

OL/SE/317/July 2021-22

Date: July 28, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	National Stock Exchange of India Ltd. 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 Transactions for the Financial Year ended March 31, 2021

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, in the format specified in the relevant accounting standards for the financial year ended March 31, 2021.

You are requested to take the same on record.

Thanking You.

**For and on behalf of
Omaxe Limited**

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

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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 standalone related parties transactions for the period ended 31st March, 2021
(Rupees in Crore)

S. No.	Nature of Transactions	Year ended	Holding Company/ Fellow Subsidiaries	Subsidiaries	Limited Liability Partnership	Entities over which key managerial personnel and/or their relatives exercise significant control	Entities over which key managerial personnel and/or their relatives exercise significant influence	Key Managerial Personnel/ Directors/ CEO & Relatives of Key Managerial Personnel	Total
A	Transactions made during the year								
1	Income from real estate projects	31-Mar-21	-	-	-	-	-	-	-
		31-Mar-20	-	0.67	-	3.15	-	-	3.82
2	Income from trading goods	31-Mar-21	-	4.61	-	-	-	-	4.61
		31-Mar-20	-	6.83	-	-	-	-	6.83
3	Lease rent received	31-Mar-21	0.02	-	-	-	-	-	0.02
		31-Mar-20	0.02	-	-	-	-	-	0.02
4	Interest income	31-Mar-21	-	-	-	-	-	-	-
		31-Mar-20	-	131.28	-	2.64	-	-	133.92
5	Project Management services received	31-Mar-21	-	4.05	-	-	-	-	4.05
		31-Mar-20	-	-	-	-	-	-	-
6	Dividend Paid	31-Mar-21	0.25	-	-	-	-	-	0.25
		31-Mar-20	0.25	-	-	-	-	-	0.25
7	Sale of fixed assets	31-Mar-21	-	0.75	-	-	-	-	0.75
		31-Mar-20	-	0.40	-	-	-	-	0.40
8	Land, development & other rights purchased	31-Mar-21	-	-	-	(0.72)	-	-	(0.72)
		31-Mar-20	-	-	-	(1.84)	-	-	(1.84)
9	Purchase of fixed assets	31-Mar-21	-	0.84	-	-	-	-	0.84
		31-Mar-20	-	0.48	-	-	-	-	0.48
10	Building material purchases	31-Mar-21	-	0.87	-	-	-	-	0.87
		31-Mar-20	-	1.81	-	-	-	-	1.81
11	Construction Cost	31-Mar-21	-	0.54	-	-	-	-	0.54
		31-Mar-20	-	2.15	-	-	-	-	2.15
12	Interest Cost	31-Mar-21	-	0.85	-	-	0.03	-	0.88
		31-Mar-20	-	0.30	-	-	0.04	-	0.34
13	Remuneration	31-Mar-21	-	-	-	-	-	1.00	1.00
		31-Mar-20	-	-	-	-	-	1.94	1.94
14	Royalty paid	31-Mar-21	-	-	-	-	-	0.10	0.10
		31-Mar-20	-	-	-	-	-	0.10	0.10
15	Directors sitting fees	31-Mar-21	-	-	-	-	-	0.16	0.16
		31-Mar-20	-	-	-	-	-	0.19	0.19
16	Directors commission	31-Mar-21	-	-	-	-	-	-	-
		31-Mar-20	-	-	-	-	-	0.18	0.18
17	Lease rent paid	31-Mar-21	0.18	-	-	-	0.42	-	0.60
		31-Mar-20	0.18	-	-	-	0.42	-	0.60

