

OL/SE/132/June 2019-20

June 18, 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 Financial Year ended March 31, 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 financial year ended March 31, 2019.

You are requested to take the same on record.

Thanking You
For Omaxe Ltd.



Company Secretary
Shubha Singh
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)

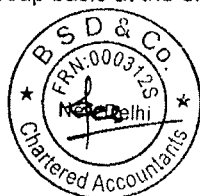
Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

B. Summary of related parties transactions are as under:

(Rupees in Crore)

S. No.	Nature 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	Total
A	Transactions made during the year							
1	Income from trading goods	-	-	-	0.01	-	-	0.01
		(-)	(-)	(-)	(-)	(-)	(-)	(-)
2	Lease rent received	0.01	0.01	-	0.48	-	-	0.50
		(0.01)	(0.01)	(-)	(0.11)	(-)	(-)	(0.13)
3	Dividend paid	0.25	-	-	-	-	-	0.25
		(0.25)	(-)	(-)	(-)	(-)	(-)	(0.25)
4	Sale of fixed assets	-	-	-	-	-	-	-
		(-)	(-)	(-)	(0.10)	(-)	(-)	(0.10)
5	Interest cost	0.50	-	-	-	-	-	0.50
		(1.26)	(-)	(-)	(-)	(-)	(-)	(1.26)
6	Reimbursement of Finance/other Charges	-	-	-	-	-	-	-
		(-)	(-)	(-)	(0.01)	(-)	(-)	(0.01)
7	Remuneration #	-	-	-	-	2.49	0.18	2.67
		(-)	(-)	(-)	(-)	(4.33)	(0.15)	(4.48)
8	Royalty paid	-	-	-	-	0.10	-	0.10
		(-)	(-)	(-)	(-)	(0.10)	(-)	(0.10)
9	Directors sitting fees	-	-	-	-	0.16	-	0.16
		(-)	(-)	(-)	(-)	(0.21)	(-)	(0.21)
10	Directors commission	-	-	-	-	0.17	-	0.17
		(-)	(-)	(-)	(-)	(0.20)	(-)	(0.20)
11	Lease rent paid	-	0.18	-	0.42	-	-	0.60
		(-)	(0.18)	(-)	(0.42)	(-)	(-)	(0.60)
12	Hire charges paid	-	-	-	-	-	-	-
		(-)	(-)	(-)	(0.05)	(-)	(-)	(0.05)
13	Donation made	-	-	-	0.12	-	-	0.12
		(-)	(-)	(-)	(0.12)	(-)	(-)	(0.12)
14	Loan received (Net)	6.30	0.06	-	-	3.12	0.08	3.20
		(-2.45)	(-)	(-)	(-)	(-0.01)	(-1.66)	(-4.12)
B	Closing balances							
1	Investments	-	-	0.01	-	-	-	0.01
		(-)	(-)	(0.01)	(-)	(-)	(-)	(0.01)
2	Trade receivables	-	-	-	0.06	-	-	0.06
		(-)	(-)	(-)	(0.22)	(-)	(-)	(0.22)
3	Loans & advances recoverable	-	-	-	0.17	-	-	0.17
		(-)	(-)	(0.16)	(5.19)	(-)	(-)	(5.35)
4	Trade payable	-	-	-	0.03	-	-	0.03
		(-)	(-)	(-)	(0.18)	(-)	(-)	(0.18)
5	Advances/balance outstanding	39.02	3.14	-	-	7.26	0.01	49.43
		(41.51)	(3.14)	(-)	(-)	(15.79)	(0.01)	(60.45)
6	Loans received outstanding	11.90	2.07	-	-	3.31	0.02	17.30
		(18.20)	(2.01)	(-)	(-)	(0.18)	(0.11)	(20.50)
7	Lease security payable	0.00	0.00	-	-	-	-	(0.00)
		(0.00)	(0.00)	(-)	(0.00)	(-)	(-)	(0.00)
8	Bank guarantees	-	-	-	0.01	-	-	0.01
		(-)	(-)	(-)	(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.



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C. Particulars of transactions in excess of 10% of the total related party transactions during the year:

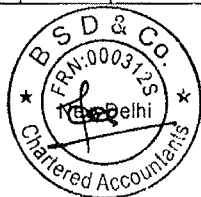
(Rupees in Crore)

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	
		Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
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	0.01	0.01										
	Dream Home Developers Private Limited			0.01	0.01								
	Oh-Max Entertainment Private Limited							0.48	0.11				
3	Dividend paid												
	Guild Builders Private Limited	0.25	0.25										
4	Interest cost												
	Guild Builders Private Limited	0.50	1.26										
5	Remuneration												
	Rohlas Goel									0.42	1.72		
	Sudhangshu S Biswal									0.49	0.49		
	Vimal Gupta									0.48			
	Vijayalaxmi									0.47			
	Shubha Singh									0.37			
6	Royalty paid												
	Rohlas Goel									0.10	0.10		
7	Directors sitting fees												
	Seema Prasad Avasarala									0.03			
	Shruti Divedi Sodhi									0.04	0.03		
	Sudip Bandyopadhyay									0.06	0.06		
8	Directors commission												
	Seema Prasad Avasarala									0.05	0.03		
	Shruti Divedi Sodhi									0.03	0.04		
	Srinivas Kanakagiri									0.03	0.03		
	Sudip Bandyopadhyay									0.05	0.05		
9	Lease rent paid												
	Hansa Properties Private Limited			0.18	0.18								
	Buildwell Builders Private Limited							0.18	0.18				
	B D Agarwal Securities Private Limited							0.24	0.24				
10	Donation made												
	Omaxe Foundation (Regd.)							0.12	0.12				
11	Loan received (net)												
	Guild Builders Private Limited	(6.30)	(2.45)										
	Rohlas Goel									3.12			
	Dream Home Developers Private Limited			0.06									
	Sunil Goel											(0.08)	(0.56)



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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	
		Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
B	Closing balances												
1	Investments												
	Capital Redevelopment Private Limited					0.00	0.00						
	Parkash Omaxe Amusement Park Private Limited					0.01	0.01						
2	Trade receivables												
	Supplied Technologies Private Limited							0.06	0.10				
3	Loans & advances recoverable												
	Supplied Technologies Private Limited							0.17					
4	Trade payable												
	Magppie Living Private Limited							0.03	0.10				
5	Advances/Balance outstanding												
	Guild Builders Private Limited	39.02	41.51										
	Dream Home Developers Private Limited			3.14	3.14								
	Rohtas Goel									6.77	15.28		
6	Loans received outstanding												
	Guild Builders Private Limited	11.90	18.20										
	Sunil Goel											0.02	0.11
	Rohtas Goel									3.31	0.19		
	Dream Home Developers Private Limited			2.07	2.01								
7	Lease security payable												
	Guild Builders Private Limited	0.00	0.00										
	Dream Home Developers Private Limited			0.00	0.00								
8	Bank guarantees												
	Omaxe Retail Limited							0.01	0.01				



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