

OL/SE/343/Nov 2021-22

November 25, 2021

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, 2021

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2021.

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

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Omaxe Limited : Summary of consolidated related party transactions for the period ended 30, September 2021

(Rupees in Crores)

S.No.	Nature of Transactions	Period/ Year ended	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 period/year						
1	Lease rent received	30-Sep-21	0.01	-	-	-	0.01
		31-Mar-21	0.02	-	-	-	0.02
2	Dividend paid	30-Sep-21	-	-	-	-	-
		31-Mar-21	0.25	-	-	-	0.25
3	Interest cost	30-Sep-21	-	-	-	-	-
		31-Mar-21	-	-	0.03	-	0.03
4	Remuneration	30-Sep-21	-	-	-	3.93	3.93
		31-Mar-21	-	-	-	1.00	1.00
5	Royalty paid	30-Sep-21	-	-	-	0.05	0.05
		31-Mar-21	-	-	-	0.10	0.10
6	Directors sitting fees	30-Sep-21	-	-	-	0.16	0.16
		31-Mar-21	-	-	-	0.16	0.16
8	Lease rent paid	30-Sep-21	0.09	-	0.21	-	0.30
		31-Mar-21	0.18	-	0.42	-	0.60
9	Donation made	30-Sep-21	-	-	0.07	-	0.07
		31-Mar-21	-	-	0.10	-	0.10
10	Loan received (Net)	30-Sep-21	-	-	-	-	-
		31-Mar-21	(1.70)	-	(0.34)	-	(2.04)
B	Closing balances						
2	Loans & advances recoverable	30-Sep-21	-	2.31	0.00	-	2.31
		31-Mar-21	-	0.80	-	0.42	1.22
3	Trade payable	30-Sep-21	-	-	0.70	-	0.70
		31-Mar-21	-	-	0.65	-	0.65
4	Advances/balance outstanding	30-Sep-21	53.20	-	0.40	8.09	61.69
		31-Mar-21	53.10	-	-	6.39	59.49
5	Loans received outstanding	30-Sep-21	15.93	-	1.48	2.92	20.33
		31-Mar-21	15.93	-	1.45	2.92	20.30
6	Lease security payable	30-Sep-21	0.01	-	0.00	-	0.01
		31-Mar-21	0.01	-	-	-	0.01



Omaxe Limited : Particulars of consolidated related party transactions during the period ended 30, September 2021

(Rupees in Crores)

S. No.	Particulars	Relationship	Half year ended Sep-2021	Year ended March-2021
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
3	Interest cost			
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	-	0.03
4	Remuneration			
	Rohtas Goel	Key managerial personnel	2.40	-
	Mohit Goel	Key managerial personnel	0.72	-
	Vinit Goyal (w.e.f.12.04.2021)	Key managerial personnel	0.23	-
	Arun Kumar Pandey	Key managerial personnel	0.23	0.38
	Navin Jain	Key managerial personnel	0.20	0.32
	Jatin Goel	Relatives of key managerial personnel	0.15	0.30
5	Royalty paid			
	Rohtas Goel	Key managerial personnel	0.05	0.10
6	Directors sitting fees			
	Gurnam Singh	Key managerial personnel	0.06	0.05
	Devidas Kashinath Kambale	Key managerial personnel	-	0.04
	Nishal Jain	Key managerial personnel	0.06	0.05
	Shridhar Rao	Key managerial personnel	0.04	0.02
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 Private Limited		0.12	0.24



9	Donation made			
	Omaxe Foundation	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.07	0.10
10	Loan received (Net)			
	Guild Builders Private Limited	Holding Company	-	(1.70)
	Omaxe Global Trading Corporation Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	-	(0.34)
	Closing balances			
1	Trade receivables			
2	Loans & advances recoverable			
	Oh-Max Entertainment Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.00	-
	Shine Grow New Faridabad LLP (w.e.f.- 09.12.2020)	Limited Liability Partnership	2.31	0.80
	Mohit Goel	Key managerial personnel	-	0.42
3	Trade payable			
	Magppie Living Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	0.70	0.65
4	Advances/balance outstanding			
	Guild Builders Private Limited	Holding Company	50.06	49.96
	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	0.40	-
	Rohtas Goel	Key managerial personnel	7.38	6.02
	J.B.Goel	Relatives of key managerial personnel	0.12	0.12
	Mohit Goel	Key managerial personnel	0.26	-
	Vinit Goyal (w.e.f.12.04.2021)	Key managerial personnel	0.05	-
	Arun kumar Pandey	Key managerial personnel	0.05	0.15
	Navin Jain	Key managerial personnel	0.04	0.02
	Jatin Goel	Relatives of key managerial personnel	0.19	0.08



5	Loans received outstanding			
	Guild Builders Private Limited	Holding Company	13.86	13.86
	Dream Home Developers Private Limited	Fellow Subsidiaries	2.07	2.07
	NJS Developers Private Limited	Entities over which key managerial personnel and / or their relatives exercise significant influence	1.34	1.31
	VSG builders Private Limited		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	0.01
	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	0.00