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18	Recovery of finance cost	31-Mar-21	-	1.68	-	-	-	-	1.68
		31-Mar-20	-	2.62	-	-	-	-	2.62
19	Donation Paid	31-Mar-21	-	-	-	-	0.10	-	0.10
		31-Mar-20	-	-	-	-	0.12	-	0.12
20	Investments made	31-Mar-21	-	-	0.01	-	-	-	0.01
		31-Mar-20	-	-	-	-	-	-	-
21	Loan given (Net)	31-Mar-21	-	(190.77)	-	-	-	-	(190.77)
		31-Mar-20	-	60.68	-	-	-	-	60.68
22	Loan received (Net)	31-Mar-21	0.13	8.75	-	-	(0.34)	-	8.54
		31-Mar-20	1.84	1.82	-	-	-	(0.41)	3.25
23	Bank guarantees given	31-Mar-21	-	-	-	-	-	-	-
		31-Mar-20	-	5.04	-	-	-	-	5.04
24	Bank guarantees matured	31-Mar-21	-	-	-	-	0.01	-	0.01
		31-Mar-20	-	5.21	-	-	-	-	5.21
B	Closing balances								
1	Trade receivable	31-Mar-21	-	0.15	-	19.01	-	-	19.16
		31-Mar-20	-	0.19	-	19.14	0.05	-	19.38
2	Loans & advances recoverable	31-Mar-21	-	1,662.45	0.80	7.97	-	0.42	1,671.64
		31-Mar-20	-	1,789.19	-	7.83	0.52	-	1,797.54
3	Trade payables	31-Mar-21	-	6.15	-	0.11	-	-	6.26
		31-Mar-20	-	5.32	-	0.15	-	-	5.47
4	Advances/balance outstanding	31-Mar-21	15.96	311.57	-	11.71	-	6.39	345.63
		31-Mar-20	8.46	332.00	-	12.00	0.01	7.76	360.23
5	Loans received outstanding	31-Mar-21	15.93	12.41	-	-	-	2.92	31.26
		31-Mar-20	15.80	3.66	-	-	0.34	2.92	22.72
6	Lease security payable	31-Mar-21	0.01	-	-	-	0.00	-	0.01
		31-Mar-20	0.01	-	-	-	-	-	0.01
7	Bank guarantees	31-Mar-21	-	60.59	-	-	-	-	60.59
		31-Mar-20	-	60.59	-	-	0.01	-	60.60
8	Corporate guarantees (Amount outstanding in respect of corporate guarantees given on account of loan availed by subsidiary companies)	31-Mar-21	-	664.02	-	-	-	-	664.02
		31-Mar-20	-	703.77	-	-	-	-	703.77

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.



Omaxe Limited: Particulars of standalone related party transactions during the year ended 31st March, 2021

(Rupees in Crore)

S. No.	Particular	Relationship	2020-21	2019-20
A	Transactions made during the year			
1	Income from real estate projects			
	Oasis Township Private Limited	Wholly Owned Subsidiary	-	0.67
	Aric Infrabuild Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant control	-	0.46
	Beautiful Landbase Private Limited		-	1.25
	Indrasan Developers Private Limited		-	0.05
	Apoorva Infrabuild Private Limited		-	0.72
	Bhavesh Buildcon Private Limited		-	0.11
	Spike Developers Private Limited		-	0.56
2	Income from trading goods			
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.10	1.07
	Omaxe Buildhome Limited	Wholly Owned Subsidiary	0.47	0.02
	Omaxe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	0.86	0.69
	Omaxe Buildwell Limited	Wholly Owned Subsidiary	0.23	0.49
	Hartal Builders and Developers Private Limited	Other Subsidiaries	0.06	-
	Omaxe Forest Spa and Hills Developers Limited	Wholly Owned Subsidiary	0.00	0.03
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	2.51	0.39
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	0.26	0.91
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	-	0.11
	Omaxe Heritage Private Limited	Wholly Owned Subsidiary	0.00	0.04
	Omaxe World Street Private Limited (formerly known as Robust Buildwell Private Limited)	Other Subsidiaries	0.12	3.04
	S N Realtors Private Limited	Step Subsidiaries	-	0.00
	Bhanu Infrabuild Private Limited	Step Subsidiaries	-	0.04
3	Lease rent received			
	Guild Builders Private Limited	Holding Company	0.01	0.01
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.01	0.01
4	Interest income			
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	-	51.69
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	-	47.68
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	-	0.86
	Omaxe Heritage Private Limited	Wholly Owned Subsidiary	-	31.05
	Deepaalay Realtors Private Limited	Entities over which key managerial personnel and/or	-	0.05
	Parveen Buildcon Private Limited		-	0.29



