

Ref: OFL/BSE/2019

Date: 13.12.2019

To
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Optimus Finance Limited
Script Code: 531254

Subject: Disclosure under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

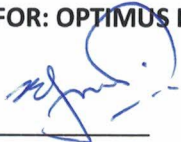
Dear Sir/Madam,

Pursuant to the Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis for half year ended 30th September, 2019 in the format specified in the relevant accounting standards.

Please take above on record.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED,



Deepak Raval
Whole time Director & CS



Encl: As Above

Disclosure as per Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 r.w.
Indian Accounting Standard 24 - Related Party Disclosures on Standalone basis

(i) Details of related parties:

Description of relationship	Names of related parties
Key Management Personnel (KMP)	Mr. Deepak Raval (Chief Executive Officer Upto 26.12.2018 and thereafter Whole time director and Company Secretary) Mr. Paresh Thakkar (Chief Financial Officer) Murali Krishnamoorthy (Independent Director upto 16.05.2019) Mansi Desai (Independent Director upto 13.08.2019) Niharkumar Naik (Independent Director from 12.12.2018) Vinay Pandya (Independent Director from 20.02.2019) Jigisha Thakkar (Independent Director from 13.08.2019)
Holding Company	Sukruti Infratech Pvt. Limited
Subsidiary Company	Maximus International Limited, Maximus Global FZE (Subsidiary of Maximus International Limited) & MX Africa Limited (Subsidiary of Maximus International Limited)
Associate Company of Subsidiary	Pacific Lubricant LLC

(ii) Details of related party transactions (excluding reimbursement) during the half year ended 30th September 2019 and balances outstanding as at 30th September, 2019

Particulars	Holding	Subsidiary and Associates	KMP
Remuneration to Key Managerial persons	-	-	1,194,800
Rent paid	-	60,000	-
Directors Sitting Fees	-	15,000	-
Interest expenses	836,964	-	-
Interest Income	-	13,254	-
Balances of advances taken from the Holding company	24,854,356	-	-
Balances of advances given to the company	-	339,672	-

(iii) Related Party transaction include transaction pertaining to the following parties

Particulars	Half Year Ended 30th September 2019	
	Rs.	
(i) Remuneration to Key managerial persons - Deepak Raval - Paresh Thakkar		810,000 384,800
(ii) Interest Income - Maximus International Limited		13,254
(iii) Interest expenses - Sukruti Infratech Pvt. Ltd. (Holding Company)		836,964
(iv) Rent expenses - Maximus International Limited		60,000
(v) Director sitting fees - Mansi Desai - Niharkumar Naik - Vinay Pandya		3,000 6,000 6,000
(vi) Outstanding loan - Sukruti Infratech Pvt. Ltd. (Holding Company)		24,854,356
(vii) Outstanding loan - Maximus International Limited		339,672

For and on Behalf of Board of Directors



(Signature)

Deepak Raval
(Whole time Director and Company secretary)
DIN: 01292764

