

OL/SE/183/DEC 2019-20**Date: December 12, 2019**

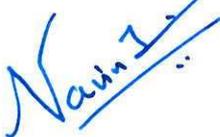
BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Sub: Disclosure of Related Party Transaction for the Half Year ended September 30, 2019**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 half year ended September 30, 2019.

You are requested to take the same on record.

Thanking You
For Omaxe Ltd.**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.

Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

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 2019

(Rupees in Crores)

S. No.	Nature of Transaction	Period/Year ended	Holding Company	Fellow Subsidiaries	Associates	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	30-Sep-19	-	-	-	-	-	-	-
		31-Mar-19	(-)	(-)	(-)	(0.01)	(-)	(-)	(0.01)
2	Lease rent received	30-Sep-19	0.006	0.006	-	-	-	-	0.01
		31-Mar-19	(0.01)	(0.01)	(-)	(0.48)	(-)	(-)	(0.50)
3	Dividend paid	30-Sep-19	0.25	-	-	-	-	-	0.25
		31-Mar-19	(0.25)	(-)	(-)	(-)	(-)	(-)	(0.25)
4	Interest cost	30-Sep-19	-	-	-	0.02	-	-	0.02
		31-Mar-19	(0.50)	(-)	(-)	(-)	(-)	(-)	(0.50)
5	Remuneration #	30-Sep-19	-	-	-	-	0.90	0.09	0.99
		31-Mar-19	(-)	(-)	(-)	(-)	(2.49)	(0.18)	(2.67)
6	Royalty paid	30-Sep-19	-	-	-	-	0.05	-	0.05
		31-Mar-19	(-)	(-)	(-)	(-)	(0.10)	(-)	(0.10)
7	Directors sitting fees	30-Sep-19	-	-	-	-	0.09	-	0.09
		31-Mar-19	(-)	(-)	(-)	(-)	(0.16)	(-)	(0.16)
8	Directors commission	30-Sep-19	-	-	-	-	-	-	-
		31-Mar-19	(-)	(-)	(-)	(-)	(0.17)	(-)	(0.17)
9	Lease rent paid	30-Sep-19	-	0.09	-	0.21	-	-	0.30
		31-Mar-19	(-)	(0.18)	(-)	(0.42)	(-)	(-)	(0.60)
10	Donation made	30-Sep-19	-	-	-	0.06	-	-	0.06
		31-Mar-19	(-)	(-)	(-)	(0.12)	(-)	(-)	(0.12)
11	Loan received (Net)	30-Sep-19	1.68	-	-	-	(0.20)	-	1.48
		31-Mar-19	(-6.3)	(0.06)	(-)	(-)	(3.12)	(-0.08)	(-3.20)
B	Closing balances								
1	Investments	30-Sep-19	-	-	0.01	-	-	-	0.01
		31-Mar-19	(-)	(-)	(0.01)	(-)	(-)	(-)	(0.01)
2	Trade receivables	30-Sep-19	-	0.01	-	0.05	-	-	0.06
		31-Mar-19	(-)	(-)	(-)	(0.06)	(-)	(-)	(0.06)
3	Loans & advances recoverable	30-Sep-19	-	-	-	0.42	-	-	0.42
		31-Mar-19	(-)	(-)	(-)	(0.17)	(-)	(-)	(0.17)
4	Trade payable	30-Sep-19	-	-	-	0.03	-	-	0.03
		31-Mar-19	(-)	(-)	(-)	(0.03)	(-)	(-)	(0.03)
5	Advances/balance outstanding	30-Sep-19	39.90	3.18	-	0.13	7.44	0.16	50.81
		31-Mar-19	(39.02)	(3.14)	(-)	(-)	(7.26)	(0.01)	(49.43)
6	Loans received outstanding	30-Sep-19	13.54	2.07	-	1.95	3.11	0.02	20.69
		31-Mar-19	(11.90)	(2.07)	(-)	-	(3.31)	(0.02)	(17.30)
7	Lease security payable	30-Sep-19	0.00	0.00	-	-	-	-	(0.00)
		31-Mar-19	(0.00)	(0.00)	(-)	(-)	(-)	(-)	(0.00)
8	Bank guarantees	30-Sep-19	-	-	-	0.01	-	-	0.01
		31-Mar-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 transactions in excess of 10% of the total related party transactions during the period ended 30, September 2019

(Rupees in Crores)

S. No.	Name of Transaction	Holding Company		Fellow Subsidiaries		Associates		Entities over which key managerial personnel and / or their relatives exercise significant influence		Key managerial personnel		Relatives of key managerial personnel	
		Period ended September 30, 2019	Year ended March 31, 2019	Period ended September 30, 2019	Year ended March 31, 2019	Period ended September 30, 2019	Year ended March 31, 2019	Period ended September 30, 2019	Year ended March 31, 2019	Period ended September 30, 2019	Year ended March 31, 2019	Period ended September 30, 2019	Year ended March 31, 2019
A	Transactions during the year												
1	Income from trading goods												
	Oh-Max Entertainment Private Limited							-	0.01				
2	Lease rent received												
	Guild Builders Private Limited	0.006	0.01										
	Oh-Max Entertainment Private Limited							-	0.48				
	Dream Home Developers Private Limited			0.006	0.01								
3	Dividend paid												
	Guild Builders Private Limited	0.25	0.25										
4	Interest cost												
	Omaxe Global Trading Corporation Private Limited							0.02	-				
	Guild Builders Private Limited	-	0.50										
5	Remuneration												
	Rohtas Goel									0.21	0.42		
	Sudhangshu S.Biswal (upto-26.09.2019)									0.24	0.49		
	Vimal Gupta (upto-23.07.2019)									0.16	0.49		
	Vijayalaxmi									-	0.47		
	Mohit Goel									0.12	-		
	Shubha Singh (upto 28.08.2019)									0.15	0.37		
	Jatin Goel											0.09	-
6	Royalty paid												
	Rohtas Goel									0.05	0.10		
7	Directors sitting fees												
	Gurnam Singh									0.04	-		
	Seema Prasad Avasarala									-	0.03		
	Shruti Divedi Sodhi									-	0.04		
	Sudip Bandyopadhyay									0.02	0.06		
	Devidas Kashinath Kambale									0.02	-		
8	Directors commission												
	Seema Prasad Avasarala									-	0.05		
	Shruti Divedi Sodhi									-	0.03		
	Srinivas Kanakagin									-	0.03		
	Sudip Bandyopadhyay									-	0.05		

