



OM METALS INFRAPROJECTS LTD.

(Formerly Om Metals Ltd.)



MGMT SYS.
RvA C 071

AN ISO 9001:2008 Certified Co.

NBCC PLAZA, TOWER III, 4TH FLOOR, SECTOR - 5, PUSHP VIHAR, SAKET,
NEW DELHI 110017 (INDIA)

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Website : www.ommetals.com, E-mail : info@ommetals.com

CIN : L27203RJ1971PLC003414

Date: June 29, 2019

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Sub: Disclosure of Of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Related Party Transactions on consolidated basis for the half year ended 31st March, 2019.

Kindly take the same on your records.

Thanking You

Yours faithfully

For Om Metals Infraprojects Limited

For Om Metals Infraprojects Limited


Director/Authorised Signatory

Sunil Kothari

Managing Director

(DIN: 00220940)

Kota

B-117/118, Indraprastha Ind. Area,
Kota - 324 005 Rajasthan (India)
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Fax : +91-141-4044283
E-mail : jaipur@ommetals.com

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure of Related Parties Transactions - on consolidated basis for the half year ended 31 March 2019

A. list of related parties:

I. Subsidiaries

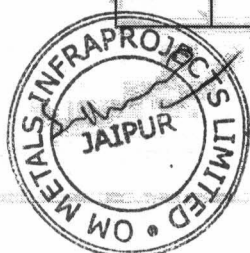
S. No.	Name of Subsidiaries	Relationship	% of Holding
1	Om Metals Real Estate Private Limited	Subsidiary	100%
2	Om Metals Consortium Private Limited	Subsidiary	100%
3	Chahel Infrastructure Limited	Subsidiary	94.46%
4	Worship Infraprojects Private Limited	Subsidiary	100%

II. Joint Operations

S. No.	Name of Joint Operations	Relationship	% of Holding
1	Omil - JSC JV Kameng	Joint Venture	60%
2	SPML - Om Metals JV - Ujjain	Joint Venture	50%
3	Om Metals SPML JV, Rawanda	Joint Venture	50%
4	Om Metals SPML Joint venture Ghana	Joint Venture	50%

III. Joint Ventures/ Partnership Firms/Associates

S. No.	Name of Joint Ventures/ Partnership Firms	Relationship	% of Holding
1.	Bhilwara Jaipur Toll Road Pvt Ltd	Joint Venture/ Associate	49%
2.	Gurha Thermal Power Co. Ltd., (JV)	Joint Venture/ Associate	50%
3.	Bihar Logistic Pvt Ltd	Joint Venture/ Associate	50%
4.	Gujarat Warehousing Pvt Ltd	Joint Venture/ Associate	50%
5.	Uttar Pradesh Logistic Pvt Ltd	Joint Venture/ Associate	50%
6.	West Bengal Logistic Pvt Ltd	Joint Venture/ Associate	50%
7.	Om Metal Infotech Private Limited	Joint Venture	
8.	Om Metal Developers Private Limited	Joint Venture	
9.	Om Metals Consortium PF	Partnership Firms	17.50%
10.	Om Metal Ray Construction – JV	Joint Venture	99.50%
11.	Sanmati Infra Developer Pvt Ltd	Joint Venture/ Associate	25%



IV. Enterprises Controlled or are under same management with reporting enterprises

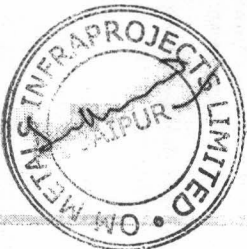
S. No.	Name Of Enterprises
1.	Jupiter Metals (P) Ltd
2.	Om Kothari Pariwarik Trust
3.	Om Kothari Foundation
4.	Bahubali Housing co. P. Ltd
5.	Little Star Finance (P) Ltd
6.	Sanyon Properties Pvt Ltd
7.	Om Metals Auto P Ltd
8.	Skywave Impex Ltd
9.	Om Auto Motors Pvt. Ltd
10.	Om Hydromech Pvt Ltd
11.	Om Optel Industries Pvt Ltd
12.	Synergy Promoters Pvt Ltd