	Sanya Realtors Private Limited	their relatives exercise significant control	-	0.21
	Vineera Colonisers Private Limited		-	2.09
5	Project Management services received			
	Omexe Heritage Private Limited	Wholly Owned Subsidiary	4.05	-
6	Dividend Paid			
	Guild Builders Private Limited	Holding Company	0.25	0.25
7	Sale of fixed assets			
	Omexe Buildwell Limited	Wholly Owned Subsidiary	0.03	0.04
	Omexe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	0.05	0.10
	Omexe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	0.04	0.06
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	0.15	0.12
	Omexe Heritage Private Limited	Wholly Owned Subsidiary	0.15	0.00
	Omexe World Street Private Limited (formerly known as Robust Buildwell Private Limited)	Other Subsidiaries	0.01	0.08
	Bhanu Infrabuild Private Limited	Step Subsidiaries	0.25	-
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.03	-
	Hartal Builders and Developers Private Limited	Other Subsidiaries	0.03	-
	Omexe Housing And Developers Limited	Wholly Owned Subsidiary	0.01	-
8	Land, development & other rights purchased			
	Deepaalay Realtors Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant control	-	(0.09)
	Vineera Colonisers Private Limited		-	(0.85)
	Parveen Buildcon Private Limited		-	(0.47)
	Sanya Realtors Private Limited		-	(0.43)
	Frangrance Housing and Properties Private Limited (up to 28.09.2020)		(0.72)	-
9	Purchase of fixed assets			
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.03	0.01
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	0.73	0.28
	Omexe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	0.01	0.02
	Omexe Forest Spa and Hills Developers Limited	Wholly Owned Subsidiary	-	0.00
	S N Realtors Private Limited	Step Subsidiaries	-	0.00
	Omexe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	-	0.00

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	Omaxe World Street Private Limited (formerly known as Robust Buildwell Private Limited)	Other Subsidiaries	0.01	0.17
	Omaxe Buildwell Limited	Wholly Owned Subsidiary	0.04	-
	Bhanu Infrabuild Private Limited	Step Subsidiaries	0.02	-
10	Building material purchases			
	Omaxe Forest Spa and Hills Developers Limited	Wholly Owned Subsidiary	0.05	0.17
	Omaxe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	0.23	0.29
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	0.31	0.57
	Omaxe Buildhome Limited	Wholly Owned Subsidiary	-	0.06
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.04	0.08
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	0.08	0.17
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	0.01	0.11
	Omaxe Buildwell Limited	Wholly Owned Subsidiary	0.05	0.03
	Omaxe World Street Private Limited (formerly known as Robust Buildwell Private Limited)	Other Subsidiaries	0.08	0.31
	Omaxe India Trade Centre Private Limited	Step Subsidiaries	-	0.01
	S N Realtors Private Limited	Step Subsidiaries	-	0.01
	Bhanu Infrabuild Private Limited	Step Subsidiaries	0.02	0.00
11	Construction Cost			
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	0.53	1.85
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.01	0.30
12	Interest Cost			
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.27	0.30
	Jagdamba Contractors And Builders Limited	Wholly Owned Subsidiary	0.58	-
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	0.03	0.04
13	Remuneration			
	Rohtas Goel	Key Managerial Person	-	0.42
	Sudhangshu S.Biswal (upto 26.09.2019)	Key Managerial Person	-	0.24
	Mohit Goel	Key Managerial Person	-	0.34
	Vimal Gupta (upto 23.07.2019)	Key Managerial Person	-	0.16
	Shubha Singh (upto 28.08.2019)	Key Managerial Person	-	0.15



