

OL/SE/510/May 2023-24

May 26, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
Security code: 532880	Symbol: OMAXE

**Subject: Disclosure of Related Party Transaction for the Half Year ended March 31, 2023 pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the Half Year ended March 31, 2023.

You are requested to take the same on record.

Thanking You.  
**For Omaxe Ltd.**

  
For OMAXE LIMITED

**Vikas Khandelwal**  
Company Secretary

**Encl. a/a**

"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

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



































S. No.	Details of the party (listed entity/ subsidiary) entering into the transaction	Details of the counterparty		Category (Type of related party transaction)	Value of the related party transaction as approved by the audit committee (Rupees in crore)	Value of transaction during the reporting period (Rupees in crore)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance as on 01-Oct-2022 (Rupees in crore)	Closing Balance as on 31-March-2023 (Rupees in crore)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
541	Omaxe New Amritsar Developers Private Limited	Ashray Infrabuild Private Limited	Wholly Owned Subsidiary	Advances paid	Please refer Note No. 4	22.82	-	-								
542	Omaxe New Amritsar Developers Private Limited	Ashray Infrabuild Private Limited	Wholly Owned Subsidiary	Loans and advances recoverable		-	-	21.10								
543	Omaxe New Amritsar Developers Private Limited	Davesh Technobuild Private Limited	Wholly Owned Subsidiary	Advance received /refund	Please refer Note No. 4	2.20	-	-								
544	Omaxe New Amritsar Developers Private Limited	Davesh Technobuild Private Limited	Wholly Owned Subsidiary	Advances paid	Please refer Note No. 4	7.95	-	-								
545	Omaxe New Amritsar Developers Private Limited	Davesh Technobuild Private Limited	Wholly Owned Subsidiary	Loans and advances recoverable		-	1.68	7.43								
546	Omaxe New Amritsar Developers Private Limited	Dinkar Realcon Private Limited	Wholly Owned Subsidiary	Advances paid	Please refer Note No. 4	2.40	-	-								
547	Omaxe New Amritsar Developers Private Limited	Dinkar Realcon Private Limited	Wholly Owned Subsidiary	Loans and advances recoverable		-	8.02	10.42								
548	Omaxe New Amritsar Developers Private Limited	Estatelance Real Estate Private Limited	Wholly Owned Subsidiary	Advances paid	Please refer Note No. 4	15.06	-	-								
549	Omaxe New Amritsar Developers Private Limited	Estatelance Real Estate Private Limited	Wholly Owned Subsidiary	Loans and advances recoverable		-	-	15.06								
550	Omaxe New Amritsar Developers Private Limited	Hemang Buildcon Private Limited	Wholly Owned Subsidiary	Advances paid	Please refer Note No. 4	13.24	-	-								
551	Omaxe New Amritsar Developers Private Limited	Hemang Buildcon Private Limited	Wholly Owned Subsidiary	Loans and advances recoverable		-	-	13.24								
552	Omaxe New Amritsar Developers Private Limited	Radiance Housing and Properties Private Limited	Fellow Subsidiary	Advance received /refund	Please refer Note No. 4	1.52	-	-								
553	Omaxe New Amritsar Developers Private Limited	Radiance Housing and Properties Private Limited	Fellow Subsidiary	Advances paid	Please refer Note No. 4	1.52	-	-								
554	Omaxe New Amritsar Developers Private Limited	Sanvim Developers Private Limited	Wholly Owned Subsidiary	Advance received /refund	Please refer Note No. 4	0.55	-	-								
555	Omaxe New Amritsar Developers Private Limited	Sanvim Developers Private Limited	Wholly Owned Subsidiary	Advances paid	Please refer Note No. 4	10.80	-	-								
556	Omaxe New Amritsar Developers Private Limited	Sanvim Developers Private Limited	Wholly Owned Subsidiary	Loans and advances recoverable		-	-	10.25								
557	Omaxe New Amritsar Developers Private Limited	Hemang Buildcon Private Limited	Wholly Owned Subsidiary	Investment made	Please refer Note No. 4	0.01	-	-								
558	Omaxe New Amritsar Developers Private Limited	Hiresh Builders Private Limited	Wholly Owned Subsidiary	Investment made	Please refer Note No. 4	0.05	-	-								
559	Omaxe New Amritsar Developers Private Limited	Aadhira Developers Private Limited	Wholly Owned Subsidiary	Investment made	Please refer Note No. 4	0.01	-	-								
560	Omaxe New Amritsar Developers Private Limited	Sanvim Developers Private Limited	Wholly Owned Subsidiary	Investment made	Please refer Note No. 4	0.01	-	-								
561	Omaxe New Amritsar Developers Private Limited	Estatelance Real Estate Private Limited	Wholly Owned Subsidiary	Investment made	Please refer Note No. 4	0.01	-	-								
Note : 1	If the amount is less than Rs. 50,000/- then the figure is shown as 0.00.															
Note : 2	Transactions for purchase and sale during the reporting period are exclusive of GST & other applicable taxes and closing balance there against are inclusive of GST & other applicable taxes.															
Note : 3	The disclosure of Investment made during year half year ended March 31, 2023 are given. However where there are no transaction of Investment during the half year ended March 31, 2023, opening and closing balances are not given.															
Note : 4	The prior approval is not required for transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval in terms of sub-regulation 5(b) & 5(c) of Regulation 23 of SEBI (LODR) Regulations, 2015.															
Note : 5	Closing balances in all such cases where there are no transaction during the reporting period are disclosed along with opening balances.															
Note : 6	Remuneration and sitting fees are within approved limits as per Companies Act, 2013 and Shareholder's Approval/Appointment letters, as the case may be.															