V. Key Management Personnel/Director

S. No.	Name Of KMP	Designation
1.	Shri D. P. Kothari	Chairman
2.	Shri Sunil Kothari	Managing Director
3.	Shri Vikas Kothari	President&Director
4.	Smt. Reena Jain	Company Secretary
5.	Shri S.K. Jain	Chief Financial Officer
6.	Shri Naresh Kumar Paliwal	Independent Director
7.	Shri G R Sharma	Independent Director
8.	Smt. Ranjana Jain	Independent Director
9.	Shri C.P. Kothari	Director of Subsidiary
10.	Shri Vishal Kothari	Director of Subsidiary
11.	Shri Mohit Tripathi	Manager of Subsidiary
12.	Shri Bahubali Kothari	Director of Subsidiary
13.	Shri Sunil Kumar Gupta	Director of Subsidiary
14.	Shri Vaibhav Kothari	Director of Subsidiary
15.	Shri Pukhraj Jain	Director of Subsidiary

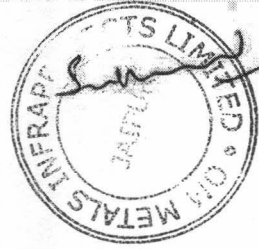
VI. One Level at par Key Managerial Personnels

S. No.	Name of One Level at par Key Managerial Personnels
1.	Shri Bharat Kothari
2.	Shri Siddharth Kothari
3.	Smt. Monika Jain



VII. Relatives of Key Managerial Personnels

S. No.	Relatives of Key Managerial Personnels
1.	D P Kothari & Sons
2.	Shri Vivek Kothari
3.	Shri Vidushi Kothari
4.	T.C. Kothari Family & Trust
5.	Jai/Sonali Thollya
6.	Smt. Seema Kothari
7.	Smt. Anita Kothari



Disclosure of Related Parties Transactions - on Consolidated basis for the half year ended 31 March

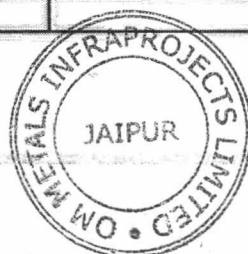
(b) Details of related party transactions:

Rupees in lakhs

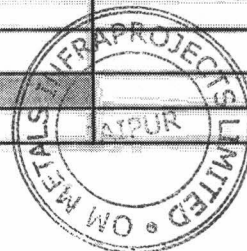
Name of related Party		Amount of Transactions from 1.10.2018 to 31.03.2019
A	Joint Operations	
1	Omil - JSC JV Kameng	
	Addihnal Investment in Excess of Company share	2502.63
2	Om Metals Consortium PF	
	Addihnal Investment in Excess of Company share	2197.46
3	Om Metal Ray Construction - JV	
	Addihnal Investment in Excess of Company share	114.6
4	SPML - Om Metals JV - Ujjain	
	Investment to be made as per company's share	(461.04)
5	Om Metals SPML JV, Rawanda	
	Addishnal Investment in Excess of Company share Mpanga	9.52
6	Om Metals SPML Joint venture Ghana	
	Addishnal Investment in Excess of Company share ,Ghana	210.39
B	Joint Ventures/ Partnership Firms	
1	Bhilwara Jaipur Toll Road Pvt Ltd	
	Opening Balance	
	Share Capital	5307.48
	Loan Account	1846.21
	Current Account	3328.01
	Debtor Account	1434.81
	Transactions	