	Navin Jain	Key Managerial Person	0.32	0.21
	Arun kumar Pandey	Key Managerial Person	0.38	0.23
	Jatin Goel	Relatives of key managerial personnel	0.30	0.19
14	Royalty paid			
	Rohtas Goel	Key Managerial Person	0.10	0.10
15	Directors sitting fees			
	Gurnam Singh	Key Managerial Person	0.05	0.08
	Sudip Bandyopadhyay (upto 15.07.2019)	Key Managerial Person	-	0.02
	Seema Prasad Avasarala (upto 26.08.2019)	Key Managerial Person	-	0.01
	Shridhar Rao	Key Managerial Person	0.02	0.01
	Nishal jain	Key Managerial Person	0.05	0.01
	Seema Salwan (from 04.04.2019 to 02.08.2019)	Key Managerial Person	-	0.01
	Devidas Kashinath Kambale (upto 30.07.2019)	Key Managerial Person	0.04	0.05
16	Directors commission			
	Devidas Kashinath Kambale (upto 30.07.2019)	Key Managerial Person	-	0.03
	Gurnam Singh	Key Managerial Person	-	0.06
	Nishal Jain	Key Managerial Person	-	0.02
	Seema Prasad Avasarala (upto 26.08.2019)	Key Managerial Person	-	0.02
	Seema Salwan (from 04.04.2019 to 02.08.2019)	Key Managerial Person	-	0.02
	Shridhar Rao	Key Managerial Person	-	0.02
	Sudip Bandyopadhyay (upto 15.07.2019)	Key Managerial Person	-	0.01
17	Lease rent paid			
	Hansa Properties Private 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 Agarwal Securities Private Limited		0.24	0.24
18	Recovery of finance cost			
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	1.49	2.40
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	0.19	0.22
19	Donation Paid			
	Omaxe Foundation (Regd.)	Entities over which key managerial personnel and/or their relatives exercise significant influence	0.10	0.12

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20	Investments Made			
	Dreamze New Faridabad Developers LLP(w.e.f. 11-12.2020)	Limited Liability Partnership	0.01	-
	Shine Grow New Faridabad LLP(w.e.f.-09.12.2020)	Limited Liability Partnership	0.00	-
21	Loan given (Net)			
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	-	(9.89)
	Omaxe Heritage Private Limited	Wholly Owned Subsidiary	(136.57)	70.57
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	(34.83)	-
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	(19.37)	-
22	Loan received (Net)			
	Guild Builders Private Limited	Holding Company	0.13	1.84
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.66	0.09
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	8.09	1.73
	Rohtas Goel	Key Managerial Person	-	(0.41)
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	(0.34)	-
23	Bank guarantees given			
	Bhanu Infrabuild Private Limited	Step Subsidiaries	-	5.04
24	Bank guarantees matured			
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	-	0.03
	Omaxe Buildwell Limited	Wholly Owned Subsidiary	-	0.18
	Omaxe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	-	5.00
	Omaxe Retail Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	0.01	-
B	Closing Balances			
1	Trade receivable			
	Oasis Township Private Limited	Wholly Owned Subsidiary	0.15	0.19
	Kalp Buildtech Private Limited		19.01	19.01
	Apoorva Infrabuild Private Limited		-	0.07
	Bhavesh Buildcon Private Limited		-	0.04
	Aric Infrabuild Private Limited		-	0.01
	Indrasan Developers Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant control	-	0.01

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	Supplied Technologies Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	-	0.05
2	Loans & advances recoverable			
	Hamara Ghar Construction & Developers Private Limited	Wholly Owned Subsidiary	0.04	0.04
	Landlord Developers Private Limited	Wholly Owned Subsidiary	6.20	5.95
	Omaxe Power Private Limited	Wholly Owned Subsidiary	0.14	0.14
	Omaxe International Bazaar Private Limited	Wholly Owned Subsidiary	0.08	3.01
	Zodiac Housing & Infrastructure Private Limited	Wholly Owned Subsidiary	0.05	0.07
	Rohtas Holdings (Gulf) Limited	Wholly Owned Subsidiary	0.01	0.02
	Omaxe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	621.33	568.08
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	413.46	446.00
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	385.91	420.89
	Navratan Techbuild Private Limited	Wholly Owned Subsidiary	1.44	2.65
	Anjaniputra Builders Private Limited	Wholly Owned Subsidiary	6.49	6.49
	Omaxe Forest Spa and Hills Developers Limited	Wholly Owned Subsidiary	17.28	51.32
	Kashish Buildtech Private Limited	Wholly Owned Subsidiary	3.47	4.30
	Shikhar Landcon Private Limited	Wholly Owned Subsidiary	1.00	0.85
	Arman Builders Private Limited	Wholly Owned Subsidiary	7.64	-
	Ayush Landcon Private Limited	Wholly Owned Subsidiary	11.47	-
	Omaxe Heritage Private Limited	Wholly Owned Subsidiary	114.35	250.92
	Sri Balaji Green Heights Private Limited	Other Subsidiaries	3.16	3.29
	Giant Dragon Mart Private Limited	Other Subsidiaries	0.72	0.72
	PP Devcon Private Limited	Other Subsidiaries	16.26	10.95
	Bhanu Infrabuild Private Limited	Step Subsidiaries	7.06	0.17
	Omaxe India Trade Centre Private Limited	Step Subsidiaries	44.89	13.33
	Shine Grow New Faridabad LLP(w.e.f. -09.12.2020)	Limited Liability Partnership.	0.80	-
	Dvm Realtors Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant control	-	0.02
	New Horizons Township Developers Private Limited		-	0.01
	Stepping Stone Buildhome Private Limited		0.31	0.31
	Omaxe Affordable Homes Private Limited		0.03	0.03
	Istuti Realcon Private Limited		1.15	1.15
	Advay Properties Private Limited		-	0.07
	Rocky Valley Resorts Private Limited		0.04	-
	Agastaya Properties Private Limited		0.01	0.01
	Kalp Buildtech Private Limited		0.14	0.14
	Cress Propbuild Private Limited		1.83	1.83
	Omaxe Realtors Private Limited		4.25	4.26

