

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