	Share Capital (Capital Contribution)	-217.78
	Loan Account	
	Interest	330.97
	Net increase/ decrease	(2,177.18)
	Current Account (Net increase/ decrease)	4451.74
	Debtor Account	(1,434.81)
	Net increase/ decrease	
	Contract receipts/ Claim	
	Closing Balance	
	Share Capital	5089.7
	Loan Account	0
	Current Account	7779.75
	Debtor Account	0
2	Gurha Thermal Power Co. Ltd., (JV)	
	Opening Balance	
	Share Capital	2.5
	Loan Account	662.35
	Transactions	
	Share Capital (Capital Contribution)	
	Loan Account	
	Interest	83.03
	Net increase/ decrease	(7.00)
	Closing Balance	
	Share Capital	2.5
	Loan Account	738.38
3	Bihar Logistic Pvt Ltd	
	Opening Balance	
	Share Capital	1.89
	Loan Account	570.45
	Transactions	
	Share Capital (Capital Contribution)	
	Loan Account	
	Interest	75.90
	Net increase/ decrease	1051.97
	Closing Balance	
	Share Capital	1.89
	Loan Account	1210
4	Gujarat Warehousing Pvt Ltd	
	Opening Balance	
	Share Capital	1.68
	Loan Account	836.91
	Transactions	
	Share Capital (Capital Contribution)	
	Loan Account	
	Interest	94.22
	Net increase/ decrease	162.61
	Closing Balance	
	Share Capital	1.68



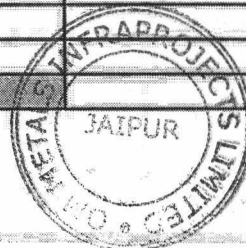
	Loan Account	1093.74
5	Uttar Pradesh Logistic Pvt Ltd	
	Opening Balance	
	Share Capital	0.69
	Loan Account	0.92
	Transactions	
	Share Capital (Capital Contribution)	
	Loan Account	
	Interest	0.12
	Net increase/ decrease	(0.01)
	Closing Balance	
	Share Capital	0.69
	Loan Account	1.03
6	West Bengal Logistic Pvt Ltd	
	Share Capital	0.5
	Transactions	
	Share Capital (Capital Contribution)	0
	Closing Balance	
	Share Capital	0.5
7	Om Metal Infotech Private Limited	
	Opening Balance	
	Share Capital	364.98
	Loan Account	788.65
	Transactions	
	Share Capital (Capital Contribution)	
	Loan Account	
	Interest	90.32
	Net increase/ decrease	319.29
	Closing Balance	
	Share Capital	364.98
	Loan Account	559.68
8	Om Metal Developers Private Limited	
	Opening Balance	
	Share Capital	2.76
	Loan Account	263.41
	Transactions	
	Share Capital (Capital Contribution)	
	Loan Account	
	Interest	0.9
	Net increase/ decrease	-264.31
	Closing Balance	
	Share Capital	2.76
	Loan Account	0
c	Associate Company	
1	Sanmati Infra Developer Pvt Ltd	
	Warrant Subs Money	45



	Share Investment	50
	Transactions	
	Loan & Advance	0
	Net increase/ decrease	0
	Closing Balance	
	Warrant Subs Money	45
	Share Investment	50
D	Enterprises Controlled or are under same management with reporting enterprises	
1	Jupiter Metals (P) Ltd	
	Advance against capital goods	
	Transactions	
	Advance against capital goods	-3600
	Closing Balance	
	Advance against capital goods	(3,600.00)
2	Om Kothari Pariwarik Trust	
	Opening Balance	
	Hire / Rent Charges (CR)	4.33
	Transactions	
	Net Increase/ Decrease	-0.11
	Hire / Rent Charges	1.07
	Closing Balance	
	Hire / Rent Charges(CR)	5.29
3	Om Kothari Foundation	
	Opening Balance	0.66
	Transactions	
	Net Increase/ Decrease	-1.32
	Donation	0.66
	Closing Balance	
	Hire / Rent Charges	0
4	Bahubali Housing co. P. Ltd	
	Opening Balance	
	Opening Balance (Cr)	3.78
	Security Deposit (Cr)	
	Transactions	
	Office Rent	4.2
	Payment Made	-0.42
	Repayment Security Deposit	
	Closing Balance	
	Hire / Rent Charges	7.56
	Security Deposit (Cr)	
5	Little Star Finance (P) Ltd	
	Opening Balance	
	Opening Balance (Cr)	3.78
	Security Deposit	35
	Transactions	
	Office Rent	4.2
	Payment Made	-0.42