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	Nakul Techno-Build Private Limited		0.19	-
	Stronghold Properties Private Limited		0.00	-
	Vineera Colonisers Private Limited		0.02	-
	Sanya Realtors Private Limited		-	0.00
	OH-Max Entertainment Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	-	0.35
	Supplified Technologies Private Limited		-	0.17
	Mohit Goel (Recoverable against Director Remuneration)	Key Managerial Person	0.42	-
3	Trade payables			
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	4.91	3.82
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	1.24	1.50
	Motto Developers Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant control	0.03	0.03
	Sankalp Realtors Private Limited		0.04	0.04
	Sumedha Builders Private Limited		0.04	0.04
	Geet Buildhome Private Limited		-	0.01
	Stronghold Properties Private Limited		-	0.01
	Anant Realcon Private Limited		-	0.00
	Avval Builders Private Limited		-	0.00
	Balesh Technobuild Private Limited		-	0.00
	Kanak Build Home Private Limited		-	0.00
	Mihir Buildwell Private Limited		-	0.00
	Shalin Buildwell Private Limited		-	0.01
	Nakul Techno-Build Private Limited		-	0.00
	Shreyas Buildhome Private Limited	-	0.01	
4	Advances/balance outstanding			
	Guild Builders Private Limited	Holding Company	15.96	8.46
	Omaxe Housing And Developers Limited	Wholly Owned Subsidiary	23.18	22.68
	Primordial Buildcon Private Limited	Wholly Owned Subsidiary	9.30	9.33
	Omaxe Buildwell Limited	Wholly Owned Subsidiary	11.05	25.17
	Omaxe Infrastructure Limited	Wholly Owned Subsidiary	14.54	20.17
	Omaxe Buildhome Limited	Wholly Owned Subsidiary	45.97	46.29
	Kamini Builders and Promoters Private Limited	Wholly Owned Subsidiary	0.14	0.32
	National Affordable Housing and Infrastructure Limited	Wholly Owned Subsidiary	0.05	0.05
	Monarch Villas Private Limited	Wholly Owned Subsidiary	0.06	0.06
	JRS Projects Private Limited	Wholly Owned Subsidiary	0.09	0.09
	S N Realtors Private Limited	Step Subsidiaries	20.36	16.68
	Satvik Hitech Builders Private Limited	Wholly Owned Subsidiary	138.90	138.90
	Omaxe World Street Private Limited (formerly known as Robust Buildwell Private Limited)	Other Subsidiaries	35.68	36.21

