

Ref: OFL/BSE/2021
Date: 28.06.2021

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.

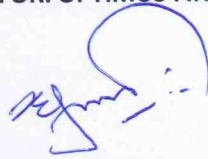
Dear Sir/Madam,

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 31st March, 2021 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

OPTIMUS FINANCE LIMITED

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

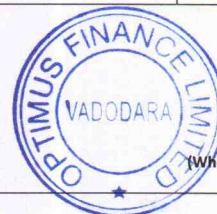
(i) Details of related parties:

Description of relationship	Names of related parties
Key Management Personnel (KMP)	Deepak Raval (Whole time director and Company Secretary) Paresh Thakkar (Chief Financial Officer) Niharkumar Naik (Independent Director) Vinay Pandya (Independent Director) Jigisha Thakkar (Independent Director)
Holding Company	Sukruti Infratech Pvt. Limited
Subsidiary Company	Maximus International Limited
Step Down Subsidiary Company	Maximus Global FZE (Subsidiary of Maximus International Limited) MX Africa Limited (Subsidiary of Maximus International Limited) Maximus Lubricants LLC (Formerly known as Pacific Lubricant LLC) (Subsidiary of Maximus Global FZE) Quantum Lubricants (E.A.) Limited (Subsidiary of MX Africa Limited)

Particulars	Holding	Subsidiary and Associates	KMP
Remuneration to KMP	-	-	1,422,550
Rent Expenses	-	60,000	-
Directors Sitting Fees	-	15,000	-
Interest expenses	472,259	-	-
Interest Income	-	9,808	-
Balances of advances taken from the Holding company	17,772,748	-	-
Balances of advances given to Subsidiary	-	974,072	-
Balances outstanding Payable at the end of period	-	30,000	225,800

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

Particulars	Half Year Ended 31st March 2021 Rs.
(i) Remuneration to KMP - Deepak Raval - Paresh Thakkar	976,500 446,050
(ii) Interest Income - Maximus International Limited	9,808
(iii) Interest expenses - Sukruti Infratech Pvt. Ltd.	472,259
(iv) Rent expenses - Maximus International Limited	60,000
(v) Director sitting fees - Jigisha Thakkar - Niharkumar Naik - Vinay Pandya	3,000 6,000 6,000
(vi) Outstanding loan Payable - Sukruti Infratech Pvt. Ltd.	17,772,748
(vii) Outstanding loan Receivable - Maximus International Limited	974,072
(viii) Rent Payable - Maximus International Limited	30,000
(ix) Remuneration Payable to KMP - Deepak Raval - Paresh Thakkar	155,000 70,800



For and on Behalf of Board of Directors

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

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 Consolidated basis

(i) Details of related parties:

Description of relationship	Names of related parties
Key Management Personnel (KMP)	Deepak Raval (Whole time director and Company Secretary) Paresh Thakkar (Chief Financial Officer) Niharkumar Naik (Independent Director) Vinay Pandya (Independent Director) Jigisha Thakkar (Independent Director)
Holding Company	Sukruti Infratech Pvt. Limited

(ii) Details of related party transactions (excluding reimbursement) during the half year ended 31st March 2021 and balances outstanding as at 31st March, 2021

Particulars	Holding / Associate Company	KMP	Total
Remuneration to KMP	-	1,422,550	1,422,550
Rent Income	6,000	-	6,000
Directors Sitting Fees	-	30,000	30,000
Interest expenses	472,259	-	472,259
Balances outstanding Payable at the end of period	17,772,748	225,800	17,998,548
Balances outstanding Receivable at the end of period	9,000	-	9,000

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

Particulars	Half Year Ended 31st March 2021 Rs.
(i) Remuneration to KMP - Deepak Raval - Paresh Thakkar	976,500 446,050
(ii) Interest Expenses - Sukruti Infratech Pvt. Ltd.	472,259
(iii) Rent Income - Sukruti Infratech Pvt. Ltd.	6,000
(iv) Director sitting fees - Jigisha Thakkar - Niharkumar Naik - Vinay Pandya	6,000 12,000 12,000
Outstanding balances as on 31st March 2021	
(i) Outstanding loan Payable - Sukruti Infratech Pvt. Ltd.	17,772,748
(iii) Remuneration Payable to KMP - Deepak Raval - Paresh Thakkar	155,000 70,800
(iii) Rent Receivable - Sukruti Infratech Pvt. Ltd.	9,000

For and on Behalf of Board of Directors



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