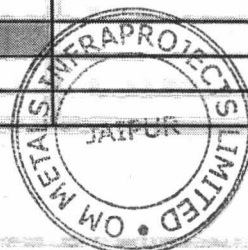
	Closing Balance	
	Hire / Rent Charges	7.56
	Security Deposit (Cr)	35
6	Sanyon Properties Pvt Ltd	
	Opening Balance	
	Opening Balance (Cr)	18.29
	Security Deposit (Dr)	170
	Transactions	
	Security Deposit (Cr)	-20
	Office Rent	3
	Net Increase/ Decrease	-20.31
	Closing Balance	
	Hire / Rent Charges(Cr)	0.98
	Security Deposit (Dr)	150
7	Om Metals Auto P Ltd	
	Opening Balance	
	Security Deposit (Cr)	5
	Opening Balance (Cr)	777.75
	Transactions	
	Rent Receipts	57.25
	Room Rent Receipts	1.21
	Vehicle Repair, Insurance & Other	-1.52
	Net Increase Decrease	-799.38
	Closing Balance	
	Security Deposit	5
	Current A/c (Dr)	35.31
8	Skywave Impex Ltd	
	Opening Balance	
	Share Capital	
	Creditors	101.05
	Transactions	
	Creditors	
	Net increase/ decrease	-1.6
	Closing Balance	
	Share Capital	
	Creditors	99.45
9	Om Auto Motors Pvt. Ltd	
	Opening Balance	
	Security Deposit	70
	Creditors	73.19
	Transactions	
	Rent	0
	Net increase/ decrease	
	Security Deposit	(70.00)
	Creditors	-73.19
	Closing Balance	
	Security Deposit	0
	Creditors	0
10	Om Hydromech Pvt Ltd	



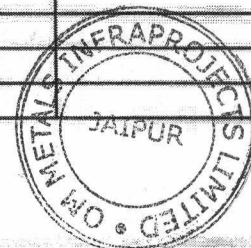
	Opening Balance	
	Security Deposit	350
	Creditors	18.12
	Transactions	
	Security Deposit	
	Rent PAID	4.80
	Net increase/ decrease	-0.48
	Closing Balance	
	Security Deposit	350
	Creditors	22.44
11	Om Optel Industries Pvt Ltd	
	Opening Balance	
	Sundry Creditors	36.65
	Transactions	
	Sales/ Contract Receipts	5.32
	Purchases/ Store & Spares	7.48
	Net Increase or Decrease	-10.89
	Closing Balance	
	Sundry Creditors	38.56
12	Shri Synergy Promoters Pvt Ltd	
	Opening Balance	
	Current a/c (Dr)	2.62
	Transactions	
	Office Rent	-9.00
	Net Increase or Decrease	4.26
	Closing Balance	
	Current a/c (Dr)	2.12
E	Key Management Personnel	
1	Shri D P Kothari	
	Opening Balance	
	Sundry Creditors	32.48
	Security Deposit	15
	Advance against flat booking	169.75
	Transactions	
	Directors Salary	42
	Security Deposit	0
	Hire Charges/ Rent Paid	0.6
	Net Increase or Decrease	-29.84
	Closing Balance	
	Sundry Creditors	45.24
	Security Deposit	15
	Advance against flat booking	169.75
2	Shri Sunil Kothari	
	Opening Balance	
	Sundry Creditors	8.56
	Advance against flat booking	172.08
	Transactions	
	Directors Salary	42
	Net Increase or Decrease	-42.67