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Hartal Builders and Developers Private Limited	Other Subsidiaries	1.07	4.87
Rivaj Infratech Private Limited	Other Subsidiaries	11.18	11.18
Rohtas Goel	Key Managerial Person	6.02	6.97
Mohit Goel	Key Managerial Person	-	0.17
Arun kumar Pandey	Key Managerial Person	0.15	0.11
Navin Jain	Key Managerial Person	0.02	0.14
Seema Prasad Avasarala (upto 26.08.2019)	Key Managerial Person	-	0.02
Seema Salwan (from 04.04.2019 to 02.08.2019)	Key Managerial Person	-	0.01
Gurnam Singh	Key Managerial Person	-	0.05
Devidas Kashinath Kambale (upto 30.07.2019)	Key Managerial Person	-	0.03
Nishal Jain	Key Managerial Person	-	0.02
Shridhar Rao	Key Managerial Person	-	0.02
Sudip Bandyopadhyay (upto 15.07.2019)	Key Managerial Person	-	0.01
Jai bhagwan Goel	Relatives of key managerial personnel (Former Director)	0.12	0.12
Jatin Goel	Relatives of key managerial personnel	0.08	0.09
Deepsingh Realtors Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant control	0.05	0.05
Laldeep Realtors Private Limited		0.05	0.05
Motto Developers Private Limited		0.01	0.01
Naveenraj Realtors Private Limited		0.62	0.62
Parveen Buildcon Private Limited		0.34	0.34
Raveendeeep Colonisers Private Limited		0.02	-
Devgar Estate Developers Private Limited		0.20	0.20
Krishan Kirpa Buildcon Private Limited		0.06	0.06
Sandeep Landcon Private Limited		0.02	0.02
True Estate Build Developers Private Limited		0.03	0.03
Savim Realtors Private Limited		2.80	2.79
Beautiful Landbase Private Limited		0.28	0.53
Subodh Buildwell Private Limited		4.25	3.79
Sanjit Realtors Private Limited		-	0.40
Spike Developers Private Limited		-	0.02
Starex Projects Private Limited		2.65	2.66
Sunview Township Private Limited		0.07	0.07
Vimsan Realtors Private Limited		0.04	0.04
Deepalay Realtors Private Limited		-	0.12
Apoorva Infrabuild Private Limited		0.01	-
Bhavesh Buildcon Private Limited		0.10	-
Praveen metha Builders Private Limited		0.05	-
Lavanya Builders Private Limited		0.06	-
Vineera Colonisers Private Limited		-	0.20

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	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	-	0.01
5	Loans received outstanding			
	Guild Builders Private Limited	Holding Company	13.86	13.73
	Dream Home Developers Private Limited	Fellow Subsidiaries	2.07	2.07
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	2.59	1.93
	Jagdamba Contractors and Builders Limited	Wholly Owned Subsidiary	9.82	1.73
	Rohtas Goel	Key Managerial Person	2.90	2.90
	Sunil Goel	Relatives of key managerial personnel (Former Director)	0.02	0.02
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	-	0.34
6	Lease security payable			
	Guild Builders Private Limited	Holding Company	0.01	0.01
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.00	0.00
	Oh-Max Entertainment Private Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	0.00	-
7	Bank guarantees			
	Omaxe Forest SPA and Hills Developers Limited	Wholly Owned Subsidiary	10.83	10.83
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	0.10	0.10
	Omaxe Buildhome Limited	Wholly Owned Subsidiary	0.09	0.09
	Omaxe Buildwell Limited	Wholly Owned Subsidiary	0.03	0.03
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	0.13	0.13
	Primordial Buildcon Private Limited	Wholly Owned Subsidiary	0.57	0.57
	Atulah Contractors and Constructions Private Limited	Wholly Owned Subsidiary	0.04	0.04
	Omaxe Housing and Developers Limited	Wholly Owned Subsidiary	0.02	0.02
	Omaxe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	22.28	22.28
	Omaxe World Street Private Limited (formerly known as Robust Buildwell Private Limited)	Other Subsidiaries	15.26	15.26
	Bhanu Infrabuild Private Limited	Step Subsidiaries	5.06	5.06
	S N Realtors Private Limited	Step Subsidiaries	6.08	6.08
	Omaxe India Trade Centre Private Limited	Step Subsidiaries	0.10	0.10

