatin Goel	Relatives of key managerial personnel	0.09	0.01

	Sudhangshu S.Biswal	Key managerial personnel	-	0.07
	Vijayalaxmi	Key managerial personnel	-	0.06
	Shubha Singh	Key managerial personnel	-	0.06
	Shruti Dvivedi Sodhi	Key managerial personnel	-	0.03
	Srinivas Kanakagiri	Key managerial personnel	-	0.02
	Radha Shakti Garg	Key managerial personnel	-	0.00
5	Loans received outstanding			
	Guild Builders Private Limited	Holding Company	15.57	11.90
	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	0.34
	NJS Developers Private Limited		1.47	1.47
	VSG builders Private Limited		0.14	0.14
	Rohtas Goel	Key managerial personnel	2.90	3.31
	Sunil Goel	Relatives of key managerial personnel	0.02	0.02
6	Lease security payable			
	Guild Builders 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