	Closing Balance	
	Sundry Creditors	7.89
	Advance against flat booking	172.08
3	Shri Vikas Kothari	
	Opening Balance	
	Sundry Creditors	21.33
	Advance against flat booking	142.98
	Transactions	
	Directors Salary	24
	Net Increase or Decrease	-6.39
	Closing Balance	
	Sundry Creditors	38.94
	Advance against flat booking	142.98
4	Mrs. Reena Jain (Company Sec.)	
	Opening Balance	
	Sundry Creditors	
	Transactions	
	Salary and Allowances	3.03
	Net Increase or Decrease	-3.03
	Closing Balance	
	Sundry Creditors	0
5	Mr. S K Jain (C F O)	
	Opening Balance	
	Sundry Creditors	
	Transactions	
	Salary and Allowances	3
	House Acomandation	3.36
	Net Increase or Decrease	-6.36
	Closing Balance	
	Sundry Creditors	0
F	One Level at par Key Managerial Personnels	
1	Shri Bharat Kothari	
	Opening Balance	
	Sundry Creditors	9.5
	Transactions	
	Salary and Allowances	15
	Net Increase or Decrease	-20.78
	Closing Balance	
	Sundry Creditors	3.72
2	Shri Bahubali Kothari	
	Opening Balance	
	Sundry Creditors	7.33
	Transactions	
	Salary and Allowances	16.5
	Net Increase or Decrease	14.54
	Closing Balance	
	Sundry Creditors	38.37
3	Shri Vishal Kothari	
	Opening Balance	
	Sundry Creditors	2.03



	Advance against flat booking	140.65
	Transactions	
	Salary and Allowances	15
	Net Increase or Decrease	-0.76
	Closing Balance	
	Sundry Creditors	16.27
	Advance against flat booking	140.65
4	Shri Sidharth Kothari	
	Opening Balance	
	Sundry Creditors	6.3
	Advance against flat booking	140.65
	Transactions	
	Salary and Allowances	9
	Net Increase or Decrease	-2.7
	Closing Balance	
	Sundry Creditors	12.6
	Advance against flat booking	140.65
5	Shri Naresh Kumar Paliwal (Director)	
	Opening Balance	
	Sundry Creditors	0
	Transactions	
	Director Sitting Fees	0.1
	Net Increase or Decrease	
	Closing Balance	
	Sundry Creditors	0.1
6	Shri G R Sharma (Director)	
	Opening Balance	
	Sundry Creditors	0
	Transactions	
	Director Sitting Fees	0.2
	Net Increase or Decrease	
	Closing Balance	
	Sundry Creditors	0.2
7	Shri Ranjana Jain (Director)	
	Opening Balance	
	Sundry Creditors	0.04
	Transactions	
	Director Sitting Fees	0.03
	Net Increase or Decrease	
	Closing Balance	
	Sundry Creditors	0.07
8	D P Kothari & Sons	
	Opening Balance	
	Current a/c (Dr)	0
	Transactions	
	(From Bjtr)	0.05
	Net Increase or Decrease	0
	Closing Balance	
	Current a/c (Dr)	0.05



9	Smt. Monika jain	
	Opening Balance	
	Sundry Creditors	0.6
	Transactions	
	Salary	4.5
	Net Increase or Decrease	
	Closing Balance	
	Sundry Creditors	0.6
10	Mohit Tripathi	
	Opening Balance	
	Sundry Creditors	0
	Transactions	
	Salary and Allowances	12
	Net Increase or Decrease	-12
	Closing Balance	
	Sundry Creditors	0
11	C.P. Kothari (Advance against Flat booking) *	170.72
12	Vivek Kothari (Advance against Flat booking) *	140.65
13	Vidushi Kothari (Advance against Flat booking) *	145.03
14	Vaibhav Kothari (Advance against Flat booking) *	141.86
15	T.C. Kothari Family & Trust (Advance against Flat booking) *	151.13
16	Jai/Sonali Tholiya (Advance against Flat booking) *	217.23
17	Seema Kothari (Advance against Flat booking) *	140.65
18	Anita Kothari (Advance against Flat booking) *	229.16

* Opening and closing balances of related parties are same.

For Om Metals Infraprojects Limited



Sunil Kothari
Managing Director
(DIN: 00220940)