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	Omaxe Retail Limited	Entities over which key managerial personnel and/or their relatives exercise significant influence	-	0.01
8	Corporate guarantees (Amount outstanding in respect of corporate guarantees given on account of loan availed by subsidiary companies)			
	Omaxe New Chandigarh Developers Private Limited	Wholly Owned Subsidiary	441.65	471.22
	Omaxe Buildwell Limited	Wholly Owned Subsidiary	4.12	6.08
	Omaxe Garv Buildtech Private Limited (formerly known as Garv Buildtech Private Limited)	Wholly Owned Subsidiary	120.17	129.97
	Omaxe Housing and Developers Limited	Wholly Owned Subsidiary	6.50	6.50
	Pancham Realcon Private Limited	Wholly Owned Subsidiary	91.58	90.00

Date: 29th June, 2021
Place: New Delhi



Omaxe Limited : Summary of consolidated related parties transactions for the year ended 31st March, 2021

(Rupees in Crore)

S. No.	Nature of Transactions	Year	Holding/ Fellow Subsidiaries	Limited Liability Partnership	Entities over which key managerial personnel and/ or their relatives exercise significant influence	Key managerial personnel/ Relative	Total
A	Transaction made during the year						
1	Lease rent received	2020-21	0.02	-	-	-	0.02
		2019-20	0.02	-	-	-	0.02
2	Dividend paid	2020-21	0.25	-	-	-	0.25
		2019-20	0.25	-	-	-	0.25
3	Interest cost	2020-21	-	-	0.03	-	0.03
		2019-20	-	-	0.04	-	0.04
4	Remuneration	2020-21	-	-	-	1.00	1.00
		2019-20	-	-	-	1.94	1.94
5	Royalty paid	2020-21	-	-	-	0.10	0.10
		2019-20	-	-	-	0.10	0.10
6	Directors sitting fees	2020-21	-	-	-	0.16	0.16
		2019-20	-	-	-	0.19	0.19
7	Directors commission	2020-21	-	-	-	-	-
		2019-20	-	-	-	0.18	0.18
8	Lease rent paid	2020-21	0.18	-	0.42	-	0.60
		2019-20	0.18	-	0.42	-	0.60
9	Donation made	2020-21	-	-	0.10	-	0.10
		2019-20	-	-	0.12	-	0.12
10	Loan received (Net)	2020-21	(1.70)	-	(0.34)	-	(2.04)
		2019-20	3.67	-	-	(0.41)	3.26
B	Closing balances						
1	Trade receivables	2020-21	-	-	-	-	-
		2019-20	-	-	0.05	-	0.05
2	Loans & advances recoverable	2020-21	-	0.80	-	0.42	1.22
		2019-20	-	-	0.52	-	0.52
3	Trade payable	2020-21	-	-	0.65	-	0.65
		2019-20	-	-	0.03	-	0.03
4	Advances/balance outstanding	2020-21	53.10	-	-	6.39	59.49
		2019-20	45.70	-	0.01	7.76	53.47
5	Loans received outstanding	2020-21	15.93	-	1.45	2.92	20.30
		2019-20	17.64	-	1.96	2.92	22.52
6	Lease security payable	2020-21	0.01	-	0.00	-	0.01
		2019-20	0.01	-	-	-	0.01
7	Bank guarantees	2020-21	-	-	-	-	-
		2019-20	-	-	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.



Omaxe Limited: Particulars of consolidated related party transactions during the year ended 31st March, 2021

(Rupees in Crore)

S. No.	Particulars	Relationship	2020-21	2019-20
1	Lease rent received			
	Guild Builder Private Limited	Holding Company	0.01	0.01
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.01	0.01
2	Dividend paid			
	Guild Builder Private Limited	Holding Company	0.25	0.25
3	Interest cost			
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.03	0.04
4	Remuneration			
	Rohtas Goel	Key managerial personnel	-	0.42
	Sudhangshu S.Biswal (upto 26.09.2019)	Key managerial personnel	-	0.24
	Mohit Goel	Key managerial personnel	-	0.34
	Vimal Gupta (upto 23.07.2019)	Key managerial personnel	-	0.16
	Arun kumar Pandey(w.e.f. 01-10.2019)	Key managerial personnel	0.38	0.23
	Navin Jain (w.e.f. 05-09-2019)	Key managerial personnel	0.32	0.21
	Shubha Singh(up to 28.08.2019)	Key managerial personnel	-	0.15
	Jatin Goel	Relatives of key managerial personnel	0.30	0.19
5	Royalty paid			
	Rohtas Goel	Key managerial personnel	0.10	0.10
6	Directors sitting fees			
	Gurnam Singh	Key managerial personnel	0.05	0.08
	Seema Prasad Avasarala (upto 26.08.2019)	Key managerial personnel	-	0.01
	Devidas Kashinath Kambale (upto 30.07.2019)	Key managerial personnel	0.04	0.05
	Nishal Jain	Key managerial personnel	0.05	0.01
	Sudip Bandyopadhyay (upto 15.07.2019)	Key managerial personnel	-	0.02
	Seema Salwan (from 04.04.2019 to 02.08.2019)	Key managerial personnel	-	0.01
	Shridhar Rao	Key managerial personnel	0.02	0.01
7	Directors commission			
	Devidas Kashinath Kambale (upto 30.07.2019)	Key managerial personnel	-	0.03
	Gurnam Singh	Key managerial personnel	-	0.06
	Nishal Jain	Key managerial personnel	-	0.02



	Seema Prasad Avasarala (upto 26.08.2019)	Key managerial personnel	-	0.02
	Seema Salwan	Key managerial personnel	-	0.02
	Shridhar Rao	Key managerial personnel	-	0.02
	Sudip Bandyopadhyay (upto 15.07.2019)	Key managerial personnel	-	0.01
8	Lease rent paid			
	Hansa Properties Private 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.Aggrwal Private Limited		0.24	0.24
9	Donation made			
		Entities over which key managerial personnel and / or their relatives exercise significant influence		
	Omaxe Foundation		0.10	0.12
10	Loan received (Net)			
	Guild Builders Private Limited	Holding Company	(1.70)	3.67
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	(0.34)	-
	Rohtas Goel	Key managerial personnel	-	(0.41)
	Closing balances			
1	Trade receivables			
	Supplified Technologies Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	-	0.05
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
	Shine Grow New Faridabad LLP (w.e.f.- 09.12.2020)	Limited Liability Partnership	0.80	-
	Mohit Goel (Recoverable against director remuneration)	Key managerial personnel	0.42	-
3	Trade payable			
		Entities over which key managerial personnel and / or their relatives exercise significant influence		
	Magppie Living Private Limited		0.65	0.03
4	Advances/balance outstanding			
	Guild Builders Private Limited	Holding Company	49.96	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	-	0.01
	Rohtas Goel	Key managerial personnel	6.02	6.97
	J.B.Goel	Relatives of key managerial personnel (Former Director)	0.12	0.12
	Mohit Goel	Key managerial personnel	-	0.17
	Arun kumar Pandey	Key managerial personnel	0.15	0.11
	Navin Jain	Key managerial personnel	0.02	0.14
	Seema Prasad Avasarala (upto 28.08.2019)	Key managerial personnel	-	0.02
	Seema Salwan (from 04.04.2019 to 02.08.2019)	Key managerial personnel	-	0.01
	Gurnam Singh	Key managerial personnel	-	0.05
	Devidas Kashinath Kambale (upto 30.07.2019)	Key managerial personnel	-	0.03
	Nishal Jain	Key managerial personnel	-	0.02
	Shridhar Rao	Key managerial personnel	-	0.02
	Sudip Bandyopadhyay (upto 15.07.2019)	Key managerial personnel	-	0.01
	Jatin Goel	Relatives of key managerial personnel	0.08	0.09
5	Loans received outstanding			
	Guild Builders Private Limited	Holding Company	13.86	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
	NJS Developers Private Limited		1.31	1.47
	VSG builders Private Limited		0.14	0.14
	Rohtas Goel	Key managerial personnel	2.90	2.90
	Sunil Goel	Relatives of key managerial personnel (Former Director)	0.02	0.02
6	Lease security payable			
	Guild Builder Private Limited	Holding Company	0.01	0.01
	Dream Home Developers Private Limited	Fellow Subsidiaries	0.00	0.00
	Oh-Max Entertainment Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.00	-
7	Bank guarantees			
	Omaxe Retail Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	-	0.01

Date: 29th June, 2021
Place: New Delhi

